

***LAKE COUNTY COMMITTEE ON  
SCHOOL DISTRICT ORGANIZATION***

**OCTOBER 21, 2015**

**MINUTES**

**I CALL TO ORDER**

The Regular Meeting of the Lake County Committee on School District Organization was called to order at 3:00 p.m. at the Lake County Office of Education, 1152 S. Main Street, Lakeport CA 95453 by Board Member Madelene Lyon. Board Members Browning, Cooper and Ryder were present. Board President Patricia Hicks was absent. Also present were Janice Bailey, Pat Iaccino, Valerie Gardner, Dina McCrea, Rebecca Jeffries, and Sue Milhaupt.

**II APPROVAL OF AGENDA**

It was moved by Dr. Cooper, seconded by Dr. Browning, to approve the Agenda of the **Committee on School District Organization** of October 21, 2015.

Aye Browning; Aye Cooper; Absent Hicks; Aye Lyon; Aye Ryder - Motion Carried 4-0

**III PUBLIC INPUT** – There was no public input.

**IV APPROVAL OF MINUTES**

**A.** It was moved by Dr. Browning, seconded by Mr. Ryder, to approve the Minutes of the Lake County Committee on School District Organization on August 19, 2015.

Aye Browning; Aye Cooper; Absent Hicks; Aye Lyon; Aye Ryder - Motion Carried 4-0

**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 Dr. Cooper, seconded by Mr. Ryder, to approve Resolution No. LCCSDO1516-01 Regarding the Unification of Upper Lake Union High School District and Upper Lake Union Elementary School District.

Aye Browning; Aye Cooper; Absent Hicks; Aye Lyon; Aye Ryder - Motion Carried 4-0

**VI FUTURE BUSINESS**

The next regular meeting of the Lake County Committee on School District Organization will be held on Wednesday, December 9, 2015 at 3:00 p.m. 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 3:15 p.m.

*Submitted by,*

---

**BROCK FALKENBERG**

Secretary to the Board

Lake County Committee on School District Organization