

SACRAMENTO COUNTY BOARD OF EDUCATION

Resolution Regarding Teleconferenced Board Meetings

Resolution No. 21-13

WHEREAS, the Sacramento County Board of Education (Board) has held teleconferenced meetings from April 2020 through September 2021 in compliance with Governors' Executive Orders, which relaxed certain legal requirements for Board meetings during the COVID-19 pandemic. These legal requirements for public meetings are set forth in Government Code section 54950, et. seq., which is known as the "Brown Act."

WHEREAS, the above referenced Executive Orders expired on September 30, 2021. However, recently enacted Assembly Bill 361 amended elements of the Brown Act, including Government Code section 54953, effective October 1, 2021.

WHEREAS, Government Code section 54953(e)(1) permits the Board to continue holding meetings under simplified teleconference procedures in any of the following three circumstances:

1. When the meeting is held during a proclaimed state of emergency, and state or local officials have imposed or recommended measures to promote social distancing;
2. When the meeting is held during a proclaimed state of emergency and the meeting is held for the purpose of determining, by majority vote, whether as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees; OR
3. When the meeting is held during a proclaimed state of emergency and the Board has determined, by majority vote, that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

WHEREAS, the Board may continue holding Board meetings under the simplified teleconference procedures set forth in Government Code section 54953(e)(2) if it adopts the following findings by majority vote of the Board and readopts findings every month thereafter:

1. The Board has reconsidered the circumstances of the state of emergency, AND
2. The state of emergency continues to directly impact the ability of members to meet safely in person, OR state or local officials continue to impose or recommend measures to promote social distancing.

NOW, THEREFORE, BE IT RESOLVED, that the Board adopts the following findings:

- The Board has reconsidered the state of emergency proclaimed by the Governor of California in response to the COVID-19 pandemic.
- The state of emergency continues to directly impact the ability of the Board and other meeting attendees to meet safely in person.
- State and local public health officials continue to recommend measures to promote social distancing.

I hereby certify the foregoing to be a full, true, and correct copy of the Resolution duly adopted by majority vote of the Sacramento County Board of Education on October 19, 2021, at a Board meeting held under the procedures established in the Brown Act.

PASSED AND ADOPTED by the Sacramento County Board of Education at its regular Board meeting on the 19th day of October 2021 by the following vote:

AYES	_____	_____
NOES	_____	_____
ABSENT	_____	_____
ABSTAIN	_____	_____

Karina Talamantes, Board President

David W. Gordon, Board Secretary