

Pacific View Charter School

A California Public School and Nonprofit 501 (c) (3) Corporation
3670 Ocean Ranch Blvd., Oceanside, California 92056

Phone # (760) 757-0161

AGENDA

Board of Trustees' Special Meeting – Wednesday, March 25, 2020
11:00am

- 1.0 Call to Order/Roll Call
- 2.0 Approval of Agenda Action
- 3.0 Pledge of Allegiance
- 4.0 Introductions
- 5.0 Action/Discussion Items
 - 5.1 COVID 19 Resolution Action
- 6.0 Board Staff Discussion
- 7.0 Adjournment

5.1

RESOLUTION
Pacific View Charter School
Resolution Number 6 2019/2020

On motion of Member _____, Seconded by
Member _____, the following resolution is adopted:

WHEREAS, Governor Gavin Newsom has declared a statewide emergency related directly to COVID-19; and

WHEREAS, The San Diego County Board of Supervisors unanimously voted to continue the recently declared local health emergency in response to COVID-19; and

WHEREAS, Governor Gavin Newsom has issued an Executive Order that schools continue to provide education via distance learning or independent study ; and

WHEREAS, The San Diego County Superintendent of Schools in collaboration with public schools has determined that it is advisable for all public schools within the county to close resulting from the COVID-19 outbreak; and

WHEREAS, The Pacific View Charter School Board recognizes the need to continue providing educational opportunities to all student; and

WHEREAS, The Pacific View Charter School Board recognizes the need to carry on activities and programs including the expenditure of funds for programs and activities which are necessary to meet the needs of students; and

WHEREAS, The Pacific View Charter School Board determines that the circumstances described herein constitute an emergency condition or situation; and

WHEREAS, The Pacific View Charter Board recognizes the right to delegate to the Executive Director broad authority to carry on activities and programs including the expenditure of funds for programs and activities which, in the determination of the Pacific View Charter School Board and the Executive Director are necessary to meet the needs of the School to address the COVID-19 pandemic and which are not inconsistent with the purposes for which funds were appropriated.

THEREFORE, BE IT RESOLVED that the Pacific View Charter School Governing Board hereby authorizes the Executive Director to take all appropriate action, upon appropriately notifying the Board, to respond to the COVID-19 pandemic, including but not limited to, any action listed below:

To ensure and protect the welfare, safety and education well-being of all students;

1. a. To ensure and protect the welfare, safety, and educational well-being of all students

- b. To cancel or modify any activities, programs, course and/or course outlines, up to and including temporary closure of school sites;
- c. To protect School property;
- d. To make further declaration of emergency and to take emergency action as permitted by law.

- 2. Authorizes the Executive Director to determine, upon appropriately notifying the Board, the reopening of school sites when the emergency conditions no longer exist and take such action to reopen school sites.

PASSED AND ADOPTED by the Governing Board on

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- AYES:
 - NOES:
 - ABSENT:

STATE OF CALIFORNIA
COUNTY OF SAN DIEGO

I, Gina Campbell, Clerk/Secretary of the Governing Board, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by said Board at a regularly called and conducted meeting held on said date.

Clerk/Secretary of the Governing Board