Attendance Taken at 5:00 PM:

Present:
Isabel Hacker
Rachelle Marcus
Noah Margo
Mel Spitz
Tristen Walker Shuman

Absent:
Mr. Thomas Recupero

I. OPEN SESSION-5:00 PM

Motion Passed: A motion was made to go into Closed Session. Passed with a motion by Isabel Hacker and a second by Rachelle Marcus.

Yes Isabel Hacker
Yes Rachelle Marcus
Yes Noah Margo
Yes Mel Spitz
Yes Tristen Walker Shuman

Minutes:
Board President Isabel Hacker called the meeting to order at 5:00 PM. Mrs. Hacker attended the meeting by telephone.

II. AGENDA HEARING PERIOD-PUBLIC COMMENT

Minutes:
There was no public comment.

III. APPROVAL OF THE AGENDA
Motion Passed: A motion was made to approve the Agenda. Passed with a motion by Noah Margo and a second by Tristen Walker Shuman.

Yes  Isabel Hacker
Yes  Rachelle Marcus
Yes  Noah Margo
Yes  Mel Spitz
Yes  Tristen Walker Shuman

IV. CLOSED SESSION-5:00 P.M.

IV.A. THREAT TO PUBLIC SERVICES OR FACILITIES (Gov. Code Section 54957(a) Consultation with agency counsel

V. OPEN SESSION-CALL TO ORDER-FLAG SALUTE-5:15 P.M.

VI. REPORT OF CLOSED SESSION ACTION

Minutes:
Dr. Bregy reported that in Closed Session the Board of Education voted 5-0 to approve temporary authority to the Superintendent (until March 24, 2020) to change the District delivery of instruction from a physical classroom setting to a digital Home Learning setting. Home Learning will begin on March 24, 2020 until at least April 3, 2020.

VII. ADJOURNMENT

Minutes:
The meeting was adjourned at 5:37 p.m.