

**SAN JOAQUIN COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION**  
**JEFFERSON ELEMENTARY SCHOOL DISTRICT / BOARD ROOM**  
**1219 WHISPERING WIND DRIVE / TRACY, CA**  
**DECEMBER 21, 2023 / 9:30 A.M.**  
**REGULAR MEETING**  
**MINUTES**

**PRESENT:** Ken Vogel, President; Greg Clark, Vice President; Janet Dyk, Committee member; Vern Gebhardt, Committee member; Troy Brown, Secretary.

**ABSENT:** Doug Vigil, Committee member.

**OTHERS PRESENT:** Dr. James Bridges, Jefferson Elementary School District Superintendent; Pete Carlson, Deborah Wingo, Jefferson Elementary School Board members; Bertha Ramon, Jefferson Elementary School District staff; Chalice Tilton, National Demographic Corporation; Marlene Acosta, Recorder.

**I. CALL TO ORDER:**

President Vogel called the meeting to order at 9:30 a.m. County Committee member Dyk led the Pledge of Allegiance.

**II. ADDITIONS TO THE AGENDA:** There were no additions to the agenda.

**III. COMMENTS:** There were no comments from the audience.

**IV. PUBLIC HEARING:**

1. Establish Trustee Election Areas and an Alternate Method of Election in the Jefferson Elementary School District: President Vogel opened the public hearing at 9:31 a.m. in order to discuss and receive input from the public relative to the establishment of trustee areas and an alternate method of electing governing Board members of the Jefferson Elementary School District.

Superintendent Troy Brown introduced Senior Consultant Chalice Tilton from National Demographics Corporation and thanked Jefferson Elementary School District Superintendent Dr. James Bridges and the Jefferson Elementary School District Board of Trustees for their work in this process. Ms. Tilton reviewed the steps the Jefferson Elementary School District Governing Board underwent in selecting the trustee areas and alternate method of election including federal law requirements and traditional redistricting principles. She noted that four Board meetings and five public hearings were held to provide the opportunity for public input and discussion.

The County Committee reviewed the resolution and map exhibit, which included demographic variations of the proposed areas, adopted by the Jefferson Elementary School District Governing Board. There were no comments from the members of the audience.

President Vogel noted his appreciation for the thorough work of the Jefferson Elementary School District Governing Board on behalf of the County Committee and closed the public hearing at 9:40 a.m.

**V. ITEMS SCHEDULED FOR ACTION:**

2. Minutes: On a motion from Greg Clark, second by Vern Gebhardt, the County Committee

approved the minutes from the October 24, 2023, regular meeting as presented.

AYES: Vogel, Clark, Dyk, Gebhardt  
NOES: None  
ABSTAIN: None

3. Resolution #24-02 – Establishing Trustee Election Areas and an Alternate Method of Election in the Jefferson Elementary School District: On a motion from Janet Dyk, second by Vern Gebhardt, the County Committee approved this resolution establishing trustee election areas and an alternate method of election in the Jefferson Elementary School District as presented.

AYES: Vogel, Clark, Dyk Gebhardt  
NOES: None  
ABSTAIN: None

VI. ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:42 a.m.

Respectfully submitted,

A blue ink signature is written over the word "REDACTED" in large, bold, red capital letters.

Troy A. Brown, Ed.D.  
Secretary to the Committee / County Superintendent of Schools