


LA HABRA CITY SCHOOL DISTRICT
 Minutes of the Emergency Special Board of Education Meeting
 500 N. Walnut Street
 La Habra, CA 90631
 March 13, 2020

Board Members Present	Sandi Baltes, President John A. Dobson, Clerk/Vice-President Adam Rogers, Member Cynthia Aguirre, Member Ofelia Hanson, Member
Administrators Present	Joanne Culverhouse, Ed.D., Superintendent Teresa Egan, Ed.D., Associate Superintendent, Human Resources
Administrators Absent	Sheryl Tecker, Ed.D., Assistant Superintendent, Educational Services. Christeen Betz, Chief Business Official
Formal Call to Order	Board President Sandi Baltes made the Formal Call to Order at 1:00 p.m.
Pledge of Allegiance to the Flag	Board President Sandi Baltes asked Dr. Teresa Egan to lead the pledge of allegiance to the flag.
Public Comment on Closed Session	Following no public comment, Trustees adjourned to closed session.
Second Call to Order Regular Meeting	Board President Sandi Baltes called to order the Emergency Special Meeting of the Board of Education at 1:15 p.m.
Adoption of the Agenda	On a motion made by John A. Dobson, and a second to the motion made by Cynthia Aguirre, Trustees unanimously adopted the agenda for March 13, 2020.
Public Comment	<ul style="list-style-type: none"> • No Public Comment
GENERAL MATTERS Action Item Approval of Resolution #2-2020	On a motion made by Adam Rogers, and a second to the motion made John A. Dobson, Trustees unanimously approved Resolution #2-2020 authorizing the Superintendent to take any and all necessary actions to prepare and respond effectively to the Novel Coronavirus (COVID-19) as attached to these minutes. ¹
Adjournment	There being no further business meeting items before the Board, on a motion made by Ofelia Hanson, and a second to the motion by John A. Dobson the meeting was adjourned at 1:27 p.m.
Board Minutes Approved:	April 9, 2020 May 14, 2020 <div style="text-align: right;">  Joanne Culverhouse, Ed.D. Secretary to the Board </div>

