

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

**LAKE COUNTY COMMITTEE ON
SCHOOL DISTRICT ORGANIZATION**

OCTOBER 21, 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, October 21, 2015, beginning at 3:00 p.m.

The agenda was mailed to Board Members and posted for public viewing on October 12, 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 October 21, 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 August 19, 2015.

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

V ACTION & DISCUSSION

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

(This item was tabled from the August 19, 2015 Regular meeting of the Lake County Committee on School District Organization.)

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 ___

VI FUTURE BUSINESS

VII ADJOURNMENT

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

Submitted by,

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.*