The Los Angeles County Committee on School District Organization (County Committee) met on Thursday, March 8, 2018, at the Covina Valley Unified School District (USD). The meeting was called to order at 6:00 p.m., by Chairperson AJ Willmer.

**Members Present**

Susan Andriacchi  
Ted Edmiston  
Owen Griffith (on the phone)  
Frank Ogaz  
Suzan Solomon  
AJ Willmer

**Members Absent**

Frank Bostrom  
Maria Calix  
Nicole Kluft  
John Nunez

**Staff Present**

Keith D. Crafton, Secretary  
Jeff Young, Staff  
Allison Deegan, Staff

Mr. AJ Willmer called the meeting to order.

Mr. AJ Willmer led the flag salute.

Secretary Crafton stated that we received a petition from the Lowell Joint School District. There is a copy in the folders. This is a joint district, the County Committee will coordinate its activity with the Orange County Committee.
Chairperson Willmer stated the Committee has been notified of a petition, there are copies of information about this petition in the folders.

Secretary Crafton stated that the majority of the territory of this district lies in San Bernardino County, some lines cross into L.A. County. The San Bernardino County Committee approved the process and final trustee area map submitted by the Chaffey Joint Union High School District.

Chairperson Willmer read the resolution and called for a motion to approve it. Ms. Suzan Solomon made a motion to approve the San Bernardino County Committee Resolution, seconded by Dr. Owen Griffith. The votes are as follows:

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<th>Name</th>
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<tbody>
<tr>
<td>Ms. Susan Andriacchi</td>
<td>Yes</td>
<td>Mr. Frank Ogaz</td>
<td>Yes</td>
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<tr>
<td>Dr. Ted Edmiston</td>
<td>Yes</td>
<td>Ms. Suzan Solomon</td>
<td>Yes</td>
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<td>Dr. Owen Griffith</td>
<td>Yes</td>
<td>Mr. AJ Willmer</td>
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Chairperson Willmer stated that we have received a resignation of Mr. Joel Peterson effective February 15, 2018. A copy of the resignation is in the folders.

Secretary Crafton stated that according to County Committee policies the remainder of Mr. Peterson’s term will be filled by appointment by a majority vote of this committee, anyone appointed will need to live in the 5th Supervisorial District. Any appointee will be sworn in and seated immediately after the appointment by the Committee.

The meeting was adjourned at 6:15 p.m. by a unanimous vote. Votes are as follows:

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Adjournment

Concuring Resolution on the Petition to Establish Trustee Areas and Trustee Area Voting in the Chaffey Joint Union High School District (HSD)