

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 31, 2019  
5:30 p.m.**

1. **Call to Order** Jeanne Bassett Fernandes called the meeting to order at 5:33 p.m.
2. **Pledge to the Flag** Frank Pugh led the group in the Pledge of Allegiance
3. **Roll Call** – Bonnie Tanner

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

4. **Oath of Office-** Mary Downey administered the Oath of Office to Frank Pugh, Jeremy Brott and Jennifer Wiltermood
5. **Selection of Committee Chair:** Rick Massell, made a motion, with a second by Russ Wigglesworth, to nominate Jeanne Bassett Fernandes as the Chair for 2019. The nomination was accepted and passed.
6. **Selection of Committee Vice-Chair:** Rick Massell, made a motion, with a second by Jeremy Brott, to nominate James DeWilder as the Vice-Chair for 2019. The nomination was accepted and passed.
7. **Approval of the January 31, 2019 meeting agenda:** James DeWilder made a motion, with a second by Frank Pugh, to approve the agenda for January 31, 2019. The motion was passed unanimously.
8. **Approval of the March 19, 2018 meeting minutes:** Jeremy Brott, made a motion, with a second by Ed Sheffield, to approve the minutes from March 19, 2019. The motion was passed unanimously.
9. **Public Comment:** There were no comments presented to the Committee.
10. **Action Items:** There were no Action Items for this meeting.
11. **Information/Discussion Items**
  - 11.1. Territory Transfer from Marin County Office of Education: Jeanne Bassett Fernandes, Chair, announced that Petaluma City School District does not wish to proceed with the Territory Transfer from Marin County.

11.2. Sonoma Local Agency Formation Commission (LAFCO) Correspondence: The Committee reviewed both items of correspondence related to reorganization of local municipalities. Neither of the two notices affect school district boundaries.

11.2.1. Northeast Santa Rosa Reorganization No. 17-03

11.2.2. Windsor Reorganization No. 2017-27

**12. Next Meeting Date and Time:** The next meeting date was tentatively set for September 23, 2019.

**13. Adjournment:** Jeanne Bassett Fernandes, Chair, adjourned the meeting at 5:51 p.m.