

ROSEMEAD SCHOOL DISTRICT
Rosemead, California

RESOLUTION NO. 21-22/12

**RESOLUTION OF THE ROSEMEAD SCHOOL DISTRICT
BOARD OF TRUSTEES RECONSIDERING THE STATE OF EMERGENCY AND
RE-AUTHORIZING MEETINGS TO BE CONDUCTED BY TELECONFERENCE
PURSUANT TO ASSEMBLY BILL 361**

WHEREAS, on March 4, 2020, Governor Gavin Newsom declared a state of emergency for the State of California due to the COVID-19 pandemic; and

WHEREAS, Governor Newsom's March 4, 2020 declaration of a state of emergency arising from the COVID-19 pandemic remains in place; and

WHEREAS, on September 16, 2021, California Assembly Bill 361 ("AB 361") was signed into law as urgency legislation effective immediately, amending Government Code section 54953 to provide that legislative bodies may continue to meet remotely during a declared state of emergency, without complying with the requirements set forth in Government Code section 54953(b)(3), subject to certain conditions; and

WHEREAS, on January 20, 2022, the Board of Trustees of the Rosemead School District ("Board") passed Resolution No. 21-22/11, making specified initial findings pursuant to AB 361 and authorizing virtual board meetings to continue for a 30-day period; and

WHEREAS, in order to continue to teleconference, AB 361 requires the Board to make findings every 30 days that the Board has reconsidered the circumstances of the state of emergency and that either the state of emergency continues to directly impact the ability of the members to meet safely in person, or state or local officials continue to impose or recommend measures to promote social distancing to allow the Board of Trustees to continue to meet under AB 361's abbreviated teleconferencing procedures; and

WHEREAS, in light of the continuing state and local declarations of emergency resulting from the COVID-19 pandemic, the continuing recommendation by Los Angeles County public health officials of measures to promote social distancing, and the risks to members at meetings conducted in person, the Board of Trustees desires to make the findings required by AB 361 to allow the Board of Trustees to continue to meet as needed under AB 361's abbreviated teleconferencing procedures.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Rosemead School District as follows:

1. The Board declares that the above recitals are true and correct and are incorporated into this resolution as findings of the Board of Trustees.
2. The Board has reconsidered the circumstances of the COVID-19 state of

emergency and finds that either of the following circumstances exist:

- a. The Governor's March 4, 2020, declaration of a state of emergency due to the COVID-19 pandemic remains in effect, and makes it unsafe for members to meet safely in person; or
 - b. The Los Angeles County Department of Public Health continues to impose or recommend measures to promote social distancing.
3. As a result of the findings in section (2) above, the Board is authorized to conduct meetings under AB 361's abbreviated teleconferencing procedures, without complying with the requirements set forth in Government Code section 54953(b)(3), subject to compliance with the requirements set forth in Government Code section 54953(e)(2) and all other applicable provisions of the Brown Act, for a period of thirty (30) days from the adoption of this Resolution, or such a time that the Board adopts a subsequent resolution to extend the time during which the Board may continue to teleconference, in accordance with Government Code section 54953(e)(3).

ADOPTED, SIGNED AND APPROVED, this 3rd day of February 2022, by the Rosemead School District Board of Trustees, Rosemead, California.

AYES: 5

NOES: 0


ABSENT: 0

ABSTAIN: 0

**ROSEMEAD SCHOOL DISTRICT
BOARD OF TRUSTEES**



Nancy Armenta
President, Board of Trustees



Ronald Esquivel
Clerk, Board of Trustees