

Laguna Beach Unified School District

**Resolution Number 22-02
Recognizing a State of Emergency and Re-authorizing
Teleconferenced Meetings Pursuant to AB 361**

WHEREAS, in response to the novel coronavirus ("COVID-19") pandemic, Governor Newsom adopted a series of Executive Orders allowing the legislative bodies of local governments to meet remotely via teleconference so long as other provisions of the Ralph M. Brown Act ("Brown Act") were followed; and

WHEREAS, on Sept. 16, 2021, Governor Newsom signed AB 361, which immediately amended the Brown Act allowing governing boards to continue holding virtual meetings outside the teleconferencing requirements of Government Code section 54953(b), if the board makes a finding that there is a proclaimed State of Emergency, and either (1) state or local officials have imposed or recommended social distancing measures, or (2) meeting in person would present imminent risks to the health or safety of attendees due to the emergency; and

WHEREAS, on March 4, 2020, Governor Newsom declared a statewide emergency arising from COVID-19 pursuant to Government Code section 8625; and

WHEREAS, AB 361 requires governing boards to make findings every 30 days that the board has reconsidered the circumstances of the State of Emergency and that either the State of Emergency continues to directly impact the ability of the members to meet safely in person, or state or local officials continue to impose or recommend measures to promote social distancing; and

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 of the Laguna Beach Unified School District recognizes that a State of Emergency in the State of California continues to exist due to the COVID-19 pandemic.

BE IT FURTHER RESOLVED, that the governing board has reconsidered the circumstances of the State of Emergency and finds that COVID-19 continues to pose an imminent threat to the health and safety of the community and directly impacts the ability of the members to meet safely in person.

BE IT FURTHER RESOLVED, the governing board of the Laguna Beach Unified School District authorizes the use of teleconferencing for all meetings in accordance with Government Code section 54953(e) and all other applicable provisions of the Brown Act, for a period of thirty (30) days from the adoption of this resolution, or such a time that the Governing Board adopts a subsequent resolution in accordance with Government Code section 54953(e)(3).

PASSED AND ADOPTED, by the Laguna Beach Unified School Board of Education on this 13th day of January 2022, by the following vote:

AYES: 5 Kelly, Normandin, Osborne, Perry, Vickers

NOES: 0

ABSENT: 0

I, Kelly Osborne, Clerk of the Governing Board of the Laguna Beach Unified School District of Orange County, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the said Board at a regular meeting thereof, at the regular meeting time and by the vote stated above.

A handwritten signature in black ink, appearing to read "Kelly Osborne", is written over a horizontal line. The signature is cursive and extends to the right with a long, sweeping tail.

Kelly Osborne

Clerk of the Board

Laguna Beach Unified School District