

**SAN DIEGO COUNTY BOARD OF EDUCATION
SAN DIEGO COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION**

Minutes of the Special Meeting - August 21, 2017 – 6 p.m.
Carlsbad Unified School District
6225 El Camino Real
Carlsbad, CA 92009

1. OPENING PROVISIONS

1.a. Call to Order and Roll Call at 6 p.m.

Members present: Donnellon, González, Muñoz, Powell, Shea
Secretary: Gothold
Recording secretary: Aguilar

1.b. Pledge of Allegiance

1.c. Approval of Agenda

MSC (Muñoz/González) to approve the agenda. Motion passed by unanimous vote (5-0).

2. CONVENE A MEETING OF THE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

President Shea convened the County Committee on School District Organization and opened the public hearing.

2.a. PUBLIC HEARING - Proposed Change of Election System and Establishment of Trustee Areas for the Governing Board of the Carlsbad Unified School District

2.a.1. Review of Guidelines for Public Hearing

President Shea welcomed the audience and reviewed the guidelines to be followed during the public hearing and the order of speakers.

2.a.2. Background Information on Public Hearing

On August 9, 2017, resolutions of the Carlsbad Unified School District Governing Board to change to a by-trustee-area election system and approving a trustee area plan were transmitted to the County Board of Education, acting as the County Committee on School District Organization.

When considering a district's proposal to adopt an alternative method of electing governing board members and to establish trustee areas, Education Code section 5019(c) requires a county committee to call and conduct at least one public hearing in the district. On August 9, 2017, the County Committee approved the date, time, and location for this public hearing. The public hearing will be conducted in accordance with the attached guidelines approved by the County Committee.

2.a.3. Spokesperson(s) for Carlsbad Unified School District

Superintendent Dr. Ben Churchill spoke to the steps taken and process followed by Carlsbad Unified School District to change to a by-trustee-area election system and to establish trustee areas. He responded to questions presented by the Board.

2.a.4. Public Comments - Individual Speakers called from Public Speaker Cards

No comments.

2.a.5. County Committee Questions and Discussion

President Shea announced action will be taken at the Regular Board meeting on September 13, 2017.

2.a.6. Close of Public Hearing

President Shea closed the public hearing.

3 RECONVENE SPECIAL BOARD MEETING - ADJOURNMENT

MSC (Donnellon/Muñoz) to adjourn at 6:16 p.m. Motion passed by unanimous vote (5-0).