

# “UPPER LAKE” UNIFIED SCHOOL DISTRICT

## FIRST MEETING OF THE GOVERNING BOARD DECEMBER 15, 2015

### A G E N D A

Notice is hereby given that a Regular Meeting of the “Upper Lake” Unified School District Board of Education will be held at the Upper Lake High School on Wednesday, December 15, 2015, beginning at 6:00 p.m.

The agenda was mailed to Board Members and posted for public viewing on December 2, 2015.

The agenda for the meeting will consist of:

#### I CALL TO ORDER

##### ESTABLISH QUORUM:

Keith Austin, *Member*

Mel O’Meara, *Member*

Don Meri, *Member*

Claudine Pedroncelli, *Member*

Diane Plante, *Member*

#### II INTRODUCTORY REMARKS AND SWEARING-IN CEREMONY

*Administration of Oaths of Office of the newly appointed Board members by Brock Falkenberg, Lake County Superintendent of Schools*

#### III APPROVAL OF AGENDA

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to  
\_\_\_approve, \_\_\_not approve, the Agenda of the regular meeting of December 15, 2015.

\_\_\_Austin; \_\_\_ Meri; \_\_\_ O’Meara; \_\_\_ Pedroncelli; \_\_\_Plante - Motion Carried \_\_\_ Lost \_\_\_

#### IV PUBLIC INPUT

#### V ACTION & DISCUSSION

##### A. ELECTION OF OFFICERS

*Pursuant to Education Code sections 35022, 35102, and 35143, the governing board shall elect a president from among its members who shall serve until the following annual organizational meeting.*

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to  
elect \_\_\_\_\_ *President* of the “Upper Lake” Unified School District Board of  
Education.

\_\_\_Austin; \_\_\_ Meri; \_\_\_ O’Meara; \_\_\_ Pedroncelli; \_\_\_Plante - Motion Carried \_\_\_ Lost \_\_\_

*Pursuant to Education Code sections 35000, 35102, and 35140, the governing board shall elect a clerk from among its members who shall serve until the following annual organizational meeting.*

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to elect \_\_\_\_\_ Clerk of the "Upper Lake" Unified School District Board of Education.

\_\_\_ Austin; \_\_\_ Meri; \_\_\_ O'Meara; \_\_\_ Pedroncelli; \_\_\_ Plante - Motion Carried \_\_\_ Lost \_\_\_

**B. ADOPTION OF BYLAWS**

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to adopt the bylaws of the governing board for the "Upper Lake" Unified School District.

\_\_\_ Austin; \_\_\_ Meri; \_\_\_ O'Meara; \_\_\_ Pedroncelli; \_\_\_ Plante - Motion Carried \_\_\_ Lost \_\_\_

**C. NAMING OF THE DISTRICT**

*Pursuant to Education Code sections 35000, 35102, and 35140, the governing board shall name the new school district.*

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to name the District \_\_\_\_\_ Unified School District.

\_\_\_ Austin; \_\_\_ Meri; \_\_\_ O'Meara; \_\_\_ Pedroncelli; \_\_\_ Plante - Motion Carried \_\_\_ Lost \_\_\_

**D. SETTING OF REGULAR MEETING DATES, TIMES AND LOCATION**

*Pursuant to Education Code section 35140, the governing board shall establish the date, time and location for holding board meetings.*

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to set the regular meeting dates, times and location as follows: \_\_\_\_\_.

\_\_\_ Austin; \_\_\_ Meri; \_\_\_ O'Meara; \_\_\_ Pedroncelli; \_\_\_ Plante - Motion Carried \_\_\_ Lost \_\_\_

**E. APPROVAL OF RESOLUTION NO. ULUSD 01-1516 ADOPTING A CONFLICT OF INTEREST CODE**

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve, \_\_\_\_\_ not approve, Resolution No. "ULUSD" 01-1516 Adopting a Conflict of Interest Code.

\_\_\_ Austin; \_\_\_ Meri; \_\_\_ O'Meara; \_\_\_ Pedroncelli; \_\_\_ Plante - Motion Carried \_\_\_ Lost \_\_\_

**F. DISCUSSION ITEM - CERTIFICATION OF SIGNATURES**

*Pursuant to Education Code Sections 42632 and 46233, each order drawn on the funds of a school district shall be signed by at least a majority of the members of the governing board of the district, or by a person or persons authorized by the governing board to sign orders in its name. A copy of the Certification of Signatures will be filed with the County Office of Education.*

**G. INFORMATION ITEM: REPORT ON GOVERNING BOARD MEMBERS WHO HAVE ELECTED TO SERVE CONCURRENT TERMS until June 30, 2016**

*Pursuant To Education Code 35106, when a member of the governing board of a school district which is being reorganized and which will cease to exist (Upper Lake Union Elementary School District and Upper Lake Union High School District) takes office as a member of the initial governing board of a newly formed school district, he or she shall cease to be a member of the governing board of the district being reorganized unless he or she elects to remain a member of that Board.*

**H. DISCUSSION ITEM – BOARD WORKSHOP**

*The Board will discuss the need for future Board Workshops.*

**VI COUNTY SUPERINTENDENT REPORT**

*Note: The County Superintendent will report to the board about various matters involving the district. There will be no board discussion except to ask questions or refer matters to staff – no action will be taken unless listed on a subsequent agenda.*

**VII BOARD MEMBER REPORTS**

*Note: The Board members may report to the board about various matters involving the district schools. There will be no board discussion except to ask questions or refer matters to staff – no action will be taken unless listed on a subsequent agenda.*

**CLOSED SESSION – PERSONNEL MATTERS**

Pursuant to Education Code Section 54956.9, the governing board will discuss hiring a superintendent of the school district; and will discuss administrative staffing ratios.

Report Out – Closed Session

**VIII FUTURE BUSINESS**

The next Regular Meeting of the “Upper Lake” Unified School District Board of Education will be held on \_\_\_\_\_ at (time) and (location).

**IX ADJOURNMENT**

The regular meeting of the “Upper Lake” Unified School District Board of Education adjourned at \_\_\_\_\_ p.m.

*Submitted by,*

\_\_\_\_\_  
Secretary to the Board  
“Upper Lake” Unified School District

Consideration of items not appearing on the posted agenda, if necessary, requires the following action prior to consideration: 1) A determination by a majority vote of the Board that an emergency situation exists (as defined in Section 54956.9 of the Brown Act); or 2) A determination by a two-thirds vote of the legislative body or, if less than two-thirds of the members that are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted.

**REQUEST FOR DISABILITY-RELATED MODIFICATION OR ACCOMMODATION:** *A request for a disability-related modification or accommodation necessary to participate in the Board meeting should be made in writing to our office at least 48 hours prior to the meeting.*