

Board Office Use: Legislative File Info.	
File ID Number	22-1446
Introduction Date	5/23/2022
Enactment Number	
Enactment Date	



**OAKLAND UNIFIED  
SCHOOL DISTRICT**  
Community Schools, Thriving Students

# Board Cover Memorandum

**To** Charter Committee

**From** Mike Hutchinson, Chair

**Meeting Date** May 23, 2022

**Subject** In-Person Charter Committee Meetings

**Ask of the Board** Approval by the Charter Committee of Resolution No. 2122-0087 - Requesting June Meetings of the Charter Committee to be In Person

**Background** Assembly Bill No. 361 (“AB 361”) amended the Education Code to “improve and enhance public access to . . . local agency meetings during the COVID-19 pandemic and future applicable emergencies, by allowing broader access through teleconferencing options.” It permits a local governing board to hold virtual meetings without needing to publish the physical locations of Board members or make those locations open to the public under certain circumstances.

Since the passage of AB 361, the Board of Education (“Board”) has adopted resolutions that, among other things, permit Board committees to meet virtually without publishing the physical locations of members. However, those resolutions also permit a Board committee to meet in person if (i) a majority of the Board committee approves a request to do so, (ii) the request specifies the dates of the desired in-person meeting(s) and the desired location(s), and (iii) the chief legal officer of the District signs off.

**Discussion** The proposed Resolution would request that all Charter Meetings that occur in the month of June 2022 be held in person in the Great Room at La Escuelita, which would require publishing the physical locations of members in attendance as part of the noticing of the meeting.

**Fiscal Impact** N/A

**Attachment**

- Resolution No. 2122-0087 - Requesting June Meetings of the Charter Committee to be In Person

**RESOLUTION OF THE  
CHARTER COMMITTEE OF THE  
BOARD OF EDUCATION OF THE  
OAKLAND UNIFIED SCHOOL DISTRICT**

**Resolution No. 2122-0087**

**Requesting June Meetings of the Charter Matters Committee to be In Person**

**WHEREAS**, Assembly Bill No. 361 (“AB 361”) amended the Education Code to “improve and enhance public access to . . . local agency meetings during the COVID-19 pandemic and future applicable emergencies, by allowing broader access through teleconferencing options”;

**WHEREAS**, AB 361 permits a local governing board to hold virtual meetings without needing to publish the physical locations of Board members or make those locations open to the public under certain circumstances;

**WHEREAS**, since the passage of AB 361, the Board of Education (“Board”) has adopted resolutions that, among other things, permit Board committees to meet virtually without publishing the physical locations of members; and

**WHEREAS**, those resolutions also permit a Board committee to meet in person if, among other things, a majority of the Board committee approves a request to do so and the request specifies the dates of the desired in-person meeting(s) and the desired location(s).

**NOW, THEREFORE, BE IT RESOLVED**, consistent with AB 361 and any applicable Board resolution(s) (including a future resolutions), the Charter Committee hereby requests all Charter Meetings that occur in the month of June 2022 be held in person in the Great Room at La Escuelita.

**PASSED AND ADOPTED** by the Charter Committee of the Board of Education of the Oakland Unified School District this \_\_\_ day of \_\_\_\_\_, 2022, by the following vote:

PREFERENTIAL AYE:

PREFERENTIAL NOE:

PREFERENTIAL ABSTENTION:

PREFERENTIAL RECUSE:

AYES:

NOES:

ABSTAINED:

RECUSED:

ABSENT:

**CERTIFICATION**

We hereby certify that the foregoing is a full, true and correct copy of a Resolution passed at the Meeting of the Charter Committee of the Board of Education of the Oakland Unified School District held on \_\_\_\_\_, 2022.

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**OAKLAND UNIFIED SCHOOL DISTRICT**

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Mike Hutchinson  
Chair, Charter Committee