AGENDA FOR SPECIAL BOARD MEETING (Tuesday, January 19, 2021) **BOARD ACTIONS**

Members present:

Adelita S. Grijalva *[connected at 5:34 p.m.]*, Ravi Grivois-Shah, Natalie Luna Rose and Sadie Shaw and Leila Counts.

Meeting called to order at 5:30 p.m.

1. PLEDGE OF ALLEGIANCE - 5:30 p.m.

Procedural: 1.1 Call to Order and Roll Call Vote - 5:30 p.m.

Procedural: 1.2 Pledge of Allegiance - 5:31 p.m.

Pledge of Allegiance led by Danielle Hicks, daughter of Michael Hicks.

2. AWARDS AND RECOGNITIONS

Information: 2.1 Michael Hicks Memorial Tribute – 5:32 p.m. INFORMATION ONLY

3. STUDIED ITEM(S)

Study: 3.1 SY 2020-2021 COVID 19 DISTRICT READINESS AND RESPONSE UPDATE - 5:50 p.m.

STUDIED ONLY

4. FUTURE MEETING DATES AND AGENDA ITEM(S) (The Board may consider adding, canceling and/or rescheduling future board meeting(s). In addition, a Board Member may propose future agenda item(s) with limited discussion. The discussion should center around the purpose of placing the item on the appropriate agenda for consideration and action, as necessary. (Ref: Governing Board Policy BEDB)

Procedural: 4.1 Future Meeting Dates and Agenda Item(s) – 7:50 p.m.

ADJOURNMENT: 7:51 p.m.