

VENTURA COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION SPECIAL MEETING

Wednesday, June 19, 2019, 4:00 p.m.

*Hueneme Elementary School District, Board Room
205 North Ventura Road, Port Hueneme, CA 93041*

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Introduction of County Committee Members
4. Public Comments – *(Three minutes per speaker; 30 minutes maximum time allotment)* – *Comments are restricted to items on the agenda*
5. Review and Approve minutes: April 11, 2019
6. Information about Hueneme Elementary School District's desired change in election process.
7. PUBLIC HEARING on Hueneme Elementary School District's desired change in election process from an at-large electoral process to a by-trustee area election process, pursuant to Education Code Section §5019(c)(1)
8. PUBLIC HEARING on Hueneme Elementary School District's request that the State Board of Education waive the election requirements of Education Code Sections §5020 and §5030 in order to ensure the timely adoption of trustee areas and the District's transition from its current at-large electoral process to a by-trustee area election process
9. Discussion and action by the County Committee to adopt County Committee resolution 19-04 approving the establishment of trustee areas and changing the method of election to a by-trustee area election process in the Hueneme Elementary School District
10. Information on future meetings
11. Adjournment

The agenda for this meeting is posted for 72 contiguous hours prior to the meeting at the following locations:
Ventura County Office of Education, 5189 Verdugo Way, CA 93012
Hueneme Elementary School District, 205 North Ventura Road, Port Hueneme, CA 93041

The full agenda packet, with explanatory materials, is available for public review on the Internet at:
<http://www.vcoe.org/Fiscal-and-administrative-Services/School-District-Organization/Agendas>
Questions? Contact Cathy Samuel, (805) 383-1906, csamuel@vcoe.org

**VENTURA COUNTY COMMITTEE
ON SCHOOL DISTRICT ORGANIZATION**

As of January 1, 2019

Supervisory District	Name	Term Expiration Date
1	<i>Kathi Smith</i>	12/31/19
	<i>Mindee J. Stekkinger</i>	12/31/22
2	<i>Patricia Phelps</i>	12/31/22
	<i>Denise Helfstein</i>	12/31/19
3	<i>Barbara Wagner</i>	12/31/20
	<i>Terri Lisagor</i>	12/31/22
4	<i>Rob Collins</i>	12/31/21
	<i>Robert Perez</i>	12/31/21
5	<i>Richard Canady</i>	12/31/20
	<i>Charles Weis</i>	12/31/21
Member-at- Large	<i>Ramon Flores</i>	12/31/20

VENTURA COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION SPECIAL MEETING

Thursday, April 11, 2019, 4:00 p.m.

*Moorpark Unified School District, Board Room
5297 Maureen Lane, Moorpark, CA 93021*

MINUTES

1. Call to Order and Pledge of Allegiance

The meeting of the Ventura County Committee on School District Organization was called to order by Chairperson Charles Weis to the Ventura County Committee on School District Organization, at 4:03p.m. at the Moorpark Unified School District, Board Room.

2. Chairperson Charles Weis led the group in the pledge of allegiance.

3. Introduction of County Committee Members

The following members of the Ventura County Committee on School District Organization were in attendance:

*Denise Helfstein, representing Supervisorial District # 2
Patricia Phelps, representing Supervisorial District # 2
Barbara Wagner, representing Supervisorial District # 3
Rob Collins, representing Supervisorial District # 4
Robert Perez, representing Supervisorial District # 4
Richard Canady, representing Supervisorial District # 5
Charles Weis, representing Supervisorial District # 5
Ramon Flores, Member-at-Large*

The following members were absent:

*Kathi Smith, representing Supervisorial District # 1
Mindee Stekkinger, representing Supervisorial District # 1
Terri Lisagor, representing Supervisorial District # 3*

Also in attendance:

*Misty Key, Secretary to the VCCSDO, and Associate Superintendent,
Fiscal and Administrative Services, Ventura County Office of Education
Dr. Kelli Hays, Superintendent, Moorpark Unified School District
Larry Ferchaw, Cooperative Strategies, LLC
Cathy Samuel, Executive Assistant, Ventura County Office of Education*

4. Public Comments

Chairperson Charles Weis asked if there were any public comments. There was one public comment from Mr. Steve Hanky, Former Superintendent, Dublin Unified School District. Mr. Hanky shared that Dublin Unified School District changed their election system from an at-large to a by-trustee area election system. He explained that when a vacancy occurs on the school district's Board of Trustees they use to either go through the appointment process or hold an election. In more than one case the Board chose to go through the

appointment process until they appointed a trustee and in the appointment process the candidate that was not selected determined they were not in favor of that decision so they went back to their area of election and gathered 75 signatures which then forced the school district to go into an election process and adding expenses to the school district and also having to remove the person that the Board had appointed.

5. Review and Approve minutes: February 4, 2019 and March 22, 2019

Pat Phelps made a motion to approve the February 4, 2019 minutes. The motion was seconded by Rob Collins.

Chairperson Charles Weis called for the vote. Motion passed unanimously.

	AYES	ABSTAIN	NOES	ABSENT
<i>Patricia Phelps</i>	X			
<i>Barbara Wagner</i>	X			
<i>Robert Perez</i>	X			
<i>Rob Collins</i>	X			
<i>Richard Canady</i>	X			
<i>Charles Weis</i>	X			
<i>Ramon Flores</i>	X			
<i>Denise Helfstein</i>	X			
<i>Kathi Smith</i>				X
<i>Mindee Stekkinger</i>				X
<i>Terri Lisagor</i>				X

Ramon Flores made a motion to approve the March 22, 2019 minutes. The motion was seconded by Richard Canady.

Chairperson Charles Weis called for the vote. Motion passed unanimously.

	AYES	ABSTAIN	NOES	ABSENT
<i>Patricia Phelps</i>	X			
<i>Barbara Wagner</i>	X			
<i>Robert Perez</i>	X			
<i>Rob Collins</i>	X			
<i>Richard Canady</i>	X			
<i>Charles Weis</i>	X			
<i>Ramon Flores</i>	X			
<i>Denise Helfstein</i>	X			
<i>Kathi Smith</i>				X
<i>Mindee Stekkinger</i>				X
<i>Terri Lisagor</i>				X

6. Information about Moorpark Unified School District's Desired Change in Election

Dr. Kelli Hays shared that Moorpark Unified School District (MUSD), is a medium sized school district with approximately 6,255 students. In the MUSD 49% of the students are Hispanic, 41% White, 7.5% Asian and 2% other. About 38% of the students qualify for the Federal Free and Reduced Lunch Program. The MUSD continues to exceed Ventura County and California State percentages on the annual state testing in the areas of Language Arts and Math. Among Ventura County School Districts, MUSD continuously scores among the

top three districts in Language Arts and Math. MUSD undertook the transition from an at-large election system to a by-trustee area method of election voluntarily and engaged in an open process to create voting areas that ensured fair representation for all residents.

Trustee Area Process:

- October 9, 2018 – Board Meeting: School District initiates process to transition to by-trustee area of election system
- November 13, 2018 – Board Meeting: First pre-map public hearing and presentation
- December 11, 2018 – Board Meeting: Second pre-map public hearing
- January 15, 2019 - Board Meeting: First public hearing on trustee area scenarios
- February 12, 2019 – Board Meeting: Second public hearing on trustee area scenarios
- February 28, 2019 – DELAC/ELAC Meeting to provide information on trustee area scenarios and solicit feedback
- March 12, 2019 Board Meeting: Final public hearing on trustee area scenarios
 - Board section of trustee area map
 - Board consideration of change in election method
 - Public hearing on general waiver request
 - Board consideration of general waiver request
- April 11, 2019 – Ventura County Committee on School District Organization holds a public hearing and considers approval of change in election method and trustee area map
- July 2019 State Board of Education Meeting: Waiver application consideration
- August 2019 – Cooperative Strategies sends final trustee area map to the county register of voters
- November 3, 2020 – First election held utilizing trustee area

Dr. Hays explained that in addition to the required two pre-map public hearings and three post-map public hearings the MUSD's presented the map scenarios along with detailed explanations at the February 28, 2019 DELAC/ELAC meeting. There were approximately 35 families in the audience. They wanted to know how the three different scenarios affected the downtown area. They seemed to favor scenario three and overall were very much in support of the process and very excited to have a school Board representative in their particular district area.

