

**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.\*\*\***

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***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:

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Mrs. Miyakawa, Vice President of the Board

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Date