

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

**FEBRUARY 21, 2012 REGULAR MEETING MINUTES - UNADOPTED**

Jeanne Bassett Fernandes, Committee Chair, called the meeting of the Sonoma County Committee on School District Organization to order at 5:32 p.m. and Kathy Hayes led the Committee in the Pledge of Allegiance. The meeting was held at the Sonoma County Office of Education in Redwood Room A.	MEETING
Jeanne Bassett Fernandes, Jeremy Brott, Vernon Calsy, James DeWilder, Sandra Elliott, Kathy Hayes, Ronald Kristof, Rick Massell, Mary Schafer, and Robert Smith	MEMBERS PRESENT
Larry Haenel	MEMBERS ABSENT
Denise Calvert, Patti Springer, and School and College Legal Services representative, Frank Zotter	STAFF PRESENT
Ms. Calvert administered the Oath of Office to re-elected members Ronald Kristof, and Rick Massell.	1. OATH OF OFFICE
On nomination by Ms. Schafer, seconded by Mr. DeWilder, Ms. Bassett Fernandes was selected as the County Committee Chairperson.	2. SELECTION OF COMMITTEE CHAIRPERSON
On nomination by Ms. Schafer, seconded by Mr. Brott, Mr. DeWilder was selected as the County Committee Vice Chairperson.	3. SELECTION OF COMMITTEE VICE CHAIRPERSON
On motion by Ms. Elliott, seconded by Mr. DeWilder, the motion carried to approve the February 21, 2011 agenda.	4. APPROVAL OF THE FEBRUARY 21, 2011 AGENDA
On motion by Ms. Schafer, seconded by Mr. Brott, the motion carried to approve the November 7, 2011 minutes with the correction to the spelling of Sandra Elliott's last name.	5. APPROVAL OF THE NOVEMBER 7, 2011 MINUTES
None.	6 PUBLIC COMMENT
Ms. Bassett Fernandes called the Public Hearing to order at 5:38 p.m. Due to the lack of public, the Public Hearing was adjourned at 5:39 p.m.	7. PUBLIC HEARING
Ms. Calvert explained that the Committee must select one option from Options 1, 2, & 3 for a seven-member board, and one option from Options 4, 5, & 6 for a five-member board and provide the Registrar of Voters with their selections. She also reviewed the district survey results regarding the impact of split districts between trustee areas. The Committee reviewed and discussed the options.	8. ACTION ITEMS <i>8.1 The Committee will consider trustee areas seven-member and five-member board</i>
Ms. Schafer motioned to select Option 1 for a seven-member board, Mr. DeWilder seconded. After discussion, the motion carried with a vote of 7 ayes, and 3 noes for Option 1.	
Ms. Schafer motioned to select Option 5 for a five-member board, Mr. DeWilder seconded. After discussion, the motion carried with a vote of 9 ayes, 0 noes, and 1 abstention for Option 5.	

Ms. Calvert informed the Committee that the State Board of Education has placed the request for a waiver of election on their March consent agenda. She had to submit a County Board resolution for the request, which the Board approved with a 5 to 2 vote. Ms. Calvert or Superintendent Herrington will be attending the State Board meeting and will report back to the Committee as to the final status of the request. If the request is not approved, the reduction in the number of board members will be on the June election.

Mr. Zotter and Ms. Calvert provided information on Sonoma Valley's trustee areas; which are aligned to each elementary school. Mr. Kristof reported that Santa Rosa City Schools' is reviewing their trustee areas.

The next meeting was scheduled for Monday, September 17, 2012, at 5:30 p.m.

Ms. Bassett Fernandes adjourned the meeting at 6:28 p.m.

Respectfully submitted,



Denise Calvert, Secretary  
S.C.C.S.D.O.

9. INFORMATION &  
DISCUSSION ITEMS

9.1 *Update on Request for  
Waiver of Election*

9.2 *Update on District  
Trustee Area  
Considerations*

10. NEXT MEETING DATE  
AND TIME

11. ADJOURNMENT