



**Tuesday, March 17, 2020
Emergency Board Meeting**

**BOARD OF EDUCATION
NORWALK-LA MIRADA UNIFIED SCHOOL DISTRICT**

12820 South Pioneer Boulevard, Norwalk

**Telephone Connection:
(562) 210-2489**

Materials prepared in connection with an agenda item are available at the meeting for public viewing. Individuals needing special accommodations must notify the Superintendent or her designee at least two days prior to the meeting date.

Translation services are available. Please call (562) 210-2200 to request these services. Servicios de traducción están disponibles. Por favor llame al 562-210-2200 para obtener estos servicios.

번역 서비스가 가능합니다. 이러한 서비스를 요청하시려면 562-210-2200로 연락하시기 바랍니다.

1. OPEN SESSION - 12:00 P.M.

Subject **A. Call to Order**
Meeting Mar 17, 2020 - Emergency Board Meeting
Category 1. OPEN SESSION - 12:00 P.M.
Type Procedural

Subject **B. Attendance**
Meeting Mar 17, 2020 - Emergency Board Meeting
Category 1. OPEN SESSION - 12:00 P.M.
Type Procedural

Subject **C. Pledge of Allegiance**
Meeting Mar 17, 2020 - Emergency Board Meeting
Category 1. OPEN SESSION - 12:00 P.M.
Type Procedural

Pledge of Allegiance to the Flag

Subject **D. Adoption of Agenda for this Meeting**

Meeting Mar 17, 2020 - Emergency Board Meeting
Category 1. OPEN SESSION - 12:00 P.M.
Type Action, Information, Presentation
Recommended Action That the Agenda of this meeting be adopted.

2. HEARING SECTION

Subject A. Opportunity for Citizens to Address the Board

Meeting Mar 17, 2020 - Emergency Board Meeting
Category 2. HEARING SECTION
Type Information

Cards are provided for those wishing to address the Board on which may be written the subject of their remarks. The cards should be given to the secretary prior to the meeting. Government Code 54954.3 (a) provides opportunity for members of the public to directly address the Governing Board on any item, that is within the subject matter jurisdiction of the Governing Board, provided that no action shall be taken on any item not appearing on the agenda. In accordance with District Policy 9368, citizens are asked to keep their comments to three (3) minutes or less.

3. BOARD ISSUES

Subject A. Homeless Shelter

Meeting Mar 17, 2020 - Emergency Board Meeting
Category 3. BOARD ISSUES
Type Discussion

Board Member Jesse Urquidi has requested that the Board explore the possibility of using one of our sites as a shelter for the homeless.

4. SUPERINTENDENT'S REPORT

Subject A. School Closure Due to Coronavirus Pandemic Update

Meeting Mar 17, 2020 - Emergency Board Meeting
Category 4. SUPERINTENDENT'S REPORT
Type Discussion, Information

Staff will provide an update on the closure of District schools due to the public health emergency caused by the Coronavirus pandemic.

5. CLOSED SESSION

Subject A. PUBLIC HEALTH EMERGENCY

Meeting Mar 17, 2020 - Emergency Board Meeting
Category 5. CLOSED SESSION

Type Discussion

(Pursuant to Government Code 54957(a))

Consultation with General Counsel, Robert Jacobsen

Subject B. CONFERENCE WITH LABOR NEGOTIATORS

Meeting Mar 17, 2020 - Emergency Board Meeting

Category 5. CLOSED SESSION

Type Procedural

(Pursuant to Government Code 54957.6)

District Representative: John M. Lopez, Assistant Superintendent, Human Resources

Employee Organization: CSEA and TANLA

Subject C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT/COMPLAINT

Meeting Mar 17, 2020 - Emergency Board Meeting

Category 5. CLOSED SESSION

Type Information

(Pursuant to Government Code 54957)

District Representative: John M. Lopez, Assistant Superintendent, Human Resources

Subject D. CONFERENCE WITH LEGAL COUNSEL, ANTICIPATED LITIGATION

Meeting Mar 17, 2020 - Emergency Board Meeting

Category 5. CLOSED SESSION

Type Information

(Pursuant to Government Code 54956.9 (d)(2) or (e)(3)): One potential case

6. OPEN SESSION

Subject A. Public Announcement of Actions Taken by the Board in Closed Session

Meeting Mar 17, 2020 - Emergency Board Meeting

Category 6. OPEN SESSION

Type Procedural

7. ACTION

Subject A. Emergency Resolution

Meeting Mar 17, 2020 - Emergency Board Meeting

Category 7. ACTION

Type Action

Recommended Action That the Board adopt Resolution #19/20-16 approving the closure of schools and authorizing the Superintendent to take any and all necessary actions to prepare and respond effectively to the Coronavirus (COVID-19) pandemic.

File Attachments
[2020 03 17 Board Resolution Final.pdf \(140 KB\)](#)

8. ADJOURNMENT

Subject **A. Adjournment**

Meeting Mar 17, 2020 - Emergency Board Meeting

Category 8. ADJOURNMENT

Type Action, Procedural

Recommended Action That the meeting be adjourned.