



**Minutes of Special Board Meeting
May 19, 2020**

1. CALL MEETING TO ORDER

Minutes:

President Lien calls meeting to order at 5 p.m.

2. ROLL CALL

Minutes:

President Lien, Vice President Norwood, Clerk Yip-Chuan, Trustee Ngo and Trustee Tsai are all virtually present for meeting. Student Reps are not virtually present.

3. REVIEW AND APPROVE THE OPEN SESSION AGENDA

Minutes:

Motion: Tsai

Second: Yip-Chuan

Action: 5-0

4. FLAG SALUTE

Minutes:

VP Norwood leads flag salute.

5. MUSD 2018-2021 STRATEGIC GOALS

6. COMMENTS FROM THE PUBLIC

Minutes:

Public comments made by Robert Jung, Jamie Schletzbaum, Charles Schletzbaum, and Machel Kessinger.

7. BOARD GROUP AGREEMENTS

8. REPORTS

1. COVID-19 budget impact and opportunities

Minutes:

Superintendent Jordan shares presentation on COVID-19 impact, budget and opportunities, along with Tech Director Chin Song, MOT Director Brian Shreve, Student Nutrition Services Director Sandy Huynh, Assistant Superintendent Norma Rodriguez and her of Learning & Development team, Assistant Superintendent of HR Jonathon Brunson and

HR Director Damon James, and Assistant Superintendent of Business Services Wendy Zhang and Director Linh Le.

9. ADJOURNMENT

Minutes:

Motion: Ngo

Second: Tsai

Action: 5-0

Respectfully submitted,

Attested:

Cheryl Jordan
Superintendent

Clerk of the Board

Minutes prepared by Scott Forstner