The Los Angeles County Committee on School District Organization (County Committee) met on Wednesday, September 6, 2017, at the Los Angeles County Office of Education (LACOE) in Downey. The meeting was called to order at 9:35 a.m., by Chairperson Frank Ogaz.

**Members Present**

Susan Andriacchi  
Frank Bostrom  
Maria Calix  
Owen Griffith  
John Nunez  
Frank Ogaz  
Joel Peterson  
Suzan Solomon  
AJ Willmer

**Members Absent**

Ted Edmiston  
Nicole Kluft

**Staff Present**

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

Mr. Frank Ogaz Solomon called the meeting to order.  
Ms. Solomon the flag salute.  

It was **MOVED** by Mr. Frank Bostrom and **SECONDED** by Mr. Owen Griffith that the minutes of the regular meeting held on June 7, 2017 be approved. Motion carried. Votes are:

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
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<tbody>
<tr>
<td>Ms. Susan Andriacchi</td>
<td>Yes</td>
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<tr>
<td>Mr. Frank Bostrom</td>
<td>Yes</td>
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<tr>
<td>Ms. Maria Calix</td>
<td>Yes</td>
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<tr>
<td>Mr. Owen Griffith</td>
<td>Yes</td>
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<tr>
<td>Mr. John Nunez</td>
<td>Yes</td>
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<tr>
<td>Mr. Frank Ogaz</td>
<td>Yes</td>
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<tr>
<td>Mr. Joel Peterson</td>
<td>Abstained</td>
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<tr>
<td>Ms. Suzan T. Solomon</td>
<td>Yes</td>
</tr>
<tr>
<td>Mr. AJ Willmer</td>
<td>Yes</td>
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</tbody>
</table>

The minute from the May 3, 2017, had a typographic error, and a motion was made to readopt the corrected minutes from the May 3, 2017, meeting. Condition 1 should read as follows: “The reorganized districts will be adequate in terms of number of pupils.” Frank Bostrom made a motion to readopt the minutes, John Nunez seconded, all in favor, with one abstention.
Secretary Keith Crafton recommended that the presenters speak on the item that they are here for is addressed.

Secretary Crafton directed the Committee to the folder that contains articles relating to school district organization issues, and CVRA.

Secretary Crafton stated that on July 5, 2017, we received a petition submitted by the Antelope Valley Union High School District, to establish trustee areas and trustee area voting within the district.

Secretary Crafton also stated the next step is to set a public hearing within the next 60 day. That hearing will be followed by a feasibility study and a final review of the petition and the district’s trustee area map at a later meeting of the County Committee.

AJ Willmer reported that he continues to work with LACOE General Counsel on the policies.

Secretary Crafton reported that CVRA activity continues in Los Angeles County. Secretary Crafton also stated that the advent of AB 350 limits the damages if districts move to trustee areas within a very brief time. We expect continued CVRA activity.

Secretary Crafton reported there are no current bills to report, however, the communication with Senator Ben Allen’s office will be revisited.

Secretary Crafton stated there are no updates to report.

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Secretary Crafton stated that the Committee will receive information regarding the event. There will be two seats on the Committee up for election, in the Second Supervisorial District, and in the Third Supervisorial District. Ballots have been released. In the Second, we have two candidates, and in the Third, we have one.

A bulletin announcing the election results as soon as they are available, and the elected, or reelected, members of the Committee will take their oaths at the annual organizational meeting in January.

Secretary Crafton stated that we have a van pool to Antelope Valley for those wanting to van pool.

Meeting was adjourned at 10:40 a.m.