



SAN BERNARDINO COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

VIRTUAL MEETING

Amended AGENDA

Regular Meeting

Wednesday, November 16, 2022

6:00 P.M.

Assembly Bill (AB) 361, until January 1, 2024, authorizes a local agency to use teleconferencing without complying with the teleconferencing requirements imposed by the Ralph M. Brown Act when a legislative body of a local agency holds a meeting during a declared state of emergency, as that term is defined, when state or local health officials have imposed or recommended measures to promote social distancing, during a proclaimed state of emergency held for the purpose of determining, by majority vote, whether meeting in person would present imminent risks to the health or safety of attendees, and during a proclaimed state of emergency when the legislative body has determined that meeting in person would present imminent risks to the health or safety of attendees, as provided. Such action is valid for 30 days and may be renewed at regular or special meetings as necessary.

NOTICE: On October 19, 2022, the San Bernardino County Committee on School District Organization approved conducting regular and special meetings under the provisions of AB 361. The November 16, 2022, meeting will be held as a virtual meeting with public participation by phone. If individuals wish to participate in the meeting and/or make public comment on an item on the agenda, please follow the instructions below:

AGENDA: The agenda and attachments may be found at www.sbcss.k12.ca.us. When on the website, go to the middle blue bar and click on Governance>County Committee>County Committee Agendas/Minutes.

PUBLIC COMMENT: For members of the public who would like to make public comment in writing, please email your written comments, not to exceed 300 words, to county.committee@sbcss.net by 6:00 p.m. on the day of the meeting. Comments will be read into the record.

For members of the public who would like to make public comment by phone, use the Access Number 1-669-900-9128 with the Access Code: **938 3221 6834**. When asked to speak, use the *6 to unmute yourself. FOLLOW DIRECTIONS AS A PARTICIPANT, ATTENDEE I.D. NOT NEEDED.

TO LISTEN TO THE MEETING: Access Number: 1-669-900-9128 ~ Meeting ID: **938 3221 6834**.

QUESTIONS: If you have any questions, please contact Dennis Mobley at dennis.mobley@sbcss.net or call (909) 386-2947 during regular business hours.

REASONABLE ACCOMMODATIONS: If you wish to request reasonable accommodations under the Americans with Disabilities Act, please call (909) 386-9695, at least 24 hours in advance.

1. Oath of Office Interim Acting Secretary
 - 1.1 Awarding Certificate of Election/Appointment Second District – Robert Bennett
 - 1.2 Awarding Certificate of Election/Appointment Third District – Patty Holohan
 - 1.3 Awarding Certificate of Election/Appointment Fifth District – Rafael Trujillo
2. Call to Order and Roll Call Chairman/Interim Acting Secretary
3. Flag Salute Chairman
4. Adoption of Agenda Action

Moved by Member: _____ Seconded by Member: _____ Vote: _____

5. Approval of Minutes Action

5.1 Approve minutes for the regular meeting on October 19, 2022.

5.2 Approve minutes for the election meeting on October 24, 2022.

Moved by Member: _____ Seconded by Member: _____ Vote: _____

6. General Public Comments Chairman/Interim Acting Secretary

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).

7. Approve County Committee use of teleconferencing under provisions of AB 361..... Action

Assembly Bill (AB) 361, until January 1, 2024, authorizes a local agency to use teleconferencing without complying with the teleconferencing requirements imposed by the Ralph M. Brown Act when a legislative body of a local agency holds a meeting during a declared state of emergency, as that term is defined, when state or local health officials have imposed or recommended measures to promote social distancing, during a proclaimed state of emergency held for the purpose of determining, by majority vote, whether meeting in person would present imminent risks to the health or safety of attendees, and during a proclaimed state of emergency when the legislative body has determined that meeting in person would present imminent risks to the health or safety of attendees, as provided. Such action is valid for 30 days and may be renewed at regular or special meetings as necessary.

WHEREAS, during a proclaimed state of emergency the legislative body may determine that meeting in person would present imminent risks to the health or safety of attendees; and

WHEREAS, California health officials have imposed or recommended measures to promote social distancing, which is defined in Assembly Bill 361 as a declared state of emergency;

NOW, BE IT RESOLVED, that the County Committee on School District Organization declares that meeting in person would present imminent risks to the health or safety of attendees; and

BE IT FURTHER RESOLVED, that the County Committee approves the use a hybrid teleconferencing method of meetings for the 30-day period beginning November 16, 2022 and ending December 16, 2022.

Moved by Member: _____ Seconded by Member: _____ Vote: _____

8. Closed Session Action

8.1 Conference with Legal Counsel—Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (One Case)

9. Reorganization of County Committee Officers Action

9.1 BE IT RESOLVED that the County Committee on School District Organization elects _____ as its chairman.

9.2 BE IT RESOLVED that the County Committee on School District Organization elects _____ as its vice chairman.

- 10. Other Business..... Information**
- 10.1. Acting Secretary’s Report
 - 10.2. County Counsel’s Report
 - 10.3. Announcements and Correspondence
 - 10.4. County Committee Member Reports
 - 10.5. Future Agenda Items
- 11. Special Meeting – 6 p.m. on Wednesday, December 7, 2022 Information**
- 12. Next Regular Meeting – 6 p.m. on Wednesday, January 18, 2023..... Information**
- 13. Adjournment.....Chairman**