

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

**LAKE COUNTY COMMITTEE ON  
SCHOOL DISTRICT ORGANIZATION**

**AUGUST 19, 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, August 19, 2015, beginning at 3:00 p.m.

The agenda was mailed to Board Members and posted for public viewing on August 13, 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 the Agenda of the **Committee on School District Organization** of August 19, 2015.

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

**III PUBLIC INPUT**

**IV APPROVAL OF MINUTES**

**A.** It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Minutes of the Lake County Committee on School District Organization on **June 17, 2015.**

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

**B.** It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Minutes of the Lake County Committee on School District Organization **Public Hearing at Lucerne Elementary School on June 24, 2015.**

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

C. It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve, \_\_\_not approve, the Minutes of the Lake County Committee on School District Organization **Public Hearing at Upper Lake High School on June 24, 2015.**

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

**V ACTION & DISCUSSION**

**A. ACCEPT THE FEASIBILITY REPORT ON UNIFICATION OF UPPER LAKE UNION ELEMENTARY SCHOOL DISTRICT AND UPPER LAKE UNION HIGH SCHOOL DISTRICT**

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept (not accept) the Feasibility Report on Unification of Upper Lake Union High School District and Upper Lake Union Elementary School District.

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

**B. APPROVE RESOLUTION NO. LCCSDO 1516-01 REGARDING THE PROPOSED UNIFICATION OF UPPER LAKE UNION HIGH SCHOOL DISTRICT AND UPPER LAKE UNION ELEMENTARY SCHOOL DISTRICT**

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve (not approve) Resolution No. LCCSDO1516-01 Regarding the Unification of Upper Lake Union High School District and Upper Lake Union Elementary School District.

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

**C. APPROVE RESOLUTION NO. LCCSDO 1516-02 SUPPORTING THE DISTRICTS REQUEST FOR A WAIVER OF EDUCATION CODE §35722 AND §35710.51 BY THE CALIFORNIA STATE BOARD OF EDUCATION**

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve (not approve) Resolution No. LCCSDO1516-02 supporting the districts' request for a waiver of Education Code §35722 AND §35710.51 by the California State Board of Education.

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

**VI FUTURE BUSINESS**

The next meeting of the Lake County Committee on School District Organization will be held at 3:00 p.m. on December 9, 2015 at the Lake County Office of Education, 1152 S. Main Street, Lakeport, CA 95453.

**VII 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.*