

**SPECIAL MEETING OF THE CONTRA COSTA COUNTY COMMITTEE  
ON SCHOOL DISTRICT ORGANIZATION  
MINUTES**

**Monday, March 11, 2019 - 6:00 p.m.  
San Ramon Valley Unified School District  
Board Room  
699 Old Orchard Drive  
Danville, CA 94526**

**MEMBERS**

Fatima Alleyne, Area 1 Trustee  
Sarah Butler, Area 2, Trustee  
Vikki Chavez, Area 3 Trustee  
Mike Maxwell, Area 4 Trustee  
Annette Lewis, Area 5 Trustee

**1. CALL TO ORDER**

President Maxwell called the meeting to order at 6:07 p.m. at the San Ramon Valley Unified School District, Board Room, 699 Old Orchard Road, Danville, CA

**2. OPENING PROCEDURES**

**3. CONDUCT PUBLIC HEARING ON PROPOSAL FROM THE SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT TO ESTABLISH TRUSTEE AREAS WITHIN THE DISTRICT AND TO IMPLEMENT BY-TRUSTEE AREA VOTING FOR ELECTION OF MEMBERS OF THE DISTRICT GOVERNING BOARD; CONSIDER ADOPTING RESOLUTION 2-18/19 STATING COMMITTEE'S ACTION ON PROPOSAL**

**3.1 The President will Open the Public Hearing**

President Maxwell opened the Public Hearing at 6:11 p.m.

**3.2 The President will acknowledge receipt of all documents submitted to the Committee by the San Ramon Valley Unified School District and the public**

President Maxwell acknowledge receipt of all documents submitted to the Committee by the San Ramon Valley Unified School District and the public.

**3.3 Introduction of Proposal and Committee process by Deputy Superintendent Bill Clark**

Deputy Superintendent Clark shared an overview of the submitted maps.

**3.4 District presentation of its Proposal and process it used to develop its Proposal**

San Ramon Valley Unified School District (SRVUSD) Superintendent, Rick Schmitt, introduced Harold Freiman, district legal counsel, who shared a PowerPoint and explained the process as it pertains to the California Voters Rights Act. (CVRA).

SRVUSD Chief Business Officer, Greg Medici, explained the outreach steps taken by the District. Doug Johnson, National Demographics, shared the process and dates used for comparisons. The Board asked clarifying questions.

**3.5 Comments from Scott Rafferty, Esq.**

Scott Rafferty shared a PowerPoint presentation and answered questions from Board members.

**3.7 District Response to Comments**

Mr. Johnson discussed Mr. Rafferty's comments.

**3.6 Comments from the Public - 2 minutes per speaker**

The following spoke in support of approving the map recommended by SRVUSD – Map 102

Lynn Ashly, Rajee Subramanan, Vanessa Berastain, Yanwei Leng, and Dima Aguad.

**3.7 District Response to Comments – continued at 8:40 p.m.**

Mr. Medici noted that Map 102 is fully compliant with the CVRA.

**3.8 The President will close the Public Hearing**

President Maxwell closed the public hearing at 9:22 p.m.

**3.9 Committee Deliberations - ACTION**

**3.10 Consider Adopting Resolution 2-18/19 Stating Committee's Action on Proposal - ACTION**

Lewis moved, Chavez seconded, and the Board voted 3-1-1 to adopt Resolution 2-18/19 A, Map 102 – Approving the Proposal from San Ramon Valley Unified School District to Establish Trustee Areas within the District and Implement B-Area Trustee Voting for Election of Members of the District Governing Board.

Ayes: Chavez, Lewis, Maxwell

Noes: Alleyne

Abstain: Butler

Absent: None

**4. PUBLIC COMMENT - ITEMS NOT ON THE AGENDA**

Scott Rafferty – West Contra Costa Unified School District

**5. GENERAL INFORMATION**

The meeting adjourned at 9:29 p.m.