

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

**REGULAR MEETING MINUTES**

**June 19, 2017**

5:30 p.m.

1. **Call to Order:** Jeanne Bassett Fernandes, chair, called the meeting to order at 5:33 p.m..
2. **Pledge to the Flag** – Russ Wigglesworth led the committee in the Pledge of Allegiance.
3. **Roll Call** – Bonnie Tanner

Name	Attendance	Name	Attendance	Staff: Name	Attendance
Ron Abler	Present	Tracy Farrell	Present	Mary Downey, SCOE	Present
Jeanne Bassett Fernandes (Chair)	Present	Ronald Kristof	Absent	Bonnie Tanner, SCOE	Present
Jeremy Brott	Present	Rick Massell	Present	Jennifer Nix, SCLS	Present
Vacant (Call)	Vacant	Russ Wigglesworth	Present	Frank Zotter, SCLS	Present
James DeWilder (Vice Chair)	Present	Jennifer Wiltermood	Present		
Sandra Elliott	Absent				

4. **Introduction** – Mary Downey introduced the staff from SCOE and School and College Legal Services.
5. **Approval of the June 19, 2017 meeting agenda**  
 The meeting agenda was approved with a motion by Jim DeWilder and a second by Russ Wigglesworth.
6. **Approval of the January 23, 2017 meeting minutes**  
 The meeting minutes from January 23, 2017, were approved as presented with a motion by Rick Massell and a second by Jim DeWilder.
7. **Public Comment**  
 There were no comments from the public.
8. **Discussion/Action Items**  
 There were no Action Items presented to the Committee

## **9. Information/Discussion Items**

### **9.1. Lapsation of Union School District**

Mary Downey shared information with the Committee about the potential lapsation of Union School District, currently part of Marin County Office of Education (MCOE). Currently MCOE is holding Public Hearings prior to the Marin County Committee on School District Organization decision. The expectation is that Union School District will lapse into Lincoln School District, also part of MCOE.

### **9.2. Territory Transfer**

Frank Zotter, School and College Legal Services, shared information with the committee regarding the process for initiating a Territory Transfer to regain territory that is physically within Sonoma County but part of a school district that is under MCOE jurisdiction.

### **9.3. Committee Membership**

Jeanne Bassett Fernandes announce the resignation of Rick Call as a member of this Committee. At this time, there have been no nominations or letters of interest received to fill this vacancy.

### **9.4. Appointment of new Committee Member**

No appointment made.

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

The next meeting will be scheduled for Monday, January 22, 2018.

## **11. Adjournment**

The meeting was adjourned by Chair Jeanne Bassett Fernandes at 6:35 p.m.