

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

Minutes of the Special Meeting – February 28, 2018 – 6 p.m.
San Dieguito Union High School District
710 Encinitas Blvd.
Encinitas, CA 92024

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/Shea) 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 San Dieguito Union High School District

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

President González 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 January 10, 2018, resolutions of the San Dieguito Union High 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 January 10, 2018, the County Committee approved the date, time, and location for this public hearing.

2.a.3. Spokesperson(s) for San Dieguito Union High School District

Superintendent Eric Dill and Legal Counsel Jon Salt spoke to the steps taken and process followed by San Dieguito Union High School District to change to a by-trustee-area election system and to establish trustee areas. Mr. Doug Johnson, demographer, also addressed 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 González announced that the Board is to take action at the regular Board meeting on March 21, 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 6:15 p.m. Motion passed by unanimous vote (5-0).