SAN JOAQUIN COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

BANTA ELEMENTARY SCHOOL / LIBRARY 22345 EL RANCHO ROAD / TRACY, CA FEBRUARY 9, 2023 / 5:00 P.M. REGULAR MEETING MINUTES

PRESENT:

Vernon Gebhardt, President; Ken Vogel, Committee member; Greg Clark,

Committee member Troy Brown, Secretary.

OTHERS PRESENT:

Rechelle Pearlman, Banta Unified School District; Joshua Anderson, Karen Dell'Osso, Doug Diestler, Patricia Speer, Brett Spencer, Banta Unified School District Board Members; Art Hand, FB2 Solutions; Addison Covert, legal

representation; Marlene Flau, Recorder.

ABSENT:

Doug Vigil, Vice President; Janet Dyk, Committee member.

I. CALL TO ORDER:

President Gebhardt called the meeting to order at 5:00 p.m. County Committee member Vogel led the Pledge of Allegiance.

- II. ADDITIONS TO THE AGENDA: There were no additions to the agenda.
- III. COMMENTS: There were no comments from the audience.

IV. PUBLICH HEARING:

1. Establish Trustee Election Areas and an Alternate Method of Election in the Banta Unified School District: President Gebhardt opened the public hearing at 5:03 p.m. in order to discuss and receive input from the public relative to establishment of trustee areas and an alternate method of electing governing Board members of the Banta Unified School District.

Art Hand from FB2 Solutions reviewed the process that the Banta Unified School District Governing Board underwent in selecting the trustee areas and alternate method of election, and noted that five Board meetings were held, four of which were public hearings, to provide opportunity for public input and discussion. However, no community members attended.

The County Committee reviewed the resolution and map exhibit, which included demographic variations of the proposed areas, adopted by the Banta Unified School District Governing Board. There were no comments from the members of the audience.

President Gebhardt noted his appreciation for the thorough and extensive work of the Banta Unified School District Governing Board on behalf of the County Committee and closed the public hearing at 5:14 p.m.

V. ITEMS SCHEDULED FOR ACTION:

2. Minutes: On a motion from Greg Clark, second by Ken Vogel, the County Committee approved the minutes from the June 22, 2022, regular meeting as presented.

AYES:

Gebhardt, Vogel, Clark

NOES:

None

ABSTAIN:

None

3. Resolution #23-01 – Establishing Trustee Election Areas and an Alternate Method of Election in the Banta Unified School District: On a motion from Ken Vogel, second by Greg Clark, the County Committee approved this resolution establishing trustee election areas and an alternate method of election in the Banta Unified School District as presented.

AYES:

Gebhardt, Clark, Vogel

NOES: ABSTAIN: None None

VI. ADJOURNMENT:

There being no further business, the meeting was adjourned at 5:15 p.m.

Respectfully submitted,

Troy A. Brown, Ed.D.

Secretary to the Committee / County Superintendent of Schools