



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

5. **Closing Ceremonies:**

The meeting was adjourned 5:07 p.m.

Approved by the Board of Directors on _____

Signature of Board Member