

San Pasqual Union School District

The Little School in the Valley

15305 Rockwood Road, Escondido, CA 92027-6700

Phone 760-745-4931 Fax 760-745-2473 E-Mail spusd@sanpasqualunion.net

Website: www.sanpasqualunion.net

BOARD OF EDUCATION EMERGENCY MEETING

Notice is hereby given that an Emergency Meeting of the Board of Education of the San Pasqual Union School District will be held on March 13, 2020 at 12:30 pm in Trussell Hall.

I. NOTICE AND CALL OF EMERGENCY MEETING

Angie Baker, President _____
Matthew Zdunich, Vice President _____
John Merz, Clerk _____
Dara Czerwonka, Member _____

Tim Spivey, Member _____
Mark Burroughs, Supt /Secretary _____
Pamela Hansen, Recording Secretary _____

II. OPEN SESSION (12:30 Trussell Hall)

A. WELCOME TO GUESTS AND PLEDGE OF ALLEGIANCE

B. HEARING OF THE PUBLIC: Persons wishing to speak to an item on the agenda or another topic that lies within the Board's jurisdiction.

C. APPROVAL OF AGENDA: Approval of current agenda. Any changes to the full agenda must be made at this time.

Action _____

Motion By _____ Seconded by _____ Vote _____

Vote: Baker ____ Czerwonka ____ Merz ____ Spivey ____ Zdunich ____

D. Declaration that an emergency situation exists warranting an emergency meeting of the Board of Education

III. BACKGROUND:

E. In December 2019 an outbreak of respiratory illness due to a novel coronavirus (a disease now known as COVID-19) was identified. On March 4, 2020, Governor Gavin Newsom declared a State of Emergency to enable State and Local agencies to more effectively respond to the crisis. On March 11, 2020, the outbreak was declared a global pandemic by the World Health Organization (WHO). As of March

13, 2020, there are 1629 confirmed cases of COVID-19 in the United States, including 224 in California. Officials expect the number of cases in California, the United States, and worldwide to increase.

IV. RECOMMENDATION:

- F. Authorize the Superintendent and/or his designee to take any and all actions necessary to ensure the continuation of public education, and the health and safety of the students and staff, including, but not limited to: the closing of school, the relocation of students and staff, provision of daily student transportation, provision of alternative educational program options, provision of leave of absence to employees with pay due to quarantine or recently returning from level 3 countries or sick from COVID-19 or illnesses with similar symptoms (e.g., cough, fever, shortness of breath), or co-habitants of any individuals without any impact to their benefit time, directing staff to serve as disaster service workers, and/or make alterations, repairs or improvements to school property.
1. Adopt a Resolution, attached hereto, declaring emergency conditions exist throughout the District, school, and offices as a result of the threat of COVID-19 virus.
 2. Authorize, by unanimous vote, under the provisions of section 20113 of the California Public Contract
 - a. The Superintendent and/or her designee(s) to enter into any and all contracts necessary, without advertising or inviting bids, and for any dollar amount necessary to respond to the emergency conditions at the District, including, but not limited to: the relocation of students and staff; continued instruction of students; maintenance of food supplies, instructional materials, operational support supplies, equipment in support of virtual learning, daily student transportation; and provision of additional personnel such as nurses; and
 - b. The flexibility with use of Maintenance and Operations, notwithstanding section 20114, to enable and support the District.

G. APPROVAL OF RESOLUTION #R 19-20-11 regarding authorization of the Superintendent and/or designee to take any and all actions to ensure the health and safety of the students and staff.

Action _____
Motion By _____ *Seconded by* _____ *Vote* _____
Vote: Baker ____ *Czerwonka* ____ *Merz* ____ *Spivey* ____ *Zdunich* ____

ADJOURNMENT

Separate attachments available by request at the District office. San Pasqual Union provides appropriate disability accommodations. Any person who requires disability-related accommodations or modifications including auxiliary aids and services in order to participate in the Board meeting should contact the Superintendent or designee in writing.