

PUBLIC POSTING OF AGENDA: At least 24 hours before this special meeting, the legislative body of the local agency shall post an agenda.

**NORTH REGION SELPA POLICY BOARD
SPECIAL MEETING AGENDA**

May 19, 2022 · 12:30 PM

Zoom Meeting

<https://us02web.zoom.us/j/85649125932>

Meeting ID: 856 4912 5932

One tap mobile

+16699006833,,85649125932# US (San Jose)

A. Call to Order / Roll Call

B. Adoption of Agenda

C. Action

1. Approve Resolution 4-2021-22 Authorizing Remote Teleconference Meetings

Background: On 9-20-21, Governor Newsom signed an executive order waiving the application of AB 361 until October 1, 2021, when the provisions of a prior executive order that established certain requirements for public agencies to meet remotely during the COVID-19 emergency will expire. AB 361 extends the flexibilities provided in the Governor's prior executive order to local and state bodies to hold public meetings electronically beyond the executive order's 9-30-21 expiration date. The order specifies that for any meetings held to determine if remote meetings are justified beyond September 30, local legislative bodies must follow the statutory requirements established by AB 361. The action provides clarity for local legislative and state bodies about the applicable requirements for holding remote meetings.

Need: With AB 361, The North Region SELPA Policy Board can hold remote Board meetings under certain conditions. Since Alameda County's Public Health Department no longer has a social distancing requirement, the Policy Board must make a finding that in-person meetings "present imminent risks to the health or safety of attendees." The board is presenting a resolution stating this is the case. This resolution is valid for 30 days, so the Board will need to approve a new resolution each month in order to continue to hold remote meetings.

Attachment (C-1): [Resolution 4-2021-22 Authorizing Remote Teleconference Meetings](#)

PUBLIC POSTING OF AGENDA: At least 24 hours before a special meeting, the legislative body of the local agency, or its designee, shall post an agenda containing a brief general description of each item of business to be transacted or discussed at the meeting, including items to be discussed in closed session.

PUBLIC RECORDS that are related to an open session agenda item and distributed less than 72 hours prior to a regular meeting will be available for public inspection during the Policy Board meeting.

PUBLIC COMMENT ON AGENDA ITEMS ONLY: Any person requesting to address the Policy Board on any item on the agenda may do so at this time or at such time as the matter arises on the agenda. Each person shall limit his or her comments to three minutes per item and the total time for public comment per item shall be twenty-one minutes. Upon request, reasonable accommodation shall be provided to anyone wishing to address the Policy Board.

DISABILITY ACCOMMODATION: A request for disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires modification or accommodation in order to participate in the public meeting: A request can be sent to the North Region SELPA Director, at kbabcock@ausdk12.org or 510 525-9805