

# UPPER LAKE UNIFIED SCHOOL DISTRICT

## REGULAR MEETING OF THE GOVERNING BOARD DECEMBER 22, 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 Tuesday, December 22, 2015, beginning at 4:30 p.m.

The agenda was sent to Board Members and posted for public viewing on December 18, 2015.

The agenda for the meeting will consist of:

#### I CALL TO ORDER

##### ESTABLISH QUORUM:

Mel O'Meara, *President*

Diane Plante, *Clerk*

Keith Austin, *Member*

Don Meri, *Member*

Claudine Pedroncelli, *Member*

##### PLEDGE OF ALLEGIANCE

#### II APPROVAL OF AGENDA

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to  
\_\_\_approve, \_\_\_not approve, the Agenda of the regular meeting of December 22, 2015.

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

#### III PUBLIC INPUT

#### IV CLOSED SESSION - PERSONNEL

*Pursuant to Education Code Section 54957 the governing board will discuss hiring a superintendent of the school district*

#### V RECONVENE TO OPEN SESSION

##### A. Action Taken from Closed Session

#### VI APPROVAL OF MINUTES

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

#### VII 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.*

## **VIII 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.*

## **IX FUTURE BUSINESS**

The next Regular Meeting of the Upper Lake Unified School District Board of Education will be held on January 12, 2016 at 5:00 p.m. at Upper Lake Union High School, 675 Clover Valley Road, Upper Lake CA 95485.

## **X ADJOURNMENT**

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

*Submitted by,*

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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.*