In addition to the DELAC/ELAC public hearing the district created a separate webpage that advertised and posted all documents related to this process and the local Acorn paper published two stories about the districts transition to a by-trustee area election system.

Mr. Larry Ferchaw discussed the districts demographics and what the population looks like as of the 2010 census data. As of the 2010 census there is a total population of 35,957 residents, 57.10% White, 31.68% Latino and 6.55% Asian. Those are the three largest groups in the district.

Mr. Ferchaw shared the considerations in trustee areas:

- Each area shall contain nearly equal number of inhabitants
- Drawn to comply with the Federal Voting Rights Act
- Compact and contiguous, as much as possible
- Respect communities of interest, as much as possible
- Follow man-made and natural geographic features, as much as possible

- Respect incumbency, if possible
- Other local considerations (i.e., school boundaries, locations of school sites)

Mr. Ferchaw provided three possible demographic scenarios. At the March 12, 2019 Board meeting the Board unanimously selected scenario three. They felt it was the best scenario that best represented the community in area 3 (downtown corridor), providing the best opportunities for that part of the district.

Robert Perez shared that the Moorpark Unified School District Board of Trustees were very united through the whole process of changing to a by-trustee area election system. There was no division.

7. Public Hearing:

Chairperson Charles Weis opened the public hearing on MUSD's change in election system pursuant to Education Code Section §5019(c) (1) at 4:27p.m. Chairperson asked if the public wished to make a statement. No comments from the public were made.

Chairperson Charles Weis closed the public hearing at 4:28 p.m.

8. Public Hearing:

Chairperson Charles Weis opened the public hearing on MUSD's request that the State Board of Education waive the election requirements of Education Code Sections §5020 and §5030 at 4:28 p.m. Chairperson asked if the public wished to make a statement. No comments from the public were made.

Chairperson Charles Weis closed the public hearing at 4:29p.m.

9. Discussion and Action:

A motion was made by Richard Canady to adopt County Committee resolution 19-03 approving the establishment of trustee areas and changing the method of election to a by-trustee area election process in the MUSD. Motion was seconded by Rob Collins.

Chairperson Charles Weis called for the vote. Motion passed unanimously.

	AYES	ABSTAIN	NOES	ABSENT
<i>Patricia Phelps</i>	X			
<i>Barbara Wagner</i>	X			
<i>Robert Perez</i>	X			
<i>Rob Collins</i>	X			
<i>Richard Canady</i>	X			
<i>Charles Weis</i>	X			
<i>Ramon Flores</i>	X			
<i>Denise Helfstein</i>	X			
<i>Kathi Smith</i>				X
<i>Mindee Stekkinger</i>				X
<i>Terri Lisagor</i>				X

- 10.** Misty Key shared the list of all the Ventura County LEA's that are in the beginning process of changing to a by-trustee area election system, which are the Hueneme Elementary school district, Ojai Unified School District, and Santa Paula Unified School

District. These three school districts will most likely be ready to change to a by-trustee area election system in 2019. Out of twenty LEA's in the county six have completed this change including Moorpark.

11. Adjournment

Chairperson Charles Weis adjourned the meeting at 4:30 p.m.



HUENEME ELEMENTARY SCHOOL DISTRICT

Inspiring and Empowering All Students to Thrive Everyday

ESTABLISHMENT OF TRUSTEE AREAS AND BY- AREA METHOD OF ELECTION

Presentation to the Ventura County
Committee on School District Organization
June 19, 2019

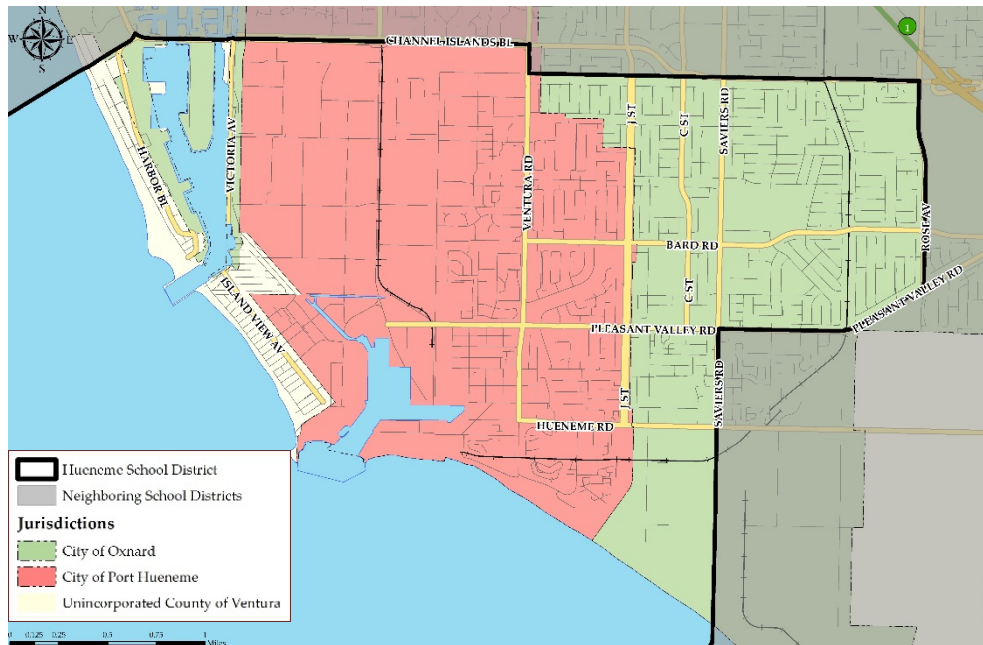


About Us

- Hueneme Elementary School District serves 8,243 students in school year 2018/2019 across 11 sites within the portions of the Cities of Port Hueneme and Oxnard and the surrounding unincorporated portions of Ventura County
- School District undertook the transition from at-large method of election to the by-area method of election voluntarily and engaged in an open process to create voting areas that ensured fair representation for all residents



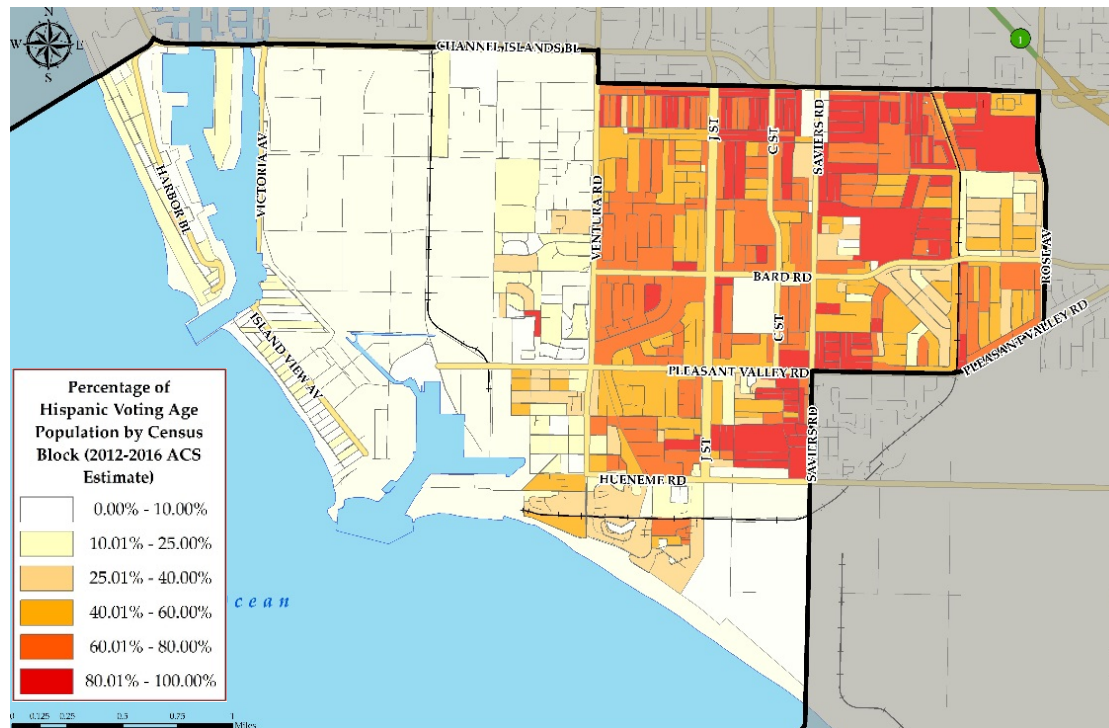
District Demographics – 2010 Census Data



