

PLACER COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

MONDAY, September 9, 2013, 6:00 p.m.

Roseville City School District
Board Room
1050 Main Street, Roseville, CA 95678
(530) 889-5941

MEETING MINUTES

1.0 OPEN MEETING AND ROLL CALL

Present: Tracy Pittman, Area 1. Glenn Vineyard, Area 2; Damian Armitage, Area 2; Lorene Euerle, Area 3; Reve Taylor, Area 4; Maureen Ward, Area 5; Dave Rosenquist, Area 5; and James Chambers III, Representative at Large.

Absent: Jeff Holland, Area 1; Greg Daley, Area 3; Paige Stauss, Area 4.

Others Present: Gayle Garbolino-Mojica, Secretary to the County Committee on School District Organization; Diane Edwards, Executive Assistant to the County Superintendent of Schools—PCOE; Keith J. Bray.

2.0 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Glenn Vineyard.

3.0 PUBLIC COMMENT

Chairman Vineyard extended public comment time to members of the audience for items that were not on the agenda. No audience members were present.

4.0 CONSENT AGENDA

Motion to approve the minutes from the March 4, 2013 meeting of the Placer County Committee on School District Organization was made by Ms. Taylor, seconded by Dr. Chambers, with all members present voting aye. **Motion carried.**

5.0 PUBLIC HEARING—ENVIRONMENTAL EFFECT OF THE PROPOSED TERRITORY TRANSFER—SIERRA VISTA TERRITORY TRANSFER

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Documents distributed for public session items, less than 72 hours prior to the meeting, are available for public inspection at the Placer County Office of Education, 360 Nevada Street, Auburn, CA.

Mr. Keith J. Bray, Legal Counsel shared that representatives were present from various agencies and that he previously conferred with Mr. Dennis Snelling of Roseville City School District in order to make their presentation to the County Committee.

Chairman Vineyard opened the public hearing at 6:05 p.m.

Petitioners present introduced themselves: Mr. Schott Loehner, Superintendent, Center Joint Unified School District; Mr. Craig Deason, Assistant Superintendent, Maintenance/Operations/Facilities/Technology & Transportation, Center Joint Unified School District; Mr. John Tallman, Partner, Westpark Communities; Mr. Dennis Snelling, Assistant Superintendent, Business Services, Roseville City School District.

Following introductions, Mr. Bray presented the background information, timeline to date, and current status of the petition to the Committee members. He noted that an initial study was not done under the California Environmental Quality Act ("CEQA") since the territory transfer was found not to be a project under CEQA. The petition is to transfer approximately 10.9 uninhabited acres. Center Joint Unified School District (CJUSD) would be transferring approximately 7.4 acres to Roseville City School District (RCSD) and Roseville Joint Union High School District (RJUHSD) and that RCSD and RJUHSD would be transferring approximately 6.2 acres to CJUSD, resulting in a net gain to CJUSD of approximately 1.5 acres. Mr. Bray elaboration on potential gain under existing plan approved by the Roseville City Council and the existing specific city plan giving residential values to properties. As a result, there would be a potential gain of approximately 14 homes to CJUSD.

Mr. Bray stated that the recommendation is that the nine conditions for findings have been substantially met. He noted that the purpose is to appropriately align school boundaries so that students on both sides of the street are in the same school district. He noted that since there is no project, there is no result of direct or indirect impact to the environment. Mr. Bray shared that the presentation to Sacramento County would be taking place tomorrow night and that the recommended finding is that there is no project under CEQA and to accept as substantially met.

In closing, Mr. Bray noted that the Petitioners are requesting to have determination by December 31, 2013. After Mr. Bray concluded the presentation, the County Committee members present asked questions of him and the petitioners present.

Chairman Vineyard closed the public hearing at 6:16 p.m.

Discussion took place among County Committee members present.

Motion was made to determine the petition to change boundaries as presented are not a project under SEQUA by Mr. Chambers, seconded by Ms. Taylor, with all members present voting aye. **Motion carried.**

6.0 PUBLIC HEARING—SIERRA VISTA TERRITORY TRANSFER

Chairman Vineyard opened the public hearing at 6:16 p.m.

Mr. Bray again presented information and items regarding the request, referring to documents provided in the petition provided to the County Committee. He referred to Attachment 2, noting it specifies the nine conditions in every organization or reorganization that apply. He noted that the Petitioners can concur that they have all been substantially met.

Each item was presented and discussed individually, with members present asking questions of Mr. Bray during discussion.

Chairman Vineyard closed the public hearing at 6:22 p.m.

Motion was made to adopt the findings that all nine criteria and conditions analyzed per Ed Code 35753 have been substantially met with regard to this petition, seconded by Dr. Chambers, with all members present voting aye. **Motion carried.**

7.0 ACTION ITEMS

Action for Item 7.1 was taken after Public Hearing for Item 5.0 closed.
Action for Item 7.2 was taken after Public Hearing for Item 6.0 closed.

8.0 COMMITTEE SECRETARY'S REPORT

Ms. Garbolino-Mojica noted that there is no report at this time.

9.0 ADJOURN MEETING

There being no further business, Chairman Vineyard, adjourned the meeting at 6:36 p.m.



Chairperson, County Committee



Secretary to County Committee

12/02/2013

Date

12/3/13

Date

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