



ORANGE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

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

SPECIAL MEETING AGENDA

Wednesday, November 15, 2017
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 – October 25, 2017 (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. County Committee Vacancy
 1. Staff Report
 2. Discussion of Nominees/Questions from County Committee Members
 3. Appointment of New County Committee Member (ACTION)
 4. Administer Oath of Office to Newly Appointed County Committee Member
 - B. Continuation of Discussion/Action on Petition to Transfer Territory from Orange Unified School District to Tustin Unified School District – Panorama Heights II
 1. Staff Report
 2. Discussion of Area of Election/Questions from County Committee Members
 3. Vote on Area of Election (ACTION)
7. Discussion Items:
 - A. Placentia-Yorba Linda Unified School District’s Anticipated Proposal to Establish Trustee Areas and Change the Method of Election to a By-Trustee Area Election Process
 - B. Westminster School District’s Anticipated Proposal to Establish Trustee Areas and Change the Method of Election to a By-Trustee Area Election Process
 - C. Newport-Mesa Unified School District’s Anticipated Proposal to Establish Trustee Areas and Change the Method of Election to a By-Trustee Area Election Process
8. 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.*
9. Next Meeting: To be determined
10. 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>