



SAN BERNARDINO COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

VIRTUAL MEETING

Meeting Minutes

Special Meeting—AB 361

Wednesday, January 11, 2023

6:00 P.M.

MEMBERS PRESENT:

Resa Barillas joined at 6:06 p.m.

Robert Bennett

Brynna Cadman

Patty Holohan

Kareem Gongora

Rafael Trujillo

James Willingham

Regina Weatherspoon-Bell

STAFF PRESENT:

Dennis Mobley, Interim Acting Secretary

Audrey Grijalva, Recording Secretary

MEMBERS ABSENT:

Claudia Lopez

Flora Martinez

Jay Muñoz

COUNTY COUNSEL:

Jose Mendoza

1. Call to Order and Roll Call

Chairman Trujillo 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.

2. Flag Salute

Member Willingham led the flag salute.

3. Adoption of Agenda

Member Willingham made a motion to adopt the agenda; Member Weatherspoon-Bell seconded the motion. A roll call vote was taken. The motion carried unanimously 7-0. Ayes: Bennett, Cadman, Gongora, Willingham, Weatherspoon-Bell, Trujillo, Holohan Nays: None. Abstentions: None.

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.

4. General Public Comments

The Interim Acting Secretary Mr. Mobley read the following script: Pursuant to Government Code 54954.3 every notice of a special board meeting shall provide an opportunity for members of the public to directly address the legislative body concerning any item that has been described in the notice for the meeting before consideration of that item. Members of the public may address the County Committee before or during the County Committee's consideration of the item as noted on the special meeting agenda. 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 (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.

Member Barillas joined the meeting at 6:06 p.m.

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

Member Weatherspoon-Bell moved to approve to continue holding meetings using a hybrid format, pursuant to AB 361, for the 30-day period beginning January 11, 2023, and ending February 10, 2023. Member Holohan seconded the motion. A roll call vote was taken. Motion carried unanimously 8-0. Ayes: Barillas, Bennett, Cadman, Gongora, Holohan, Trujillo, Weatherspoon-Bell, 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 January 11, 2023, and ending February 10, 2023.

6. Other Business

6.1. Announcements and Correspondence – LAFCO notices were emailed to County Committee members no action is needed.

6.2. Volunteers to join Distinguished Service Award Judging Panel- Volunteer judges are needed for the Distinguished Service award. There is no set date the materials will be sent out to the County Committee once information is shared. Member Barillas, Weatherspoon-Bell, Bennett volunteered to serve as judges.

No comments from Legal Counsel.

7. Next Regular Meeting – 6:00 p.m. on Wednesday, January 18, 2023

January 18, 2023, meeting will be cancelled. Next special meeting will be held February 8, 2023.

8. Adjournment

Member Weatherspoon-Bell moved to adjourn the meeting; Member Willingham seconded the motion. Meeting adjourned at 6:16 p.m.