CENTER UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES SPECIAL MEETING

LOCATION: District Board Room, Room 503

Wilson C. Riles Middle School

4747 PFE Road, Roseville, CA 95747

DATE/TIME: Wednesday, March 18, 2020 @ 6:00 p.m.

Teleconference: Trustee Milad J'Beily will be participating from 3600 Sun Maiden Way,

Antelope, CA 95843

AGENDA

*This Special Open Session Meeting of the Board will be conducted concurrent with the Board's Regular Open Session Meeting

- I. CALL TO ORDER & ROLL CALL 6:00 p.m.
- II. BUSINESS ITEMS

Business

- A. Resolution #13/2019-20: Emergency Resolution Delegating Action

 Authority to Take Necessary Action to Protect Students and

 Staff from the Spread of Corona virus (COVID-19)
- III. ADJOURN SPECIAL MEETING

Action

Note: If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Superintendent's Office at (916) 338-6409 at least 48 hours before the scheduled Board meeting. [Government Code §54954.2] [Americans with Disabilities Act of 1990, §202.]

Center Joint Unified School District

		AGENDA REQUEST FOR:
Dept./Site:	Superintendent's Office	Action Item
То:	Board of Trustees	Information Item
Date:	March 18, 2020	# Attached Pages
From: Principal/A	Scott A. Loehr, Superintendent dministrator Initials:	
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SUBJECT: 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)

RECOMMENDATION: CJUSD Board of Trustees approve 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)

BEFORE THE BOARD OF EDUCATION OF THE CENTER JOINT UNIFIED SCHOOL DISTRICT

EMERGENCY RESOLUTION #13/2019-20 RESOLUTION DELEGATING AUTHORITY TO TAKE NECESSARY ACTION TO PROTECT STUDENTS AND STAFF FROM THE SPREAD OF CORONAVIRUS (COVID-19)

WHEREAS, on March 13, 2020, the President of the United States declared a State of Emergency due to the outbreak and spread of a coronavirus (COVID-19).

WHEREAS, on March 10, 2020, the Sacramento County Department of Public Health confirmed the death of a resident of Sacramento County due to coronavirus (COVID-19), and reiterated the existence of a local and public health emergency arising from the coronavirus (COVID-19).

WHEREAS, on March 4, 2020, Governor Gavin Newsom declared a statewide emergency arising from the coronavirus (COVID-19).

WHEREAS, Article I, Section 28, of the California Constitution declares that "[a]ll students and staff of public, primary, elementary, junior high, and senior high school . . . have the inalienable right to attend campuses which are safe, secure and peaceful."

WHEREAS, Education Code section 35161 permits the Board to delegate to an officer or employee of the District any of the Board's powers and duties, and the Board desires to delegate to the District Superintendent certain powers and duties to address the Coronavirus (COVID-19) pandemic.

NOW, THEREFORE, BE IT RESOLVED:

NOW THEREFORE, BE IT RESOLVED AND ORDERED that the Board hereby declares the existence of an ongoing public health emergency within the District arising from the coronavirus (COVID-19) pandemic.

BE IT FURTHER RESOLVED AND ORDERED the Superintendent is delegated authority to take all appropriate action to respond to the coronavirus (Covid-19) pandemic, including, but not limited to, any action:

- A. To ensure and protect the welfare, safety and educational wellbeing of all students including the temporary closure of all District schools from March 16 until April 6, 2020;
- B. To ensure and protect the welfare and safety of persons working for the District which shall include its agents, employees, representatives and all others acting for or on behalf of the District;
- C. To provide necessary staffing and instruction;

- D. To modify school and work schedules;
- E. To declare an emergency pursuant to Government Code § 3100 et seq., and to assign District employees (in their capacity as disaster service workers) to perform such disaster service activities as may be assigned to them;
- F. To cancel or modify any activities, programs, or courses, up to and including the closure of the District.
- G. To protect District property.

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H. To make further declarations of emergency and to take emergency action as permitted by law.

BE IT FURTHER RESOLVED AND ORDERED that should any portion of this Resolution be held invalid, the invalidity shall not affect other provisions or applications of the Resolution which can be given effect without the invalid provisions or application, and to this end the provisions of this Resolution are declared to be severable.

BE IT FURTHER RESOLVED AND ORDERED that this Resolution is an emergency measure within the mandate and jurisdiction of the Board and is necessary for the immediate welfare of the schools and pupils thereof. Therefore, this Resolution shall become effective immediately upon its adoption and shall remain in effect until repealed by formal Board action.

PASSED AND ADOPTED by the following vote of the Board of Education of the Center Joint Unified School District, County of Sacramento, State of California on March 18, 2020.

ATES:	
NOES:	<u> </u>
ABSENT::	
	President, Board of Trustees Center Joint Unified School District

CERTIFICATION

State of California)
County of Sacramento) ss.)
the state of the s	is a true copy of a resolution adopted by the Board of Education of the ol District at a regular meeting held on March 18, 2020.
DATED: March 18, 2020	
	BOARD OF EDUCATION, CENTER JOINT UNIFIED SCHOOL DISTRICT, COUNTY OF SACRAMENTO, STATE OF CALIFORNIA
	By: Scott Loehr Superintendent