

YOLO COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION
Regular Meeting: October 17, 2003
MINUTES

1.0 Opening Procedures

- 1.1 Call to Order and Roll Call. The Yolo County Committee on School District Organization met on October 23, 2003, at 7:00 p.m. in the Conference Center located at 1240 Harter Avenue, Woodland, CA. Board Members present: Daniel J. Corrigan, Phyllis J. Runyan, and Joseph W. Thomson. Dr. Jorge O. Ayala, Superintendent of Schools, was also present.
- 1.2 Pledge of Allegiance. The Pledge of Allegiance was conducted.
- 1.3 Recognition of Visitors. Present were Paul Woods, Vice President, Economic & Planning Systems, Inc., and Frank Sieferman, Jr., Yolo County Board of Supervisors.

2.0 Consent Agenda

- 2.1 Approval of Agenda. The agenda was approved as submitted.
- 2.2 Approval of Minutes. The 09-30-03 minutes were approved as submitted.

MOTION: P. Runyan. **SECOND:** J. Thomson. **AYES:** Corrigan, Runyan, and Thomson. **NOES:** None. **ABSENT:** Lea.

3.0 Process to be Used for Territory Transfer. Dr. Ayala reviewed the flow chart contained in the Board packet that outlined the process to be followed for the proposed territory transfer.

4.0 Presentation of a Petition Proposing to Transfer Territory Between the Woodland JUSD and Esparto USD. Paul Woods reviewed the existing boundaries and the rationale for the territory transfer between the two school districts. The Justification Statement was also reviewed. The following items were distributed and reviewed by Dr. Ayala (copies can be found on file with the official records of this meeting):

- (1) Woodland JUSD Resolution No. 16-04: Resolution Consenting to the Exchange of Territory between Esparto USD and Woodland JUSD
- (2) Esparto USD Resolution 03/04: Resolution Consenting to the Exchange of Territory between Esparto USD and Woodland JUSD
- (3) LAFCO Letter dated 09-29-03 concurring with the proposal before the County Committee on School District Organization.

PUBLIC HEARING

At 7:45 p.m. a public hearing was held to encourage participation by members of the community on the petition for transfer of territory submitted by the property owners of uninhabited territory. The petition proposes transferring approximately 32 acres of land from Woodland Joint Unified School District to Esparto Unified School District in exchange for transferring approximately 32 acres from Esparto Unified School District to Woodland Joint Unified School District. Public input was received from Frank Sieferman, Jr., and was closed at 7:52 p.m.

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5.0 **California Environmental Quality Act (CEQA)**. Dr. Ayala reviewed the process for CEQA. The Notice of Intent to Adopt a Negative Declaration was posted on 10-03-03 for public review for a period of not less than 20 days. A Public Hearing will be held on 10-23-03. If no negative input is received, action will be taken to adopt a resolution stating that this project will not have a significant impact on the environment.

6.0 **Motion For Adjournment**. The meeting adjourned at 7:54 p.m.

MOTION: P. Runyan. **SECOND:** J. Thomson. **AYES:** Corrigan, Runyan, and Thomson. **NOES:** None. **ABSENT:** N. Lea.

JORGE O. AYALA, Ed.D.
Yolo County Superintendent of Schools and
Secretary to the Yolo County Board of Education

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