

UNITY MIDDLE COLLEGE HIGH SCHOOL

AGENDA

EMERGENCY MEETING

UNITY SCHOOLS SOCAL BOARD OF DIRECTORS

Unity Middle College High School
1937 W Chapman Ave, Orange, CA 92868

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/353388476>

Or iPhone one-tap (US Toll): +16699006833,353388476# or +16468769923,353388476#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 353 388 476

[Pursuant to Executive Order N-25-20 Issued by California Governor Gavin Newsom on March 12, 2020, teleconference locations need not be noticed]

March 13, 2020

4:30 P.M.

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

Unity Middle College High School ("School") welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Unity Schools SoCal Board of Directors ("Board") is to conduct the affairs of the School in public. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Oral Communications." "Oral Communications" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.

3. You may also complete a “Request to Speak” form to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda item on your “Request to Speak” form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
4. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
5. Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 1937 W Chapman Ave, Orange, CA 92868/

In compliance with the Americans with Disabilities Act (ADA) and upon request, the School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order participate in Board meetings are invited to contact the Executive Director’s office.

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at [REDACTED].

B. ROLL CALL

		Present	Absent
Denise Bailey	—	_____	_____
Barbara Illowsky		_____	_____
Dennis Eastman		_____	_____
Natalie Reider		_____	_____
Soraya Lopez		_____	_____
Mike Krier		_____	_____

II. COMMUNICATIONS

A. Oral Communications: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

B. For Information: Executive Director’s Report
This is a presentation of information which has occurred since the previous Board meeting.

C. For Information: Board/Staff Discussions
Board and staff discuss items of mutual interest.

III. ITEMS SCHEDULED FOR ACTION

A. CIRCUMSTANCES FOR HOLDING AN EMERGENCY MEETING

Approval that an emergency exists as defined by California Government Code Section 54956.5(a)(1) such that this meeting may be conducted with less than 24 hours advance notice as provided by Section 54956.5(b).

Section 54956.5 provides, in relevant part, that:

(a) For purposes of this section, “emergency situation” means both of the following:

(1) **An emergency, which shall be defined as a work stoppage, crippling activity, or other activity that severely impairs public health, safety, or both, as determined by a majority of the members of the legislative body.**

(2) A dire emergency, which shall be defined as a crippling disaster, mass destruction, terrorist act, or threatened terrorist activity that poses peril so immediate and significant that requiring a legislative body to provide one-hour notice before holding an emergency

meeting under this section may endanger the public health, safety, or both, as determined by a majority of the members of the legislative body.

(b) (1) Subject to paragraph (2), **in the case of an emergency situation involving matters upon which prompt action is necessary due to the disruption or threatened disruption of public facilities, a legislative body may hold an emergency meeting without complying with either the 24-hour notice requirement or the 24-hour posting requirement of Section 54956 or both of the notice and posting requirements.**

(c) During a meeting held pursuant to this section, the legislative body may meet in closed session pursuant to Section 54957 if agreed to by a two-thirds vote of the members of the legislative body present, or, if less than two-thirds of the members are present, by a unanimous vote of the members present.

(emphasis added.)

Board Member	Yes	No	Abstain	Absent
Denise Bailey				
Barbara Illowsky				
Dennis Eastman				
Natalie Reider				
Soraya Lopez				
Mike Krier				

B. EMERGENCY RESOLUTION

Approval of Resolution Concerning Measures to Address the Organizational and Educational Impacts of the COVID-19 Virus

Board Member	Yes	No	Abstain	Absent
Denise Bailey				
Barbara Illowsky				
Dennis Eastman				
Natalie Reider				
Soraya Lopez				
Mike Krier				

C. SCHOOL CLOSURE

Approval to close Unity Middle College High School from March 17, 2020 through March 27, 2020.

Board Member	Yes	No	Abstain	Absent
Denise Bailey				

Barbara Illowsky				
Dennis Eastman				
Natalie Reider				
Soraya Lopez				
Mike Krier				

VI. ADJOURNMENT

The meeting was adjourned at _____.

Board documents can be found: <https://app.box.com/s/782q8tlb63vk4xqd9vd2stvpns5itz5d>