

SAN MARCOS UNIFIED SCHOOL DISTRICT
255 Pico Avenue, Suite 250
San Marcos, CA 92069

Minutes
Special Meeting of the Governing Board
January 11, 2022

1.0 CALL TO ORDER

1.1 President Carlson called the meeting to order at 4:07 p.m. and announced that all Board Members were present except for Members Ahmad and Kerr who were absent.

2.0 MEETING OPENING

2.1 President Carlson read the Mission Statement.

2.2 The Pledge of Allegiance was led by President Carlson.

2.3 Approval of the Agenda

Moved by Member Chamberlin, and seconded by Member Ulloa, to approve the agenda as presented

Final Resolution: Motion carries

Ayes: Carlson, Chamberlin, Kerr, Ulloa

Absent: Ahmad, Kerr

3.0 COMMUNICATION SESSION

3.1 Public Comments

There were no speakers.

4.0 ACTION ITEMS

4.1 Emergency Resolution #42-21/22, "Resolution of the Governing Board Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency by Governor Newsom Dated March 4, 2020 and Authorizing Remote Teleconference Meetings for the Period January 11, 2022 Through February 10, 2022 Pursuant to Government Code Section 54953 (E) as Amended by Assembly Bill No. 361."

On January 5, 2022, Governor Newsom signed an executive order extending the flexibilities for public agencies to meet remotely due to the surge in COVID-19 case rates. The executive order requires that school district adopt a resolution every 30 days if they are going to hold remote meetings. Resolution #42-21/22 will allow the Governing Board to host the meeting on January 18, 2022, virtually.

Moved by Member Ulloa, and seconded by Member Chamberlin, to approve the agenda as presented

Final Resolution: Motion carries

Ayes: Carlson, Chamberlin, Kerr, Ulloa

Absent: Ahmad, Kerr

5.0 CLOSING ITEMS

5.1 Organizational Matters

The next Regular Board meeting will take place virtually on January 18, 2022, at 6:30 p.m.

5.2 Adjournment

President Carlson adjourned the meeting at 4:15 p.m.

Date Minutes of January 11, 2022, Adopted:

February 15, 2022

Signature of Board President:



Stacy Carlson

Signature of Superintendent:



Andrew S. Johnsen, Ed.D.