

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

Minutes of the Special Meeting – January 31, 2018 – 6 p.m.
Poway Unified School District
Community Room
15250 Avenue of Science
Poway, CA 92128

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

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

President González 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 Poway Unified School District

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

President Gonzalez 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

Business Services Consultant Kristin Armatis provided the following introductory remarks: On December 13, 2017, resolutions of the Poway 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 December 13, 2017, the County Committee approved the date, time, and location for this public hearing.

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

Superintendent Marian Kim-Phelps and Doug Johnson, demographer, spoke to the steps taken and process followed by Poway Unified School District to change to a by-trustee-area election system and to establish trustee areas.

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

There were 15 speakers from the public and commented in the following order:

1. Mark Johnson, opposes map 131 adopted by district; supports map 109
2. Jana Johnson, opposes map 131 adopted by district; supports map 109
3. Charles Sellers, opposes map 131 adopted by district supports map 109
4. Joyce Heyn, opposes map 131 adopted by district
5. Michele Wield, opposes map 131 adopted by district; supports map 109 or map 130
6. Terry Norwood, opposes map 131 adopted by district
7. Laurie McLoughlin, supports map 131 adopted by district
8. Ned Beatty, opposes map 131 adopted by district; supports map 109
9. Eleanor Patella, supports map 109
10. Michelle Derksen, supports map 131 adopted by district
11. Tore Blichfeldt, supports map 131 adopted by district
12. Gaby Dow, opposes map 131 adopted by district; supports map 109
13. Pete Babich, opposes map 131 adopted by district
14. Cass Kaminetz, oppose map 131 adopted by district
15. Katie Kemple, supports map 131 adopted by district
16. Steve Dow, opposes map 131 adopted by district; supports map 109
17. Kimberly Garnier, opposes map 131 adopted by district; supports map 109
18. Christopher Garnier, opposes map 131 adopted by district; supports map 109
19. Tina Shaw, supports map 131 adopted by district
20. Stella Panarelli, supports map 131 adopted by district
21. Julianne Phillips, opposes map 131 adopted by district; supports map 109
22. John Riley, opposes map 131 adopted by district
23. Michael DiPrima, opposes map 131 adopted by district
24. Laura DiPrima, opposes map 131 adopted by district
25. Janet Lettang, opposes map 131
26. Danielle Rowley, supports map 131 adopted by district
27. Melinda Vasquez, supports map 131 adopted by district
28. Keith Wilson, opposes map 131 adopted by district
29. Naomi Lukaszewski, supports map 131 adopted by district

The following community members submitted Information Cards to the Board:

1. Denise Anger
2. Kimberley Beatty
3. Lindsay Beatty
4. Kristin Burlingame
5. Susan Cooper
6. Debra Keel Cooper
7. Mr. & Mrs. Kent Demes
8. Shelley Fleming

9. Dorothy Gesick
10. Julie Hennes
11. Julia K. Mihala
12. BrookAnne Nichol
13. Amanda Nobles
14. Marcia Orenstein
15. Marcelle Ovellet
16. Darshana Patel
17. Mary Petrowski
18. Danielle Rowley
19. Patricia Sellers
20. Alison Thompson
21. Steve Tutunjian
22. Linda Wilson
23. Kevin Young

2.a.5. County Committee Questions and Discussion

Doug Johnson, demographer, answered questions presented by Board members Powell and Donnellon. President González announced action will be taken either at the Regular Board meeting on Feb. 14, 2018, or March 14, 2018.

2.a.6. Close of Public Hearing

President González closed the public hearing.

3 RECONVENE SPECIAL BOARD MEETING - ADJOURNMENT

MSC (Muñoz/Donnellon) to adjourn at 7:20 p.m. Motion passed by unanimous vote (5-0).