

**HAMILTON UNIFIED SCHOOL DISTRICT
EMERGENCY BOARD MEETING
MINUTES**

**Hamilton High School Library
Monday, March 16, 2020**

5:00 p.m. Public session begins.

1.0 OPENING BUSINESS:

- a. Call to order and roll call at 5:00 p.m.

Gabriel Leal, President Hubert "Wendall" Lower, Clerk Rod Boone
 Genaro Reyes Ray Odom

2.0 PUBLIC SESSION/FLAG SALUTE: Lead by Mr. Reyes

3.0 ADOPT THE AGENDA: (M)

Mr. Reyes motioned to adopt the agenda. Mr. Boone 2nd. Unanimous Motion Carried 5-0

Leal: AYE	Lower: AYE
Boone: AYE	Reyes: AYE
Odom: AYE	

4.0 ACTION ITEMS:

- a. Board Approval of calling Emergency Meeting

Mr. Lower motioned to approve calling an Emergency Meeting. Mr. Boone 2nd. Unanimous Motion Carried 5-0

Leal: AYE	Lower: AYE
Boone: AYE	Reyes: AYE
Odom: AYE	


- b. Confirmation of Superintendent's Authority to Take Necessary Action Regarding COVID-19 Pandemic:
Recommended Action: Motion by a member of the Board of Trustees to confirm that the Superintendent has authorization to take any and all actions necessary to ensure the continuation of public education and health and safety of District students and staff, including the authority to make decisions concerning the internal operations of the District and to close District programs and facilities in consultation with or at the direction of public health officials. (BP 2210 and 3516.5)
- i. Dr. Powell reviewed recent meetings and recommendation by Department of Health
 - ii. If we closed 3/17-4/17 we would have 17 lost days. Plan to re-open 4/20. Plan is revised to provide food service and instruction for students.
 - iii. We would qualify to receive funding from state.
 - iv. Next board regular board meeting scheduled 3/25/20.
 - v. Mr. Lower questioned that in the event our kids are out of school and they still contract the virus, did we do them a service by closing?

Mr. Reyes motioned to confirm authority of superintendent to take necessary action regarding COVID-19 Pandemic. Mr. Boone 2nd. Unanimous Motion Carried 5-0


Leal: AYE	Lower: AYE
Boone: AYE	Reyes: AYE
Odom: AYE	

5.0 ADJOURNMENT:

[Type here]

X  4-22-20

Hubert "Wendall" Lower
HUSD Board Clerk

X 

Jeremy Powell Ed.D.
Superintendent

[Type here]