Population	Total Population		Age 18 and over	
	Total	%	Total	%
Hispanic/Latino	38,050	67.76%	24,653	61.92%
White	10,624	18.92%	9,259	23.26%
Black/ African American	1,310	2.33%	1,062	2.67%
American Indian/ Alaska Native	160	0.28%	136	0.34%
Asian	4,749	8.46%	3,877	9.74%
Native Hawaiian/ Pacific Islander	205	0.37%	165	0.41%
Other	85	0.15%	59	0.15%
Two or More Races	971	1.73%	602	1.51%
Total Population	56,154	100.00%	39,813	100.00%



District Demographics – Citizen Voting Age Population Estimates



Population	Total Population	
	Total	%
Hispanic/Latino	15,035	51.38%
White	8,743	29.88%
Black/ African American	1,244	4.25%
American Indian/ Alaska Native	139	0.47%
Asian	2,989	10.21%
Native Hawaiian/ Pacific Islander	190	0.65%
Two or More Races	925	3.16%
Total Population	29,265	100.00%



Trustee Area Process

Date	Activity
January 28, 2019	Board Meeting: First Pre-Map Public Hearing and Presentation
February 25, 2019	Board Meeting: Second Pre-Map Public Hearing
March 11, 2019	Board Meeting: First Public Hearing on Trustee Area Scenarios
April 22, 2019	Board Meeting: Second Public Hearing on Trustee Area Scenarios Public Hearing on General Waiver Request Board Consideration of General Waiver Request
May 13, 2019	Board Meeting: Final Public Hearing on Trustee Area Scenarios Board Section of Trustee Area Map Board Consideration of Change in Election Method
June 19, 2019	County Committee on School District Organization holds a public hearing and Considers Approval of Change in Election Method and Trustee Area Map
July 2019	State Board of Education Meeting; Waiver Application Consideration
September 2019	Cooperative Strategies sends Final Trustee area Map to the County Registrar of Voters
November 2020	First Election Held Utilizing Trustee Areas



Considerations in Trustee Areas



Each area shall contain nearly equal number of inhabitants



Follow man-made and natural geographic features, as much as possible



Drawn to comply with the Federal Voting Rights Act



Respect incumbency, if possible



Compact and contiguous, as much as possible



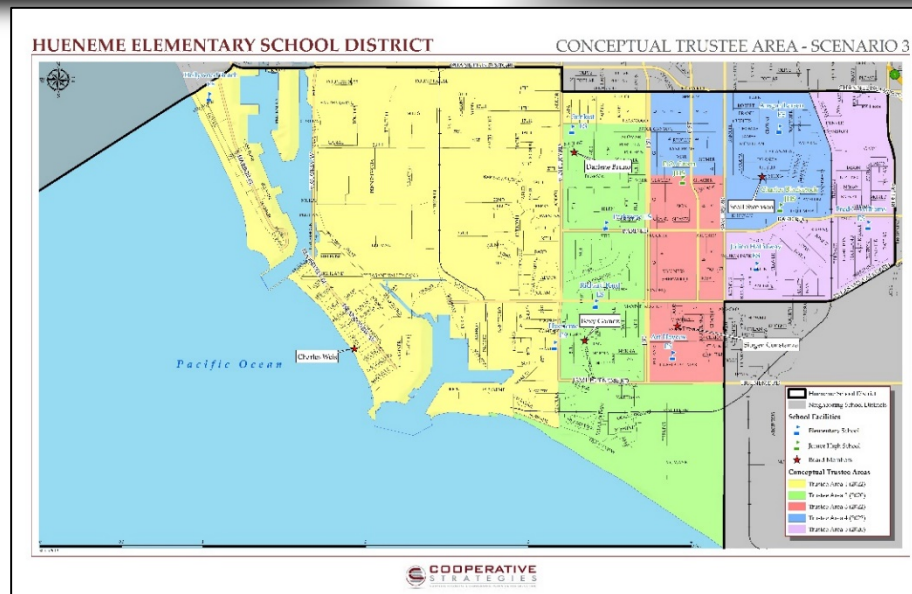
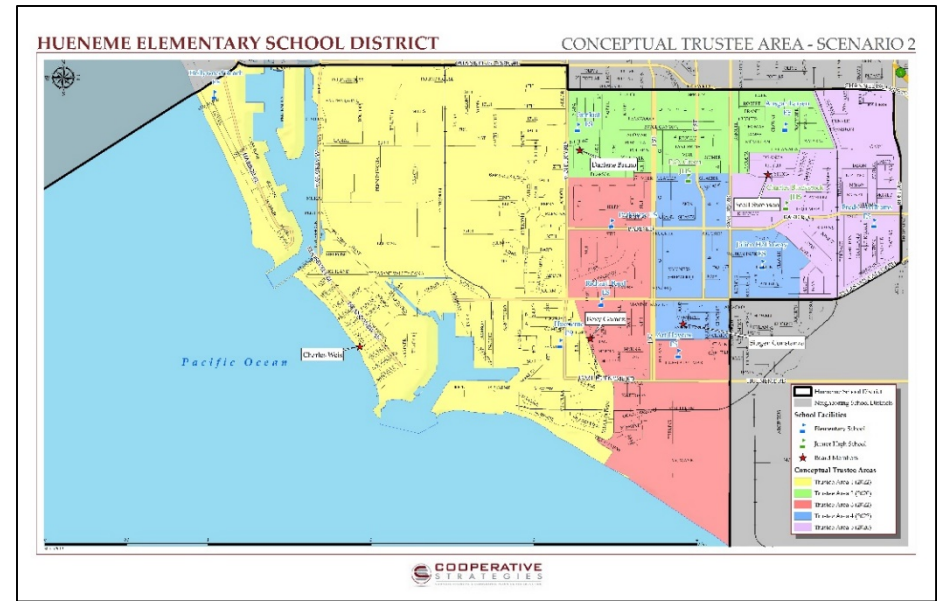
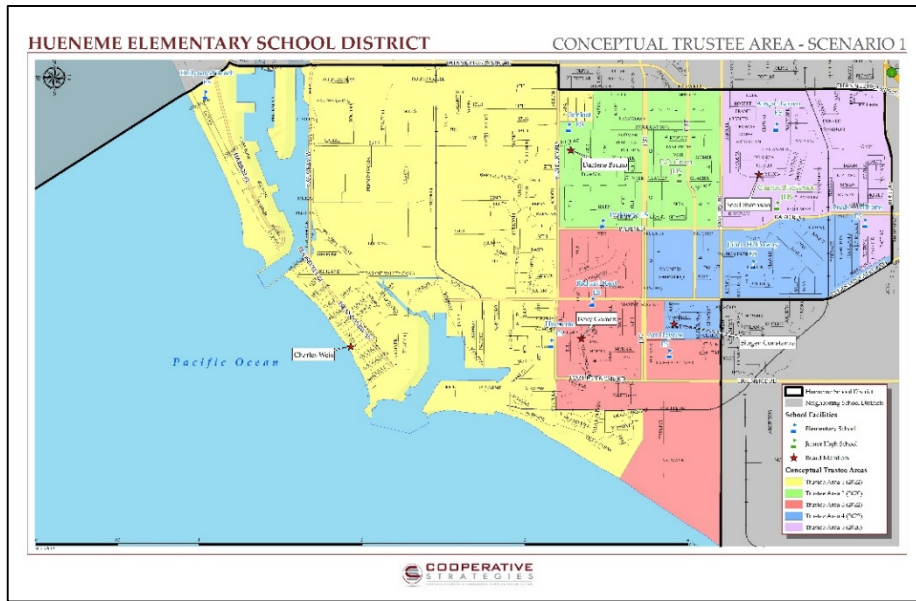
Other local considerations (i.e., school boundaries, locations of school sites)



