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#### SACRAMENTO COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

#### Tuesday, November 16, 2021

## **MINUTES - Unapproved**

Chair Talamantes called the meeting to order at 1:57 p.m. via teleconference call in Sacramento, California. Committee Members present were Bina Lefkovitz, Paul Keefer, Harold Fong, Heather Davis, Alfred Brown, Joanne Ahola, and Karina Talamantes. Also present were David W. Gordon, Superintendent and Secretary to the Board; Teresa Stinson, General Counsel; Jerry Jones, Executive Director; and Wende Watson, Executive Assistant.

#### 1. CALL TO ORDER AND ROLL CALL

Meeting called to order at 8:05 p.m.

# 2. Pledge of Allegiance

The pledge was recited during the Regular Board Meeting, which was held immediately prior to this meeting.

## 3. APPROVAL OF MINUTES

Approval of the Minutes of the County Committee Meeting of September 9, 2021

Motion to Approve by Committee Member Harold Fong, second by Committee Member Joanne Ahola.

Final Resolution: Motion Carried

Yes: Committee Member Karina Talamantes, Committee Member Bina Lefkovitz, Committee Member Paul Keefer, Committee Member Harold Fong, Committee Member Heather Davis, Committee Member Alfred Brown, Committee Member Joanne Ahola

Approval of the Minutes of the County Committee Meeting of October 19, 2021

Motion to Approve by Committee Member Harold Fong, second by Committee Member Heather Davis.

Final Resolution: Motion Carried

Yes: Committee Member Karina Talamantes, Committee Member Bina Lefkovitz, Committee Member Paul Keefer, Committee Member Harold Fong, Committee Member Heather Davis, Committee Member Alfred Brown, Committee Member Joanne Ahola

# 4. Adoption of Agenda

Motion by Committee Member Harold Fong, second by Committee Member Heather Davis.

Final Resolution: Motion Carried

Yes: Committee Member Karina Talamantes, Committee Member Bina Lefkovitz, Committee Member Paul Keefer, Committee Member Harold Fong, Committee Member Heather Davis, Committee Member Alfred Brown, Committee Member Joanne Ahola

### 5. Visitor Presentations - No Public Comments

#### 6. NEW BUSINESS

Public Hearing and Consideration of Potential Adjustment of Sacramento County Board of Education Trustee Areas Based Upon 2020 Census

SCOE General Counsel, Teresa Stinson, and the demographers, Justin Rich and Andrew Rich from Cooperative Strategies, presented this item, provided background and history regarding the development of the Board's existing trustee area boundaries after the 2010 Census, reviewed the three alternative trustee area map scenarios that would further balance population among the Board's trustee areas, and sought County Committee input and direction.

The public hearing was opened at 8:36 p.m.

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Public comments were made by: Beau Reynolds and Roz Myers

The public hearing was closed at 8:40 p.m.

Committee Members asked questions and provided feedback on the potential redistricting scenarios. Based upon the input provided by Committee Members, it was decided that this matter will be brought back forfurther consideration and potential action at a future meeting. Chair Talamantes proposed that the demographers prepare an additional map scenario for the next County Committee meeting based on the feedback provided tonight.

#### 7. ADJOURNMENT

Motion to Adjourn Meeting by Committee Member Paul Keefer, second by Committee Member Harold Fong.

Final Resolution: Motion Carried

Yes: Committee Member Karina Talamantes, Committee Member Bina Lefkovitz, Committee Member Paul Keefer, Committee Member Harold Fong, Committee Member Heather Davis, Committee Member Alfred Brown, Committee Member Joanne Ahola

Meeting adjourned at 9:25 p.m.

Respectfully submitted,

David W. Gordon Secretary to the County Committee

Date approved: