

PORT OF LOS ANGELES HIGH SCHOOL
EMERGENCY BOARD OF TRUSTEES MEETING
Friday, March 13, 2020
250 W. 5th Street, San Pedro, CA 90731
Conference Line: 1(470)485-9564 (PIN: 506469228)
5:00 PM – 5:30 PM

NOTICE AND AGENDA

BOARD MEMBERS: Kathy Daly, Pat Gannon, Mark Martis, Leigh Cross, Annette Ciketic, Pam Costa, Dolores Garcia, John Kostrencich, Dr. Alva Perry, Bentley Stansbury, Camilla Townsend, John Vidovich, Melina Castillo

PUBLIC SESSION – 5:00 PM

- I. Call to Order Kathy Daly
- II. Welcome and Introduction of Board Members, Staff and Guests Kathy Daly
- III. Public Comment (15 minutes total time allotted) Kathy Daly
Comments from the public on agenda and non-agenda items within the jurisdiction of the Board will be heard during the Public Comment period. Public comment is limited to two (2) minutes per speaker unless waived by the presiding officer of the Board.
- IV. Approval of the March 13, 2020 Agenda ACTION ITEM Kathy Daly
- V. Distance Learning Program ACTION ITEM Kathy Daly
Approval of Distance Learning/Independent Study Program for an indefinite period of time in the event of a school closure due to Coronavirus.
- VI. Resolution 20-01 Authorizing Closure and/or Change to School Calendar ACTION ITEM Kathy Daly
Declaring Emergency Conditions Exist at POLAHS and Authorization to take any and all necessary actions to prepare and respond effectively to the Novel Coronavirus (COVID-19), including but not limited to school closure and amending the school calendar for an indefinite period of time.

ADJOURNMENT OF PUBLIC SESSION

As provided by the Brown Act, persons in the audience may address the Board on agenda and non-agenda items. Speakers may address the Board as a group. Any personal derogatory remarks to a specific Board member or persons in the audience will not be tolerated. Anyone desiring to speak may do so by completing a speaker card.

As a covered entity under Title II of the Americans with Disabilities Act, Port of Los Angeles High School does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services and activities. To ensure availability of services please make sure your request is at least 3 business days (72 hours) prior to the meeting by contacting Roger Cosgrove – Operations Manager (310) 832-9201 Ext.229 or email at rcosgrove@polahs.net.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at our website at www.polahs.net/about/board-of-trustees or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, contact Sheryl Prizlow - Board Administrative Assistant (310) 832-9201 Ext. 232 or email at sprizlow@polahs.net.