The Los Angeles County Committee on School District Organization (County Committee) met on Wednesday, September 7, 2016, at the Los Angeles County Office of Education (LACOE) in Downey. The meeting was called to order at 9:40 a.m., by Ms. Susan Solomon.

Members Present

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

Members Absent

Ted Edmiston

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. Solomon led the flag salute.

It was MOVED by Mr. Joel Peterson and SECONDED by Mr. Frank Bostrom that the minutes of the regular meeting held on May 4, 2016 be approved. Motion carried. Votes were as follows:

Ms. Susan Andriacchi-Yes Mr. Frank Bostrom-Yes
Ms. Maria Calix-Yes Mr. Owen Griffith-Yes
Ms. Nicole Kluft-Yes Mr. John Nunez-Yes
Mr. Frank Ogaz-Yes Mr. Joel Peterson-Yes
Ms. Suzan Solomon-Yes Mr. AJ Willmer-Yes

Secretary Crafton stated that there are a number of items in the folders.

Any speakers who signed up to speak will do so when their specific item is heard.
Secretary Crafton informed the Committee that we received a petition to add trustee areas and trustee area voting in the Castaic Union School District (SD). The district will be holding its local informational hearings and outreach in the Fall and/or Winter. Staff will keep the Committee informed about possible dates for the hearings in the Castaic Union SD.

Secretary Crafton presented a petition to transfer certain territory from the Glendale Unified School District (USD) to the La Canada USD. The petition was examined by staff and the signatures validated by the Los Angeles County Registrar Recorder/County Clerk and deemed to be sufficient to move forward.

Secretary Crafton stated that in the next 60 days, staff will schedule two public hearings, one in Glendale USD and one in La Canada USD, and then a feasibility study will be conducted by staff.

Multiple speakers addressed the Committee on this petition, including the Chief Petitioners, representatives of the impacted school districts and their attorneys, and other interested members of the public.

Secretary Crafton stated that the California Environmental Quality Act (CEQA) study, was performed by Terry A. Hayes and Associates. A Negative Declaration was filed and held open for the mandated public review and comment period. Staff has gathered comments from the public on the Negative Declaration and has placed them in the Committee members’ folders. To date, we received one comment from the Lawndale School District and copies are in the folders.

Ms. Solomon, County Committee Chair, opened a Public Hearing to receive public comment on the CEQA and to consider the adoption of a Negative Declaration.

Chief Petitioner Shavonda Webber-Christmas and Mr. Eddie Urenda, a member of the public addressed the Committee.

Ms. Solomon closed the Public Hearing on the adoption of the Negative Declaration at 10:42 a.m.

Ms. Solomon reopened the Public Hearing at 10:59, at which point Mr. Bostom made a motion to adopt the Negative Declaration, seconded by Susan Andriacchi.

The Committee’s vote is as follows:

Ms. Susan Andriacchi-Yes  Mr. Frank Bostrom-Yes
Ms. Maria Calix-Yes  Mr. Owen Griffith-Yes
Ms. Nicole Kluft-Yes  Mr. John Nunez-No
Mr. Frank Ogaz-No  Mr. Joel Petetson-Yes
Ms. Suzan Solomon-Yes  Mr. AJ Willmer-Yes
Secretary Crafton presented additional materials on this petition requested by
the Committee:
1. Tax analysis of Auditor-Controller’s findings.
2. Information on API performance.
3. LCFF scenario example

Several members of the community addressed the Committee along with
representatives of the impacted districts and the Chief Petitioners.

Mr. Joel Peterson made a motion to finalize the Committee’s approval of the
petition approved the petition, Mr. Bostrom seconded. After discussion the
Committee’s vote is as follows:

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<tr>
<th>Member Name</th>
<th>Vote</th>
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<tbody>
<tr>
<td>Ms. Susan Andriacchi</td>
<td>Abstain</td>
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<tr>
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<td>Yes</td>
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<td>Ms. Nicole Kluft</td>
<td>Yes</td>
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<td>Mr. Frank Ogaz</td>
<td>No</td>
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<td>Ms. Suzan Solomon</td>
<td>Yes</td>
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Ms. Susan Andriacchi-Abstain Mr. Frank Bostrom-Yes
Ms. Maria Calix- Yes Mr. Owen Griffith-Yes
Ms. Nicole Kluft-Yes Mr. John Nunez-No
Mr. Frank Ogaz-No Mr. Joel Peterson-Yes
Ms. Suzan Solomon-Yes Mr. AJ Willmer-Yes

Secretary Crafton stated that since the Committee approved the petition, they
must vote on the election area. Staff recommends that the Committee designate
the transfer area as the election area.

Mr. Bostrom made a motion to accept the recommendation of the staff, Ms.
Calix seconded. The Committee’s vote is as follows:

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Ms. Susan Andriacchi-Abstain Mr. Frank Bostrom-Yes
Ms. Maria Calix- Yes Mr. Owen Griffith-Yes
Ms. Nicole Kluft-Yes Mr. John Nunez-No
Mr. Frank Ogaz-No Mr. Joel Peterson-Yes
Ms. Suzan Solomon-Yes Mr. AJ Willmer-Yes

Chairperson Solomon stated that this concludes the matter, the results will be
reported to the State Board of Education as required by Code.

Secretary Crafton informed the Committee that there are several districts that
are in the process of moving to trustee areas, or are holding their initial
elections with trustee areas in place.

He stated that another issue impacting CVRA is AB350, the full bill text is
included in the agenda packet. If passed, this bill could address many of the
issues that districts have regarding the move to trustee areas.

Secretary Crafton referred the Committee to their folders. There are several
bills that the Committee is tracking.

Secretary Crafton stated that the website continues to be updated. He
reported that all of the district maps have been added to the website.

Mr. AJ Willmer did not have a report to give at this time.

Secretary Crafton stated that Ms. Vibiana Andrade, General Counsel will assist
with the County Committee Policies. She will be in contact with Mr. Willmer
regarding proceeding with the review plan.
Secretary Crafton stated there are no updates to report.

Update on Los Angeles USD Reorganization Proposals

Secretary Crafton stated there are no updates to report.

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

Secretary Crafton stated that staff will be reaching out to members’ availability regarding public hearing dates for the Castaic Union SD trustee area hearing and the Glendale/La Canada USD transfer petition public hearings.

Informational Items

A schedule has been provided for future County Committee Meetings.

Meeting Adjourned at 11:23 a.m. Adjournment