

County Committee on School District Organization

Sonoma County Office of Education

5340 Skylane Blvd

Santa Rosa, CA 95403

March 8, 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 6:05 pm.
2. **Pledge to the Flag** Jeanne Bassett-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	x	Russ Wigglesworth (arrived at 6:08 pm)	x	Bonnie Brown-SCOE	x
James DeWilder (arrived at 6:19 pm)	x	Jennifer Wiltermood	x		
Vacant					

4. **Approval of March 8, 2021 meeting agenda**

Motion: Approve March 8, 2021 meeting agenda

First: Frank Pugh

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	x	Russ Wigglesworth	Absent
James DeWilder	Absent	Jennifer Wiltermood	x
Vacant Position			

Motion approved by Roll Call Vote

5. Approval of February 1, 2021 meeting minutes

- a. Attached Minutes were not complete. Minutes will be completed and presented at the the next meeting.

6. Public Comment No comments were presented to the Committee from the public.

7. Action Items

a. Review Scope of Work for Santa Rosa City Schools Unification Feasibility Study

- i. Ed Sheffield recused himself from the discussion and any potential votes on this topic to avoid any possible conflict of interest.
- i. The Committee reviewed and discussed the draft of the Scope of Work for SRCS.

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: Ron Abler

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

Motion Approved by Roll Call Vote

8. Next Meeting Date and Time

- The next meeting date was set for September 13, 2021, at 6:00 pm.

9. Adjournment Jeanne Bassett-Fernandes adjourned the meeting at 6:36 pm.