AGENDA

LOS ANGELES COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION
(COUNTY COMMITTEE)

Regular Meeting

Los Angeles County Office of Education
Board Room
January 8, 2014
11:30 a.m.

I  Information
D  Discussion
A  Action
*  Sent to Committee

I. CALL TO ORDER – Chairperson Mr. AJ Willmer

II. FLAG SALUTE – Mr. Willmer

III. NOMINATING COMMITTEE—NEW OFFICERS  I, D, A

The Nominating Committee, consisting of Ms. Susan Solomon (Chair), Mr. Joel Peterson (Vice-Chair), and Mr. AJ Willmer, will submit its recommendation for chairperson and vice chairperson for 2014. The County Committee will vote on the nominating committee’s recommendation. The new officers will assume their duties immediately.

IV. APPROVAL OF THE MINUTES  I, D, A*

The minutes of the regular meeting of the County Committee, held on November 6, 2013, will be submitted for approval.

V. COMMUNICATIONS – Secretary Mr. Keith D. Crafton  I, D*
Newspaper Articles

- A November 19, 2013, article from the Los Cerritos News-“Breaking News: ABC Unified School Board Ends At-Large Voting Elections.” (Attachment 1)

- A November 20, 2013, article from the Press-Telegram-“ABC Unified settles lawsuit, agrees to school board elections by district.” (Attachment 2)

- A November 30, 2013, article from the Modesto Bee-“Plan to split Waterford school board trustee areas gets hearing.” (Attachment 3)

- A December 2, 2013, article from the latimes.com-“Palmdale ordered to hold by-district election for City Council posts.” (Attachment 4)

- A December 5, 2013, article from the latimes.com-“Anaheim hopes to settle suit over alleged Latino political exclusion.” (Attachment 5)

- A December 6, 2013, article from the westsideconnect.com-“Election switch moves forward.” (Attachment 6)

- A December 6, 2013, article from the latimes.com-“Activists seek halt to Whittier’s spring council elections.” (Attachment 7)

- A December 7, 2013, article from the San Diego Union-Tribune-“Mira Costa seeks voting change.” (Attachment 8)

- A December 11, 2013, article from the Press-Enterprise-“CORONA-NORCO: School board to be elected by trustee areas.” (Attachment 9)

- A December 12, 2013, article from the Simi Valley Acorn-“SVUSD may change representation requirements for board members.” (Attachment 10)

- A December 16, 2013, article from The Sun-“Minority Voters get bigger say in community college board.” (Attachment 11)

- A December 17, 2013, article from The Whittier Daily News-“Whittier 2014 election plans proceed despite lawsuit filing.” Attachment (12)
• A December 17, 2013 article from Imperial Valley Press—“IID board may schedule vote on district election system—Imperial Valley Press Online: Local News.” (Attachment 13)

**Informational Correspondence**

• A November 14, 2013, Local Agency Formation Commission Notice (LAFCO), Notice to Interested Agencies, Annexation No. 293 to County Sanitation District No. 15 (Attachment 14)

• A November 14, LAFCO Notice to Interested Agencies, Annexation No. 739 to County Sanitation District No. 21 (Attachment 15)

• A November 14, LAFCO Notice to Interested Agencies, Annexation No. 1065 to Santa Clarita Valley Sanitation District of Los Angeles County. (Attachment 16)

**VI. PRESENTATIONS FROM THE PUBLIC**

Any persons present desiring to address the County Committee on any proper matter may do so at this time. (Form must be completed and submitted to the Secretary.)

**VII. UPDATE ON THE PETITION PROPOSING TO FORM A WISEBURN UNIFIED SCHOOL DISTRICT (USD)**

The Secretary will update the County Committee on the petition to form a Wiseburn USD.

**VIII. UPDATE ON THE CALIFORNIA VOTING RIGHTS ACT (CVRA) AND TRUSTEE AREA ISSUES**

The Secretary will discuss recent developments related to the CVRA and trustee area issues in Los Angeles County.

**IX. UPDATE ON COUNTY COMMITTEE WEBSITE DEVELOPMENT**

The Secretary will give an update on the LACOE-hosted website for the County Committee.
X. UPDATE ON REVIEW OF COUNTY COMMITTEE POLICIES

At the Regular Meeting of the County Committee on November 6, 2013, a policy review subcommittee was appointed by Chair AJ Willmer, consisting of Mr. Joel Peterson, Mr. Frank Bostrom, and Mr. Willmer. The subcommittee may provide an update on their preliminary review of the policies. Staff will provide an update of discussions with County Counsel.

XI. EVALUATION OF THE SECRETARY AND STAFF TO THE COUNTY COMMITTEE

The County Committee will adjourn to closed session pursuant to Government Code §54956.9 (e) to discuss the PUBLIC EMPLOYEE PERFORMANCE EVALUATION. The Evaluation Committee consisting of Ms. Joan Jakubowski (Chair), Mr. Ben Allen, and Dr. Ted Edmiston, will present an evaluation recommendation to the County Committee. The County Committee may take action to either modify the evaluation or to accept the evaluation as presented.

XII. RECONVENE IN OPEN SESSION

At the end of the closed session, the County Committee will reconvene in open session and report on any action taken.

XIII. REVIEW OF PROPOSED LEGISLATION

The Secretary will provide the County Committee with an overview of proposed legislation related to school district organization. The County Committee may take action to support or oppose the legislation or provide comments to the authors. (Attachment 17)

XIV. UPDATE ON LOS ANGELES COUNTY USD REORGANIZATION PROPOSALS

The Secretary will provide the County Committee with an update on school district reorganization proposals affecting the Los Angeles USD. (Attachment: "Summary of Los Angeles Unified School District Reorganization Proposals") (Attachment 18)
XV. UPDATE ON LOS ANGELES COUNTY REORGANIZATION PROPOSALS EXCLUDING THOSE AFFECTING THE LOS ANGELES USD

The Secretary will provide the County Committee with an update on school district reorganization proposals affecting Los Angeles County school districts other than the Los Angeles USD. (Attachment: “Summary of Los Angeles County School District Reorganization Proposals [excluding those affecting the Los Angeles USD]”) (Attachment 19)

XVI. ADDITIONAL COMMUNICATIONS, CONCERNS, OR ITEMS FOR NEXT AGENDA

XVII. ADJOURNMENT