

**LAKE COUNTY COMMITTEE ON  
SCHOOL DISTRICT ORGANIZATION**

**JUNE 17, 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, 17, 2015, beginning at 3:00p.m.

The agenda was mailed to Board Members and posted for public viewing on June 10, 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 17, 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 June 3, 2015.

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

**VI ACTION & DISCUSSION**

**A. DISCUSSION ITEM – REVIEW TIMELINE FOR THE UNIFICATION  
PROCESS**

**B. INFORMATION ITEM – REVIEW NOTIFICATION TO LOCAL AGENCY FORMATION COMMISSION (LAFCO)**

**C. ENVIRONMENTAL EFFECT OF THE PROPOSED UNIFICATION OF THE UPPER LAKE UNION ELEMENTARY DISTRICT AND THE UPPER LAKE UNION HIGH DISTRICT IN LAKE COUNTY**

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to determine that the proposed unification of the Upper Lake Union Elementary School District and Upper Lake Union High School District is not a project under CEQA as defined in PRC Section 21065 and 14 CCR Section 15378(b)(5).

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

**D. ADOPT AGENDA/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 following Public Hearings will be held on Wednesday, June 24, 2015:

- 5:00 p.m. at Lucerne Elementary School, 3351 Country Club Drive, Lucerne CA 95458
- 7:00 p.m. at Upper Lake High School, 675 Clover Valley Road, Upper Lake CA 95485

**XI ADJOURNMENT**

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

*Submitted by,*

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**BROCK FALKENBERG**

Secretary to the Board

Lake County Committee on School District Organization

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.