Respect communities of interest, as much as possible



Conceptual Trustee Scenarios - Trustee Area Process





Community Outreach

Outreach and Communication Effort:

Community

- » Information provided to bargaining units and advisory committees
- » Public notices and newspaper articles

Electronic Communication

- » Promoted on Hueneme ESD website with maps and presentations on website



Proposed Trustee Area Maps

NOTICE IS HEREBY GIVEN that the Board of Education of the Hueneme Elementary School District at a Regular Board Meeting to be held at the City of Port Hueneme Council Chambers, 250 N. Ventura Road, Port Hueneme, California 93041, will conduct a second public hearing in accordance with Elections Code section 10010 to receive and consider input regarding the...

[READ MORE >](#)



Hueneme ESD Performing Arts

Did you know that the performing arts are being taught all over the Hueneme Elementary School District. Through the district's Local Control Accountability Plan, every school receives funding for the performing arts. This funding is separate from our elementary band program. Each school develops its own performing arts plan, and it looks a little different at...

[READ MORE >](#)



Siugen Constanza Appointed to School Board

Last night at a special meeting of the Governing Board, Siugen Constanza was selected to fill the board seat left vacant by Vianey Lopez, who was elected to the Oxnard City Council. Ms. Constanza shared during her interview that she immigrated to the United States from Costa Rica when she was 14 years old. She faced the challenge of not knowing any English when...

[READ MORE >](#)

PROPOSED TRUSTEE AREA MAPS HUENEME ESD MONDAY, MARCH 04, 2019

NOTICE IS HEREBY GIVEN that the Board of Education of the Hueneme Elementary School District at a Regular Board Meeting to be held at the City of Port Hueneme Council Chambers, 250 N. Ventura Road, Port Hueneme, California 93041, will conduct a second public hearing in accordance with Elections Code section 10010 to receive and consider input regarding the transition to by-trustee area elections, the proposed sequence of elections, and the proposed trustee area maps to be used in the event the Board approves a transition to a by-trustee area election system pursuant to Education Code sections 5019 and 5020. These matters will be considered at such time as this agenda item is reviewed by the Board of the District.

DATE: Monday, April 22, 2019

HOUR: 6:00 P.M. Public Hearing

PLACE: City of Port Hueneme Council Chambers, 250 N. Ventura Road, Port Hueneme, California 93041

- [Public Hearing Notice](#)
- [Conceptual Trustee Areas Map, Scenario 1](#)
- [Conceptual Trustee Areas Map, Scenario 2](#)
- [Conceptual Trustee Areas Map, Scenario 3](#)
- [Conceptual Trustee Areas Map, Scenario 4](#)
- [Conceptual Trustee Areas Map, Scenario 5](#)
- [Conceptual Trustee Areas Map, Scenario 6](#)

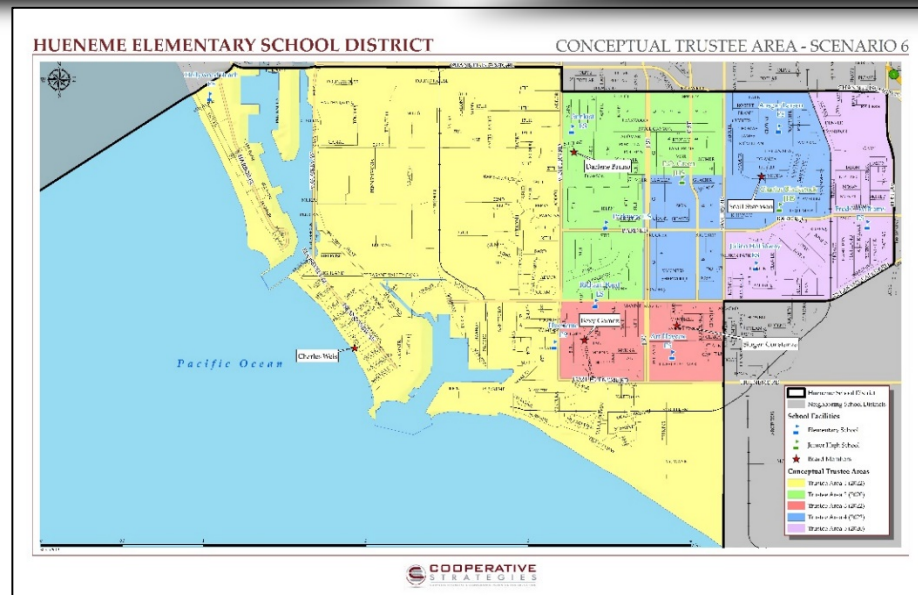
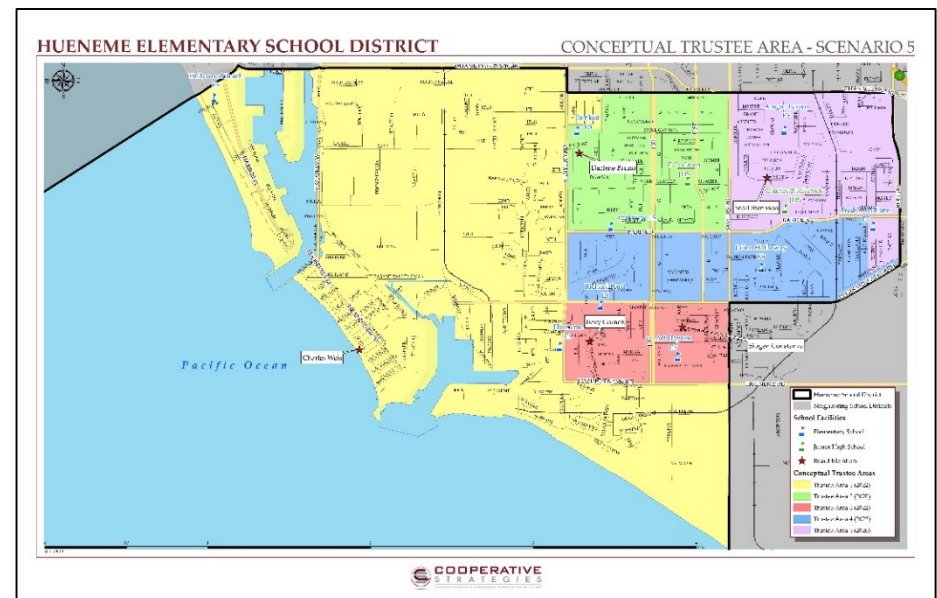
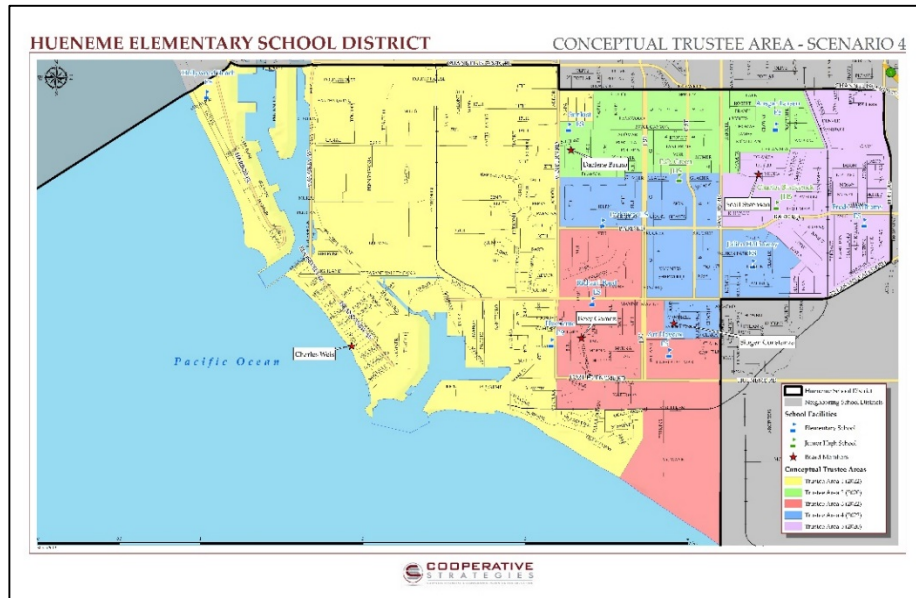


