The Los Angeles County Committee on School District Organization (County Committee) met on Wednesday, May 6, 2015, at the Los Angeles County Office of Education (LACOE) in Downey. The meeting was called to order at 9:40 a.m. by Mr. Frank Bostrom.

**Members Present**

Frank Bostrom
Maria Calix
Ted Edmiston
Joan Jakubowski
Frank Ogaz
AJ Willmer

**Members Absent**

Owen Griffith
John Nunez
Joel Peterson
Suzan Solomon

**Staff Present**

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

Ms. Maria Calix led the flag salute.

It was **MOVED** by Mr. Frank Ogaz and **SECONDED** by Mr. Ted Edmiston that the minutes of the regular meeting held on April 8, 2015, 2015 be approved. Motion carried.

Secretary Keith Crafton stated that we will have representatives that will speak when their respective agenda item is being dealt with.

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

Mr. Crafton reported that Dr. Delgado has appointed the 11th member of the County Committee, Ms. Nicole Kluft-Drapkin. She will be sworn in at the special meeting on May 19, 2015.
Superintendent Vicki Engbrecht, from William S. Hart Union High SD addressed the Committee and gave a presentation on behalf of her district.

Mr. Larry Ferchaw, the demographer from the Dolinka Group addressed the Committee and gave a presentation on the process he used to reach an adoptable map.

Board Members, Mr. Bob Jensen and Steven Sturgeon also addressed the Committee in support of the petition and map option 3.

Board Member, Gloria Mercado addressed the Committee and expressed her opposition to map option 3 and informed the Committee that she was in favor of map option 1.

Dr. Allison Deegan presented the feasibility report to the Committee.

Ms. Calix made a motion to accept William S. Hart UHSD’s petition to establish trustee areas and trustee area voting in the William S. Hart UHSD. Seconded by Ms. Joan Jakubowski. All in favor, motion carried with a unanimous vote.

Mr. AJ Willmer made a motion to accept the adopted map option 3, seconded by Ms. Calix. Four Committee members were in favor, two were opposed. Motion carried with a majority vote.

Mr. Crafton reported that we continue to receive inquiries with regards to CVRA.

Mr. Dean Logan, Registrar Recorder/County Clerk addressed the Committee with information regarding the Registrar/Recorder processes.

Mr. Logan, Registrar-Recorder/County Clerk discussed the challenges faced by his agency as districts make CVRA settlement agreements that may not be able to be implemented. For example, if a district’s settlement agreement includes changing an election date, that must be approved by the Los Angeles County Board of Supervisors, on a case by case basis. The Board of Supervisors have had a longstanding directive not to change election dates due to logistical limitations of the election system. The system is currently being upgraded but it will take a number of years. Regarding settlements that include cumulative voting, the Registrar Recorder does not have a regulatory scheme to follow to implement it, and as well lacks the elections equipment to do it. Voter confusion is a major concern. Until some of these issues are rectified, the Registrar-Recorder cannot provide clarity on what the feasible options are for districts.

Mr. Logan thanked the staff for the cooperation and collaboration with his office.
Mr. Crafton stated that a petition was received from the Newhall SD and that there have been a series of public hearings. He also reported the public hearing will be held on May 19, 2015. A van pool will be available to transport County Committee Members.

Wiseburn USD Board Member, Israel Mora addressed the Committee and expressed his support for the petition.

Petitioners, Shavonda Webber-Christmas and Mr. Bill Magoon addressed the Committee in support of the petition.

Superintendent of Lawndale SD, Dr. Ellen Dougherty addressed the Committee in opposition to the petition, as well as Mr. John D. Vinke, the Chief Business Official in Lawndale SD.

Mr. Crafton directed the Committee to look at the corrected legislative update document.

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

No items to report at this time.

No updates to report.

No updates to report.

Mr. Crafton informed the Committee there is a van pool for the May 19, 2015 hearing at Newhall SD.

Meeting was adjourned at 11:45 a.m.