

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
MILLER CREEK SCHOOL DISTRICT**

September 29, 2020

This meeting is being held pursuant to Executive Order N-25-20 issued by California Governor Gavin Newsom on March 12, 2020. Any or all board members may attend the meeting by phone.

Meeting was held via Zoom

Open Session 12:00p.m. Public Comment was gathered via email at
pubcomms@millercreeksd.org.

Attendance

Trustees

Alissa Chacko
Brooks Nguyen
Brad Honsberger
Mark Schott

Absent

Megan Hutchinson

Administrators

Ms. Rebecca Rosales – Superintendent MCOE
Ms. Kristy Treewater – Assistant Superintendent

Call to Order

Board President Ms. Chacko called the meeting to order at 12:05

Attendance was taken via Roll call

Ms. Chacko
Ms. Nguyen
Mr. Schott
Mr. Honsberger

Ms. Hutchinson was absent. However, there was a quorum of the board.

Ms. Chacko reads meeting protocols.

Patriotic Salute

A recitation of the Pledge of Allegiance was said.

Approval of the Open Session Agenda

On a motion by Mr. Schott, seconded by Mr. Honsberger, the Trustees approved the open session agenda.

Roll call

Ms. Chacko: Aye

Ms. Nguyen: Aye
Mr. Schott: Aye
Mr. Honsberger: Aye

Public Comment on the Open Agenda

None received

Consent Agenda

-Consideration and Possible Action: Approval of Miller Creek School District Learning Continuity and Attendance Plan for the 2020-21 School Year
-Approval of the Memorandum of Understanding between the Miller Creek School District and the Miller Creek Educators Association Regarding the 2020-21 School Year for Hybrid/In-Person Learning

With a motion by Mr. Honsberger, seconded by Mr. Schott the board approved the consent agenda via roll call vote 4:0.

Ms. Chacko: Aye
Ms. Nguyen: Aye
Mr. Schott: Aye
Mr. Honsberger: Aye

Vote: 4-0
One absent

With a motion from Mr. Honsberger, seconded by Ms. Nguyen the board adjourns the meeting at 12:12pm

Respectfully Submitted for Approval By:

Becky Rosales
Interim Superintendent
Miller Creek School District