



SAN BERNARDINO COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

DRAFT **VIRTUAL MEETING DRAFT**

Meeting Minutes

Regular Meeting

Wednesday, January 19, 2022
6:00 P.M.

MEMBERS PRESENT:

Resa Barillas
Brynna Cadman
Patty Holohan
Claudia Lopez
Jay Muñoz
Regina Weatherspoon-Bell
James Willingham
Flora Martinez
Rafael Trujillo

MEMBERS ABSENT:

Kareem Gongora
Jennifer Quezada

STAFF PRESENT:

Dennis Mobley, Interim Acting Secretary
Audrey Grijalva, Recording Secretary
Richard De Nava, Assistant Superintendent

COUNTY COUNSEL:

Adam Ebright

1. Call to Order

Chairman Willingham called the meeting to order at 6:01 p.m.

2. Flag Salute

Chairman Willingham lead the flag salute. The Interim Acting Secretary Mr. Mobley read the notification posted on the agenda regarding AB 361 virtual meetings including instructions for emailing public comments and how to participate by phone.

3. Adoption of Agenda

Member Weatherspoon-Bell moved to adopt the agenda as presented. Member Trujillo seconded the motion. A roll call vote was taken. The motion carried unanimously 9-0.

4. Approval of Minutes

County Counsel Mr. Ebright opined it was permissible to have one motion and one roll call vote on items 4.1 and 4.2. Member Barillas moved to approve the regular meeting minutes for December 15, 2021, and the special meeting minutes for January 12, 2022; member Holohan seconded the motion. A roll call vote was taken. Motion carried unanimously 9-0.

5. General Public Comments

The Interim Acting Secretary Mr. Mobley read the following script: Members of the public may address the County Committee on: (1) item(s) on the agenda before or during the Committee's consideration of the item, and (2) on

any matter not on the agenda but within the subject matter jurisdiction of the County Committee. Public comments submitted by 6:00 p.m. on the day of the meeting will be read into the record. Speakers are allotted 3 minutes per person, per topic, within the time allotted per topic (up to 12 minutes).

Interim Acting Secretary Mr. Mobley and Recording Secretary Mrs. Grijalva announced that no one called in or emailed public comments.

6. Study session on changing the method of electing trustees

Mr. Mobley gave a presentation on the County Committee's process and procedures for considering requests by school districts to change the method of electing trustees from at-large to by-trustee area. Documents containing the PowerPoint slides were uploaded on the SBCSS website.

Chairman Willingham asked if in the next 10 years with new census data, can Mountain View go from five board member to seven members? Mr. Mobley said that there is a process allowed in the Education Code to change the number of board members on a school board. Most districts have five, but a few districts in San Bernardino County have seven. Member Trujillo asked if he could participate in giving feedback to his city regarding the redistricting. County Counsel. Mr. Ebright said yes, they can participate in their city if they participate as themselves and not as a representative of a specific board.

7. Study session on petitions to change school district boundaries

Mr. Mobley presented the process and procedures for reviewing petitions to change school district boundaries also known as territory transfers. There are a number of methods that petitions can come to the County Committee. Education Code 35753 has the criteria the County Committee must use in its review. Documents containing the PowerPoint slides were uploaded on the SBCSS website.

Member Trujillo commented about the snapshot in time they considered five years ago for a territory of transfer petition involving Etiwanda and Fontana. He said it was difficult not having the layout as a whole. Mr. Mobley recalled that a complicating factor in that petition was unfinished road and highway construction and Fontana's funding plan to build a new school closer to the territory in question.

8. Approve County Committee use of teleconferencing under provisions of AB 361

Assembly Bill (AB) 361, until January 1, 2024, authorizes a local agency to use teleconferencing without complying with the teleconferencing requirements imposed by the Ralph M. Brown Act when a legislative body of a local agency holds a meeting during a declared state of emergency. Such action is valid for 30 days and may be renewed at regular or special meetings as necessary.

NOW, BE IT RESOLVED, that the County Committee on School District Organization declares that meeting in person would present imminent risks to the health or safety of attendees; and

BE IT FURTHER RESOLVED, that the County Committee approves the use of a hybrid teleconferencing method of meetings for the 30-day period beginning January 19, 2022 and ending February 17, 2022.

Member Martinez moved the resolution, and member Trujillo seconded the motion. A roll call was taken. Motion carried unanimously 9-0.

9. Other Business

9.1. Acting Secretaries Report—No report

9.2. County Counsel Report—County Board of Supervisors opted in AB 361

9.3. Correspondence—Bear valley adopted the resolution under SB 442.

- 9.4. County Committee Member Reports—Member Barillas mentioned Adelanto has trustee area five open. Member Trujillo said City of Rialto has internship for high school and college students’ applications accepting through city website. Chairman Willingham commented that Mountain View has chosen a city and are in the process of submitting to the County Committee.
- 9.5. Future Agenda Items—Meetings will need to be held February through March.
- 9.6. Available dates for special meetings in February and March – Meetings will be scheduled for February 16 (regular meeting), 23 and March 9, 16, 23, 30 they will be held as single subject meetings starting at 6:00 p.m. As necessary, some of those single subject virtual meetings can be scheduled back-to-back. Member Holohan left the meeting at 7:23 p.m. Mr. Mobley will ask districts for an update on when their respective plans will come to the County Committee for consideration.

10. Next Regular Meeting – Wednesday, February 16, 2022, 6:00 p.m.

11. Adjournment

Member Weatherspoon-Bell moved to adjourn the meeting; Member Barillas seconded the motion. Meeting adjourned at 7:24 p.m.