

**BEFORE THE BOARD OF TRUSTEES OF THE
POINT ARENA SCHOOLS
MENDOCINO COUNTY, CALIFORNIA
RESOLUTION NO. PAS-23-6108**

Authorizing Teleconference Meetings Pursuant to Government Code 54953(e), in compliance with AB-361

WHEREAS, On March 4, 2020, pursuant to California Gov. Code Section 8625, the Governor declared a state of emergency that is still in effect; and

WHEREAS, In an order dated September 29, 2021, the Mendocino County Public Health Officer recommends that public bodies continue to teleconference and meet remotely to the extent possible due to the continued threat of COVID 19; and

WHEREAS, on September 17, 2021, Governor Newsom signed AB 361, which bill went into immediate effect as urgency legislation added subsection (e) to Gov. Code Section 54953 to authorize legislative bodies to conduct remote meetings provided the legislative body makes specified findings; and

WHEREAS, it is appropriate for this body to make the findings specified in subsection (3) (1) of section 54953, to thereby authorize this body to meet remotely

BE IT RESOLVED, the District Board of Trustees hereby finds that as a result of the emergency, meeting in person could potentially present imminent risks to the health or safety of attendees.

BE IT FURTHER RESOLVED: that as of October 1, 2021, the District can meet the AB 361 technical requirements for public attendance and real-time comment; and will adjourn or cancel a meeting in the event of a technical disruption during a virtual meeting; and

FURTHER RESOLVED: that the District Board of Trustees will renew these (or similar) findings at least every thirty (30) days in accordance with California Government Code section 54953(e) until the state of emergency related to COVID-19 has been lifted, or the District Board of Trustees finds that in-person meetings no longer pose imminent risks to the health of attendees, whichever occurs first.

The foregoing Resolution was adopted by the Board of Trustees of the Point Arena Schools District on the 16th day of November, 2022.

AYES: ___ NOES: ___ ABSTAIN: ___ ABSENT: ___

I, Mary Visher, Clerk of the Board of the Point Arena Schools do hereby certify that the foregoing Resolution was regularly introduced, passed, and adopted by the Board of Trustees at its meeting held November 16, 2022.

SO ORDERED;

Mary Visher
Clerk of the Board

Warren Galletti
Secretary of the Board