Additional Scenarios Created

- Based on Board discussion at the March 11, 2019 meeting, additional scenarios were created. Some of the feedback from the Board included utilizing the defined neighborhoods of the City of Oxnard as well as looking at the area around Haycox Elementary School to see if it could be divided differently.
- Scenarios 4, 5 and 6 were developed and shared with the community and Board.



Conceptual Trustee Scenarios - Trustee Area Process





May 13, 2019 Board Meeting

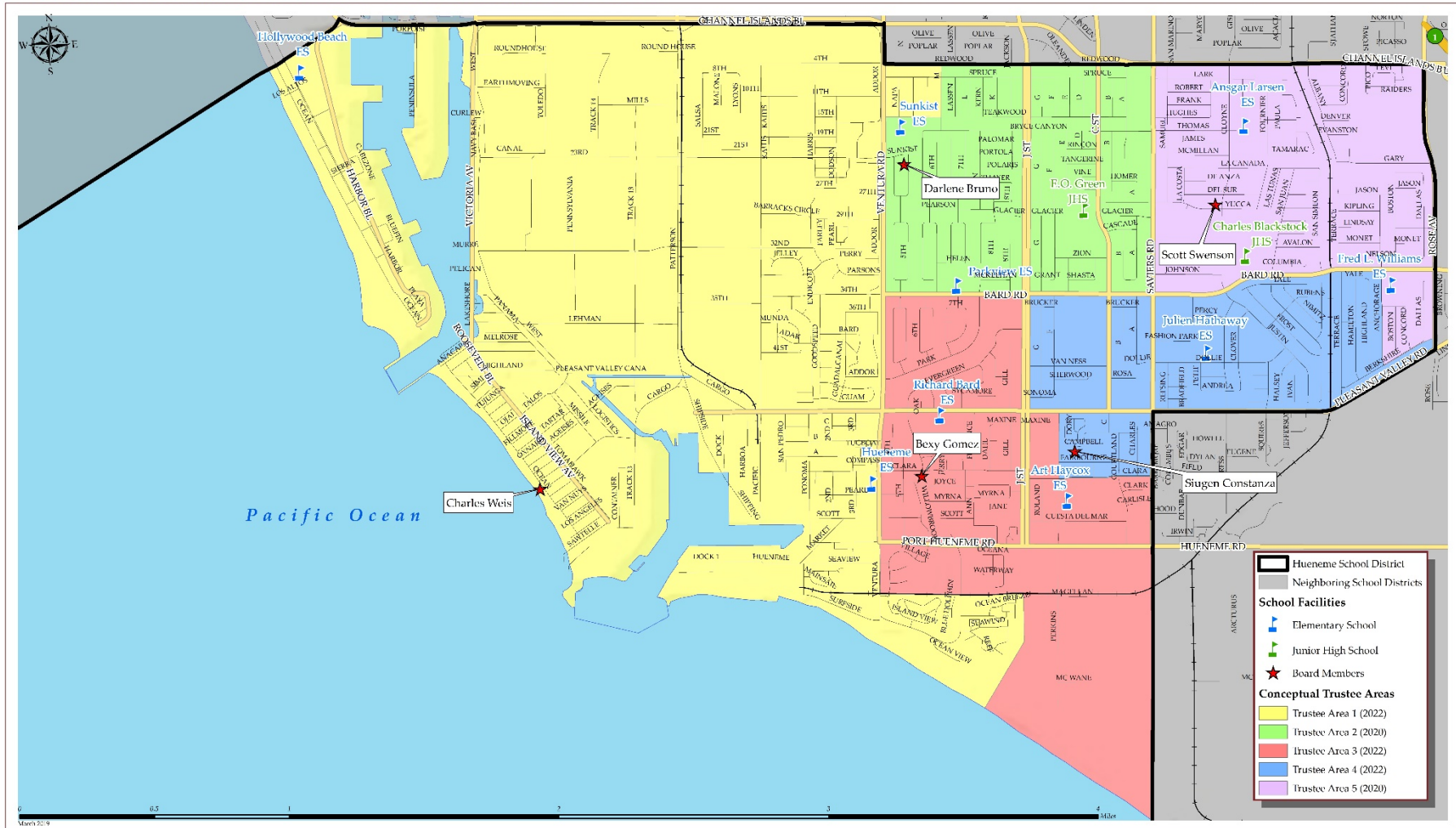
- ✓ Following the required public hearings on the maps and deliberation by the Board members, the Hueneme Elementary School District Board approved the following:
 - Selection of Scenario 1
 - Approval of Resolution No. B18-19-18 to be forwarded to the County Committee on School District Organization



Selection of Scenario 1

HUENEME ELEMENTARY SCHOOL DISTRICT

CONCEPTUAL TRUSTEE AREA - SCENARIO 1





Proposed Trustee Areas (Scenario 1) - Demographics

Trustee Area	Trustee Area 1		Trustee Area 2		Trustee Area 3		Trustee Area 4		Trustee Area 5	
TP* vs. CVAP**	TP	CVAP	TP	CVAP	TP	CVAP	TP	CVAP	TP	CVAP
Population	11,024	8,667	11,228	6,230	11,387	4,486	11,445	4,733	11,070	5,149
Population Variance	-207	2,814	-3	377	156	-1,367	214	-1,120	-161	-704
	-1.84%	48.08%	-0.02%	6.44%	1.39%	-23.36%	1.91%	-19.14%	-1.43%	-12.03%
Hispanic/Latino	3,105	1,983	9,168	4,296	8,767	2,527	8,854	2,941	8,156	3,288
	28.17%	22.88%	81.65%	68.96%	76.99%	56.33%	77.36%	62.14%	73.68%	63.86%
White	6,272	5,456	1,244	1,103	1,575	1,024	704	623	829	537
	56.89%	62.95%	11.08%	17.70%	13.83%	22.83%	6.15%	13.16%	7.49%	10.43%
Black/African American	525	422	148	132	237	416	222	162	178	112
	4.76%	4.87%	1.32%	2.12%	2.08%	9.27%	1.94%	3.42%	1.61%	2.18%
American Indian/ Alaska Native	55	24	27	0	47	15	9	90	22	10
	0.50%	0.28%	0.24%	0.00%	0.41%	0.33%	0.08%	1.90%	0.20%	0.19%
Asian	599	434	455	456	550	261	1,439	783	1,706	1,055
	5.43%	5.01%	4.05%	7.32%	4.83%	5.82%	12.57%	16.54%	15.41%	20.49%
Native Hawaiian/ Other Pacific Islander	64	0	32	50	34	41	33	14	42	85
	0.58%	0.00%	0.29%	0.80%	0.30%	0.91%	0.29%	0.30%	0.38%	1.65%
Other	34	0	14	0	17	0	9	0	11	0
	0.31%	0.00%	0.12%	0.00%	0.15%	0.00%	0.08%	0.00%	0.10%	0.00%
Two or More Races	370	348	140	193	160	202	175	120	126	62
	3.36%	4.02%	1.25%	3.10%	1.41%	4.50%	1.53%	2.54%	1.14%	1.20%

