

San Pasqual Valley Unified School District

**BOARD OF TRUSTEES
EMERGENCY BOARD MEETING AGENDA**

March 16, 2020 3:30 PM.
Middle-High School Library

I. OPENING OF THE MEETING

1. This meeting was called to order by _____ at _____ P.M. This meeting is being recorded. Flag Salute

2. Roll Call by Secretary

Ms. Aguerro Here ___ Mr. Jefferson Here ___ Ms. Dominguez Here ___
 Absent ___ Absent ___ Absent ___

Ms. Swift Arrow Here ___ Ms. DeCorse Here ___
 Absent ___ Absent ___

3. Public Comments

Are there any public comments speakers who require translation?

Because this is an emergency board meeting with a limited agenda, public comment shall be limited to only those subjects described in the agenda. Comments shall be limited to three minutes per person (6 minutes of requiring translation) and twenty minutes (forty minutes if requiring translation) for all comments, per topic, unless the board president, subject to the approval of the Governing Board, sets different time limits.

II. CLOSED SESSION

Time: _____ P.M.

Motion _____ Second _____ Action _____

Ms. Aguerro Aye ___ Mr. Jefferson Aye ___ Ms. Dominguez Aye ___
 No ___ No ___ No ___
 Abstain ___ Abstain ___ Abstain ___

Ms. Swift Arrow Aye ___ Ms. DeCorse Aye ___
 No ___ No ___
 Abstain ___ Abstain ___

III. RECONVENE

Time: _____ P.M.

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye _____	Ms. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____

Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

Report to the Public on any reportable action taken in Closed Session

IV. NEW BUSINESS

1. Motion to Approve Resolution In the Matter of Intent to Declare Emergency Conditions Exist at San Pasqual School District and Offices (District)

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____

Ms. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

2. Discussion and Motion to Accept Plan for Services During School Closure

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____

Ms. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

3. Motion to Close District and Initiate Emergency Plan During School Closure from _____ to _____ with Only Essential Staff on Campus.

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye _____	Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____

Ms. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

V. ADJOURNMENT

Time: _____ P.M.

Motion _____ Second _____ Action _____

Ms. Aguerro	Aye _____	Ms. Swift Arrow	Aye _____	Ms. DeCorse	Aye _____
	No _____		No _____		No _____
	Abstain _____		Abstain _____		Abstain _____

Mr. Jefferson	Aye _____	Ms. Dominguez	Aye _____
	No _____		No _____
	Abstain _____		Abstain _____

**Next regular board meeting is scheduled for Tuesday, April 14, 2020 6:00 P.M.
in the Middle/High School Library.**