

**LAKE COUNTY COMMITTEE ON  
SCHOOL DISTRICT ORGANIZATION**

**JUNE 3, 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, June 3, 2015, beginning at 3:45p.m.

The agenda was mailed to Board Members and posted for public viewing on May 29, 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 June 3, 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 Lake County Committee on School  
District Organization on April 24, 2015.

\_\_\_Browning; \_\_\_ Cooper; \_\_\_ Hicks; \_\_\_ Lyon; \_\_\_Ryder - Motion Carried \_\_\_ Lost \_\_\_

**VI ACTION & DISCUSSION**

**A. DISCUSSION ITEM – TENTATIVE TIMELINE FOR SUMMER MEETINGS**

**B. DISCUSSION ITEM – CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PROJECT**

**C. ADOPT PROCEDURES FOR A PUBLIC HEARING CONDUCTED BY THE LAKE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION**

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to \_\_\_adopt, \_\_\_not adopt, the Procedures for a Public Hearing Conducted by the Lake County Committee on School District Organization.

\_\_\_Browning; \_\_\_ Cooper; \_\_\_ Hicks; \_\_\_ Lyon; \_\_\_Ryder - Motion Carried \_\_\_ Lost \_\_\_

**X FUTURE BUSINESS**

The next meeting of Lake County Committee on School District Organization will be held at 3:30 p.m. on June 17, 2015 at the Lake County Office of Education, 1152 S. Main Street, Lakeport, CA 95453.

**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.***