

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

**LAKE COUNTY COMMITTEE ON
SCHOOL DISTRICT ORGANIZATION**

APRIL 20, 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, April 20, 2016 beginning at 3:00 p.m.

The agenda was mailed to Board Members and posted for public viewing on April 13, 2016.

The agenda for the meeting will consist of:

I CALL TO ORDER

ESTABLISH QUORUM:

Madelene Lyon, <i>President</i>	_____	Mark Cooper, <i>Member</i>	_____
David Browning, <i>Vice-President</i>	_____	Pat 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 April 20, 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 December 9, 2015.

___Browning; ___ Cooper; ___ Hicks; ___ Kinsel; ___Lyon - Motion Carried ___ Lost ___

V ACTION & DISCUSSION

A. APPROVE LETTER OF ENDORSEMENT OF THE JOINT PETITION OF TRANSFER OF TERRITORY SUBMITTED BY MENDOCINO-LAKE COMMUNITY COLLEGE DISTRICT AND REDWOOD COMMUNITY COLLEGE DISTRICT UNDER EDUCATION CODE SECTION 72023

It was moved by _____, seconded by _____, to approve the letter of endorsement of the joint petition of transfer of territory submitted by Mendocino-Lake Community College District and Redwood Community College District, under Education Code Section 72023.

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

VI FUTURE BUSINESS

The Lake County Committee on School District Organization will be held on the same day as the December 2016 organizational meeting, or as otherwise necessary.

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.*