

LAKE COUNTY BOARD OF EDUCATION
1152 South Main Street
Lakeport, CA 95453

**LAKE COUNTY COMMITTEE ON
SCHOOL DISTRICT ORGANIZATION**

APRIL 15, 2015

A G E N D A

Notice is hereby given that a Meeting of the Lake County Committee on School District Organization will be held at the Lake County Office of Education, 1152 S. Main Street, Lakeport, CA 95453, on Wednesday, April 15, 2015, beginning at 3:00 p.m.

The agenda was mailed to Board Members and posted for public viewing on April 9, 2015.

The agenda for the meeting will consist of:

I CALL TO ORDER

ESTABLISH QUORUM:

Pat Hicks, <i>President</i>	_____	David Browning, <i>Member</i>	_____
George Ryder, <i>Vice-President</i>	_____	Madelene Lyon, <i>Member</i>	_____
		Mark Cooper, <i>Member</i>	_____

II APPROVAL OF AGENDA

It was moved by _____, seconded by _____, to ___approve, ___not approve, the Agenda of the Committee on School District Organization of April 15, 2015.

___Browning; ___ Cooper; ___ Hicks; ___ Lyon; ___Ryder - Motion Carried ___ Lost ___

III PUBLIC INPUT

IV APPROVAL OF MINUTES

It was moved by _____, seconded by _____, to ___approve, ___not approve, the Minutes of the Committee on School District Organization on December 10, 2014.

___Browning; ___ Cooper; ___ Hicks; ___ Lyon; ___Ryder - Motion Carried ___ Lost ___

VI ACTION & DISCUSSION

A. DISCUSSION ITEM – FIRST READING OF COMMITTEE BYLAWS

B. DISCUSSION ITEM – UPDATE ON UPPER LAKE UNIFICATION PROCESS

X FUTURE BUSINESS

The next meeting of Lake County Committee on School District Organization will be held on April 24, 2015 at 8:30 a.m. at the Taylor Observatory, 5725 Oak Hills Lane, Kelseyville, CA 95451.

XI ADJOURNMENT

The Lake County Committee on School District Organization adjourned at _____ p.m.

Submitted by,

BROCK FALKENBERG
Secretary to the Board
Lake County Superintendent of Schools

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.*