

**LAKE COUNTY COMMITTEE ON  
SCHOOL DISTRICT ORGANIZATION**

**DECEMBER 14, 2016**

**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, December 14, 2016, beginning at 2:45 p.m.

The agenda was mailed to Board Members and posted for public viewing on December 8, 2016.

The agenda for the meeting will consist of:

**I CALL TO ORDER**

**ESTABLISH QUORUM:**

Madelene Lyon, <i>President</i>	_____	David Browning, <i>Vice President</i>	_____
Mark Cooper, <i>Member</i>	_____	Patricia Hicks, <i>Member</i>	_____
Melissa Kinsel, <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 December 14, 2016.

\_\_\_Browning; \_\_\_ Cooper; \_\_\_ Hicks; \_\_\_ Kinsel; \_\_\_Lyon - 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 April 20, 2016.

\_\_\_Browning; \_\_\_ Cooper; \_\_\_ Hicks; \_\_\_ Kinsel; \_\_\_Lyon - Motion Carried \_\_\_ Lost \_\_\_

**V ACTION & DISCUSSION**

**A. DISCUSSION ITEM – UPDATE ON UPPER LAKE UNIFIED SCHOOL DISTRICT**

**B. ACTION ITEM – SET FUTURE MEETING DATE(S)**

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to hold the next meeting of the Lake County Committee on School District Organization on \_\_\_\_\_.

\_\_\_ Browning; \_\_\_ Cooper; \_\_\_ Hicks; \_\_\_ Kinsel; \_\_\_ Lyon - Motion Carried \_\_\_ Lost \_\_\_

**VI FUTURE BUSINESS**

The Lake County Committee on School District Organization will be held per on Agenda Item V-B.

**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.*