

January 5, 2022
Special Meeting Agenda

This meeting is being conducted via teleconference through the Zoom platform due to State of Emergency orders in the State of California and Sacramento County, and by authorization of the Governor's executive orders N-29-20 and AB 361.

Topic: BOT_2022.01.05_Special

Time: Jan 5, 2022 04:00 PM Pacific Time (US and Canada)

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Members of the public who wish to comment during the Board meeting may use the "raise hand" tool on the Zoom platform. Members of the public calling in will be given the opportunity to address the Board during the meeting. Members of the public may also email their comments to the Board at bot@gvcharter.org; emailed comments will be summarized by the board chair. Individual comments will be limited to three (3) minutes. The Board will limit the total time for public comment to fifteen minutes. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

Disability Accommodations. A person with a disability may contact the central office at (916) 597-1477, or email the board at bot@gvcharter.org at least 48 hours before the scheduled board meeting to request receipt of an agenda and other distributed writings in an appropriate alternative format or to request disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public board meeting.

Special Meeting Agenda

1. **Call to Order** – 4:00p.m. *(H. Fraser-Hurtt)*
2. **Roll Call** – 4:00 p.m.
Board Members: Heather Fraser Hurtt, Chair, Suzanne Dick, Jennifer Huetter, Ekaterina Khmelniker, Brittany Kilby, Stephen Quadro.

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3. **Flag Salute/Quote/Moment of Silence** – 4:03 p.m. *(C. Buckley)*

4. **AB 361, Virtual Meetings, Resolution** – 4:05 p.m. *(H. Fraser-Hurttt)*
The board will reconsider the circumstances of the state of emergency and whether 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.
Action: Shall the board approve a resolution to continue to hold virtual board meetings for the next 30 days due to the Covid-19 pandemic?

5. **Public Comment** – 4:10 p.m.
For regular meetings, this portion of the meeting is set aside for members of the audience to make public comments or raise issues that are not specifically on the agenda or for those that are on the agenda in areas of Board jurisdiction. For special meetings, public comments must be related to an agenda item. These presentations are limited to three (3) minutes and the total time allotted to non-agenda items will not exceed fifteen (15) minutes.

6. **Recitation of the Motto of the Social Ethic** – 4:25 p.m.
The healing social life is found
When in the mirror of each human soul
The whole community finds its reflection,
And when, in the community,
The virtue of each one is living.

7. **Adjournment of the meeting** – 4:26 p.m. *(H. Fraser-Hurttt)*



**RESOLUTION OF THE BOARD OF TRUSTEES OF
GOLDEN VALLEY CHARTER SCHOOLS FOR EDUCATION
RENEWAL**

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE GOLDEN VALLEY CHARTER SCHOOLS PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY GOVERNOR’S EXECUTIVE ORDERS N-29-20 (MARCH 17, 2020) AND AB 361 (SEPTEMBER 16, 2021), AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF Golden Valley Charter Schools FOR THE PERIOD JANUARY 5, 2022 THROUGH FEBRUARY 5, 2022 PURSUANT TO BROWN ACT PROVISIONS.

WHEREAS, the Golden Valley Charter Schools is committed to preserving and nurturing public access and participation in meetings of the Board of Trustees; and

WHEREAS, all meetings of Golden Valley Charter Schools’ legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and watch the District’s legislative bodies conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the District’s boundaries, caused by natural, technological, or human-caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and



WHEREAS, such conditions now exist in the District, specifically, A STATE OF EMERGENCY HAS BEEN PROCLAIMED – DUE TO THE THREAT OF COVID-19; and

WHEREAS, The Sacramento County Health Officer currently recommends the use of teleconferencing for local legislative bodies, including commissions, committees, boards, and councils to allow for virtual participation in public meetings and is a social distancing measure that may help control the transmission of COVID-19 and its variants. Utilizing teleconferencing options for public meetings is an effective and recommended social distancing measure to facilitate participation in public affairs and is intended to satisfy the requirement of the Brown Act. Please review the [SCPH Teleconferencing Recommendation Document](#) (09/28/2021); and

WHEREAS, the Sacramento County Public Health Officer and Board of Trustees does hereby find that the threat of Covid-19 has caused, and will continue to cause, conditions of peril to the safety of persons within the District that are likely to be beyond the control of services, personnel, equipment, and facilities of the District, and desires to proclaim a local emergency and ratify the proclamation of state of emergency by the Governor of the State of California and The Sacramento County Health Officer; and

WHEREAS, as a consequence of the local emergency, the Board of Trustees does hereby find that the legislative bodies of Golden Valley Charter Schools shall conduct their meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953, and that such legislative bodies shall comply with the requirements to provide the public with access to the meetings as prescribed in paragraph (2) of subdivision (e) of section 54953; and

WHEREAS, GOLDEN VALLEY CHARTER SCHOOLS WILL CONDUCT ON OPEN MEETING VIA THE ZOOM TELECONFERENCE PLATFORM. THE AGENDA WILL INCLUDE THE ZOOM LINK AND BE PUBLICLY POSTED AND DISTRIBUTED VIA THE PARENT SQUARE COMMUNICATION PLATFORM. PUBLIC COMMENT WILL BE AGENDIZED AND REMAIN OPEN FOR THE FULL TIME. MEMBERS OF THE PUBLIC MAY COMMENT IN REAL TIME BY USING THE ZOOM RAISED HAND FUNCTION TO BE RECOGNIZED BY THE CHAIR. ALL BOARD MEETINGS ARE BROWN ACT COMPLIANT.

NOW, THEREFORE, THE BOARD OF TRUSTEES OF Golden Valley Charter Schools DOES HEREBY RESOLVE AS FOLLOWS:



Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Proclamation of Local Emergency. The Board hereby proclaims that a local emergency now exists throughout the District, and The Sacramento County Health Officer currently recommends the use of teleconferencing for local legislative bodies, including commissions, committees, boards, and councils to allow for virtual participation in public meetings and is a social distancing measure that may help control the transmission of COVID-19 and its variants.

Section 3. Ratification of Governor’s Proclamation of a State of Emergency. The Board hereby ratifies the Governor of the State of California’s Proclamation of State of Emergency, effective as of its issuance date of March 17, 2020.

Section 4. Remote Teleconference Meetings. The Executive Director and legislative bodies of Golden Valley Charter Schools are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

Section 5. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of (i) February 5, 2022, or such time the Board of Trustees adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the legislative bodies of Golden Valley Charter Schools may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

PASSED AND ADOPTED by the Board of Trustees of Golden Valley Charter Schools, this 5th day of January, 2022, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

By: _____
Brittany Kilby, Secretary