*TP: Total Population

**CVAP: Citizen Voting Age Population



Summary

- ✓ Board has undertaken a very deliberate and methodical process in considering and adopting the change in election method before you tonight.
- ✓ Board engaged in a transparent process
- ✓ Included opportunities for community input to the process and to the maps considered by the Board
- ✓ Respectfully request that the County Committee approve the Board's resolution seeking to establish trustee boundaries and to permit a by-trustee area voting method



QUESTIONS

COUNTY COMMITTEE RESOLUTION NUMBER 19-04

RESOLUTION OF THE VENTURA COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION APPROVING THE ESTABLISHMENT OF TRUSTEE AREAS AND CHANGING THE METHOD OF ELECTION TO A BY-TRUSTEE AREA ELECTION PROCESS IN THE HUENEME ELEMENTARY SCHOOL DISTRICT

WHEREAS, a proposal to establish trustee areas and change the method of election to a by-trustee area election process was presented to the Ventura County Committee on School District Organization (“County Committee”) by the Board of Education (“Board”) of the Hueneme Elementary School District; and

WHEREAS, the Board of the Hueneme Elementary School District has adopted a resolution declaring its intent to seek a waiver of the election requirements from the State Board of Education; and

WHEREAS, Education Code section §5019(c)(1) provides that a proposal to establish trustee areas may be initiated by resolution of the governing board of a district; and

WHEREAS, Education Code section §5019(c)(2) further provides that when a proposal is made by a governing board of a district to establish trustee areas, the county committee on school district organization shall call and conduct at least one hearing in the district on the matter; and

WHEREAS, Education Code section §5030 provides that whenever trustee areas are established in a district, provisions shall be made for one of the alternative methods of electing governing board members; and

WHEREAS, Education Code section §5020 provides that a resolution of a county committee on school district organization approving a proposal to establish trustee areas, and to adopt one of the alternative methods of electing governing board members specified in Education Code section §5030, shall constitute an order of election which shall be presented to the electors of the district not later than the next succeeding election for members of the governing board; and

WHEREAS, the County Committee met on June 19, 2019, to consider the proposal to establish trustee areas and change the method of election to a by-trustee area election process in the Hueneme Elementary School District; and

WHEREAS, the County Committee meeting on June 19, 2019, took place within the boundaries of the Hueneme Elementary School District, and the meeting included a public hearing in accordance with Education Code section §5019(c); and

WHEREAS, by Resolution Number B18-19-18, the Board of the Hueneme Elementary School District determined that an at-large method of election could be subject to legal challenge under the California Voting Rights Act of 2001 and adopted a by-trustee area electoral system for consideration by the County Committee; and

WHEREAS, by Resolution Number B18-19-15, the Board of the Hueneme Elementary School District declared its intent to request that the State Board of Education waive the election requirements of Education Code section §5020 and §5030 in order to ensure the timely adoption of trustee areas and the district’s transition from its current at-large electoral process; and

WHEREAS, having consideration of the proposal of the Board of the Hueneme Elementary School District to establish trustee areas and change the method of election to a by-trustee area election process as set forth in its Resolution Number B18-19-18, as well as public comments, the County Committee recommends approval of the proposal of the Board of the Hueneme Elementary School District;

NOW, THEREFORE, BE IT RESOLVED that the County Committee hereby finds the foregoing recitals to be true and correct; and

BE IT FURTHER RESOLVED the County Committee hereby establishes trustee election areas within the Hueneme Elementary School District as set forth in the District's Resolution Numbers B18-19-18 and B18-19-15; and

BE IT FURTHER RESOLVED the County Committee hereby adopts, as the method of election governing board members to the Board of Education of the Hueneme Elementary School District, that method of election specified in Education Code section §5030(b), which provides one or more members residing in each trustee area be elected by the registered voters of that particular trustee area; and

BE IT FURTHER AND FINALLY RESOLVED that this action of the County Committee establishing trustee election areas and adopting one of the alternative methods of electing governing board members specified in Education Code section §5030 shall not be deemed to constitute an order of election if the State Board of Education grants the district's waiver and if such waiver is granted, trustee area elections shall be commenced effective the next succeeding Board member election in November 2020.

I, Misty Key, Secretary to the Ventura County Committee on School District Organization, hereby certify, in the County of Ventura, State of California, that the above and foregoing Resolution was duly and regularly adopted by said County Committee at a special meeting thereof held on the 19th day of June, 2019, and passed by a vote of:

AYES:

ABSTAIN:

NOES:

ABSENT:

IN WITNESS WHEREOF, I have hereunto set my hand this 19th day of June, 2019.

Misty Key, MBA
Secretary to the Ventura County Committee
on School District Organization

HUENEME ELEMENTARY SCHOOL DISTRICT
Resolution No. B18-19-18

A RESOLUTION APPROVING AND ADOPTING A FINAL TRUSTEE AREA PLAN FOR THE DISTRICT'S TRANSITION TO A BY-TRUSTEE AREA ELECTION SYSTEM; A PLAN OF ELECTION FROM THOSE AREAS; AND RECOMMENDING THAT THE VENTURA COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION APPROVE THE DISTRICT'S ESTABLISHMENT OF A BY-TRUSTEE AREA ELECTION SYSTEM AND ADOPTED TRUSTEE VOTING AREA PLAN

WHEREAS, on November 26, 2018, the Hueneme Elementary School District Governing Board ("Board") passed Resolution No. B18-19-06 initiating the process for the Hueneme Elementary School District ("District") to transition from an "at-large" election system to a "by-trustee area" election system commencing with the 2020 Board elections; and

WHEREAS, in approving Resolution No. B 18-19-06, the Board expressed its view that a transition to a by-trustee area election system will reduce the District's risk of costly litigation, especially since a successful plaintiff under the California Voting Rights Act (Elections Code §14025 *et seq.*) ("CVRA") is entitled to reasonable attorneys' fees and experts' fees, creating great financial risk to any jurisdiction sued; and

WHEREAS, the District utilized the services of Cooperative Strategies, LLC ("Consultant") to prepare proposed trustee area boundary plans for consideration by the District, Board, and community. The Consultant has extensive experience working with school districts and local jurisdictions regarding electoral demographics, taking into consideration the CVRA, the Federal Voting Rights Act, and related election system choices; and

WHEREAS, all of the proposed trustee area boundary plans prepared by Consultant were drawn with all applicable laws and regulations in mind, including the CVRA and federal election law; and

WHEREAS, the District conducted public hearings at Board meetings on January 28, 2019 and February 25, 2019 to solicit feedback in advance of map preparation. The map options were released to the public and available for public review and comment on the District's website from early-March 2019 until final adoption on May 13, 2019. During that time, the District conducted public hearings at Board meetings on March 11, 2019, April 22, 2019, and May 13, 2019; and

WHEREAS, with thoughtful consideration of all public input received on the draft trustee area plans and applicable state and federal legal criteria, the Board desires to adopt the trustee area plan and demographic information described as "Scenario 1" (attached hereto as Exhibit "A") as the final trustee area plan establishing the boundaries for the new trustee areas, and to request timely approval from the County Committee of the trustee area plan and the District's transition to a by-trustee area election system commencing with the 2020 Governing Board election; and

WHEREAS, in order to complete the transition to by-trustee area elections in a timely and cost- effective manner, and to ensure that the new by-trustee area process will be in place in time to elect new governing board members at the Board's next regularly scheduled election, the District is seeking a waiver of certain portions of the Education Code from the State Board of Education. The District's request for waiver will be submitted to the State Board of Education for approval.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby finds the foregoing recitals to be true and correct; and

