



ORANGE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

200 Kalmus Drive
P.O. Box 9050
Costa Mesa, CA 92628
(714) 966-4234

AGENDA FOR THE ANNUAL ORGANIZATIONAL MEETING

Wednesday, October 28, 2015
6:00 p.m.

Meeting Location

Orange County Department of Education
Building A, Board Room
200 Kalmus Drive
Costa Mesa, CA 92626

The Orange County Committee on School District Organization is an eleven member committee comprised of two representatives from each supervisorial district and one member at large elected by representatives from local boards of education. The County Committee studies and makes recommendations in the areas of (a) the organization and reorganization of school districts; (b) changes in school district boundaries; and (c) the number of trustees and the manner by which they are elected. For more information on the County Committee, please visit its website at <http://www.ocde.us/CCSDO/Pages/default.aspx>.

ITEMS ON THE AGENDA. Any person may address the County Committee as a part of tonight's public meeting and/or at the end of the meeting under Presentations from the Public (for items not on the agenda).¹ Prior to the opening of the meeting, a Request to Address the County Committee card (located at the back of the room) should be completed and submitted to Laurie Weiss. Once the agenda item has been opened for public comment, no additional Request to Address the County Committee cards shall be accepted for that topic.

1. Call to Order
2. Flag Salute
3. Roll Call
4. Adoption of Agenda (ACTION)
5. Acceptance of Minutes – June 24, 2015 (ACTION)

¹ Public testimony shall be limited to a maximum of 30 minutes per item with a maximum of 3 minutes per speaker, except as otherwise noted.

6. New Business:
 - A. Annual Organizational Meeting
 1. Nominating Committee results and congratulations to returning members:
 - (a) 2nd Supervisorial District member – Virginia Wilson – Re-elected
 - (b) 3rd Supervisorial District member – Karin Freeman – Re-elected
 - (c) 5th Supervisorial District member – Suzie Swartz – Re-elected
 2. Administer Oath of Office for returning members.
 3. Election of Chairperson and Vice-Chairperson. (ACTION)
7. Old Business:
 - A. Update on the Centralia School District's Waiver of Election Request to the State Board of Education.
 - B. Update on the Buena Park School District's Waiver of Election Request to the State Board of Education.
8. Discussion Items:
 - A. Petition for transfer of territory from the Orange Unified School District to the Tustin Unified School District (Panorama Heights) received on October 7, 2015.
 - B. Potential petition/resolution from the City of La Palma regarding transfer of territory.
 - C. Anaheim City School District's anticipated proposal to establish trustee areas and change the method of election from an "at large" to a "by-trustee" area process.
 - D. Fullerton Elementary School District's anticipated proposal to establish trustee areas and change the method of election from an "at large" to "by-trustee" area process.
9. **Presentations from the Public:** Not to exceed 3 minutes per person/ 30 minutes total
*Any persons present desiring to address the County Committee on any proper matter **not on the agenda** may do so at this time, provided that no action may be taken on any item not on the agenda.*
10. Next Meeting: TBD
11. Adjournment

Individuals with disabilities in need of copies of the agenda and/or the agenda packet or in need of auxiliary aides and services may request assistance by contacting Laurie Weiss, Manager, Business Services at (714) 966-4234.

For information concerning this meeting, please contact:
Laurie Weiss, Manager, Business Services
Orange County Department of Education
Phone: (714) 966-4234
Email: lweiss@ocde.us
or visit the County Committee website at
<http://www.ocde.us/CCSDO/Pages/default.aspx>