

CENTER JOINT UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES SPECIAL MEETING

District Board Room, Room 503
Wilson C. Riles Middle School
4747 PFE Road, Roseville, CA 95747

Wednesday, March 18, 2020

MINUTES

***This Special Open Session Meeting of the Board was conducted
Concurrently with the Board's Regular Open Session Meeting.**

****Due to the Shelter-in-Place order, Trustees Anderson, Hunt, J'Beily and Pope participated by phone.**

CALL TO ORDER - Trustee Hunt called the meeting to order at 6:00 p.m.

ROLL CALL - Trustees Present: Mr. Wilson

Trustees Participating by Phone: Mrs. Anderson, Mr. Hunt, Mr. J'Beily, Mrs. Pope

Administrators Present: Scott Loehr, Superintendent
Craig Deason, Assist. Supt., Operations & Facilities

Administrators Participating by Phone: Mike Jordan, Director of Curriculum/Instruction/Special Ed.
Lisa Coronado, Director of Fiscal Services

BUSINESS ITEMS

A. **RATIFIED** – Resolution #13/2019-20: Emergency Resolution Delegating Authority to Take Necessary Action to Protect Students and Staff from the Spread of Corona virus (COVID-19)

Trustee Pope asked if it was related to the coronavirus and Center Unified. Mr. Loehr noted that it is in regards to the closure of the school and district, and is delegating authority in an emergency basis. Board policy already states that the Superintendent can do this and the have it ratified by the Board. This resolution would finalize that action. It also states that if something was to come up there would be authority to take action related to this with Board approval.

Motion: Pope
Second: Hunt

Ayes: Anderson, Hunt, J'Beily, Pope, Wilson
Noes: None

ADJOURNMENT – 6:35 p.m.

Motion: Hunt
Second: Anderson

Vote: General Consent