BE IT FURTHER RESOLVED that the Board hereby adopts the trustee area plan and demographic information described as "Scenario 1" (attached hereto as Exhibit "A") as the final trustee area map for the District's transition to a by-trustee area election system commencing with the 2020 Governing Board election; and

BE IT FURTHER RESOLVED that the District will hold by-trustee area elections in two areas (Areas 2 and 4) at its November 2020 election, assuming timely approval by the Ventura County Committee. The District will hold by-trustee area elections in three areas (Areas 1, 3, and 5) at its November 2022 election subject to any required trustee area boundary adjustments required pursuant to Education Code section 5019.5 following the release of the decennial federal census; and

BE IT FURTHER RESOLVED that by this resolution and contingent upon the approval by the County Committee of the District's change to a by-trustee area election system, the Board hereby applies to the County Committee to timely approve the Board's adopted trustee area plan for implementation commencing with the 2020 Governing Board election, or at the earliest possible election, as conditioned upon approval of the Education Code waiver request submitted to the State Board of Education; and

BE IT FURTHER RESOLVED that the Board hereby authorizes and directs District staff to transmit this resolution, the final trustee area plan adopted, and any additional required documentation to the County Committee and to take any other necessary action to effectuate the purposes of this resolution and complete the District's transition to a by-trustee area election system for the 2020 Governing Board elections; and

BE IT FURTHER RESOLVED that the foregoing resolution shall take effect immediately upon its adoption.

ADOPTED, SIGNED and APPROVED this 13th day of May, 2019



President of the Governing Board for the
Hueneme Elementary School District

I, Darlene Bruno, Clerk of the Governing Board of the Hueneme Elementary School District of Ventura County, California, do hereby certify that the foregoing Resolution was adopted by the Governing Board of said School District at a meeting of said Board held on the 13th day of May, 2019 and that it was adopted by the following vote:

AYES: 5

NOES: 0

ABSTAIN: 0

ABSENT: 0

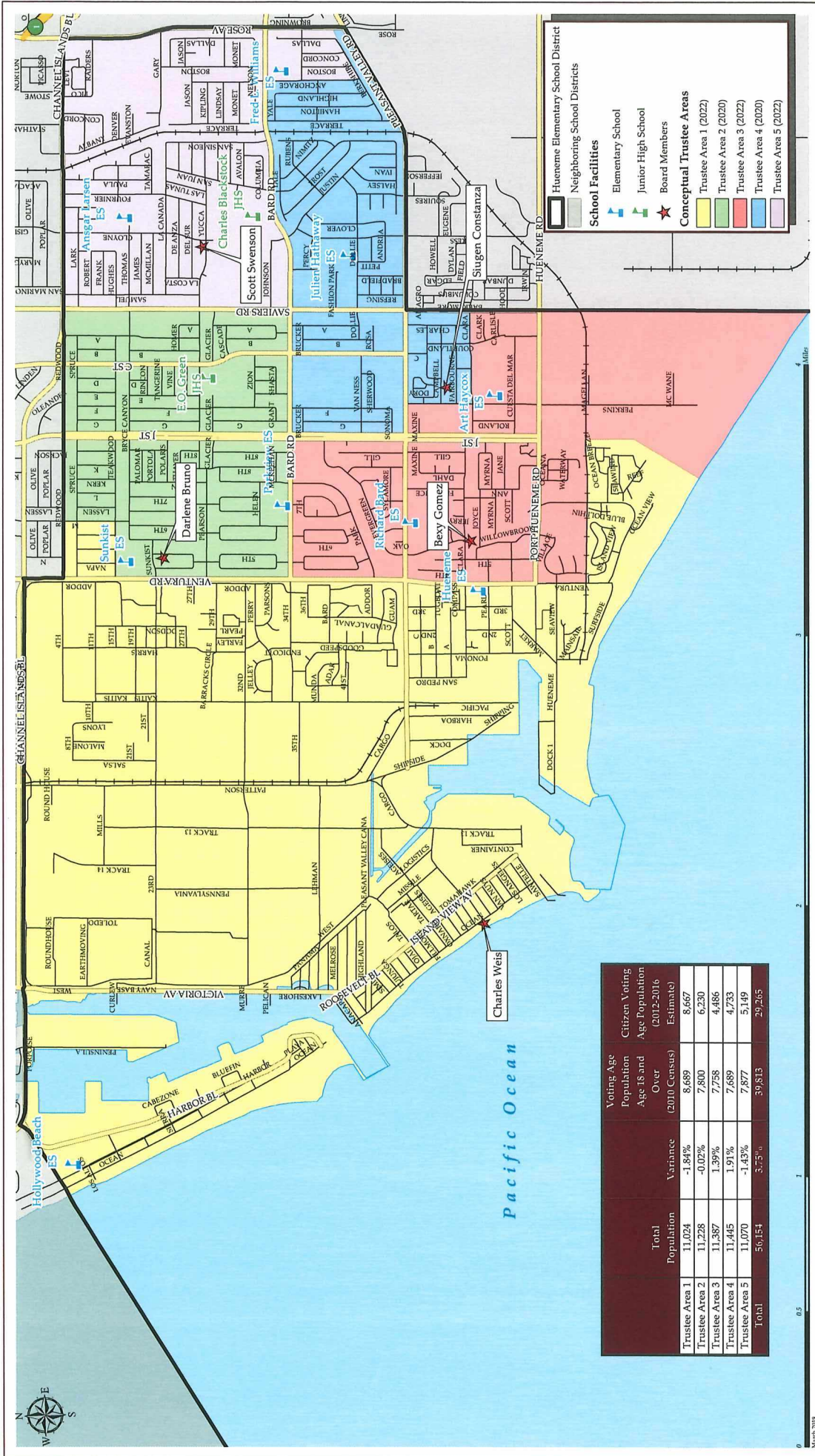
Darlene A. Bruno

Clerk of the Governing Board for the
Hueneme Elementary School District

EXHIBIT “A”
(Final Trustee Area Plan and Demographic Information)

HUENEME ELEMENTARY SCHOOL DISTRICT

CONCEPTUAL TRUSTEE AREA - SCENARIO 1



	Total Population	Variance	Voting Age Population Age 18 and Over (2010 Census)	Citizen Voting Age Population (2012-2016 Estimate)
Trustee Area 1	11,024	-1.84%	8,689	8,667
Trustee Area 2	11,228	-0.02%	7,800	6,230
Trustee Area 3	11,387	1.39%	7,758	4,486
Trustee Area 4	11,445	1.91%	7,689	4,733
Trustee Area 5	11,070	-1.43%	7,877	5,149
Total	56,154	3.75%	39,813	29,265

HUENEME ELEMENTARY SCHOOL DISTRICT

CONCEPTUAL TRUSTEE AREAS - SCENARIO 1

Total Population (2010 Census)						
	Trustee Area 1	Trustee Area 2	Trustee Area 3	Trustee Area 4	Trustee Area 5	Variance
Population	11,024	11,228	11,387	11,445	11,070	
Population Variance	-207	-3	156	214	-161	
	-1.84%	-0.02%	1.39%	1.91%	-1.43%	3.75%
Hispanic/Latino	3,105	9,168	8,767	8,854	8,156	
	28.17%	81.65%	76.99%	77.36%	73.68%	
White	6,272	1,244	1,575	704	829	
	56.89%	11.08%	13.83%	6.15%	7.49%	
Black/ African American	525	148	237	222	178	
	4.76%	1.32%	2.08%	1.94%	1.61%	
American Indian/ Alaska Native	55	27	47	9	22	
	0.50%	0.24%	0.41%	0.08%	0.20%	
Asian	599	455	550	1,439	1,706	
	5.43%	4.05%	4.83%	12.57%	15.41%	
Native Hawaiian/ Other Pacific Islander	64	32	34	33	42	
	0.58%	0.29%	0.30%	0.29%	0.38%	
Other	34	14	17	9	11	
	0.31%	0.12%	0.15%	0.08%	0.10%	
Two or More Races	370	140	160	175	126	
	3.36%	1.25%	1.41%	1.53%	1.14%	

