

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
EMERGENCY BOARD MEETING
Wednesday, March 18, 2020, 6:00 P.M.
TELECONFERENCE NUMBER: 1-480-660-5331
CONFERENCE CODE: 885451
BOARD ROOM, CUYAMA ELEMENTARY SCHOOL
2300 Hwy 166, New Cuyama CA 93254**

Agenda

I. The meeting will be called to order by Board President, Heather Lomax at _____ P.M.

ROLL CALL:

Trudi Calloway _____
Whitney Goller _____
Heather Lomax _____
Michael Mann _____
Jose Valenzuela _____

Alfonso Gamino _____
Interim Superintendent

FLAG SALUTE: Led by _____

In the case of an emergency situation involving matters upon which prompt action is necessary due to the disruption or threatened disruption of public facilities, a legislative body may hold an emergency meeting without complying with notice and posting requirements for special meetings. The Board may meet in closed session pursuant to Government Code section 54957 if agreed to by a two-thirds vote of board members present or, if less than two-thirds of the members are present, by a unanimous vote of the members present.

Members of the public shall have an opportunity to address the Board of Trustees either before or during the Board's consideration of each item of business to be discussed. In order to efficiently manage the business of the Board, the Board President may limit the amount of time allocated for public testimony for each individual speaker to 3 minutes and limit the total time allocated on a particular issue to 15 minutes, pursuant to board policy.

II. ACTION ITEM(S):

- a. Motion that an emergency situation exists in accordance with Government Code section 54956.5, as determined by a majority of the members of the Board of Education. An emergency is defined as a work stoppage, crippling activity, or other activity that severely impairs public health, safety, or both.

Moved By: _____ 2nd By: _____

Roll Call Vote:

Trudi Callaway _____ Whitney Goller _____ Heather Lomax _____ Michael Mann _____ José Valenzuela _____

- b. **DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE SUPERINTENDENT TO TAKE ACTION IN RESPONSE TO DECLARED STATE OF EMERGENCY RELATING TO COVID-19.** The Board will consider authorizing the Superintendent to act on behalf of the District in any situation in which immediate action is needed to avoid any risk to the safety or security of district students, staff, or property or disruption to student learning. This could include, but is not limited to, modifications to delivery of instruction, relocation of students and staff, continued daily student transportation during school closures, provision of alternative educational program options, provision for meals for students qualifying for Free and Reduced Lunch, possible temporary closure of one or more schools, adjustment to the school calendar, provision of leaves of absence for employees due to quarantine or recent return from

level 3 countries or other COVID-19-related issues, and direction to staff to serve as disaster service workers pursuant to Government Code 3100.

Moved By: _____ 2nd By: _____

Roll Call Vote:

Trudi Callaway ___ Whitney Goller ___ Heather Lomax ___ Michael Mann ___ José Valenzuela ___

Each local newspaper of general circulation and radio or television station that has requested notice of special meetings pursuant to section 54956 shall be notified by the presiding officer of the Board or designee. Notification shall be provided at least one hour prior to the emergency meeting or, in the case of a dire emergency, at or near the time that the presiding officer or designee notifies the members of the Board of the emergency meeting. This notice shall be given by telephone and all telephone numbers provided in the most recent request of a newspaper or station for notification of special meetings shall be exhausted. In the event that telephone services are not functioning, the notice requirements of this section shall be deemed waived and the Board, or designee of the legislative body, shall notify those newspapers, radio stations, or television stations of the emergency meeting, the purpose of the meeting, and any action taken at the meeting as soon after the meeting as possible.

The minutes of this meeting, a list of persons who the presiding officer or designee notified or attempted to notify, a copy of the roll call vote, and any actions taken at the meeting shall be posted for a minimum of 10 days in a public place as soon as possible after the meeting.

III. ADJOURNMENT:

The Regular Board Meeting will adjourn at _____ p.m.

Moved By: _____ 2nd By: _____

Roll Call Vote:

Trudi Callaway ___ Whitney Goller ___ Heather Lomax ___ Michael Mann ___ José Valenzuela ___

Materials prepared in connection with an item on the regular session agenda may be reviewed in the Superintendent’s Office 72 hours in advance of the meeting and will be available for public inspection at the meeting. An individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent or designee. (Government Code 54954.2)

The next regularly scheduled School Board Meeting will be on Thursday, April 9, 2020, 6:00pm, Elementary School Board Room

Materials related to an item on this Order of Business distributed to the Board of Education are available for public inspection at the District and High School offices, and at: <https://cuyamaunified.org/board-materials-2019-2020/> using the “Click Here” links next to the date: 3/16/2020.

OPTIONAL LANGUAGE FOR USE OF RELAXED TELECONFERENCE PROCEDURES PER GOVERNOR’S COVID-19 EXECUTIVE ORDER: Notice of Teleconferencing Pursuant to Executive Order N-25-20 and Government Code section 54953: In order to mitigate possible impacts relating to the Coronavirus (COVID-19), the Board will conduct this meeting via teleconference or videoconference, with one or more board members participating from remote locations. Members of the public wishing to observe the meeting or make public comments as authorized under Government Code section 54954.3 may do so at the following location: 4500 Hwy 166, New Cuyama, CA 93254. Voting at this meeting shall be by roll call.