SANTEE SCHOOL DISTRICT EMERGENCY MEETING OF THE BOARD OF EDUCATION

March 17, 2020 MINUTES

Douglas E. Giles Educational Resource Center 9619 Cuyamaca Street Santee, California

A. OPENING PROCEDURES

1. Call to Order and Welcome

President Burns called the emergency meeting to order at 7:00 p.m. Members present: Dustin Burns, President

Barbara Ryan, Vice President Elana Levens-Craig, Clerk Dianne El-Hajj, Member Ken Fox, Member

Administration present:

Dr. Kristin Baranski, Superintendent and Secretary to the Board Karl Christensen, Assistant Superintendent, Business Services Tim Larson, Assistant Superintendent, Human Resources/Pupil Services Dr. Stephanie Pierce, Assistant Superintendent, Educational Services

B. PUBLIC COMMUNICATION

President Burns invited members of the audience to address the Board about any item not on the agenda. There were no public comments.

C. BUSINESS SESSION

1. <u>Adoption of Resolution 1920-23, Declaring Emergency Conditions Exist at Schools</u> <u>and Offices in the District and Granting the Authorization Needed to Take Any and</u> <u>All Necessary Actions to Prepare and Respond Effectively to the Novel Coronavirus</u> (COVID-19)

President Burns presented Resolution 1920-23, Declaring Emergency Conditions Exist at Schools and Offices in the District and Granting the Authorization Needed to Take Any and All Necessary Actions to Prepare and Respond Effectively to the Novel Coronavirus (COVID-19). The Board discussed the resolution. No action was taken.

D. ADJOURNMENT

With no further business, the emergency meeting of March 17, 2020, adjourned at 7:10 pm.

Elana Levens-Craig, Clerk

Dr. Kristin Baranski, Secretary