Population 18 and Over (2010 Census)						
	Trustee Area 1	Trustee Area 2	Trustee Area 3	Trustee Area 4	Trustee Area 5	
Population	8,689	7,800	7,758	7,689	7,877	
Population Variance	726	-163	-205	-274	-86	
	9.12%	-2.04%	-2.57%	-3.44%	-1.08%	
Hispanic/Latino	2,078	6,081	5,550	5,536	5,408	
	23.92%	77.96%	71.54%	72.00%	68.66%	
White	5,397	1,077	1,375	655	755	
	62.11%	13.81%	17.72%	8.52%	9.58%	
Black/ African American	408	130	201	174	149	
	4.70%	1.67%	2.59%	2.26%	1.89%	
American Indian/ Alaska Native	47	23	37	9	20	
	0.54%	0.29%	0.48%	0.12%	0.25%	
Asian	469	356	451	1,184	1,417	
	5.40%	4.56%	5.81%	15.40%	17.99%	
Native Hawaiian/ Other Pacific Islander	48	31	29	23	34	
	0.55%	0.40%	0.37%	0.30%	0.43%	
Other	26	12	8	6	7	
	0.30%	0.15%	0.10%	0.08%	0.09%	
Two or More Races	216	90	107	102	87	
	2.49%	1.15%	1.38%	1.33%	1.10%	

Citizens by Voting Age Population Estimate (2012-2016)						
	Trustee Area 1	Trustee Area 2	Trustee Area 3	Trustee Area 4	Trustee Area 5	
Population	8,667	6,230	4,486	4,733	5,149	
Population Variance	2,814	377	-1,367	-1,120	-704	
	48.08%	6.44%	-23.36%	-19.14%	-12.03%	
Hispanic/Latino	1,983	4,296	2,527	2,941	3,288	
	22.88%	68.96%	56.33%	62.14%	63.86%	
White	5,456	1,103	1,024	623	537	
	62.95%	17.70%	22.83%	13.16%	10.43%	
Black/ African American	422	132	416	162	112	
	4.87%	2.12%	9.27%	3.42%	2.18%	
American Indian/ Alaska Native	24	0	15	90	10	
	0.28%	0.00%	0.33%	1.90%	0.19%	
Asian	434	456	261	783	1,055	
	5.01%	7.32%	5.82%	16.54%	20.49%	
Native Hawaiian/ Other Pacific Islander	0	50	41	14	85	
	0.00%	0.80%	0.91%	0.30%	1.65%	
Other	0	0	0	0	0	
	0.00%	0.00%	0.00%	0.00%	0.00%	
Two or More Races	348	193	202	120	62	
	4.02%	3.10%	4.50%	2.54%	1.20%	

HUENEME ELEMENTARY SCHOOL DISTRICT
Resolution No. B18-19-15

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GENERAL WAIVER
REQUEST TO BE APPROVED BY THE STATE BOARD OF EDUCATION
CONCERNING THE DISTRICT'S TRANSITION TO A BY-TRUSTEE AREA
ELECTION SYSTEM**

WHEREAS, on November 26, 2018, the Hueneme Elementary School District Governing Board ("Board") passed Resolution No. B18-19-06 initiating the process for the Hueneme Elementary School District ("District") to transition from an "at-large" election system to a "by-trustee area" election system commencing with the 2020 Board elections; and

WHEREAS, the Board believes that a transition to a by-trustee area election system will reduce the District's risk of costly litigation, especially since a successful plaintiff under the California Voting Rights Act ("CVRA") is entitled to reasonable attorneys' fees and experts' fees, creating great financial risk to any jurisdiction sued; and

WHEREAS, although Education Code section 5020 normally requires a resolution approved by the local county committee on school district organization authorizing a change in the method of electing governing board members be submitted to the electorate for its approval at the District's next regular election, the State Board of Education is authorized to waive section 5020(a) and portions of sections 5019, 5021, and 5030 of the Education Code related to such election requirement; and

WHEREAS, in order to obtain a waiver from the State Board of Education, the District must comply with Education Code sections 33050 and 33051 and State Board of Education and California Department of Education regulations and requirements. Such requirements include conducting a noticed public hearing whereby the public may testify on the merits of obtaining a waiver from the State Board of Education and submitting a completed General Waiver Request form to the California Department of Education to be approved by the State Board of Education. Such requirements further include contacting the District bargaining units, advisory committees and councils; and

WHEREAS, on March 11, 2019, during a meeting of the Board, the Board convened a duly-noticed public hearing to solicit public testimony on the merits of obtaining a waiver of the election requirement from the State Board of Education.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby finds the foregoing recitals to be true and correct; and

BE IT FURTHER RESOLVED that after receiving and considering public testimony at a duly-noticed public hearing, the Board hereby approves the application of a General Waiver Request, to be approved by the State Board of Education, seeking waiver of Education Code Section 5020 and portions of Sections 5019, 5021, and 5030, pertaining to the requirement that a change in the District's election system from an "at large" election system to a "by-trustee area" election system be presented to the electorate of the District; and

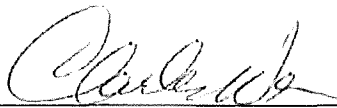
BE IT FURTHER RESOLVED that the District has consulted all collective bargaining units and shall note the collective bargaining units' positions regarding the waiver in the District's General Waiver Request; and

BE IT FURTHER RESOLVED that the District has consulted with all applicable advisory committees and councils regarding the waiver and shall note such consultation in the District's General Waiver Request; and

BE IT FURTHER RESOLVED the Board hereby authorizes and directs the Superintendent, or his designee, to submit a General Waiver Request to the California Department of Education, to be approved by the State Board of Education, seeking a waiver from the election requirement imposed by the Education Code sections noted herein, so as to ensure the timely implementation of the District's by-trustee area election system for the 2020 Governing Board elections, and to take all actions necessary to effect the intent of this resolution; and

BE IT FURTHER RESOLVED that the foregoing resolution shall take effect immediately upon its adoption.

ADOPTED, SIGNED and APPROVED this 22nd day of April, 2019



President of the Governing Board for the
Hueneme Elementary School District

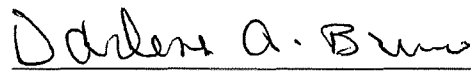
I, Darlene Bruno, Clerk of the Governing Board of the Hueneme Elementary School District of Ventura County, California, do hereby certify that the foregoing Resolution was adopted by the Governing Board of said School District at a meeting of said Board held on the 22nd day of April, 2019 and that it was adopted by the following vote:

AYES: 5

NOES: 0

ABSTAIN: 0

ABSENT: 0



Clerk of the Governing Board for the
Hueneme Elementary School District

Ventura County
LEA Election Methodology
As of June 2019

LEA Name	Election Methodology	Date of Change <i>as Applicable</i>
Briggs Elementary	At large	
Conejo Valley Unified	Trustee Area	March 2019
Fillmore Unified	At large	
Hueneme Elementary	Trustee Area	June 2019
Mesa Union Elementary	At large	
Moorpark Unified	Trustee Area	April 2019
Mupu Elementary	At large	
Oak Park Unified	At large	
Ocean View Elementary	At large	studying data
Ojai Unified	Trustee Area	in the works
Oxnard Elementary	Trustee Area	June 2015
Oxnard Union High	Trustee Area	in the works Spring 2021 *
Pleasant Valley Elementary	At large	
Rio Elementary	At large	
Santa Clara Elementary	At large	
Santa Paula Unified	Trustee Area	in the works
Simi Valley Unified	Trustee Area	February 2019
Somis Union Elementary	At large	
Ventura Unified	Trustee Area	March 2018
Ventura County Office of Education	Trustee Area	a long time ago!

**waiting for 2020 census data to be available*