### CHINO VALLEY UNIFIED SCHOOL DISTRICT

# EMERGENCY MEETING OF THE BOARD OF EDUCATION March 12. 2020

#### **MINUTES**

## I. OPENING BUSINESS

#### I.A. CALL TO ORDER – 4:00 P.M.

#### 1. Roll Call

President Schaffer called to order the emergency meeting of the Board of Education, Thursday, March 12, 2020, at 4:03 p.m. with Cruz, Gagnier, Hernandez-Blair, Na, and Schaffer present.

#### Administrative Personnel

Norm Enfield, Ed.D., Superintendent Sandra H. Chen, Associate Superintendent, Business Services Grace Park, Ed.D., Associate Superintendent, CIIS Lea Fellows, Assistant Superintendent, CIIS Richard Rideout, Assistant Superintendent, Human Resources Gregory J. Stachura, Assistant Supt., Facilities, Planning, & Operations

#### 2. Pledge of Allegiance

Dr. Sebastian Cognetta led the Pledge of Allegiance.

3. Comments from the Audience on Items on the Agenda
Art Boren addressed the Board in favor of Resolution 2019/2020-42.

## II. ACTION

#### II.A. ADMINISTRATION

II.A.1. Resolution 2019/2020-42 Authorization Needed to Take Any and All Necessary Actions to Prepare and Respond Effectively to the Novel Coronavirus (COVID-19) Resolution by the Chino Valley Unified School District (CVUSD) Board Of Education Declaring Emergency Conditions Exist At Chino Valley Unified School District Schools And Offices (District)

Moved (Gagnier) seconded (Na) carried unanimously (5-0) to adopt Resolution 2019/2020-42 Authorization Needed to Take Any and All Necessary Actions to Prepare and Respond Effectively to the Novel Coronavirus (COVID-19).

## III. ADJOURNMENT

President Schaffer adjourned the emergency meeting of the Board of Education at 4:17 p.m.

Joe Schaffer, President

Irene Hernandez-Biair, Clerk

Recorded by: Patricia Kaylor, Administrative Secretary, Board of Education