



## Extera Public Schools

### Special Board Meeting

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#### Date and Time

Friday March 13, 2020 at 4:00 PM PDT

#### Location

3626 E. 5th Street, 2nd Floor, Los Angeles, CA 90063 and telephonically from the following locations: 2226 E. 3rd Street, Room 30, Los Angeles, CA 90033; 1942 E. 2nd Street, Room 32, Los Angeles, CA 90033; 1015 S. Lorena Street, Room 40, Los Angeles, CA 90023; 4112 E. Olympic Blvd., Room 49, Los Angeles, CA 90023; 446 Altair Place, Venice, CA 90291; 14902 Penfield Cir, Huntington Beach, CA 92647; 657 Amalfi Drive, Pacific Palisades, CA 90272;

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REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Extera Public Schools Board may request assistance by contacting Corri Ravare, Chief Operating Officer, at [cravare@exteraschools.org](mailto:cravare@exteraschools.org) or 323-261-0059.

Any person who willfully disturbs any public school or any public school meeting is guilty of a misdemeanor, and shall be punished by a fine of not more than five hundred dollars (\$500). [Education Code § 32210]

In the event that any meeting is willfully interrupted by a group or groups of persons so as to render the orderly conduct of such meeting unfeasible, those persons interrupting the meeting will be removed from the room. If order cannot be restored by the removal of individuals who are willfully interrupting the meeting, the Board may order the meeting room cleared and continue in session pursuant to Government Code Section 54957.9.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			1 m
<b>B.</b> Call the Meeting to Order	Vote	Tom Strickler	1 m
<b>II. Public Comment</b>			<b>4:02 PM</b>
<b>A.</b> Speaker Requests (3 minutes each)	FYI		3 m
<b>Public Speaking at Special Meetings</b>			
The public may address the Board on the item that is described in this notice.			

Individuals wishing to speak at a Board meeting must sign up at the meeting. Speakers to items for action on this agenda should plan to arrive early as items with no speakers may be acted on at the beginning of the meeting.

Each speaker is allowed a maximum of three minutes for his or her presentation. Accommodations are made for translation and for those needing assistance. Each speaker may only make a single appearance at each Board Meeting. Each person who addresses the Board shall not make personal, impertinent, slanderous, or profane remarks to any Board member, staff, or general public. Any person who makes such remarks, or who utters loud, threatening, personal, or abusive language or engages in any other disorderly conduct which disrupts, disturbs, or otherwise impedes the orderly conduct of any Board meeting shall, at the discretion of the presiding officer or majority of the Board, be barred from further audience before the Board during that meeting.

**III. Governance**

**4:05 PM**

**A. Authorization to Take Any and All Necessary Actions to Prepare and Respond Effectively to the Novel Coronavirus (COVID-19)**      Vote      Jim Kennedy      25 m

Recommends authorization for the Chief Executive Officer and the Chief Operating Officer to take any and all actions necessary to ensure the continuation of public education and the health and safety of Extera Public Schools students and staff.

**IV. Closing Items**

**4:30 PM**

**A. Adjourn Meeting**      Vote      Tom Strickler