

County Committee on School District Organization

Sonoma Valley Unified School District

Board Room

17850 Railroad Avenue, Sonoma, CA 95476

January 27, 2020

Minutes

1. **Call to Order**-Jeanne Bassett Fernandes, Chair, called the meeting to order at 6:14 p.m.
2. **Pledge to the Flag**-Ron Abler led the Pledge of Allegiance
3. **Roll Call**-Bonnie Tanner

Ron Abler	P	Linda Mayberry-Chavez	A	Mary Downey-SCOE	P
Jeanne Bassett-Fernandes (Chair)	P	Frank Pugh	P	Jennifer Nix-SCLS	A
Jeremy Brott	P	Ed Sheffield	P	Erin Stagg-SCLS	P
Deborah Bull	P	Russ Wigglesworth	P	Bonnie Tanner-SCOE	P
James DeWilder	A	Jennifer Wiltermood (Vice-Chair)	P		
Tracy Farrell	P				

4. **Approval of January 27, 2020 meeting agenda**

On a motion by Frank Pugh, and a second by Jeremy Brott, the agenda was passed.

5. **Approval of January 6, 2020 meeting minutes**

On a motion by Russ Wiggleswork, and a second by Jeremy Brott, the Minutes were approved as presented.

6. **Open Public Hearing**

The Public Hearing was opened at 6:16 p.m.

7. **Public Comment**

Members of the public that wish to speak are asked to raise their hand and be recognized by the Committee Chair, then come to the designated area to introduce themselves and address the committee. Comments are limited to three minutes.

8. Close Public Hearing

With no public comments presented, the Public Hearing was closed at 6:17 p.m.

9. Information/Discussion Items

a. Sonoma Valley USD Presentation on Transition to Trustee Area Voting

Bruce Abbott, Associate Superintendent of Sonoma Valley USD, presented to the Committee.

b. Cotati-Rohnert Park USD Transition to Trustee Area Voting

Jeanne Bassett-Fernandes updated the committee on the status of the transition to Trustee Area Elections for Cotati-Rohnert Park.

c. Sonoma County Local Agency Formation Commission Correspondence

The Committee reviewed the most recent correspondence.

10. Action Items

a. Resolution #19-20-01: Sonoma Valley USD Transition to Trustee Area Voting

Jeanne Bassett-Fernandes, Chair, called for a motion on the agenda item.

- Ed Sheffield made a motion to **approve the proposal submitted by Sonoma Valley USD for the transition to “By Trustee Area” representation and Scenario Map B**, with a second by Frank Pugh.

Call for Vote

Ron Abler	Y	Linda Mayberry-Chavez	Absent
Jeanne Bassett-Fernandes (Chair)	Y	Frank Pugh	Y
Jeremy Brott	Y	Ed Sheffield	Y
Deborah Bull	Y	Russ Wigglesworth	Y
James DeWilder	Absent	Jennifer Wiltermood (Vice-Chair)	Y
Tracy Farrell	Y		

- **The motion passed with 9 “yes” votes and 0 “no” votes, 2 members absent.** A Resolution will be given to Sonoma Valley to submit, to show approval by the County Committee on School District Organization, of the transition to “by Trustee Areas’ following “Scenario Map B”.

11. Next Meeting Date and Time

March 23, 2020, 6:00 pm, Cotati-Rohnert Park USD District Office

12. Adjournment Jeanne Basset Fernandes adjourned the meeting at 6:54 p.m.