

San Gabriel Unified School District  
Meeting Minutes



**EMERGENCY MEETING  
OF THE GOVERNING BOARD**

**03/13/2020 11:00 AM**

District Office

Board Room

408 Junipero Serra Drive, San Gabriel CA 91776

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**NOTICE:**

**EMERGENCY MEETING OF THE GOVERNING BOARD**

This agenda is posted online at the San Gabriel Unified School District Governing Board Agenda Online Website at <https://tinyurl.com/sangabrielboardagenda>

Speaker's Request Cards:

Speaker Request Cards are available, if you wish to address the Governing Board prior to closed session, please complete a speaker request card and hand it to the Executive Assistant to the Superintendent.

*Board Bylaw 9323, Individual speakers shall be allowed five minutes to address the Governing Board on each agenda or non-agenda item.*

*The Board shall limit the total time for public input on each item to 20 minutes.*

All requests must clearly include: Speaker's name, address, and topic; including whether you want to address the Board during Public Comment or during the item. Please note that while the Governing Board values your comments, pursuant to the Brown Act, the Board cannot take any action or discuss a topic of concern until such time as the matter may appear as an item on a forthcoming agenda.

**Questions About This Agenda?** Should any person have a question concerning any of the above agenda items, please contact the Superintendent's Office by telephone at (626) 451-5400 during regular office hours.

**Attendees**

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**Voting Members**

Cristina Alvarado, Board Member

Andrew Ammon, Clerk

Rochelle Haas, Vice President

Dr. Gary Scott, President

Cheryl Shellhart, Board Member

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1. OPENING PROCEDURE

Other Attendees:

James Symonds, Acting Superintendent

William Wong, Assistant Superintendent, Business Services

Ross Perry, Assistant Superintendent, Human Resources

Zulma L. Ayala-Padilla, Executive Assistant to the Superintendent

A. CALL TO ORDER

Governing Board President Scott called the March 13, 2020 Governing Board emergency meeting to order at 11:07 a.m.

B. PLEDGE OF ALLEGIANCE

Governing Board President Scott invited Samantha Theisen, Program Administrator, District Visual and Performing Arts to lead the Pledge of Allegiance.

2. DETERMINATION OF EMERGENCY

A. Motion that an Emergency Situation Exists (Government Code §54956.5)

The Governing Board determines that an emergency exists, defined as a work stoppage, crippling activity or other activity which severely impairs public health, safety or both.

Motion made by: Andrew Ammon

Motion seconded by: Rochelle Haas

Voting

Unanimously Approved

B. Motion Finding the Governing Board Can Meet in Closed Session (Pursuant to Government Code § 54956.5(c).)

Prior to convening to closed session in an emergency meeting, the Board must agree to do so by a 2/3 majority vote, or, if 2/3 of the Board membership is not present, by unanimous vote of all members present. (Government Code § 54956.5(c).)

Motion made by: Andrew Ammon

Motion seconded by: Rochelle Haas

Voting

Unanimously Approved

3. REQUESTS TO ADDRESS THE GOVERNING BOARD

Governing Board President Scott asked if there were any requests to address the Governing Board, there were none.

4. RECESS TO CLOSED SESSION

Governing Board President Scott recessed the meeting to closed session at 11:13 a.m.

A. THREAT TO PUBLIC SERVICES OR FACILITIES (Pursuant to Government Code §54957)

B. DISCUSSION OF MATTERS RELATING TO COVID-19 VIRUS AND POSSIBLE ADJUSTMENT TO THE SCHOOL CALENDAR

5. RECONVENE TO OPEN SESSION

Governing Board President Scott reconvened the meeting at 11:40 a.m.

A. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Governing Board President Scott announced the Board took the following action in closed session:

- With a 5-0 vote, the Governing Board is adopting the Los Angeles County Office of Education's recommendation for school closures commencing end of day today, Friday, March 13, 2020 thru Friday, April 3, 2020, which includes the already scheduled spring break.

Motion made by: Andrew Ammon

Motion seconded by: Rochelle Haas

Voting

Unanimously Approved

6. ADJOURNMENT

Governing Board President Scott adjourned the March 13, 2020 Governing Board emergency meeting at 11:42 a.m.