APPROVED MINUTES OF THE
LOS ANGELES COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION
Regular Meeting
January 8, 2020

The Los Angeles County Committee on School District Organization (County Committee) met on Wednesday, January 8, 2020 at the Los Angeles County Office of Education (LACOE) in Downey. The meeting was called to order at 9:37 a.m., by Ms. Maria Calix.

Members Present
Heidi Ashcraft
Maria Calix
Charles Davis
Cherise Moore
John Nunez
Frank Ogaz
John Quintanilla
Susan T. Solomon

Members Absent
Frank Bostrom
AJ Willmer
Barry Snell

Staff Present
Keith D. Crafton, Secretary
Octavio Castelo, Staff
Dr. Allison Deegan, Staff
Michelle Cervera, County Counsel
Eric Hass, Staff
Anna Heredia, Staff
Diane Tayag, Staff
Victoria Bernstein, Staff

Chairperson Ms. Maria Calix called the meeting to order.

Mr. Octavio Castelo led the flag salute.

It was MOVED by Mr. Frank Ogaz and SECONDED by Dr. Cherise Moore that the minutes of the regular meeting held on November 6, 2019, be approved with one correction. Motion carried, votes are:

<table>
<thead>
<tr>
<th>Member</th>
<th>Vote</th>
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<tbody>
<tr>
<td>Ms. Heidi Ashcraft</td>
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<td>Ms. Maria Calix</td>
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<td>Dr. Cherise Moore</td>
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<td>Mr. John Nunez</td>
<td>Yes</td>
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<td>Mr. Frank Ogaz</td>
<td>Yes</td>
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<tr>
<td>Ms. Susan T. Solomon</td>
<td>Abstain</td>
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</table>

It was MOVED by Mr. John Nunez and SECONDED by Mr. Ogaz that the minutes of the special meeting held on November 14, 2019. Motion carried, votes are:

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<td>Mr. Frank Ogaz</td>
<td>Yes</td>
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<tr>
<td>Ms. Susan T. Solomon</td>
<td>Abstain</td>
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Secretary Keith D. Crafton stated the results of the County Committee’s annual election:

Mr. Charles Davis was elected in the Second Supervisorial District. Mr. Davis is a current member of the Compton Unified School District board and a former City Clerk in the City of Compton.

Mr. Barry Snell was elected in the Third Supervisorial District. Mr. Snell is a current member of the Santa Monica Community College District board and is a CPA.

Ms. Suzan Solomon was reelected in the Fifth Supervisorial District. She is a current member of the Newhall School District board and serves in a statewide PTA position.

Mr. John Quintanilla was elected for the At-Large position. Mr. Quintanilla is currently a member of the Rosemead School District board and works in health care.

It was **MOVED** by Mr. Ogaz to approve Ms. Suzan T. Solomon as the Committee Chairperson, seconded by Dr. Moore. Motion carried, votes are as follows:

<table>
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<td>Dr. Cherise Moore</td>
<td>Yes</td>
<td>Ms. Susan T. Solomon</td>
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It was **MOVED** by Ms. Solomon to approve Mr. Bostrom as the Committee Vice-Chairperson, seconded by Dr. Moore. Motion carried, votes are as follows:

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<td>Dr. Cherise Moore</td>
<td>Yes</td>
<td>Ms. Susan T. Solomon</td>
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Chairperson Calix administered the oath of office to newly elected members with the exception of Mr. Barry Snell who was not present.

Secretary Crafton stated that two members of the public will be addressing the Committee: Scott Tracy and Nick Karapetian.

Secretary Crafton stated that there are several articles pertaining to CVRA and other issues related to petitions.
Secretary Crafton stated the public hearing for this petition was held in the Los Nietos School District on November 20, 2019. The district will have an opportunity to present information to the County Committee followed by a presentation by staff of a feasibility report.

Representatives from Los Nietos SD made a presentation.

Dr. Allison Deegan presented the feasibility report.

