



CAEP Special Meeting Agenda

Date: October 20, 2022

Time: 3:30 p.m.

Zoom Meeting ID: 896 1232 8605

Passcode: 141103

The meeting will be available for both regional consortium locations via **Zoom**:

<https://lompocschools.zoom.us/j/89612328605?pwd=WmFwMGVINWE1VGtHRGUxME8xODJvZz09>

Allan Hancock College, 800 S. College Drive, Santa Maria, CA 93455

Lompoc Adult School and Career Center 320 North J Street, Lompoc, CA 93436

Allan Hancock and Lompoc Unified Adult Education Consortium

Board Members: Dr. Sofia Ramirez Gelpi (AHC), Margaret Lau (AHC), Elaine Webber (LUSD), Brian Jaramillo (LUSD)

Meeting Chair: Dr. Sofia Ramirez Gelpi

1. Call to Order
2. Roll Call & Establishment of Quorum
3. Approval of Agenda
4. Public Comment

In accordance with Brown Act requirements, Public Comment may be given on Special Meeting Agenda items only.

5. Action Items

5.1 A recommendation to approve the following:

- a. AB 361 Flexibility for Remote Open Meetings (Attachment A)

A recommendation that the Board adopt Resolution AB 361 for Remote Open Meetings to continue to meet virtually. Assembly Bill 361 provides local agencies with the ability to meet remotely during proclaimed state emergencies under modified Brown Act requirements. Without the adoption of the Resolution every 30 days, Consortium meetings revert to original Brown Act requirements and must offer public access to all physical locations where board members are gathered.

- b. Resolution of Recognition and Appreciation (Attachment B)

A recommendation that the Board adopt the Resolution of Recognition and Appreciation to acknowledge the work of Margaret Lau and Marina Washburn. Both individuals have provided years of effective guidance and leadership to the Consortium in their respective roles.

6. Consortium Update – Member Agency Leadership Changes

7. Adjournment

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Elaine Webber at (805-742-3100). Please make requests 48 hours prior to the meeting in order to make reasonable arrangements to ensure accessibility to this meeting.

*Public comment forms are available. If you are unable to attend and wish to make public comment, contact Elaine Webber at (805-742-3100). The CAEP Consortium Public Meetings are scheduled quarterly.

Topic: Allan Hancock and Lompoc Unified Adult Education Consortium. Join Zoom Meeting

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One tap mobile

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Find your local number: <https://lompocschools.zoom.us/u/kb2jT4SjL>

ATTACHMENT A: AB 361 RESOLUTION

A RESOLUTION OF THE EXECUTIVE BOARD OF THE ALLAN HANCOCK COLLEGE CONSORTIUM AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE GOVERNING BOARD OF THE CONSORTIUM PURSUANT TO BROWN ACT PROVISIONS.

WHEREAS, the Allan Hancock College Consortium is committed to preserving and nurturing public access and participation in meetings of the Executive Board; and

WHEREAS, all meetings of Allan Hancock College Consortium's legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 — 54963), so that any member of the public may attend, participate, and watch the Consortium's legislative bodies conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the Consortium's boundaries, caused by natural, technological, or human-caused disasters; and

WHEREAS, an additional condition for meeting remotely is that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, Santa Barbara County Public Health Department recommends social distancing; and

WHEREAS, the Executive Board does hereby find that meeting in-person has caused, and will continue to cause, conditions within the Consortium Region that are likely to be beyond the control of services, personnel, equipment, and facilities of the Consortium, and desires to proclaim a local emergency and ratify the proclamation of state of emergency by the Governor of the State of California; and

WHEREAS, as a consequence of the local emergency, the Executive Board does hereby find that the Allan Hancock College Consortium shall conduct its meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953, and shall comply with the requirements to provide the public with access to the meetings as prescribed in paragraph of subdivision (e) of section 54953; and

WHEREAS, Zoom links have been provided to ensure access for the public.

NOW, THEREFORE, THE EXECUTIVE BOARD OF Allan Hancock College Consortium DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. The Executive Board has reconsidered the circumstances of the state of emergency, and the

following conditions exist:

The state of emergency continues to directly impact the ability of the members of the Consortium Board to meet safely in person; and

Local officials continue to impose or recommend measures to promote social distancing.

Section 3. Remote Teleconference Meetings. The Allan Hancock College Consortium is hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act. Meetings experiencing technical interruptions will be terminated and rescheduled.

Section 4. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective for 30 days, or such time the Executive Board adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the legislative bodies of the Allan Hancock College Consortium may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

PASSED AND ADOPTED by the Executive Board of the Allan Hancock College Consortium, this 20th day of October 2022, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

_____	_____
Sofia Ramirez Gelpi	Date
Chair	
Consortium Board	
_____	_____
Elaine Webber	Date
Co-Chair	
Consortium Board	

[AGENDA](#)

Resolution of Recognition and Appreciation

WHEREAS, the Allan Hancock and Lompoc Unified Adult School Consortium (AHLUAEC) has been fortunate to have a dedicated staff committed to the mission of the Consortium, and

WHEREAS, members of that staff are now about to embark on new adventures in life away from the Consortium, and

WHEREAS, we, as members of the AHLUAEC Executive Board wish to extend our utmost appreciation for the work that these staff members have done to make education a positive and successful experience for the students of our Consortium Region, and

WHEREAS, the Board wishes to extend our sincere best wishes for every happiness in the future to those staff members who will be leaving the Consortium,

NOW THEREFORE BE IT RESOLVED, that the AHLUAEC Executive Board recognizes and appreciates the service of those staff departing the Consortium, those staff being:

Margaret Lau

Marina Washburn

and wishes them well in all future endeavors, and, further, that this resolution of Appreciation and Support be duly recorded and spread across the minutes of the AHLUAEC Executive Board on this 20th day of the month of October in the year 2022.

Ayes: Nays: Abstentions:

To this Resolution, we set our hands:

Sofia Ramirez Gelpi

Brian Jaramillo

Elaine Webber