

PLACER COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

MONDAY, March 4, 2013, 6 p.m.

Placer County Office of Education
Burns Conference Room
360 Nevada Street, Auburn, CA 95603
(530) 889-5941

MEETING MINUTES

1.0 OPEN MEETING AND ROLL CALL

Present: Jeff Holland, Area 1; Tracy Pittman, Area 1. Glenn Vineyard, Area 2; Damian Armitage, Area 2; Greg Daley, Area 3; Lorene Euerle, Area 3; Reve Taylor, Area 4; Paige Stauss, Area 4; Maureen Ward, Area 5; and James Chambers III, Representative at Large.

Absent: Dave Rosenquist, Area 5

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; James Anderberg, Executive Director Administrative Services—PCOE; Keith J. Bray, Legal Counsel; Mike Smith, Lozano Smith Attorneys at Law; Aaron Kline, Trustee—Sierra Joint Community College District; William Duncan, District Superintendent—Sierra Joint Community College District.

2.0 PLEDGE OF ALLEGIANCE

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

3.0 PUBLIC COMMENT

Mr. Glenn 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 December 3, 2012 meeting of the Placer County Committee on School District Organization by Ms. Paige Stauss, seconded by Dr. James Chambers III, with the following vote by members

In compliance with the Americans with Disabilities Act, the Placer County Office of Education encourages those with disabilities to participate fully in the public meeting process. If you have a special need that needs to be met to allow you to attend or participate in our public meetings, please contact our office at (530) 889-5913 well in advance of the regular meeting if you wish to attend so that we may make every reasonable effort to accommodate you, including auxiliary aids or services.

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present: Mr. Jeff Holland, Ms. Tracy Pittman, Mr. Glenn Vineyard, Mr. Damian Armitage, Ms. Lorene Euerle, Ms. Reve Taylor, Ms. Paige Stauss, Ms. Maureen Ward, and Dr. James Chambers III voting aye. Mr. Greg Daley abstained from voting. **Motion carried.**

5.0 PUBLIC HEARING

Ms. Gayle Garbolino-Mojica shared that representatives were present from the Sierra Joint Community College District in order to make a presentation to the County Committee to request approval on redistricting of trustee areas.

Mr. Glenn Vineyard opened the public hearing at 6:04 p.m.

Mr. William Duncan introduced himself to all present and requested Mr. Mike Lozano, their legal counsel to begin the presentation. Mr. Lozano introduced himself and provided a brief background on why the item was being brought before the County Committee. As he proceeded through his presentation he elaborated on each slide as well as providing detail on demographics and the processes utilized. Mr. Mike Lozano noted that they used the services of Demographer Mr. Doug Johnson with National Demographics who provided numerous options to the Sierra Joint Community College District Board for review and comparison during the process. Ultimately, the redistricting was determined necessary in order to achieve a better balance in all of their trustee areas.

Eight different plan options had previously been reviewed by their board sub-committee. Mr. Lozano noted that there had been no public opposition during the entire process. He stated that due to current elected terms, if approved, this redistricting would be effective for four (4) of the Sierra Joint Community College trustees in 2014 and the remaining three (3) trustees in 2016 for elections. They will work with the counties of Placer, Nevada, El Dorado, and Sacramento to implement as well.

Mr. Lozano requested Mr. Aaron Kline to continue the presentation addressing slides in the presentation regarding the adopted trustee map forward. Mr. Aaron Kline then introduced himself and addressed geography as well as map items and chronology, explaining key components in detail. First, he noted that he would like to make a small correction for clarification, citing that the resolution was adopted by Sierra Joint Community College District in December 2012.

Mr. Aaron Kline noted that essentially they were looking to shrink the geographic size of urban areas and increase the geographic size of rural areas within their district trustee areas. He explained the changes and basis for them in detail for the changes. One key issue for them was to ensure that the Tahoe-Truckee region had adequate representation while ensuring requirements under law were met district-wide to not dilute minority populations. The Sierra Joint Community College District Board passed the final redistricting proposal, map and resolution unanimously.

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After the representatives for the Sierra Joint Community College District concluded their presentation, the County Committee members present asked questions of them.

Mr. Glenn Vineyard closed the public hearing at 6:33 p.m.

Discussion took place among County Committee members present.

Motion was made to approve the Sierra Joint Community College District redistricting plan, map, and resolution provided and as presented by Ms. Reve Taylor, seconded by Mr. Greg Daley, with all members present voting aye on roll call vote. **Motion carried.**

6.0 COMMITTEE SECRETARY'S REPORT

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

7.0 ADJOURN MEETING

There being no further business, Mr. Glenn Vineyard, adjourned the meeting at 6:38 p.m.



Chairperson, County Committee



Secretary to County Committee

9/10/13

Date

9/12/13

Date

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