I. Call to Order (4:05 pm)
   Roll Call Present: Dave Banis, Nicole Jacquemin, Juliana Serrano, Kathy Lesley, Dominick Correy, and Mike Babcock. Staff present: Mikala Rahn, Patty O’Driscoll, Sylvia Ginyard and Tomoko Patrick.

II. Review and Approval of Agenda – Nicole Jacquemin moved and Dominick Correy seconded to approve the agenda. Approved 6 – 0.

III. Public Comment – No public comment

   This is an opportunity for any member of the public to address the Board on matters pertaining to the school district that are not listed on the agenda. For items on the Agenda, the public will have an opportunity to address the Board when that item is acted upon. Unless otherwise determined by the Board, each person is limited to 3 (three) minutes. If a large number wish to speak on a specific item, there is a limit of 20 minutes total input on any item.

IV. Information Items
   Update on school status in the current context of COVID-19 virus. Learning Works is open, but students are not on campus. Students provided with work for the weeks of March 16th and March 23rd. Learning Works will be closed the week of Spring Break, March 30th and the week following Spring Break, April 6th. This is the tentative four week plan, however, given all the uncertainty, school will most likely be closed for eight weeks.

V. Action Items
   Approval of Resolution 2019-20 #1 – Board provided copy of Resolution 2019-20 #1 concerning measures to address the organizational and educational impacts of the COVID-19 virus.
   Dave Banis moved and Nicole Jacquemin seconded to approve Resolution 2019-20 #1. Approved 6 – 0.

VI. Adjournment (4:15 pm)
   Kathy Lesley moved and Nicole Jacquemin seconded to adjourn the meeting.
   Approved 6 – 0.