The Los Angeles County Committee on School District Organization (County Committee) met on Wednesday, February 4, 2015, at the Los Angeles County Office of Education (LACOE) in Downey. The meeting was called to order at 9:30 a.m. by Mr. Frank Bostrom.

**Members Present**
- Frank Bostrom
- Maria Calix
- Ted Edmiston
- Owen Griffith
- Joan Jakubowski
- John Nunez
- Frank Ogaz
- Suzan Solomon
- AJ Willmer

**Members Absent**
- Joel Peterson

**Staff Present**
- Keith D. Crafton, Secretary
- Allison Deegan, Staff
- Eric Hass, Staff
- Diane Tayag, Staff
- Anna Heredia, Recording Secretary

Mr. Joan Jakubowski led the flag salute.

It was **MOVED** by Mr. Frank Ogaz and **SECONDED** by Mr. John Nunez that the minutes of the regular meeting held on January 7, 2015 be approved. Motion carried.

Secretary Keith Crafton stated that we will have representatives from the following districts speak when their agenda item is being discussed: Pomona Unified School District (USD) and Lawndale School District (SD).

Mr. Crafton reviewed and discussed correspondence contained in the County Committee agenda packets and member folders.
Mr. Crafton reported that there is a vacancy in the County Committee due to the resignation of Mr. Ben Allen. A LACOE bulletin was distributed to all school districts with information regarding nominations for the vacancy. The deadline was January 15, 2015, and no applicants for the vacancy were received.

Mr. Crafton reported the public hearing will be held on February 12, 2015. A van pool will be available to transport County Committee Members.

Superintendent Richard Martinez from Pomona USD addressed the committee and stated his appreciation for staff who have been guiding him through the process. He stated that Pomona USD held a public hearing and that there were approximately 10 speakers, 7 were against the move to trustee areas and 3 were for it. He also stated that Chief Petitioner, John Mendoza, was present at this hearing but did not speak. He will continue to inform the Committee of all future hearings.

Dr. Ellen Dougherty, the Superintendent of the Lawndale SD, addressed the Committee and thanked the staff for their guidance.

Dr. Allison Deegan stated that there will be two public hearings on March 2, 2015. One will take place at a middle school in Lawndale SD and the other will take place at a middle school in the Wiseburn USD to discuss the petition. Additional hearings will be scheduled if needed.

Mr. Crafton informed the Committee that the CVRA forum will take place on March 2, 2015. We are in the process of preparing a bulletin for distribution. He also informed the Committee that there is a terrific line-up of speakers.

Mr. Crafton stated that the website continues to be updated.

Mr. Bostrom instructed Mr. AJ Willmer to determine a date to meet to discuss the County Committee policies.

Mr. Bostrom suggested that a sub-committee be formed to address legislative issues. The Committee agreed and it will be chaired by Suzan Solomon, the other subcommittee members are as follows: Mr. John Nunez, Mr. Willmer and Ms. Maria Calix.
No updates to report.

Mr. Crafton informed the Committee that there are RSVP sheets being passed around to determine who will attend the upcoming events.

Meeting was adjourned at 10:32 a.m.