



# Big Picture Educational Academy

Big Picture K-8 Elementary School  
735 N Glenn Ave, Fresno, CA 93728  
[559-497-8272](tel:559-497-8272)

Big Picture High School & CTC Adult  
1207 S. Trinity Ave. Fresno, CA 93706  
[559-420-1234](tel:559-420-1234)

## SPECIAL BOARD MEETING MINUTES

November 12, 2021

### Meeting being conducted under remote Teleconferencing Provisions (AB 361) And Board Resolution 2021\_10\_14\_1 Authorizing Use Of Remote Teleconferencing

#### ZOOM ACCESS:

zoom.com select "JOIN A MEETING" on the top menu bar

Meeting ID: 846 7957 6196 Passcode: 898403

<https://us02web.zoom.us/j/84679576196?pwd=WkJSTG9zNzc4RHNIN3FUUzNaUXlpUT09>

#### TELEPHONE ACCESS:

+1-669-900-6833 code when prompted 84679576196

#### 1. OPENING (10 min)

Action 1.1 Roll Call to Establish Quorum -- Call to Order -- Flag Salute 4:04PM

Members:  Y  Joey Campbell (Chairperson)  Y  Brian Allen (Board CFO)  Y  Mary Jane Ball (Board Secretary)  
 A  Robert Fox (Board Vice Chairperson)  R  Kelly Riddle

Kelly Riddle resigned from the Board on November 11, 2021.

#### Action: 1.2 Adopt Agenda

Motion to approve agenda by  Mary Jane  Second: Brian Allen Motion passed by unanimous roll call vote.

#### 2. COMMUNITY INPUT (max 15 min)

No community members requested time to speak.

#### ACTION ITEMS (Review and Approve)

##### 4.1 Resolution [#2021\_11\_12\_1] Remote Teleconferencing Provisions (AB 361)

To confirm the use of remote teleconferencing provisions (AB 361) and the authorization of the use of remote teleconferencing provisions (AB 361) for the next 30 days .

Motion to approve by Mary Jane Second: Brian Allen Motion passed by unanimous roll call vote.

#### 6. NEXT MEETING

Next Meetings: November 18, 2021 - to be teleconference.

8. ADJOURNMENT  Motion Brian Allen Second Mary Jane 16:08PM



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## RESOLUTION 2021\_11\_12\_1

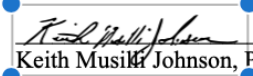
**IN THE MATTER OF:** Authorizing use of remote teleconferencing provisions (AB 361)

The following RESOLUTION was duly passed by the Board of Trustees of the Big Picture Educational Academy, at a meeting held on the 12th of November 2021, by the following roll call vote:

Joey Campbell	<u>Y</u>
Robert Fox	<u>          </u>
Brian Allen	<u>Y</u>
Mary Jane Ball	<u>Y</u>
Kelly Riddle	<u>resigned 11/11/21</u>

Attest:

\_\_\_\_\_  
Mary Jane Ball, Board Secretary



\_\_\_\_\_  
Keith Musika Johnson, President

**WHEREAS**, the Governing Board of Big Picture Educational Academy (“Governing Board”) is committed to open and transparent government, and full compliance with the Ralph M. Brown Act (“Brown Act”); and

**WHEREAS**, the Brown Act generally requires that a public agency take certain actions in order to use teleconferencing to attend a public meeting virtually; and

**WHEREAS**, the Governing Board recognizes that a local emergency persists due to the worldwide COVID-19 pandemic; and

**WHEREAS**, the California Legislature has recognized the ongoing state of emergency due to the COVID-19 pandemic and has responded by creating an additional means for public meetings to be held via teleconference (inclusive of internet-based virtual meetings); and

**WHEREAS**, on September 16, 2021, the California legislature passed Assembly Bill (“AB”) 361, which amends Government Code, section 54953 and permits a local agency to use teleconferencing to conduct its meetings in any of the following circumstances: (A) the legislative body holds a meeting during a proclaimed state of emergency, and state or local officials have imposed or recommended measures to promote social distancing; (B) the

legislative body holds a meeting during a proclaimed state of emergency for the purpose of determining, by majority vote, whether as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees; or (C) the legislative body holds a meeting during a proclaimed state of emergency and has determined, by majority vote, pursuant to subparagraph (B), that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees; and

**WHEREAS**, in order for the Governing Board to use teleconferencing as allowed by AB 361 after October 1, 2021, it must first adopt findings in a resolution, allowing the Governing Board to conduct teleconferenced meetings for a period of thirty (30) days; and

**WHEREAS**, Governor Gavin Newsom declared a state of emergency for the State of California due to the COVID-19 pandemic in his order entitled “Proclamation of a State of Emergency,” signed March 4, 2020; and

**WHEREAS**, the Governing Board hereby finds that the state and local emergencies have caused and will continue to cause imminent risks to the health or safety of attendees; and

**WHEREAS**, the Governing Board is conducting its meetings through the use of telephonic and internet-based services so that members of the public may observe and participate in meetings and offer public comment.

**NOW THEREFORE, BE IT RESOLVED**, that the recitals set forth above are true and correct and fully incorporated into this Resolution by reference.

**BE IT FURTHER RESOLVED**, that the Governing Board [delegates the authority to the Board Chair Person and the President](#) to determine [whether](#) given the state of emergency, holding in-person meetings would present imminent risks to the health or safety of attendees.

**BE IT FURTHER RESOLVED**, that the actions taken by the Governing Board through this Resolution may be applied to all committees governed by the Brown Act unless otherwise desired by that committee.

**BE IT FURTHER RESOLVED**, the Governing Board authorizes the President or their designee(s) to take all actions necessary to conduct Governing Board meetings in accordance with Government Code section 54953(e) and all other applicable provisions of the Brown Act, using teleconferencing for a period of thirty (30) days from the adoption of this Resolution, after which the Governing Board will reconsider the circumstances of the state of emergency.

**BE IT FURTHER RESOLVED**, the Governing Board acknowledged the determination by the Board Chair and President that the regular meetings scheduled November 18, 2021 and December 9, 2021 shall be conducted via the AB 361 teleconferencing provisions due to the current COVID-19 emergency in Fresno.