The Los Angeles County Committee on School District Organization (County Committee) met on Wednesday, May 4, 2016, at the Los Angeles County Office of Education (LACOE) in Downey. The meeting was called to order at 9:15 a.m., by Ms. Susan Solomon.

### Members Present

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

### Members Absent

- AJ Willmer

### Staff Present

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

Ms. Susan Solomon called the meeting to order.

Ms. Maria Calix led the flag salute.

It was **MOVED** by Mr. Frank Bostrom and **SECONDED** by Mr. Ted Edmiston that the minutes of the regular meeting held on January 6, 2016 be approved. Motion carried.

Ms. Solomon administered the Oath of Office to Ms. Nicole Kluft.

The presenters will present when their respective agenda item is being discussed.
Secretary Crafton directed the Committee to review the Notice of Filing from Local Agency Formation Commission for the County of Los Angeles and articles in their folders that pertain to CVRA activity.

Mr. Terry Hayes from Terry Hayes and Associates gave information regarding the CEQA report.

Petitioners Bill Magoon and Shavonda Christmas addressed the Committee as well as Tom Johnstone and Roger Banuelos. Parents of a special education student also addressed the Committee.

Attorney Frank Fekete, representing Lawndale SD, distributed a document regarding tax assessment information to the Committee.

Mr. Bostom made a motion to accept this document, seconded by Mr. Ted Edmiston. All in favor.

Based on this new information the Committee has decided that they will wait on the vote for this petition. Ms. Solomon has requested that staff further research and bring back the information requested to the next Committee meeting. Some questions which arose are:

1. Compare tax analysis provided by Mr. Fekete with Auditor-Controller’s findings.
2. Provide information on API of students in transfer area compared to the rest of the student population.
3. What is the loss of revenue to the districts if the transfer goes through.

Mr. Milton Foster addressed the Committee and informed them that they will hold meetings in the Fall. He will keep the Committee informed.

Superintendent Dr. Joan Lucid and other members of the Saugus Union SD explained the processes they followed in working with their community to create their new trustee areas.

Dr. Allison Deegan presented the feasibility report.

The County Committee commended the Saugus Union SD for their hard work.

Ms. Calix moved to accept the petition to establish trustee areas and trustee area voting in the Saugus Union SD. Seconded by Mr. Frank Bostrom. Motion carried.
Secretary Crafton stated there is CVRA activity, and that Lawndale SD has been served with a demand letter.

Secretary Crafton referred to AB 278 which staff is following.

Secretary Crafton stated that the website continues to be updated.

Ms. Solomon stated that Mr. AJ Willmer is the Chair of this committee and he will address the Committee at the next meeting.

Secretary Crafton reported that due to a high turnover of County Counsel, it has been decided that Vibiana Andrade, LACOE General Counsel will advise the Committee moving forward. If issues create a conflict of interest, outside counsel will be retained.

Secretary Crafton stated there are no updates to report.

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Discussion occurred regarding districts under city charters.

Meeting Adjourned at 11:15 p.m.