March 12, 2020

Notice
Emergency Meeting of the Board of Education

The Board of Education has scheduled an Emergency Meeting on Friday, March 13, 2020, at 7:30 a.m. to be held at the Education Center - Board Room, 800 South Garey Avenue, Pomona, California 91767. The meeting is being noticed and convened pursuant to California Government Code section 54956.5 and the purpose of the meeting is stated on the attached agenda.

Public records related to the public session agenda that are distributed to the Governing Board less than 24 hours before a regular meeting, may be inspected by the public at the Education Center, 800 South Garey Avenue, Pomona, California.

Richard Martinez, Superintendent and Secretary to the Board of Education
Agenda
Emergency Meeting of the Board of Education
Pomona Unified School District
Education Center – Board Room
800 South Garey Avenue, Pomona, CA 91767
Via teleconference at Starbucks, 108 East Arrow Highway,
Covina, California 91722

March 13, 2020

Call to Order 7:30 a.m.

Roll Call
Adrienne Konigar-Macklin  President
Andrew S. Wong  Vice President
Frank Guzman  Member
Roberta A. Perlman  Member
Jason A. Rothman  Member

1. Opening Business
   1.01 Pledge of Allegiance
   1.02 Superintendents Comments
   1.03 Audience Comments

2. Special Action Items
   2.01 Oral Communications on Special Action Items
   2.02 Board of Education Report Declaring Emergency Conditions Exist at Pomona Unified School District Schools and Other Sites and Authorization for Superintendent to Take Any and All Necessary Actions to Prepare and Respond Effectively to the Novel Coronavirus (COVID-19)

3. Open Oral Communications
   3.01 Audience Comments
   3.02 Board and Superintendent Oral Communications and Concluding Comments

4. Next Board Meeting: Regular Board Meeting – April 15, 2020 at 6:00 p.m.

5. Adjournment
Note to Members of the Audience

Addressing the Board
To address the Board of Education, please do the following:

1. Complete a "yellow" form, available on the hallway table outside the Board Room, and present it to the either the Assistant Superintendent or the secretary before the meeting begins.
2. When called by the Board President, approach the lectern, state your name and address if you wish, and direct your remarks to the Board.

You do not have to provide your name, address, school, or organization in order to address the Board. If you choose not to provide this information, the Assistant Superintendent or secretary will assign you a number that will be called when it is your turn to speak.

You will be allowed three minutes to address the Board. A maximum of twenty 20 minutes may be allowed for public presentations on any one subject.

Distributing Materials
If you have materials for Board members, please give those materials to the secretary who will present the materials to Board members.

Resolving Complaints
For efficient handling of complaints, please obtain a complaint form from the secretary, fill it out, and either return it to the secretary or mail it to the Superintendent’s Office, Pomona Unified School District, 800 South Garey Avenue, Pomona, CA 91766.

Maintaining Orderly Meetings
Government Code Section 54957.9 authorizes the Board to maintain order at its meetings. No boisterous, disorderly, or disruptive conduct will be permitted. The Board may order that individuals be removed or that the entire room be cleared if necessary to maintain order. Individuals not participating in the disturbance may be allowed to remain or return at the discretion of the Board. Members of the media not participating in the disturbance will be permitted to remain.

Announcing School Board Meetings
Board Agendas are available for review at least 72 hours before each meeting (Gov. Code § 54954.2(a)) at the following locations:

- Education Center, 800 South Garey Avenue, Pomona
- Pomona Public Library, 625 South Garey Avenue, Pomona
- Diamond Bar Public Library, 21800 Copley Dr., Diamond Bar
- Adult and Career Education Office, 1515 West Mission Boulevard, Pomona

Board Agendas are also available outside the Board Room on the evening of each meeting. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the American Disabilities Act of 1990. Any individual needing special accommodations should directly contact the Office of the Superintendent at least 72 hours before the meeting.
## 2. Special Action Items

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2. Special Action Items

**Subject**

2.02 Board of Education Report Declaring Emergency Conditions Exist at Pomona Unified School District Schools and Other Sites and Authorization to Take Any and All Necessary Actions to Prepare and Respond Effectively to the Novel Coronavirus (COVID-19)

**Meeting**

Mar 13, 2020 - Emergency Board Meeting

**Access**

Public

**Type**

Action

It is recommended that the Board of Education declare that emergency conditions exist at Pomona Unified School District schools and other district sites and authorize the superintendent of schools to take any and all actions necessary to ensure the continuation of public education as well as the health and safety of district students, staff, and community members and to comply with any and all health and safety of directives from federal, state, and local agencies. The Board of Education's proposed authorization includes, but is not limited to, entering into all necessary contracts enabling the district to respond to emergency conditions at district sites in accordance with governing law and obtaining grants and/or state funding as needed.

**Rationale:**

Approval of this item would enable the Superintendent to immediately respond to rapidly changing health and safety conditions related to the Novel Coronavirus (COVID-19) without seeking approval from the Board of Education. Approval of this item would further enable the Superintendent to reallocate personnel, school sites, and other resources as needed to support the health and safety of students, district personnel, and the community.

Legal Counsel has reviewed the proposed action and has advised that it is sufficient for the intended purpose.
3. Open Oral Communications

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