## Board Bylaws ACTIONS BY THE COUNTY BOARD

The County Board shall take action by a majority vote of all of the membership constituting the County Board, unless otherwise required by law. (Education Code 1013)

An "action" by the County Board means (Government Code 54952.6):

- 1. A collective decision by a majority of the County Board members.
- 2. A collective commitment or promise by a majority of the County Board members to make a positive or negative decision.
- 3. A vote by a majority of the County Board members when sitting as the County Board upon a motion, proposal, resolution, or order.

The County Board shall not take action by secret ballot, whether preliminary or final. (Government Code 54953)

Actions taken by the County Board in open session shall be recorded in the County Board minutes. (Education Code 1015)

#### Action on Non-Agenda Items

After publicly identifying the item, the County Board may take action on a subject not appearing on the posted meeting agenda under any of the following conditions: (Government Code 54954.2)

- 1. When a majority of the County Board determines that an emergency situation exists, as defined for emergency meetings pursuant to Government Code 54956.5.
- 2. When two-thirds of the County Board members present, or if less than two-thirds of the members are present then by a unanimous vote of all members present, determine that the need to take immediate action came to the County Board's attention after the agenda was posted.
- 3. When an item appeared on the agenda of, and was continued from, a meeting that occurred not more than five days earlier.
- 4. Until December 31, 2025, when a County Board member requests to participate remotely due to emergency circumstances pursuant to Government Code 54953 so long as the timing of the request did not allow for sufficient time to place it on the agenda.

#### Restrictions on County Board Actions

Below is a non-exhaustive list of actions by the County Board that require more than a majority vote as well as restrictions and prohibitions on when the County Board may take certain actions.

Other such actions may exist and may be identified in the future.

### Actions Requiring a Two-Thirds Vote of the Entire County Board

A two-thirds vote of the County Board membership shall be required for the following actions:

- 1. Request for temporary borrowing pursuant to Government Code sections 53820-53833 to pay obligations incurred before receipt of income for the fiscal year sufficient to meet the payment(s). (Government Code 53821)
- 2. Upon complying with Government Code section 65352.2 and Public Resources Code section 21151.2, action to render city or county zoning ordinances inapplicable to a proposed use of the property by the County Board and/or County Superintendent. (Government Code 53094)
- 3. Resolution of necessity to proceed with an eminent domain action and, if the County Board subsequently desires to use the property for a different use than stated in the resolution of necessity, a subsequent resolution so authorizing the different use. (Code of Civil Procedure 1245.240, 1245.245)
- 4. Resolution declaring intention to sell or lease real property. (Education Code 17466)
- 5. Resolution declaring intent of the County Board to convey or dedicate property to the state or any political subdivision for the purposes specified in Education Code 17556. (Education Code 17557)
- 6. Resolution authorizing and directing the County Board president, vice president, County Superintendent, or any other County Board member to execute a deed of dedication or conveyance of property to the state or a political subdivision. (Education Code 17559)
- 7. Lease for up to three months of school property which has a residence on it and which cannot be developed for county office of education school program purposes because funds are unavailable. (Education Code 17481)

# Actions Requiring a Two-Thirds Vote of the County Board Members Present at the Meeting

A two-thirds vote of the County Board members present at the meeting shall be required for the following actions:

- 1. Determination that there is a need to take immediate action and that the need for action came to the County Board's attention after the posting of the agenda. (Government Code 54954.2)
- 2. Determination that a closed session is necessary during an emergency meeting. (Government Code 54956.5)

If less than two-thirds of the County Board members are present at the meeting, a unanimous vote of all members present shall be required for the above actions.

