

**SAN JOAQUIN COUNTY BOARD OF EDUCATION
COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION
GAYLORD A. NELSON EDUCATION CENTER / BOARD ROOM
2901 ARCH-AIRPORT ROAD / STOCKTON, CA
OCTOBER 16, 2013 / 1:00 P.M.
REGULAR MEETING
MINUTES**

PRESENT: Dave Sorgent, President; Jill Fritchen, Vice-President; Anthony Gutierrez, Committee member; Janet Dyk, Committee member; Mick Founts, Secretary.

ABSENT: Mark Thiel, Committee member.

OTHERS PRESENT: Evelyn Moore, Manteca Unified School District Board member; Chelo Deleon, Manteca Unified School District staff member; Janai Stanton, Recorder.

I. CALL TO ORDER:

President Sorgent called the meeting to order at 1:15 p.m.

II. COMMENTS: There were no comments from the audience.

III. ACTION ITEMS:

1. Minutes: On a motion from Janet Dyk, second by Anthony Gutierrez, the County Committee approved the minutes from the September 18, 2013 meeting as presented.

AYES: Sorgent, Fritchen, Gutierrez, Dyk

NOES: None

ABSTAIN: None

2. Resolution #13-02 Establishing Trustee Election Areas in the Manteca Unified School District: On a motion from Janet Dyk, second by Jill Fritchen, the County Committee considered the approval of Resolution #13-02 regarding the proposed rearrangement of trustee areas and an alternative method of electing governing board members of the Manteca Unified School District calling for an order of election and stating that the proposal shall be presented to the electorate of the district not later than the next succeeding election.

AYES: Fritchen, Dyk
NOES: Sorgent, Gutierrez
ABSTAIN: None

On a motion from Anthony Gutierrez, second by Janet Dyk, the County Committee approved Resolution #13-02 regarding the proposed rearrangement of trustee areas and an alternative method of electing governing board members of the Manteca Unified School District as presented by the Manteca Unified School District. The County Committee also set a special meeting date of October 22, 2013 at 12:30 p.m. to consider submission of a waiver of the election in this matter.

AYES: Sorgent, Fritchen, Gutierrez, Dyk
NOES: None
ABSTAIN: None

IV. INFORMATION ITEMS:

3. California Voting Rights Act Update: The Board received the following information regarding the status of CVRA action in Lincoln, Linden, Lodi, and Ripon unified school districts:

Lincoln Unified School District – the Board has submitted a general waiver request to the State Board of Education (SBE) and awaits a decision.

Linden Unified School District – the Board will consider approval of a map depicting the rearrangement of trustee areas of choice and an alternate method of election at their October 16, 2013 meeting. Following that action the Board will consider approving the submission of a general waiver to the SBE at the next succeeding meeting.

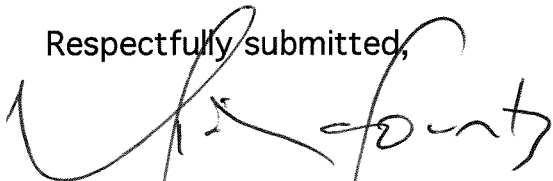
Lodi Unified School District – the Board has approved a map and selected to change to a by-area method of election. The Board submitted a waiver request to the SBE and it has been approved. As the demographer finalized the map, it was discovered that the boundary split a parcel, which tweaked the map. The Board will be asked to put a final stamp of approval on the map at the November 5, 2013 regular meeting. This item will return to the County Committee for approval at the November 20, 2013 meeting.

Ripon Unified School District – the waiver that was first submitted to the SBE was returned as incomplete. It was requested that the waiver indicate the status of the bargaining units and community groups in the Ripon Unified School District. Both the bargaining units, CSEA and RTA, indicated a neutral position. The community groups' opinion was not available at the agenda deadline but further information should be obtained by the meeting.

V. ADJOURNMENT:

There being no further business, the meeting was adjourned at 2:00 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Mick Founts". The signature is written in a cursive style with a large initial "M" and "F".

Mick Founts, Ed.D.
Secretary to the County Committee /
Superintendent of Schools