



## ORANGE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

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

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### ANNUAL ORGANIZATIONAL MEETING AND SPECIAL MEETING / PUBLIC HEARING AGENDA

Wednesday, October 25, 2017  
6:00 p.m.

#### Meeting Location

Cypress School District  
Board Room  
9470 Moody Street  
Cypress, CA 90630

*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).<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 – September 6, 2017 (ACTION)

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<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
    1. Nominating Committee results and welcome of elected returning members
      - a) 1<sup>st</sup> Supervisorial District
      - b) 4<sup>th</sup> Supervisorial District
      - c) 5<sup>th</sup> Supervisorial District
    2. Administer Oath of Office for returning members
    3. Election of Chairperson and Vice-Chairperson (ACTION)
  - B. County Committee Staff Report on the Cypress School District's Request to Approve and Establish Trustee Areas from which Cypress School District Governing Board Members will be elected in a By-Trustee Area Election Process
  - C. Public Hearing – Request by the Cypress School District to Approve and Establish Trustee Areas from which Cypress School District Governing Board Members will be elected in a By-Trustee Area Election Process
    1. Open Public Hearing
    2. Presentation from representative(s) of the Cypress School District (15 minutes)
    3. Public Comment (30 minutes)
    4. Rebuttal from representative(s) of the Cypress School District (5 minutes)
    5. Rebuttal – Public Comment (5 minutes)
    6. Close Public Hearing
  - D. Questions/Discussion from County Committee Members
  - E. Vote to Approve/Disapprove the Proposal of the Cypress School District to Establish Trustee Areas from which Cypress School District Governing Board Members will be elected in a By-Trustee Area Election Process (ACTION)
7. Discussion Items:
  - A. Update on Petition for Transfer of Territory from the Orange Unified School District to the Tustin Unified School District (Panorama Heights II)
  - B. Newport-Mesa Unified School District 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:
  - A. Wednesday, November 15, 2017 – Orange County Department of Education, 200 Kalmus Drive, Costa Mesa, at 6:00 p.m.

## 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](mailto:lweiss@ocde.us)  
or visit the County Committee website at  
<http://www.ocde.us/CCSDO/Pages/default.aspx>