BOARD OF TRUSTEES
EMERGENCY
SPECIAL MEETING

MINUTES

Emergency Special Meeting
March 17, 2020, 9:30 AM
Board Room, 385 N Muller St.
Anaheim, CA 92801

Attendance Taken at 9:30 AM:

Present:
Ms. Annemarie Randle-Trejo, President
Ms. Marilyn Buchi, Vice-President/Clerk (via teleconference)
Ms. Karin Freeman (via teleconference)
Ms. Gail Lyons (via teleconference)
Mr. Al Jabbar (via teleconference)
Mr. Andy Montoya (via teleconference)
Ms. Meg Cutuli (via teleconference)

Staff:

Superintendent:	Dr. Terri Giamarino
Assistant Superintendent:	Mr. Dana Lynch
Parliamentarian:	Ms. Sandy Lane

Staff: Casey Beck, Allison Bradley, Christina Campbell-Probst, Antonio Carranza, Mirna Castaneda, Kenia Cueto, Ph.D., Gail Kairis, Michael Le, Michelle Owen, Ed.D., Jennifer Prado, Lupe Rodriguez, Jenilee Umali, Clyde Waite, Tonia Watkins.

1. Call to Order

Minutes:
President Randle-Trejo opened the meeting to the Emergency Special Meeting at 9:38 a.m.

A. Flag Salute: Sandy Lane

Minutes:
Roll Call:

Ms. Cutuli
Mr. Montoya
Mr. Jabbar
Ms. Lyons
Ms. Freeman
Ms. Buchi
Ms. Randle-Trejo

2. Review of Agenda

A. Changes

B. Additions

C. Deletions

3. * Adoption of Agenda

Motion Passed: Passed with a motion by Mr. Al Jabbar and a second by Ms. Meg Cutuli.

Yes Ms. Marilyn Buchi
Yes Ms. Meg Cutuli
Yes Ms. Karin Freeman
Yes Mr. Al Jabbar
Yes Ms. Gail Lyons
Yes Mr. Andy Montoya
Yes Ms. Annemarie Randle-Trejo

4. Public Hearing

Quick Summary:
This place on the agenda is reserved for public participation. North Orange County ROP encourages citizens to attend Board meetings and welcomes their views on topics relevant to the ROP.

A. Request for Recognition

Minutes:
President Randle-Trejo opened the meeting to a public hearing at 9:39 a.m. There was no participation, so the public hearing was closed.

5. Emergency Motion

Quick Summary:
Motion of an emergency situation exists in accordance with Government Code Section 54956.5 as determined by a majority of the members of the Board of Trustees. An emergency is defined as a work stoppage, crippling activity or other activity that severely impairs public health, safety, or both.

6. Action Items

Quick Summary:
** Adopt Resolution 2020-05, Authorizing the Superintendent to take any and all necessary actions to prepare and respond effectively to the novel coronavirus (COVID-19).

Motion Passed: Adopt Resolution 2020-05, Authorizing the Superintendent to take any and all necessary actions to prepare and respond effectively to the novel coronavirus (COVID-19). Passed with a motion by Ms. Karin Freeman and a second by Mr. Al Jabbar.
Yes Ms. Marilyn Buchi
Yes Ms. Meg Cutuli
Yes Ms. Karin Freeman
Yes Mr. Al Jabbar
Yes Ms. Gail Lyons
Yes Mr. Andy Montoya
Yes Ms. Annemarie Randle-Trejo

Minutes:
Roll Call:

Ms. Cutuli
Mr. Montoya
Mr. Jabbar
Ms. Lyons
Ms. Freeman
Ms. Buchi
Ms. Randle-Trejo

AYES: 7

NOES: 0

ABSTAIN: 0

ABSENT: 0

7. * Adjournment

Quick Summary:
Adjourn the Emergency Special Meeting of the Board of Trustees.

Motion Passed: Passed with a motion by Ms. Karin Freeman and a second by Ms. Meg Cutuli.

Yes Ms. Marilyn Buchi
Yes Ms. Meg Cutuli
Yes Ms. Karin Freeman
Yes Mr. Al Jabbar
Yes Ms. Gail Lyons
Yes Mr. Andy Montoya
Yes Ms. Annemarie Randle-Trejo

Minutes:
The meeting adjourned at 9:51 a.m.

Date Approved: 4-9-20

Theresa M. Giamarino

Theresa M. Giamarino, Ed.D., Secretary
Board of Trustees

Annemarie Randle-Trejo, President
Board of Trustees