

SONOMA COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION  
**Sonoma County Office of Education-Board Room**  
**5340 Skylane Blvd.**  
**Santa Rosa, CA 95403**

**Regular Meeting Minutes**  
**January 29, 2018**  
**5:30 p.m.**

1. **Call to Order:** Jeanne Bassett-Fernandes called the meeting to order at 5:30 p.m.
2. **Pledge to the Flag** - Jenn led the committee in the Pledge of Allegiance.
3. **Roll Call** – Bonnie Tanner

Ron Abler	x	Ron Kristof	AB	Mary Downey, SCOE	x
Jeanne Bassett Fernandes (Chair)	x	Rick Massell	x	Bonnie Tanner, SCOE	x
Jeremy Brott	x	Ed Sheffield	x	Frank Zotter, SCLS	x
James DeWilder	x	Russ Wigglesworth	AB	Jennifer Nix, SCLS	x
Sandra Elliott	AB	Jennifer Wiltermood	x		
Tracy Farrell	x				

4. **Oath of Office:** Mary Downey administered the Oath of Office to Ed Sheffield and Jeanne Bassett-Fernandes.
5. **Selection of Committee Chair:** On a motion by Jeremy Brott, seconded by Jim DeWilder, Jeanne Bassett-Fernandes was nominated as the Chair for 2018. Motion passed unanimously.
6. **Selection of Committee Vice-Chair:** On a motion by Rick Massell, seconded by Ed Sheffield, James DeWilder was nominated as the Vice-Chair for 2018. Motion passed unanimously.
7. **Approval of the January 29, 2018 meeting agenda:** On a motion by Jeremy Brott, seconded by James DeWilder, the agenda for January 29, 2018 was approved unanimously.
8. **Approval of the June 19, 2017 meeting minutes:** On a motion by James DeWilder, seconded by Jennifer Wiltermood, the minutes for June 19, 2017 were approved unanimously.
9. **Public Comment:** No public comments were presented to the committee.
10. **Action Items**
11. **Information/Discussion Items**

11.1. Trustee Areas for Santa Rosa City Schools: Frank Zotter updated the committee on the status of the Trustee Area change in SRCS. Maps are being redrawn by the district and are not ready to be presented. Will be coming to the committee for approval sometime in April. SRCS will most likely be submitting for an Election waiver. Ed Sheffield (SRCS Board Member) shared information related to the change in trustee areas for SRCS. Discussion about how to manage the term dates of those that are already in office and may be affected by trustee area change if approved. Jeanne Bassett-Fernandes shared information with the Committee on the role of the CC during the Trustee Area change.

11.2. Territory Transfer from Marin County Office of Education: Mary Downey shared and update regarding the interest of Petaluma City Schools to attempt a territory transfer of property in Sonoma County that is now aligned with Lincoln Joint School District (Marin County Office of Education).

11.3. Sonoma Local Agency Formation Commission (LAFCO) Correspondence

11.3.1. Sebastopol Reorganization filing No. 17-01: Mary Downey shared information related to the petition related to Fire Protection Services in Sebastopol.

11.3.2. Petaluma Reorganization filing No. 2017-015

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

12.1. **Public Hearing for SRCS Trustee Areas:** A poll will be sent out to arrange for the next meeting based on the progress of SRCS. Bonnie Tanner will work with SRCS to reserve meeting space for a potential Public Hearing.

**13. Adjournment:** The meeting was adjourned by Jeanne Bassett-Fernandes , chair, at 6:43 pm.