### Actions Requiring a Four-Fifths Vote of the Entire County Board

A four-fifths vote of the County Board membership shall be required for:

- 1. Resolution for borrowing based on issuances of notes, tax anticipation warrants, or other evidences of indebtedness, in an amount up to 50 percent of the county office of education's estimated income and revenue for the fiscal year or the portion not yet collect at the time of the borrowing. (Government Code 53822, 53824)
- 2. Resolution, adopted between July 15 and August 30, to borrow funds of up to 25 percent of the estimated income and revenue to be received by the county office of education during the current fiscal year from apportionments based on average daily attendance for the preceding school year, of schools operated by the County Superintendent. (Government Code 53822-53824)
- 3. Declaration of an emergency to authorize the County Board to include a particular brand name or product in a bid specification. (Public Contract Code 3400)
- 4. Action to respond to an emergency facilities condition without giving notice for bids to award contracts, including the repair or replacement of county office of education facilities, the taking of any other action that is directly related to and immediately required by that emergency, the procurement of the necessary equipment, services, and supplies for those purposes, the delegation of authority to the County Superintendent of Schools or designee to take such action, and the determination during a regular County Board meeting of the need to continue the action. (Public Contract Code 22035, 22050)
- 5. Resolution to award a contract for a public works project at or less than the amount set forth in Public Contract Code 22034(d) to the lowest responsible bidder, when the County Board is using the informal process authorized under the Uniform Public Construction Cost Accounting Act, all bids received are in excess of the formal bid limit, and the County Board determines that the cost estimate was reasonable. (Public Contract Code 22034)

# Actions Requiring a Four-Fifths Vote of the County Board Members Present at the Meeting

A four-fifths vote of the County Board members present at the meeting shall be required for approval of the expenditure and transfer of necessary funds and use of property or personnel to meet a national or local emergency created by war, military, naval, or air attack, or sabotage, or to provide for adequate national or local defense. (Government Code 53790-53792)

### **Challenging Board Actions**

Before seeking to file a civil action to stop or prevent a Brown Act violation or to invalidate a prior action taken by the County Board, the district attorney's office or interested person shall first present a demand to "cure and correct" the alleged violation to the County Board. If the County Board receives a proper demand from the district attorney's office or any interested person to "cure and correct" an alleged violation of the Brown Act, the County Board shall consult with legal counsel on if and how to respond as provided by law. (Government Code 54960-54960.5)

Adopted: 04/20/1995 Amended: 03/21/2013, 11/15/2018, 11/21/2024

#### Legal Reference

Education Code 1013 Quorum 1015 Recording Votes 1042 Power to hold and convey real property 1047 Eminent domain 17466 Declaration of intent to sell or lease real property 17481 Lease of property with residence for nondistrict purposes 17510-17511 Resolution requiring unanimous vote of all members constituting board 17546 Private sale of personal property 17556-17561 Dedication of real property 35164 Vote requirements

<u>Code of Civil Procedure</u> 1245.240 Eminent domain vote requirements 1245.245 Eminent domain, resolution adopting different use

Government Code

53090-53097.5 Regulation of local agencies by counties and cities 53724 Parcel tax resolution requirements 53790-53792 Exceeding the budget 53820-53833 Temporary borrowing 53850-53858 Temporary borrowing 54230.5 Disposal of surplus land and receipt of notice of violation 54230.7 Disposal of surplus land and receipt of notice of violation 54950-54963 The Ralph M. Brown Act, especially: 54952.6 Action taken, definition 54953 Meetings to be open and public; attendance; secret ballots 54960-54960.5 Actions to prevent violations 65352.2 Coordination with planning agency

<u>Public Contract Code</u> 3400 Bid specifications 22000-22045 Uniform Construction Cost Accounting Procedures

22034 Uniform Public Construction Cost Accounting Act informal bidding ordinance
22035 Repair or replacement of facilities in case of emergency
22050 Emergency contracting procedures

Court Decisions

Los Angeles Times Communications LLC v. Los Angeles County Board of Supervisors (2003) 112 Cal.App.4th 1313 McKee v. Orange Unified School District (2003) 110 Cal.App.4th 1310 Bell v. Vista Unified School District (2002) 82 Cal.App.4th 672 Boyle v. City of Redondo Beach (1999) 70 Cal.App.4th 1109

#### **Management Resources**

<u>CSBA Publications</u> The Brown Act: School Boards and Open Meeting Laws, 2014

<u>Attorney General Publications</u> The Brown Act: Open Meetings for Local Legislative Bodies, 2003

League of California Cities Publications

Open and Public IV: A Guide to the Ralph M. Brown Act, July 2010 Open and Public IV: A Guide to the Ralph M. Brown Act, Supplement, September 2013

Web Sites

California Attorney General's Office: https://oag.ca.gov/ Institute of Local Government: https://www.ca-ilg.org/

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