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Introduction Date	12/15/2021
Enactment Number	21-2049
Enactment Date	12/15/2021 CJH



Board Cover Memorandum

To Board of Education

From Kyla Johnson-Trammell, Superintendent
Joshua R. Daniels, Chief Governance Officer

Meeting Date December 15, 2021

Subject Resolution No. 2122-0014C - Making Certain Findings Necessary To Permit Virtual Meetings In Specified Circumstances for January 2022

Ask of the Board Approval by the Board of Education of Resolution No. 2122-0014C - Making Certain Findings Necessary To Permit Virtual Meetings In Specified Circumstances for January 2022

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 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 if there is a proclaimed state of emergency and either:

- (i) state or local officials have imposed or recommended measures to promote social distancing, or
- (ii) the local governing board finds that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees or members.

AB 361 applies not just to OUSD School Board meetings but to all meetings of OUSD legislative bodies.

Discussion The proposed Resolution would make the findings necessary to permit virtual meetings during the month of January 2022 in two situations:

- 1) The Resolution would permit the Board to recess an in-person meeting (typically held in the “Great Room” at the La Escuelita/KDOL/MetWest campus) to a virtual setting (e.g., Zoom) if any attendee violates any state, local, or District health and safety protocols or engages in other unsafe behavior in light of COVID-19 without publishing the physical locations from where the members would be joining the resumed virtual meeting.
- 2) The Resolution would permit the Board (when the Great Room is unavailable), Board committees, OUSD commissions, and other OUSD legislative bodies

subject to the Brown Act that normally meet in the “Committee Room” at the La Escuelita/KDOL/MetWest campus to meet virtually without publishing the physical locations of members. The Resolution would also permit a Board committee, OUSD commission, or other OUSD legislative body subject to the Brown Act to meet in person if the body requests to do so and the chief legal officer of the District finds that it is safe to do so.

The Board previously adopted similar resolutions for October 2021 (Resolution No. 2122-0014), November 2021 (Resolution No. 2122-0014A), and December 2021 (Resolution No. 2122-0014B) to permit virtual meetings in similar circumstances. If the proposed Resolution for January 2022 is not approved, then meetings of legislative bodies would need to be conducted in person starting January 1, 2022.

Fiscal Impact N/A

Attachment

- Resolution No. 2122-0014C - Making Certain Findings Necessary To Permit Virtual Meetings In Specified Circumstances for January 2022

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

Resolution No. 2122-0014C

**Making Certain Findings Necessary To Permit Virtual Meetings In Specified Circumstances for
January 2022**

WHEREAS, Assembly Bill No. 361 (“AB 361”) is intended 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 local legislative bodies subject to the Brown Act to hold virtual meetings without needing to publish the physical locations of Board members or make those locations open to the public if there is a proclaimed state of emergency (pursuant to Section 8625 of the California Emergency Services Act) and either: (i) state or local officials have imposed or recommended measures to promote social distancing, or (ii) there is a finding that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees or members;

WHEREAS, prior to the COVID-19 pandemic, the Board of Education (“Board”) held regular and most special meetings in a large, well-ventilated room (“Great Room”) at the La Escuelita/KDOL/MetWest campus, with the entrance located at or near 286 East 10th Street in Oakland;

WHEREAS, prior to the COVID-19 pandemic and again on August 11, 2021, Board meetings were disrupted by means that would present imminent risks to the health or safety of attendees or members if Board meetings were to be similarly disrupted now;

WHEREAS, prior to the COVID-19 pandemic, the Board (when the Great Room was unavailable), Board committees, OUSD commissions, and most other OUSD legislative bodies subject to the Brown Act normally met in a small, poorly-ventilated room (“Committee Room”) on the second floor of the La Escuelita/KDOL/MetWest campus, with the entrance located at or near 286 East 10th Street in Oakland, or in similar locations that are not currently safe in light of COVID-19; and

WHEREAS, there is not an alternate, consistent location other than the Committee Room that offers a sufficiently safe option for in-person meetings in light of COVID-19.

NOW, THEREFORE, BE IT RESOLVED, the Board hereby makes the following findings:

- The Governor has proclaimed a state of emergency pursuant to Section 8625 of the California Emergency Services Act (see attached),
- Any violation of any state, local, or District health and safety protocols or other unsafe behavior in light of COVID-19 by one or more attendees at an in-person meeting in the

Great Room would present imminent risks to the health or safety of attendees and members,

- In-person meetings of the Board (when the Great Room is unavailable), Board committees, OUSD commissions, and other OUSD legislative bodies subject to the Brown Act normally held in the Committee Room or other similar locations would present imminent risks to the health or safety of attendees and members given the small, poorly ventilated nature of the Committee Room;

BE IT FURTHER RESOLVED, the intent of these findings is to (i) permit a legislative body of the District to recess an in-person meeting held in the Great Room and subject to the Brown Act to a virtual setting (e.g., Zoom) without publishing the physical locations from where the members would be joining the resumed virtual meeting if such an attendee violates any state, local, or District health and safety protocol or engages in other unsafe behavior in light of COVID-19 and (ii) permit the Board (when the Great Room is unavailable), Board committees, OUSD commissions, and other OUSD legislative bodies subject to the Brown Act to meet virtually rather than in the Committee Room or similar location without publishing the physical locations of members (as such meetings would otherwise be held in unsafe locations in light of COVID-19);

BE IT FURTHER RESOLVED, nothing in this Resolution shall prohibit a Board committee, OUSD commission, or other OUSD legislative body subject to the Brown Act from meeting in person if (i) a majority of the membership of the body 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 finds and approves the request, in which case the body would still retain the ability to recess such an in-person meeting to a virtual meeting on the bases outlined in this Resolution; and

BE IT FURTHER RESOLVED, this Resolution is effective for the month of January 2022.

PASSED AND ADOPTED by the Board of Education of the Oakland Unified School District this ____ day of December 15, 2021, by the following vote:

PREFERENTIAL AYE: None

PREFERENTIAL NOE: None

PREFERENTIAL ABSTENTION: None

PREFERENTIAL RECUSE: None

AYES: VanCedric Williams, Gary Yee, Mike Hutchinson, Clifford Thompson, Vice President Benjamin "Sam" Davis, President Shanthi Gonzales

NOES: None

ABSTAINED: None

RECUSED: None

ABSENT: Student Director Samantha Pal, Student Director Natalie Gallegos Chavez, Aimee Eng

CERTIFICATION

We hereby certify that the foregoing is a full, true and correct copy of a Resolution passed at the Meeting of the Board of Education of the Oakland Unified School District held on December 15th _____, 2021.

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By:	

OAKLAND UNIFIED SCHOOL DISTRICT



12/16/2021

Shanthi Gonzales
President, Board of Education



12/16/2021

Kyla Johnson-Trammell
Superintendent and Secretary, Board of Education