The Los Angeles County Committee on School District Organization (County Committee) met on Wednesday, January 7, 2015, at the Los Angeles County Office of Education (LACOE) in Downey. The meeting was called to order at 9:33 a.m. by Mr. Joel Peterson.

**Members Present**
- Frank Bostrom
- Ted Edmiston
- Owen Griffith
- Joan Jakubowski
- John Nunez
- Frank Ogaz
- Joel Peterson
- AJ Willmer

**Members Absent**
- Maria Calix
- Suzan Solomon

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

Mr. Joel Peterson led the flag salute.

It was **MOVED** by Mr. Frank Bostrom and **SECONDED** by Mr. Frank Ogaz that the minutes of the regular meeting held on October 1, 2014 be approved. Motion carried.

Mr. John Nunez reported that Mr. Bostrom was selected as the Chair and Ms. Suzan Solomon as the Vice Chair. Mr. Nunez made a motion, seconded by Joan. All in favor.

Mr. Keith Crafton reported that on October 30, 2014, the elections were held and Mr. Ogaz, from the 1st Supervisorial District, was re-elected and Dr. Owen Griffith, from the 4th Supervisorial District, was re-elected as well.
Mr. Bostrom administered the Oath of Office to Mr. Ogaz and Dr. Griffith.

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 for applications is January 15, 2015.

Mr. Crafton reviewed and discussed correspondence contained in the County Committee agenda packets and member folders.

We will have representatives from the following districts speak when their agenda item is being discussed: ABC Unified School District (USD), Pomona USD, Lawndale School District (SD), and Eastside Union SD.

Mr. Crafton reported that a valid petition was received from Sulphur Springs Union SD to establish trustee areas and trustee area voting. Staff will contact the County Committee Members for possible dates to hold a public hearing.

Mr. Crafton reported that a valid petition was received to increase the governing board from five to seven, and to establish trustee areas and trustee area voting within the Pomona USD. Staff will contact the County Committee members for possible dates to hold a public hearing.

Superintendent Richard Martinez from Pomona USD addressed the committee and stated that Pomona USD is open to hearing what the public has to say and also to the recommendations of the County Committee.

Mr. Crafton reported that a valid petition was received to transfer territory from Lawndale SD and Centinela Valley Union High SD. Staff will contact the County Committee members for possible dates to hold a public hearing.

Ms. Shavonda Webber-Christmas addressed the committee and stated her reasons for the petition and the choice blocks she is requesting to be transferred.

Dr. Ellen Dougherty, the Superintendent of the Lawndale SD, addressed the Committee and stated her opposition to the petition.
Mr. Maynard Law, Board President briefed the Committee on the makeup of ABC USD.

Dr. Mary Sieu, the Superintendent of ABC USD, addressed the Committee. She gave a Power Point presentation that explained the process ABC USD used to determine its adopted trustee area maps.

Dr. Allison Deegan presented the feasibility study regarding the ABC USD prepared by staff. Dr. Deegan reported on the key sections of the report.

Mr. Warren Kinsler, counsel for ABC USD, addressed the Committee regarding the State Board of Education waiver and also the election process with the new trustee areas.

Mr. Frank Ogaz inquired about the process of notifying the public of the public hearings.

Dr. Sieu gave a report of methods used to reach the community.

Ms. Joan Jakubowski made a motion to approve the petition to establish trustee areas and trustee area voting in the ABC USD, seconded by Mr. Ogaz. All in favor.

Mr. Crafton reported that a valid petition was received to establish trustee areas and trustee area voting within the Eastside Union SD.

Dr. Mark Marshall, the Superintendent of the Eastside Union SD, addressed the Committee and introduced Mr. Douglas Johnson, from National Demographics, who gave a Power Point presentation with regards to Eastside Union SD.

Dr. Marshall addressed the Committee and gave a brief overview of the process used to determine the establishment of trustee areas and trustee area voting in the Eastside Union SD.

Ms. Peggy Foster, and Ms. Doretha Thompson, both Eastside Union SD Board Members, addressed the Committee and stated their support for Eastside Union SD in the process.

Ms. Tiffany Tran, counsel for Eastside Union SD, addressed the Committee and reiterated what Dr. Marshall said.

Dr. Marshall addressed the Committee once again, this time thanking Dr. Deegan for her guidance through this process.

Ms. Jakubowski made a motion to approve the petition to establish trustee areas and trustee area voting in the Eastside Union SD according to the map approved. Seconded by Mr. Nunez. All in favor.
Mr. Eric Hass gave an update on some of the districts that are dealing with CVRA issues. Mr. Hass directed the Committee to newspaper articles in their folders.

Dr. Deegan informed the Committee that there is going to be a CVRA forum in the near future. This will serve as an outreach to board members and districts in late February or early March. Once we establish a date we will have an outline for the County Committee on how they will be involved in the forum.

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

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

No updates to report.

No updates to report.

Staff adjourned to closed session at 12:15 p.m.

Staff reconvened to open session at 12:48 p.m.

Mr. Crafton reminded the Committee about their mileage forms. Mr. Bostrom suggested that ABC USD be acknowledge for a job well done.

Meeting was adjourned at 12:55 p.m.