

**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
MAY 21, 2014 / 1:00 P.M.
REGULAR MEETING
MINUTES**

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

ABSENT: Mark Thiel, Committee member.

OTHERS PRESENT: Bill Draa, Superintendent, and Kit Oase, Board member, Ripon Unified School District; Janai Stanton, Recorder.

I. CALL TO ORDER:

President Sorgent called the meeting to order at 1:30 p.m.

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

III. ACTION ITEMS:

1. Minutes: On a motion from Anthony Gutierrez, second from Janet Dyk, the County Committee approved the minutes from the February 19, 2014 meeting as presented.

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

On a motion from Anthony Gutierrez, second from Janet Dyk, the County Committee approved the minutes from the April 16, 2014 meeting as presented.

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

2. Resolution #14-01 Approving the Establishment of Trustee Areas in the Manteca Unified School District: On a motion from Janet Dyk, second by Jill Fritchen, the County Committee approved this resolution establishing trustee areas for Governing Board members of the Manteca Unified School District.

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

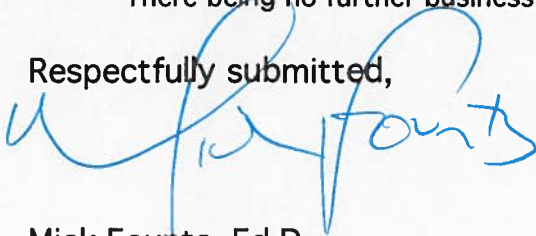
3. Ripon Unified School District Method of Election: On a motion from Anthony Gutierrez, second by Janet Dyk, the County Committee agreed to sign the joint representation conflict waiver to allow Chet Quaide to represent both the County Committee and the Governing Board of the Ripon Unified School District to develop ballot language pertaining to the method of election on the November 4, 2014 ballot. The County Committee and Bill Draa, Superintendent of Ripon Unified School District, and Kit Oase, Governing Board member representative from the Ripon Unified School District, also agreed that Mr. Quaide will ascertain whether the County Committee has a duty to pay for, or split the cost for, the placement of this issue on the ballot and if his finding is that there is no duty, the Ripon Unified School District will assume the cost for the election. The two groups also agreed to split the cost incurred for legal services on this issue.

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

IV. ADJOURNMENT:

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

Respectfully submitted,



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