NORTH COUNTY JOINT UNION SCHOOL DISTRICT

500 Spring Grove Rd.
Hollister, CA 95023

Board of Trustees

SPECIAL MEETING

AGENDA AND ORDER OF BUSINESS

Tuesday, March 17, 2020

Open Session – 5:30PM

Speaking at board meetings: The public is encouraged to speak to the Board on issues of concern whether or not the issue(s) are on the agenda. To address the Board, please complete a speaker card and give it to the Administrative Assistant sitting next to the Superintendent. (Speaker cards are available on the entrance table.) If you want to speak to the Board on a subject listed on the agenda, you will be called to the podium at the time your item of interest is being considered by the Board. If the item is not on the agenda, you will be called to the podium during Public Comments (Item B). Public comments are limited to 3 minutes per person per topic, unless otherwise noted.

Electronic devices: Please turn the sound off all cell phones, pagers, PDAs, and other electronic devices, to avoid disrupting these proceedings.

	AGENDA ITEM
A.	**CALL TO ORDER 5:30 PM (DISTRICT BOARD ROOM)** 1) Pledge of Allegiance 2) Approval of Agenda 3) Recognition of Visitors
B.	**PUBLIC COMMENTS** Public Comment cards must be completed prior to the start of the meeting of the Board. Speakers will be addressed in the order in which cards are received. In accordance with Board Policy 9323, procedures for the public to address the Board concerning any item on the agenda or to address the board during public comment shall be as follows: • Three (3) minutes may be allotted to each speaker with a maximum of 15 minutes per item. • No boisterous conduct shall be permitted at any Board of Trustee meeting Personnel matters and pending litigation may not be discussed during public comments
C.	**DISCUSSION / ACTION** 1. School Closure - Planning and Preparation Presentation to Consider and Approve School Closure Beyond March 20, 2020 2. Approve Emergency Resolution Delegating Authority to Take Necessary Action to Protect Students and Staff from the Spread of Coronavirus (COVID-19)
E.	**ADJOURNMENT**

In compliance with Government Code Section 54957.5 all documents related to this meeting are available for public viewing at North County Joint Union School District, 500 Spring Grove Road, Hollister, California.

***Individuals who require disability-related accommodations or modifications, including auxiliary aids and services, to participate in the Board meeting should contact the Superintendent in writing in accordance with the Americans with Disabilities Act. Notification of at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting.**