Emergency Meeting

Minutes

March 20, 2020

The Emergency Meeting of the Board of Directors was convened by Chair Hudson at 5:00 p.m. by telephone pursuant to Government Code Section 54953(b).

1. Opening Ceremonies:
   - Roll Call: Board Members Present: Hudson, Hoagland, Torlakson, Lopez-Garcia
     - Board Members Absent: Garcia
     - Staff Present: Long, Hernandez
     - Audience Present: 0

2. Approval of Agenda
   - Motion: Move to approve the agenda as presented
   - Motion: Hoagland  Second: Torlakson
   - Action: Roll Call Vote: Ayes: Hoagland, Torlakson, Lopez-Garcia, Hudson  Noes: none
     - Absent: Garcia  Abstentions: none

3. Board Matters:
   a. Consider Adopting Resolution #19/20-03 Approving an Emergency Administrative Leave Program for District Employees as a Response to the Spread of the Coronavirus (COVID-19).
      - Motion: Move to adopt Resolution #19/20-03 approving an Emergency Administrative Leave Program for District employees as a response to the spread of the Coronavirus (COVID-19).
      - Motion: Hoagland  Second: Lopez-Garcia
      - Action: Roll Call Vote: Ayes: Hoagland, Torlakson, Lopez-Garcia, Hudson  Noes: none
        - Absent: Garcia  Abstentions: none

4. Closing Ceremonies:
   - The meeting was adjourned 5:07 p.m.

Approved by the Board of Directors on __________  ______________________________
Signature of Board Member