

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

MINUTES

Wednesday, October 2, 2019

**O'Hara Park Middle School - Library
1100 O'Hara Park Ave., Oakley, 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 6:00 p.m.

2. OPENING PROCEDURES

3. CONSENT AGENDA - None

4. CONDUCT PUBLIC HEARING ON PROPOSAL FROM THE OAKLEY UNION ELEMENTARY SCHOOL 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 2-19/20 STATING COMMITTEE'S ACTION ON PROPOSAL

4.1 The President will acknowledge receipt of all documents submitted to the Committee by the Oakley Elementary Union 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.

4.2 The President will Open the Public Hearing

President Maxwell opened the Public Hearing at 6:04 p.m.

4.3 Introduction of Proposal and Committee process by Deputy Superintendent Bill Clark

Deputy Superintendent Clark shared an overview of process.

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

Oakley Union Elementary School Superintendent, Greg Hetrick, introduced Larry Ferchaw, demographer, Cooperative Strategies, and David Soldani, District legal counsel, who shared a PowerPoint and explained the process as it pertains to the California Voters Rights Act (CVRA) and answered questions regarding the maps.

4.5 Comments from the Public - 2 minutes per speaker

One public comment

4.6 District Response to Comments - 10 minutes

Mr. Ferchaw answered questions from Board members.

4.7 The President will close the Public Hearing

President Maxwell closed the Public Hearing at 7:04 p.m.

4.8 Committee Deliberations - ACTION

4.9 Consider Adopting Resolution 2-19/20 Stating Committee's Action on Proposal - ACTION

Alleyne moved, Lewis seconded, and the Board voted 5-0-0 to adopt Resolution 2-19/20 A as presented.

Ayes: Chavez, Lewis, Maxwell, Alleyne, Butler

Noes: None

Abstain: None

Absent: None

5. PUBLIC COMMENT - ITEMS NOT ON THE AGENDA - None

6. GENERAL INFORMATION

The meeting adjourned at 7:05 p.m.