

**NOTICE OF EMERGENCY MEETING OF THE  
SPENCER VALLEY SCHOOL DISTRICT  
BOARD OF EDUCATION  
MARCH 13, 2020**

In accordance with the Americans with Disabilities Act, if accommodations are required, please call the Board Secretary 48 hours in advance at 760-765-0336 and every effort will be made to accommodate your request.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at Spencer Valley School. In addition, if you would like a copy of any record related to an item on the agenda, please contact Kathleen McKenzie at 760-765-0336

Spencer Valley School District is committed to ensuring equal, fair, and meaningful access to employment and education services. Spencer Valley does not discriminate in any employment practice, education program, or educational activity on the basis and/or association with a person or group with one or more of these actual or perceived characteristics of age, ancestry, color, disability, ethnicity, gender, gender identity or expression, genetic information, marital status, medical condition, national origin, political affiliation, pregnancy and related conditions, race, religion, retaliation, sex (including sexual harassment), sexual orientation, Vietnam Era Veterans' status, or any other basis prohibited by California state and federal nondiscrimination laws respectively. The Superintendent is charged with overseeing, leading and directing the district's efforts to meet the legal obligations set forth in state and federal civil rights laws and regulations, employment and delivery of education services. Inquiries regarding nondiscrimination and civil rights should be directed to the Superintendent at 760-765-0336.

**DATE: March 13, 2020**  
**TIME: 1:00 P.M.**  
**PLACE: SPENCER VALLEY SCHOOL DISTRICT, Conference Room**

**I. PRELIMINARY SECTION FOR EMERGENCY BOARD MEETING**

- A. Call to Order
- B. Roll Call
- C. Welcome guests
- D. Adoption of Agenda

**II. ACTION ITEMS FOR CONSIDERATION AND APPROVAL**

**A. Adopt Resolution 20-003 Declaring Emergency Conditions Exist at Schools and Offices in the District and Granting the Authorization Needed to Take Any and All Necessary Actions to Prepare and Respond Effectively to the Novel Coronavirus (COVID-19)**

**PROPOSAL:** To adopt a resolution declaring emergency conditions exist and granting the authorization needed to take all necessary actions to prepare and respond to COVID-19.

**BACKGROUND:** On March 4, 2020, the Governor of California declared a State of Emergency due to the outbreak and spread of a novel coronavirus (COVID-19). The resolution declares the situation constitutes an emergency condition for which immediate action may be necessary and authorizes the District to execute contracts without advertising or inviting bids, and allows the Superintendent to respond to the emergency to ensure continuation of education and protection of the health and safety of students and staff.

**BUDGET IMPLICATIONS:** To be determined.

**RECOMMENDATION(S):** To adopt the resolution.

Motion:           Seconded:                           Approved:   Abstained:   Absent:

**III. ADJOURNMENT**