



SAN BERNARDINO COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

VIRTUAL MEETING

Meeting Minutes

Regular Meeting

Wednesday, May 18, 2022

6:00 P.M.

MEMBERS PRESENT:

Resa Barillas
Patty Holohan
Claudia Lopez
Flora Martinez
Jay Muñoz
Regina Weatherspoon-Bell
Jennifer Quezada
James Willingham

STAFF PRESENT:

Dennis Mobley, Interim Acting Secretary
Audrey Grijalva, Recording Secretary
Richard De Nava, Assistant Superintendent

MEMBERS ABSENT:

Brynna Cadman
Kareem Gongora
Rafael Trujillo

COUNTY COUNSEL:

Adam Ebright

1. Call to Order and Roll Call

Chairman Willingham called the meeting to order at 6:00 p.m. and asked Interim Acting Secretary Mr. Mobley to conduct a roll call of County Committee members.

Interim Acting Secretary Mr. Mobley announced where the County Committee agenda and meeting materials could be located. He then read the notification posted on the agenda regarding AB 361 virtual meetings including instructions for emailing public comments and how to participate by phone.

2. Flag Salute

Member Lopez led the flag salute.

3. Adoption of Agenda

Member Barillas moved to adopt the agenda as presented. Vice Chairman Martinez seconded the motion. A roll call vote was taken. The motion carried unanimously 8-0. Ayes: Barillas, Holohan, Lopez, Martinez, Muñoz, Weatherspoon-Bell, Quezada, and Willingham. Nays: None. Abstentions: None.

4. Approval of Minutes

Chairman Willingham moved to approve the meeting minutes on items 4.1, 4.2, 4.3, 4.4, and 4.5 for April 13, 2022, and April 20, 2022; Member Weatherspoon-Bell seconded the motion. A roll call vote was taken. The motion carried unanimously 8-0. Ayes: Barillas, Holohan, Lopez, Martinez, Muñoz, Weatherspoon-Bell, Quezada, and Willingham. Nays: None. Abstentions: None.

5. General Public Comments

The Interim Acting Secretary Mr. Mobley read the following script: Members of the public may address the County Committee on: (1) item(s) on the agenda before or during the Committee's consideration of the item, and (2) on any matter not on the agenda but within the subject matter jurisdiction of the County Committee. Public comments submitted by 6:00 p.m. on the day of the meeting will be read into the record. Speakers are allotted 3 minutes per person, per topic, within the time allotted per topic up to 12 minutes.

No public comments were submitted to be read into the record nor were there any members of the public wishing to address the Committee virtually.

6. Approve County Committee use of teleconferencing under provisions of AB 361

Member Barillas moved to approve to continue holding meetings using a hybrid format, pursuant to AB 361, for the 30-day period beginning May 18, 2022, and ending June 17, 2022. Member Holohan seconded the motion. A roll call vote was taken. Motion carried unanimously 8-0. Ayes: Barillas, Holohan, Lopez, Martinez, Muñoz, Weatherspoon-Bell, Quezada, and Willingham. Nays: None. Abstentions: None.

BE IT RESOLVED that the County Committee approves the use of a hybrid meeting format, pursuant to AB 361, for the 30-day period beginning May 18, 2022, and ending June 17, 2022.

7. Other Business

- 7.1. Acting Secretary's Report- Interim Acting Secretary Mr. Mobley thanked the County Committee. The matter of Upland USD CVRA will come to the County Committee next week on May 25, 2022. We can continue to meet through AB 361 as long as the emergency orders are in place the bill is effective until January 1, 2024.
- 7.2. County Counsel's Report – Adam Ebright mentioned there are changes in administration assignments and Jose Mendoza and Adam Ebright are both assigned to County Committee with Jose being the primary.
- 7.3. Correspondence - No correspondence.
- 7.4. County Committee Member Reports - No County Committee reports.
- 7.5. Future Agenda Items – There is a special meeting next week. Upland USD came to the CVRA process late San Bernardino County allowed them an extension.

8. Next Regular Meeting – 6:00 p.m. on Wednesday, June 15, 2022

9. Special Meeting for Upland USD – 6:00 p.m. on Wednesday, May 25, 2022

10. Adjournment

Member Holohan moved to adjourn the meeting; Vice Chairman Martinez seconded the motion. Meeting adjourned at 6:18 p.m.