

SPECIAL MEETING MINUTES OF THE BOARD OF TRUSTEES

EAST NICOLAUS JOINT UNION HIGH SCHOOL DISTRICT
2454 Nicolaus Avenue, Nicolaus, CA 95659

Monday, March 30, 2020
6:00 p.m. Open Session

Open Session at 6:00 p.m. Due to the current shelter in place order in Sutter County, the Board of Education will hold this meeting through a virtual meeting platform. To hear the meeting and provide a public comment, please use the following:

<https://zoom.us/j/917278176> **Meeting ID: 917 278 176**

1. **CALL TO ORDER** Time: 6:04pm

2. **PUBLIC SESSION—ROLL CALL FOR**

	Present	Absent
Ed Henderson	<u> X </u>	<u> </u>
Jeff Tudor	<u> X </u>	<u> </u>
David Adams	<u> X </u>	<u> </u>
Tyson Earhart	<u> X </u>	<u> </u>
Bruce Wanner	<u> X </u>	<u> </u>

3. **PLEDGE OF ALLEGIANCE**

4. **APPROVAL OF AGENDA**

Motion: Earhart Second: Wanner Vote: 5-0 Abstentions: 0

5. **PUBLIC COMMENT**

6. **DISCUSSION/ACTION ITEMS**

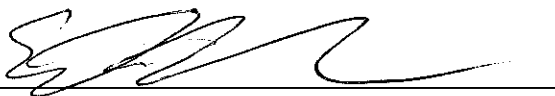
6.1 Board Discussion: COVID-19 Situation in East Nicolaus Joint Union High School District

6.2 Consider and Approve Amendment to Resolution No. 1920-X Emergency Resolution
School Closure, Cancellation of Activities

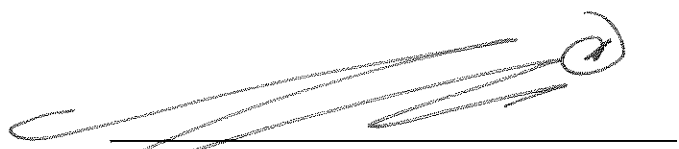
Motion: Earhart Second: Wanner Vote: 5-0 Abstentions: 0

7. **ADJOURNMENT** Time: 6:22pm

Motion: Adams Second: Earhart Vote: 5-0 Abstentions: 0



Board President/Clerk



Board Secretary