

# ANAHEIM UNION HIGH SCHOOL DISTRICT

501 N. Crescent Way, P.O. Box 3520, Anaheim, California 92803-3520, www.auhsd.us

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## BOARD OF TRUSTEES Emergency Meeting Minutes Friday, March 13, 2020

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### 1. CALL TO ORDER–ROLL CALL

Board President Randle-Trejo called the regular meeting of the Anaheim Union High School District Board of Trustees to order at 1:45 p.m.

Present: Annemarie Randle-Trejo, president; Katherine H. Smith, clerk; Anna L. Piercy, assistant clerk; Al Jabbar and Brian O’Neal, members; Michael B. Matsuda, superintendent; Jaron Fried, Ed.D., Brad Jackson, and Jennifer Root, Ed.D., assistant superintendents; and Karl H. Widell, District counsel.

### 2. ADOPTION OF AGENDA

On the motion of Trustee O’Neal, duly seconded and unanimously carried, the Board of Trustees adopted the agenda.

### 3. PUBLIC COMMENTS, CLOSED SESSION ITEMS

There were no requests to speak.

### 4. EMERGENCY MOTION

- 4.1 Motion that an emergency situation exists in accordance with Government Code Section 54956.5 as determined by a majority of the members of the Board of Education. An emergency is defined as a work stoppage, crippling activity or other activity that severely impairs public health, safety, or both.

Action:

On the motion of Trustee Piercy, duly seconded and unanimously carried, the Board of Trustees approved the emergency motion.

### 5. ITEMS OF BUSINESS

#### RESOLUTION

- 5.1 **Resolution No. 2019/20-BOT-02, District Authorizing the Superintendent to Take Any and All Necessary Actions to Prepare and Respond Effectively to the Novel Coronavirus (COVID)**

Current Consideration:

Consideration of action regarding District response to Coronavirus Disease 2019 (COVID-19), including but not limited to authorization to close schools for students through March 27, 2020 (inclusive of spring break), to be re-evaluated as necessary in the future.

Action:

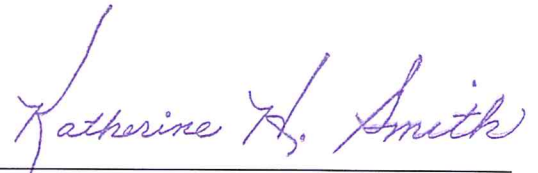
On the motion of Trustee Piercy and duly seconded, the Board of Trustees adopted Resolution No. 2019/20-BOT-02, and authorized the District to close schools for students through March 27, 2020, (inclusive of spring break). The roll call vote follows.

Ayes: Trustees O'Neal, Jabbar, Piercy, Smith, and Randle-Trejo

6. **ADJOURNMENT**

On the motion of Trustee Jabbar, duly seconded and unanimously carried, the Board of Trustees adjourned the emergency meeting at 1:57 p.m.

Approved

  
Clerk, Board of Trustees