

County Committee on School District Organization

February 1, 2021

6:00 pm

Minutes

NOTICE: PURSUANT TO EXECUTIVE ORDER N-25-20, EXECUTED BY GOVERNOR NEWSOM ON MARCH 12, 2020, Government Code section 54953(b) has been suspended.

In accordance with Executive Order N-25-20, one or more County Committee Members may participate by teleconference.

Additionally, in accordance with Order No. C19-03 of the Health Officer of the County of Sonoma, the public may participate in this meeting via telephone.

1. **Call to Order**-Jeanne Bassett Fernandes called the meeting to order at 6:00 pm.
2. **Pledge to the Flag**-Jeanne Basset-Fernandes led the Pledge of Allegiance
3. **Roll Call**-Bonnie Brown

Ron Abler	x	Linda Mayberry-Chavez	x	Mary Downey-SCOE	x
Jeanne Bassett-Fernandes	x	Frank Pugh	x	Jennifer Nix-SCLS	
Jeremy Brott	x	Ed Sheffield	x	Erin Stagg-SCLS	x
Deborah Bull	A	Russ Wigglesworth (arrived at 6:08 pm)	x	Bonnie Brown-SCOE	x
James DeWilder	x	Jennifer Wiltermood			
Vacant					

4. **Approval of February 1, 2021 meeting agenda**

Motion: Approve the February 1, 2021 meeting agenda as presented

First: James DeWilder

Second: Jeremy Brott

Ron Abler	x	Linda Mayberry-Chavez	x
Jeanne Bassett-Fernandes	x	Frank Pugh	x
Jeremy Brott	x	Ed Sheffield	x
Deborah Bull	Absent	Russ Wigglesworth	Absent
James DeWilder	x	Jennifer Wiltermood	x
Vacant Position			

Motion Passed by Roll Call Vote

5. Approval of January 11, 2021 meeting minutes ([Attachment](#))

Motion: Approve the January 11, 2021 meeting minutes

First: Frank Pugh

Second: James DeWilder

Ron Abler	x	Linda Mayberry-Chavez	x
Jeanne Bassett-Fernandes	x	Frank Pugh	x
Jeremy Brott	x	Ed Sheffield	x
Deborah Bull	Absent	Russ Wigglesworth	Absent
James DeWilder	x	Jennifer Wiltermood	
Vacant Position			

Motion Passed by Roll Call Vote

6. Public Comment No comments were presented to the committee.

7. Action Items

a. Review Scope of Work for West Sonoma County High School District Unification or Partial Unification Feasibility Study

- i. Jeanne Bassett Fernandes recused herself from the discussion and any potential votes on this topic to avoid any possible conflict of interest.
- ii. The Committee reviewed and discussed the Scope of Work for WSCUHSD.

- iii. Members of the public addressed the Committee to share their concerns about the items in the Scope of Work and how it will impact the communities surrounding West Sonoma County Union High School District.

Motion: Notify Dr. Herrington that the Committee has reviewed and accepts the Scope of Work with notes given to our Legal Counsel for consideration.

First: Frank Pugh

Second: Ed Sheffield

Ron Abler	x	Linda Mayberry-Chavez	Abstain
Jeanne Bassett-Fernandes	Recuse	Frank Pugh	x
Jeremy Brott	x	Ed Sheffield	x
Deborah Bull	Absent	Russ Wigglesworth	x
James DeWilder	x	Jennifer Wiltermood	x
Vacant Position			

Motion Passed by Roll Call Vote

b. Feasibility Study Request from SRCS

- i. Ed Sheffield recused himself from the discussion and any potential votes on this topic to avoid any possible conflict of interest.

Motion: The Committee accepts Dr. Herringtons request to join with him in the search for a consultant to write a feasibility study for SRCS.

First: Frank Pugh

Second: Russ Wigglesworth

Ron Abler	x	Linda Mayberry-Chavez	x
Jeanne Bassett-Fernandes	x	Frank Pugh	x
Jeremy Brott	x	Ed Sheffield	Recuse
Deborah Bull	Absent	Russ Wigglesworth	x
James DeWilder	x	Jennifer Wiltermood	x
Vacant Position			

Motion Passed by Roll Call Vote

8. Next Meeting Date and Time

- The next meeting date was set for March 8, 2021, at 6:00 pm.

9. **Adjournment** Jeanne Bassett-Fernandes adjourned the meeting at 7:09 pm.