

## 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, November 7, 2018 6:00 p.m.

<u>Meeting Location</u> Orange County Department of Education Building D, Room D-1001 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 <a href="http://www.ocde.us/CCSDO/Pages/default.aspx">http://www.ocde.us/CCSDO/Pages/default.aspx</a>.

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).<sup>1</sup> 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, Orange County Department of Education staff. 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 20, 2018 (ACTION)

<sup>&</sup>lt;sup>1</sup> 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
  - Nominating Committee results and welcome of new/returning members:

     (a) 2<sup>nd</sup> Supervisorial District member Meg Cutuli Re-elected
     (b) 4<sup>th</sup> Supervisorial District member Marilyn Buchi Re-elected
  - 2. Administer Oath of Office for returning members.
  - 3. Election of Chairperson and Vice-Chairperson. (ACTION)

## 7. Old Business:

- A. Update on District Elections By-Trustee Area
- B. Update on Transfer of Territory from the Orange Unified School District to the Tustin Unified School District (Panorama Heights II): Orange Unified School District Appeal
- 8. Discussion Items:
- 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 <u>not on the agenda</u> <i>may do so at this time, provided that no action may be taken on any item not on the agenda.*
- 10. Next Meeting: To Be Determined
- 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: <u>ccsdo@ocde.us</u> or visit the County Committee website at <u>http://www.ocde.us/CCSDO/Pages/default.aspx</u>