

Siskiyou County Board of Education
Special Meeting Via Teleconference, Monday, October 11, 2021 – 2:15 p.m.

Teleconference protocols will be provided at the opening of the meeting, including how to address the Board with public comments.

To join this meeting, click on the link below:

<https://us02web.zoom.us/j/88357818472?pwd=WjRtWUM2S21BakY3d3NUd2OzZUkrUT09>

To join this meeting by telephone:

1-669- 900-9128

Meeting ID: 883 5781 8472

Password: 817859

A G E N D A

- | | | |
|-------------|--|--------------------|
| 1.0 | Call to Order | Enos |
| 2.0 | Flag Salute | Enos |
| 3.0 | Public Comment
<i>Hearing of persons desiring to address the Board or present petitions.
Presentations not on the agenda will be limited to five minutes. The Board is prohibited by law from taking action on any item presented if it is not listed on the agenda.</i> | Enos |
| 4.0 | Regular Agenda | |
| 4.01 | Resolution 21-22-03
Discussion and possible approval of Resolution 21-22-03 Authorizing Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code section 54953. | Action |
| 5.0 | Adjournment | Enos/Action |

Posted: 10/8/2021

Note: Copies of the agenda and complete board packet may be reviewed at the Siskiyou County Office of Education website at www.siskiyoucoe.net/domain/28

**RESOLUTION 21-22-03
AUTHORIZING USE OF REMOTE
TELECONFERENCING PROVISIONS (AB 361)**

WHEREAS, the Siskiyou County Board of Education (“Governing Board”) is committed to open and transparent government, and full compliance with the Ralph M. Brown Act (“Brown Act”); and

WHEREAS, the Brown Act generally requires that a public agency take certain actions in order to use teleconferencing to attend a public meeting virtually; and

WHEREAS, the Governing Board recognizes that a local emergency persists due to the worldwide COVID-19 pandemic; and

WHEREAS, the California Legislature has recognized the ongoing state of emergency due to the COVID-19 pandemic and has responded by creating an additional means for public meetings to be held via teleconference (inclusive of internet-based virtual meetings); and

WHEREAS, on September 16, 2021, the California legislature passed Assembly Bill (“AB”) 361, which amends Government Code, section 54953 and permits a local agency to use teleconferencing to conduct its meetings in any of the following circumstances: (A) the legislative body holds a meeting during a proclaimed state of emergency, and state or local officials have imposed or recommended measures to promote social distancing; (B) the legislative body holds a meeting during a proclaimed state of emergency 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 (C) the legislative body holds a meeting during a proclaimed state of emergency and has determined, by majority vote, pursuant to subparagraph (B), that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees; and

WHEREAS, in order for the Governing Board to use teleconferencing as allowed by AB 361 after October 1, 2021, it must first adopt findings in a resolution, allowing the Governing Board to conduct teleconferenced meetings for a period of thirty (30) days; and

WHEREAS, Governor Gavin Newsom declared a state of emergency for the State of California due to the COVID-19 pandemic in his order entitled “Proclamation of a State of Emergency,” signed March 4, 2020; and

WHEREAS, the Governing Board hereby finds that the state and local emergencies have caused and will continue to cause imminent risks to the health or safety of attendees; and

WHEREAS, the Governing Board is conducting its meetings through the use of telephonic and internet-based services so that members of the public may observe and participate in meetings and offer public comment.

NOW THEREFORE, BE IT RESOLVED, that the recitals set forth above are true and correct and fully incorporated into this Resolution by reference.

BE IT FURTHER RESOLVED, that the Governing Board has determined that given the state of emergency, holding in-person meetings would present imminent risks to the health or safety of attendees.

BE IT FURTHER RESOLVED, that the actions taken by the Governing Board through this Resolution may be applied to all Board committees governed by the Brown Act unless otherwise desired by that committee.

BE IT FURTHER RESOLVED, the Governing Board authorizes the Superintendent or their designee(s) to take all actions necessary to conduct Governing Board meetings in accordance with Government Code section 54953(e) and all other applicable provisions of the Brown Act, using teleconferencing for a period of thirty (30) days from the adoption of this Resolution, after which the Governing Board will reconsider the circumstances of the state of emergency.

PASSED AND ADOPTED by the Siskiyou County Board of Education on this 11th day of October 11, 2021, by the following vote:

AYES:

NOES:

ABSENT:

ABSENTIONS:

Kermith R. Walters
County Superintendent

William N. Enos, Ed.D.
Board President