

EMERGENCY MEETING OF THE UPLAND UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
March 19, 2020

1.0 GENERAL FUNCTIONS

A. CALL TO ORDER

An Emergency Meeting of the Upland Unified School District Board of Trustees was called to order at 12:34 p.m. on Thursday, March 19, 2020. The meeting was held telephonically via ZOOM.

Trustees present: President Linda Angona, Vice President Wes Fifield, Clerk Mary Locke, Member Robert Bennett, and Member Jack Young.

Administrators present: Dr. Nancy Kelly, Superintendent of Schools, Shinay Bowman, Assistant Superintendent Elementary Education, Pamela Salgado, Assistant Superintendent Secondary Education, Sergio Canal, Assistant Superintendent Human Resources, and Arik Avanesyans, Assistant Superintendent Business. Also present was Administrative Assistant to the Superintendent Cheryl Fitzgerald.

B. PLEDGE OF ALLEGIANCE

C. ADOPTION OF AGENDA

Any addendum(s) to the posted agenda must be approved by a two-thirds vote of the governing board. The agenda was adopted as presented.

Moved by: **Wes Fifield** Seconded by: **Mary Locke**

Vote by Trustees:

Linda Angona:	Aye: X	No: _____	Abstain: _____	Absent: _____
Robert Bennett:	Aye: X	No: _____	Abstain: _____	Absent: _____
Wes Fifield:	Aye: X	No: _____	Abstain: _____	Absent: _____
Mary Locke:	Aye: X	No: _____	Abstain: _____	Absent: _____
Jack Young:	Aye: X	No: _____	Abstain: _____	Absent: _____

D. AUDIENCE PARTICIPATION

- No speakers.

2.0 ACTION

All matters listed under Action Items have a need for action.

Discussion occurred and the following action was taken.

- 2.1 Approved Resolution 3-19-20(a) Authorizing the Extension of School Closures due to the spread of Coronavirus (Covid-19)

Moved by: **Wes Fifield** Seconded by: **Mary Locke**

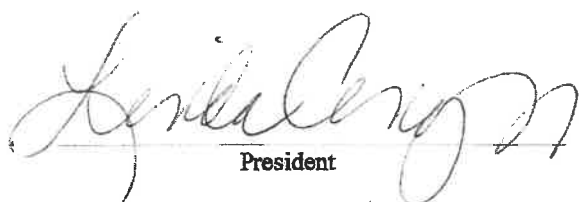
Vote by Trustees:

Linda Angona:	Aye: X	No: _____	Abstain: _____	Absent: _____
Robert Bennett:	Aye: X	No: _____	Abstain: _____	Absent: _____
Wes Fifield:	Aye: X	No: _____	Abstain: _____	Absent: _____
Mary Locke:	Aye: X	No: _____	Abstain: _____	Absent: _____
Jack Young:	Aye: X	No: _____	Abstain: _____	Absent: _____

3.0 CLOSED SESSION

- **Threat to Public Services or Facilities (Government Code Section 54957) Consultation with Agency Counsel.**

The meeting was adjourned at 1:00 p.m.



President



Clerk

Minutes respectfully submitted by: Cheri Fitzgerald as Administrative Assistant to the Superintendent

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Signature on previous page

President

Mary A. Locke

Clerk

Minutes respectfully submitted by: Cheri Fitzgerald as Administrative Assistant to the Superintendent