

## Bakersfield City School District Board of Education Emergency Meeting Minutes

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March 16, 2020

### A. Call to Order

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1. Call to Order and Roll Call

Board President Anthony called the meeting to order at 11:02 a.m.

Member present: Laura Guerrero-Salgado

Members Teleconferencing in: Pam Baugher, Fred L Haynes, Lillian Tafoya, Rev. Ralph Anthony,

2. Public Comments

No one addressed the Board at this time.

3. Determination of Emergency

The Board determined that an emergency exists, defined as a work stoppage, crippling activity, or other activity which severely impairs public health, safety, or both. The emergency necessitated holding a board meeting without the usual posting and notice requirements.

Motion by Lillian Tafoya, second by Pam Baugher. Final Resolution: Motion Carries

Yea: Pam Baugher, Fred L Haynes, Lillian Tafoya, Ralph Anthony, Laura Guerrero-Salgado

4. Ratification/Approval of the Decision to Close Schools

It was recommended that the Board ratify the decision to close all Bakersfield City School District schools effective Wednesday, March 18, 2020, at the recommendation of the Kern County Superintendent of Schools, Governor Newsom's Executive Order and the recommendation of the Kern County Public Health Department.

Motion by Pam Baugher, second by Lillian Tafoya. Final Resolution: Motion Carries

Yea: Pam Baugher, Fred L Haynes, Lillian Tafoya, Ralph Anthony, Laura Guerrero-Salgado

5. Confirmation of Superintendent's Authority to Take Necessary Actions Regarding COVID-19 Pandemic

It was recommended that the Board of Trustees confirm, consistent with current Board Policies and Administrative Regulations, that the Superintendent has authorization to take any and all actions necessary to ensure the continuation of public education and the health and safety of District students and staff, including the authority to make decisions concerning the internal operations of the District and to close District programs and facilities in consultation with or at the direction of the county office of education and/or public health officials.

Motion by Pam Baugher, second by Lillian Tafoya. Final Resolution: Motion Carries

Yea: Pam Baugher, Fred L Haynes, Lillian Tafoya, Ralph Anthony, Laura Guerrero-Salgado

### B. Closing Items

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1. Adjournment

It was recommended that the meeting be adjourned at 11:07 a.m.

Motion by Lillian Tafoya, second by Pam Baugher. Final Resolution: Motion Carries

Yea: Pam Baugher, Fred L Haynes, Lillian Tafoya, Ralph Anthony, Laura Guerrero-Salgado