



# Ojai Unified School District Board of Education - Emergency Board Meeting Agenda

📅 Thu December 3rd, 2020

🕒 1:00pm - 2:00pm PST

📍 Notice of Teleconference Meeting will be accessible electronically to members of the Public.



Emergency Meeting of the Governing Board. The Board is holding an emergency meeting pursuant to Government Code section 54956.5 to address the COVID-19 pandemic that severely impacts health and safety.

## NOTICE OF REMOTE VIEWING OPTIONS FOR MEETING:

Due to the COVID-19 "Stay at Home" mandate, The Ojai Unified School District Emergency Board Meeting, scheduled for Thursday, December 3, 2020, will be a video-conference meeting. Members of the Board and District staff will attend the meeting via video conference. The meeting will be livestreamed for the public.

teleconference is being held in accordance with Governor Newsom's Executive Orders N-33-20 and N-29-20 respectively in regards to the COVID-19 virus.

## NOTICE OF MEANS BY WHICH MEMBERS OF THE PUBLIC MAY OBSERVE THE MEETING:

Members of the public may view the Meeting via District Youtube channel OR via District Facebook

<https://www.youtube.com/user/adminojaiusdorg>

<https://www.facebook.com/ojaiusd.org>

## NOTICE OF MEANS BY WHICH MEMBERS OF THE PUBLIC MAY OFFER PUBLIC COMMENTS:

Members of the public have the right to present public comments in two ways:

Public comments can be made in writing by clicking this link: [Make a Public Comment](#)

Written comments should be limited to 450 words.

Welcome to a meeting of the Ojai Unified School District Board of Education. Here are a few things to know: The President of the Board will inquire if there is anyone in the audience who desires to address the board with respect to any items appearing on the emergency meeting agenda, or on any issue within the jurisdiction of the Governing Board. The speaker will email comments, prior to the beginning of the meeting. Individual speakers will be allowed three minutes to address the Board on each agenda or non-agenda item.

In order to ensure that non-English speakers receive the same opportunity to directly address the Board, Google Translate will be used to translate any emails to the Superintendent who will receive and present

the public comments in open session.

Comments are greatly appreciated, however please note that the Board cannot enter into a formal discussion, nor can a decision be made on any item that is not already on the agenda. Items the Board wishes to consider for future discussion can be placed on an upcoming agenda.

Routine items are placed under the Consent Calendar and are approved by a single vote of the Board. When the agenda is adopted, a member of the Board can pull an item from the Consent Calendar and move the item to the agenda for discussion.

Individuals who require special accommodation to participate in a board meeting, including but not limited to an American Sign Language interpreter or documentation in accessible formats, should contact the Superintendent's office 48 hours prior to the meeting to enable the district to make reasonable arrangements to ensure accommodation and accessibility to this meeting.

All documents provided within 1 hour before the meeting to members of the board concerning open session items addressed in this meeting may be viewed by the public at the Superintendent's office at the Ojai Unified School District, 414 East Ojai Avenue. You can also subscribe to our agenda mailing list by contacting Kathy Smith at [ksmith@ojaiusd.org](mailto:ksmith@ojaiusd.org). Open session of this meeting will be recorded and available at [ojaiusd.org](http://ojaiusd.org)

Attendance:

Shelly Griffen, President

Jane Weil, Vice President

Kevin Ruf, Clerk

Michael Shanahan, Member

Thayne Whipple, Member

Administrators:

Tiffany Morse, Ph.D., Superintendent

Sherrill Knox, Ed.D., Assistant Superintendent

Minutes Secretary:

Kathy Smith

## **1 Call Meeting to Order, in Open Session at 1:00 p.m.**

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### **1.1 Flag Salute**

## **2 Declaration that an Emergency Situation exists Warranting an Emergency Meeting of the Board**

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Pursuant to Gov. Code 54956.5, the board must determine that an emergency situation exists, affecting health and safety.

Action

## **3 Approval of Agenda**

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Staff recommends the Board adopt the emergency session agenda.

Action

#### 4 **Public Comments**

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#### 5 **Response to Governor's Announcement on December 3rd, 2020**

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Staff will provide a recommendation to the Board based on the Governor's announcement.

Discussion/Action

#### 6 **Adjourn Emergency Session**

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