

## **SACRAMENTO COUNTY BOARD OF EDUCATION**

### **Resolution Authorizing Continuance of Teleconferenced Board Meetings**

#### **Pursuant to Government Code Section 54953**

#### **Resolution No. 21-17**

**WHEREAS**, all meetings of the Sacramento County Board of Education (Board), on its own and in its capacity as the Board and Sacramento County Committee on School District Organization, are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code, §§ 54950-54963), so that any member of the public may attend, participate, and watch the Board conduct its business;

**WHEREAS**, the Brown Act, 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, 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**, based on current conditions, the Board does hereby resolve as follows:

- The Board has reconsidered the state of emergency proclaimed by the Governor of California in response to the COVID-19 pandemic and hereby re-ratifies that proclamation.
- 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.
- The Board is hereby authorized and directed to take all actions necessary to carry out the intent and purpose of the Resolution including, continuing to conduct open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

**PASSED AND ADOPTED** by the Sacramento County Board of Education at its regular Board meeting on the 14th day of December 2021 by the following vote:

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

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Karina Talamantes, Board President

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David W. Gordon, Board Secretary