The Los Angeles County Committee on School District Organization (County Committee) met on Wednesday, July 1, 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
Nicole Drapkin
Ted Edmiston
Joan Jakubowski
Frank Ogaz
Suzan Solomon
AJ Willmer

Members Absent

Maria Calix
Owen Griffith
John Nunez
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. AJ Willmer that the minutes of the regular meeting held on May 19, 2015 be approved. One abstention, Ms. Joan Jakubowski. Motion carried.

Secretary Keith Crafton stated that we will have representatives from the following districts speak when their agenda item is being discussed: Lawndale School District (SD), Centinela Valley Union HSD, and Wiseburn USD.

Mr. Crafton reviewed and discussed correspondence contained in the County Committee agenda packets and member folders.
The County Committee heard presentations from the petitioners, districts and members of the public on the petition to transfer territory from the Lawndale SD and Centinela Valley Union HSD to the Wiseburn USD.

Dr. Allison Deegan presented a feasibility report on the matter.

Discussion occurred and the Committee voted on the 9 conditions as follows:

<table>
<thead>
<tr>
<th>Condition</th>
<th>Vote</th>
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<tbody>
<tr>
<td>Adequacy in number of students.</td>
<td>Passed</td>
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<tr>
<td>Community Identity.</td>
<td>Passed</td>
</tr>
<tr>
<td>Equitable division of assets and liabilities.</td>
<td>Information needed</td>
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<tr>
<td>Will not promote ethnic discrimination or segregation.</td>
<td>Passed</td>
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<tr>
<td>Will not substantially increase costs to the state.</td>
<td>Passed</td>
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<tr>
<td>Will not significantly disrupt educational programs in their district.</td>
<td>Passed</td>
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<tr>
<td>Will not result in a significant increase in school housing costs.</td>
<td>Passed</td>
</tr>
<tr>
<td>Proposal is not primarily designed to substantially increase property values.</td>
<td>Passed</td>
</tr>
<tr>
<td>Will not affect the fiscal management or status of the affected districts.</td>
<td>Passed</td>
</tr>
</tbody>
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After a lengthy discussion, the Committee agreed that more information regarding the fiscal impact of the transfer of territory from Lawndale SD and the Centinela Valley Union High SD to the Wiseburn USD was required.

Information with regards to the permit process was also discussed and it was determined that more information was needed on the subject as well.

Ms. Jakubowski made a motion for preliminary approval of the petition, pending completion of the California Environmental Quality Act (CEQA) process, and the gathering of additional fiscal and permit information. Ms. Suzan Solomon seconded the motion. Motion carried with a vote of 6 to 1.
Mr. Crafton stated that Castaic and Saugus school districts have voted to move to trustee areas, these will require public hearings in the future.

Mr. Crafton stated that Santa Clarita Community College District is seeking a waiver from the State Board of Education. The waiver must be submitted to the County Board of Education on behalf of the Santa Clarita CCD to change their election dates and not implement trustee areas. The waiver will come before the County Board of Education on July 7, 2015.

Mr. Bostrom informed the committee that he is in the process of signing a letter addressed to Mr. Saenz, the new Board President, with regards to voter turnout for district board elections.

Mr. Crafton reported on legislation, he stated that there are a number of new bills related to CVRA, and staff will continue to monitor the progress by the State.

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

A resolution was presented recommending that a policy be created to stagger Committee Member terms for the Second Supervisorial District, currently both seats expire in 2017. Mr. Frank Ogaz made a motion to approve the resolution, Ms. Solomon seconded. Motion carried.

No updates to report.

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It was discussed that there might not be an August 2015 County Committee meeting due to lack of immediate pending business.

Dr. Deegan reported that 2 petitions have been received with reference to Pomona Unified School District moving from 5 to 7 trustee area voting areas.

Mr. Crafton introduced Brian Kovalesky, a doctoral student at UCLA doing research on the history of the County Committee. He presented an update of his work to the Committee.

Meeting was adjourned at 12:07 p.m.