



Inspiring Hope and Empowering All Students To Courageously Pursue Their Goals and Dreams

**Governing Board
Emergency Meeting Minutes
March 17, 2020**

- I. **CALL TO ORDER OF EMERGENCY MEETING:** Mrs. Briceno, Governing Board member, at 1:00 p.m., called the emergency meeting to order.
- II. **ROLL CALL:** Mrs. Nubia Briceno, and Mrs. Susan Doucet were in attendance via conference call. Mr. Delson Sunn was not in attendance.

Administration Present:

Kristine Morris, Superintendent

Melanie Block, Director of Academic Services

Ana M. Avalos, Director of Human Resources

Carrie Brandon, Director of Student Services

Susan O'Rielly, Executive Director of Business Services *Matthew Haley, Network Administrator*

- III. **APPROVAL OF THE AGENDA**
Motion by Mrs. Briceno, seconded by Mrs. Doucet to approve the agenda. Vote was unanimous. Motion carried. Aye: Mrs. Briceno, Mrs. Doucet
- IV. **PLEDGE OF ALLEGIANCE**
- V. **PUBLIC COMMENTS – Each speaker is limited to three (3) minutes.** *(This is the time for the public to comment. Members of the Governing Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comments will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date) - None*
- VI. **ACTION ITEMS**
- A. Motion by Mrs. Briceno, seconded by Mrs. Doucet to approve a resolution to close all Union Elementary schools until March 27, 2020 and to authorize the Superintendent to take additional actions as necessary, including extending the dates of closure. Vote was unanimous. Motion carried. Aye: Mrs. Briceno, Mrs. Doucet
- Q. Mrs. Briceno asked if we are doing sack lunches? Breakfast and lunch?
- A. Ms. Kristine Morris responded yes. Tomorrow we will be delivering 5 days of breakfast and lunches and delivering it from 4-6 pm. We are doing it as a drive thru service at 2 of our sites.
- Q. Mrs. Briceno asked if this is both at Dos Rios and Hurley?
- A. Ms. Kristine Morris responded yes. We will do it Wednesday this week and Wednesday next week and then see where we are at, at that point in time.
- Q. Mrs. Briceno asked if I do the drive thru for food will I need to have my kids with me?
- A. Mrs. Susan O'Rielly responded yes.
- Q. Mrs. Briceno asked if that is how it will run?
- A. Ms. Kristine Morris responded that we would let you know and bring clarity.
- Q. Mrs. Briceno asked if we needed to discuss anything for a future meeting? Do you know when the next board meeting is?
- A. Ms. Morris responded it is April 9th, unless we are still under the rule of 10 in which case, we may have to make it telephonically. We will keep updating you all.

VII. **ADJOURNMENT**

Motion by Mrs. Doucet, seconded by Mrs. Briceno, to adjourn the meeting at 1:07 p.m. Vote was unanimous. Motion carried. Aye: Mrs. Briceno, Mrs. Doucet



Mr. Delson Sunn, President of the Board

4/17/2020

Date