

**SYLVAN UNION SCHOOL DISTRICT
EMERGENCY MEETING OF
THE BOARD OF TRUSTEES
March 16, 2020**

MINUTES

Members Present: Mmes. Christine Harvey, Cynthia Lindsey, and Jennifer Miyakawa.
Messrs. David Collins and George Rawe.

Members Absent: None

District Administration Present: Debra Hendricks, Velma Silva Beck, Didi Peterson, Laura Granger,
Lizett Aguilar and Laura Granger.

Audience Present: None.

Call to Order: The meeting was called to order at 5:00 p.m.

Pledge of Allegiance: Mr. Rawe welcomed everyone to the meeting and lead the Pledge of Allegiance.

Public Comment: Public Comment:

No public comment at this time.

The Board of Trustees conducted a roll call vote to proceed to closed session.

The motion was made by Mrs. Miyakawa, seconded by Mrs. Lindsey, to proceed into Closed Session at this time.

AYES: Harvey, Lindsey, Miyakawa, Rawe

NOES: None

ABSENT: Collins

ABSTENTIONS: None

Adjourn to Closed Session: The meeting adjourned to Closed Session for the following:

- a. **THREAT TO PUBLIC SERVICES OR FACILITIES
Consultation with Debra M. Hendricks,
Superintendent/Security Operations Manager**

*****Mr. Collins joined the emergency board meeting at 5:02 p.m.*****

MINUTES

Emergency Meeting of the Board

March 16, 2020

Page 2

Reconvene to Open Session: The meeting reconvened to Open Session at 5:19 p.m.

Report Out of Closed Session: Mr. Rawe reported that direction was given to staff regarding all matters.

Action Items: ACTION ITEMS

Adopt Resolution 2019/2020 - #23: Emergency Resolution Delegating Authority to Take Necessary Action to Protect Students and Staff from the Spread of Coronavirus (COVID-19):

a. The motion was made by Mr. Collins, seconded by Ms. Harvey, adopting Resolution 2019/2020 - #23: Emergency Resolution delegating authority to take necessary action to protect students and staff from the spread of Coronavirus (COVID-19).

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe
NOES: None
ABSENT: None
ABSTENTIONS: None

Final Adjournment: The meeting was adjourned by Board President Mr. Rawe at 5:19 p.m.

WITNESS:

Mrs. Miyakawa, Vice President of the Board

Date