Mr. Charles Davis made a motion to approve the Petition to Implement Trustee Areas and Trustee Area Voting in the Los Nietos School District, seconded by Ms. Calix. Motion carried, votes are as follows:

- Ms. Heidi Aschcraft: Yes
- Ms. Maria Calix: Yes
- Mr. Charles Davis: Yes
- Dr. Cherise Moore: Yes
- Mr. John Nunez: Yes
- Ms. Maria Calix: Yes
- Mr. Frank Ogaz: Yes
- Mr. John Quintanilla: Yes
- Ms. Suzan T. Solomon: Yes

Dr. Moore made a motion to approve the area map as presented, seconded by Ms. Calix, motion carried, votes are:

- Ms. Heidi Aschcraft: Yes
- Ms. Maria Calix: Yes
- Mr. Charles Davis: Yes
- Dr. Cherise Moore: Yes
- Mr. John Nunez: Yes
- Ms. Maria Calix: Yes
- Mr. Frank Ogaz: Yes
- Mr. John Quintanilla: Yes
- Ms. Suzan T. Solomon: Yes

Secretary Crafton stated the public hearing for this petition was held on November 19, 2019. The district will have an opportunity to present information to the County Committee and followed by a presentation by staff of a feasibility report.

Representatives from East Whittier City SD made a presentation.

Mr. Eric Hass presented the feasibility report.

Mr. Nunez made a motion to approve the petition to implement trustee areas and trustee area voting, seconded by Ms. Maria Calix, motion carried, votes are:

- Ms. Heidi Aschcraft: Yes
- Ms. Maria Calix: Yes
- Mr. Charles Davis: Yes
- Dr. Cherise Moore: Yes
- Mr. John Nunez: Yes
- Ms. Maria Calix: Yes
- Mr. Frank Ogaz: Yes
- Mr. John Quintanilla: Yes

Mr. Nunez made a motion to approve the area map as presented, seconded by Mr. Davis, motion carried, votes are:

- Ms. Heidi Aschcraft: Yes
- Ms. Maria Calix: Yes
- Mr. Charles Davis: Yes
- Dr. Cherise Moore: Yes
- Mr. John Nunez: Yes
- Ms. Maria Calix: Yes
- Mr. Frank Ogaz: No
- Mr. John Quintanilla: Yes
- Ms. Suzan T. Solomon: Yes

Staff will work with the district to convey the approved map to the Registrar-Recorder. The district’s trustee areas will be implemented at their next election.
Secretary Crafton stated that public hearings were held in both the Torrance USD and the Palos Verdes USD on October 16, 2019. Staff has commenced a feasibility study and will present it at the next County Committee meeting. After hearing the feasibility study and presentations from the impacted districts, the County Committee will take a preliminary vote.

Secretary Crafton stated the petition was preliminarily approved by the County Committee on September 4, 2019. Staff has solicited environmental consultants to conduct the CEQA study.

Secretary Crafton stated that at the November 6, 2019 meeting, the Committee requested that representatives of the impacted districts return to provide an update on their negotiations.

Ms. Christine Wood, attorney for the City of Malibu, and David Soldani, representing Santa Monica-Malibu USD addressed the Committee, the update is that they are continuing to negotiate.

No formal report was given, Mr. Bostrom was not present to report.

Secretary Crafton stated there has been significant activity locally and around the state relating to CVRA.

Mr. Eric Hass reported City of Malibu has received a demand letter to move to trustee areas.

Mr. Hass stated SB 212, introduced by Senator Ben Allen was vetoed on October 13 by Governor Newsome.

Mr. Hass stated SB 585 is inactive at this time. Staff is communicating with Pam Gibbs for updates on this bill.

Secretary Crafton stated there are no updates.
Secretary Crafton stated there are no updates.

Update on Los Angeles County Reorganization Proposals, Excluding those affecting the Los Angeles USD

Secretary Crafton congratulated Ms. Suzan Solomon being given this year’s Ferd Kiesel Memorial Distinguished Service Award from the Association of California School Administrators. This prestigious award is in recognition for Ms. Solomon’s decades of service to local, regional and statewide educational agencies and organizations.

Secretary Crafton also recognized the service of Ms. Susan Andriacchi by gifting her a plaque for her service. Dr. Ted Edmiston was not present to receive his plaque of recognition.

Additional, Communications, Concerns, or Items for Next Agenda

It was moved by Mr. Nunez to adjourn, seconded by Mr. Davis, meeting adjourned at 11:15 a.m. Motion carried, votes are:

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Adjournment