

# County Committee on School District Organization

Sonoma County Office of Education

**October 14, 2021**

**6:00 pm**

## Minutes

**Join Zoom Meeting**

<https://zoom.us/j/99507519050>

**Dial by your location**

**+1 408 638 0968 US (San Jose)**

**Meeting ID: 995 0751 9050**

**On September 22, 2021, Sonoma County Public Health recommended that public meetings be held online via teleconference as such meetings present the lowest risk of transmission of SARS-CoV-2, the virus that causes COVID-19.**

**Accordingly, this meeting is being held online via teleconference pursuant to Government Code Section 54953(e)(1)(A).**

**The recommendation of Sonoma County Public Health is available here:**

<https://socoemergency.org/recommendation-of-the-health-officer-public-meetings/>

- 1. Call to Order-**Jeanne Bassett Fernandes called the meeting to order at 6:21 pm.
- 2. Pledge to the Flag**
- 3. Roll Call-**

Ron Abler	A	Linda Mayberry-Chavez	A	Mary Downey-SCOE	A
Jeanne Bassett-Fernandes	P	Frank Pugh	P	Jennifer Nix-SCLS	P
Jeremy Brott	A	Ed Sheffield	P	Erin Stagg-SCLS	A
Deborah Bull	P	Russ Wigglesworth	P	Bonnie Brown-SCOE	P
James DeWilder	P	Jennifer Wiltermood	P		
Vacant Seat	V				

**4. Approval of October 14, 2021 meeting agenda**

**Motion to approve Agenda for October 14, 2021**

**First: Russ Wigglesworth**

**Second: James DeWilder**

Ron Abler	Ab	Linda Mayberry-Chavez	AB
Jeanne Bassett-Fernandes	Y	Frank Pugh	Y
Jeremy Brott	Ab	Ed Sheffield	Y
Deborah Bull	Y	Russ Wigglesworth	Y
James DeWilder	Y	Jennifer Wiltermood	Y
Vacant	V		

**Motion Passed by Roll Call Vote**

**5. Approval of meeting minutes**

**a. September 13, 2021 ([Attachment](#))**

**Motion to approve Minutes from September 13, 2021**

**First: Frank Pugh**

**Second: Russ Wigglesworth**

Ron Abler	Ab	Linda Mayberry-Chavez	Ab
Jeanne Bassett-Fernandes	Y	Frank Pugh	Y
Jeremy Brott	AB	Ed Sheffield	Y
Deborah Bull	Y	Russ Wigglesworth	Y
James DeWilder	Y	Jennifer Wiltermood	Y
Vacant	V		

**Motion Passed by Roll Call Vote**

**6. Public Comment: None**

**7. Action Items**

**a. 2020 Census Redistricting**

- i. The Committee needs to determine how the trustee areas for the County Board of Education will be determined. The options include hiring a demographer to redraw lines in accordance with legal requirements or choosing to align the County Board of Education trustee areas with the redistricted trustee areas of the County Board of Supervisors.**

**Motion: A motion was made to align the County Board of Education trustee areas with the Supervisorial District Areas determined and adopted by the Sonoma County Board of Supervisors.**

**First: Russ Wigglesworth**

**Second: James DeWilder**

Ron Abler	AB	Linda Mayberry-Chavez	Ab
Jeanne Bassett-Fernandes	Y	Frank Pugh	Y
Jeremy Brott	Ab	Ed Sheffield	Y
Deborah Bull	Y	Russ Wigglesworth	Y
James DeWilder	Y	Jennifer Wiltermood	Y
Vacant	V		

## **Motion Passed by Roll Call Vote**

### **8. Information Items**

#### **a. Unification Study Update**

- i. A Request for Qualifications was issued.**
- ii. Five consultant firms responded and were interviewed.**
- iii. A Request for Proposals was issued and all five firms responded.**
- iv. These Proposals are currently being reviewed.**

**b. Elections Update: Received Letters of Intent for Areas 2, 3, and 5 but still seeking an additional candidate for Area 2 to fill the vacancy. Ballots will be sent out next week.**

#### **c. Online Platform for Agendas**

- i. We will be moving the County Committee on School District Organization to an online agenda platform starting with the first January 2022 meeting. When the agenda is posted you will be sent a link that will take you directly to the online program for you to view, with the option to print out a copy. The webpage on the SCOE.ORG will have this same link to view the current agenda as well as previous agendas and minutes. The new program will have the minutes embedded into the same link, once the minutes have been approved. This timing is in line with when minutes are currently available now.**

### **9. Next Meeting Date and Time**

- December 14, 2021-Swearing in of new members**
- January 10, 2021-Organizational Meeting**

**10. Adjournment-**Jeanne Bassett-Fernandes adjourned the meeting at 6:48 pm.