

**SPECIAL MEETING OF THE CONTRA COSTA COUNTY COMMITTEE  
ON SCHOOL DISTRICT ORGANIZATION  
MINUTES**

**Wednesday, September 18, 2019**

**Antioch Unified School District  
510 G Street, Antioch, CA**

**MEMBERS**

Fatima Alleyne, Area 1 Trustee  
Sarah Butler, Area 2, Trustee  
Vikki Chavez, Area 3 Trustee  
Mike Maxwell, Area 4 Trustee  
Annette Lewis, Area 5 Trustee

**CALL TO ORDER**

President Maxwell called the meeting to order at 6:01 p.m. at Antioch Unified School District, Board Room, 510 G Street, Antioch

**2. OPENING PROCEDURES**

**3. CONSENT AGENDA**

**3.1 Meeting Minutes - March 11, 2019**

Alleyne moved, Chavez seconded, and the Board voted 5-0-0 to approve the minutes as amended. Correct names of Doug Johnson and Dima Aquad. 3.7 – change statement to “Mr. Johnson discussed Mr. Rafferty’s comments.”

Ayes: Chavez, Lewis, Maxwell  
Noes: Alleyne  
Abstain: Butler  
Absent: None

**4. CONDUCT PUBLIC HEARING ON PROPOSAL FROM THE ANTIOCH UNIFIED SCHOOL DISTRICT TO ESTABLISH TRUSTEE AREAS WITHIN THE DISTRICT AND TO IMPLEMENT BY-TRUSTEE AREA VOTING FOR ELECTION OF MEMBERS OF THE DISTRICT GOVERNING BOARD; CONSIDER ADOPTING RESOLUTION 1-19/20 STATING COMMITTEE'S ACTION ON PROPOSAL**

**4.1 Introduction of Proposal and Committee process by Deputy Superintendent Bill Clark**

Deputy Superintendent Clark shared an overview of the process.

**4.2 The President will acknowledge receipt of all documents submitted to the Committee by the Antioch Unified School District and the public**

President Maxwell acknowledged receipt of all documents submitted to the Committee by the Antioch Unified School District and the public.

**4.3 The President will open the Public Hearing**

President Maxwell opened the public hearing at 6:04 p.m.

**4.4 District presentation of its Proposal and process it used to develop its Proposal - 20 minutes**

Antioch Unified School District (AUSD) Superintendent, Stephanie Anello, introduced David Soldani, district legal counsel, who shared a PowerPoint and explained the process as it pertains to the California Voters Rights Act. (CVRA). Larry Ferchaw, Demographer, Cooperative Strategies, answered questions regarding the maps.

**4.5 Comments from the Public - 2 minutes per speaker**

Soctt Rafferty, Crystal Sawyer White, Debra Vinson

**4.6 District Response to Comments - 10 minutes**

Board members asked questions of Superintendent Anello, Demographer Larry Ferchaw, Legal Counsel David Soldani and Deputy Superintendent Romeo.

**4.7 The President will close the Public Hearing**

President Maxwell closed the hearing at 7:33 p.m.

**4.8 Committee Deliberations - ACTION**

**4.9 Consider Adopting Resolution 1-19/20 Stating Committee's Action on Proposal - ACTION**

Chavez moved, Alleyne seconded, and the County Committee voted 5-0-0 to adopt resolution 1-19/20 A as presented.

Ayes: Chavez, Lewis, Maxwell, Alleyne, Butler

Noes: None

Abstain: None

Absent: None

**5. PUBLIC COMMENT - ITEMS NOT ON THE AGENDA**

Scott Rafferty

Debra Vinson

**6. GENERAL INFORMATION**

The meeting adjourned at 7:49 p.m.