The Los Angeles County Committee on School District Organization (County Committee) met on Wednesday, January 6, 2016, at the Los Angeles County Office of Education (LACOE) in Downey. The meeting was called to order at 11:35 a.m., by Mr. Frank Bostrom.

**Members Present**

- Frank Bostrom
- Maria Calix
- Ted Edmiston
- Owen Griffith
- John Nunez
- Joel Peterson
- Frank Ogaz
- Suzan Solomon

**Staff Present**

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

Mr. Frank Bostrom called the meeting to order.

Ms. Maria Calix led the flag salute.

It was **MOVED** by Mr. Frank Ogaz and **SECONDED** by Ms. Maria Calix that the minutes of the regular meeting held on October 7, 2015 be approved. Motion carried.

Mr. Bostrom made a motion to accept the nominations as follows: Ms. Suzan Solomon will be the Chair and Mr. Ogaz will be the Vice-Chair. Ms. Calix seconded, all in favor.

Secretary Crafton gave the results of the Election as follows:

- Susan Andriacchi-2nd District
- Nicole Kluft-3rd District
- Suzan Solomon-5th District
- Ted Edmiston-At Large

**Members Absent**

- Nicole Kluft
- AJ Willmer
Mr. Frank Bostrom administered the Oaths of Office to Ms. Susan Andriacchi, Suzan Solomon, and Ted Edmiston.

Mr. Bill Magoon, Petitioner, Dr. Ellen Dougherty, Superintendent and Mr. John Vinke, Deputy Superintendent addressed the Committee.

Secretary Crafton directed the Committee to review articles in their folders that pertain to CVRA activity.

Secretary Crafton advised staff that due to security measures, LACOE is now requiring all Committee Members to have a LACOE badge.

Secretary Crafton presented a Petition to Establish Trustee Areas and Trustee Area Voting in The Saugus Union SD. He instructed the Committee to find the Petition in their folders. Staff is in the process of setting a date for a Public Hearing.

Secretary Crafton stated that the process is moving along, staff has contracted with Terry Hayes and Associates to prepare the CEQA report. The information that was requested from the Chief Petitioners and also the districts involved have been received. Mr. Bostrom made a motion to receive and file the information received. Ms. Calix seconded.

Secretary Crafton stated that there is lots of activity. Glendale USD is a City Charter which is moving to Trustee areas, however they do not need to come before the County Committee. Discussion occurred regarding this.

Secretary Crafton stated that there are no updates at this time.

Secretary Crafton stated that the website continues to be updated.

Ms. Solomon reported that there is a new process which will involve all of the Committee Members.

The first three members that will review are: AJ Willmer, Joel Peterson and Frank Bostrom, they will then report and then ask for input from the County Counsel.

Following this process, the next three members will do the same.

Secretary Crafton stated there are no updates to report.
Secretary Crafton stated there is lots of activity. There are several potential petitions having to do with districts such as Santa Monica Malibu, La Canada/Glendale USD, and Monrovia USD/Arcadia USD.

County Committee adjourned to closed session at 11:50 a.m.

County Committee reconvened to open session at 12:10 p.m.

Discussion occurred regarding the LACSTA meeting to take place on February 29, 2016.

Secretary Crafton informed the Committee that there is a possibility that there will be lots of activity the first part of the year due to pending petitions.

Meeting Adjourned at 12:35 p.m.