

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

JUNE 17, 2015

MINUTES

I CALL TO ORDER

The meeting of the Lake County Committee on School District Organization was called to order at 3:03 p.m. at the Lake County Office of Education, 1152 S. Main Street, Lakeport CA by Board President Patricia Hicks. Board Members Browning, Cooper, and Lyon were present. Also present were Brock Falkenberg, Superintendent of Schools and LCOE staff member Janice Bailey. Board Member Ryder arrived after the meeting convened.

II APPROVAL OF AGENDA

It was moved by Dr. Browning, seconded by Dr. Cooper to approve the Agenda of the Committee on School District Organization of June 17, 2015.

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

III PUBLIC INPUT – There was no Public Input.

IV APPROVAL OF MINUTES

It was noted that the start time of this meeting was incorrectly listed under *Item X Future Business*. The Minutes will be corrected.

It was moved by Mrs. Lyon, seconded by Dr. Cooper, to approve the Minutes of the Lake County Committee on School District Organization on June 3, 2015, as corrected.

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

VI ACTION & DISCUSSION

A. DISCUSSION ITEM – REVIEW TIMELINE FOR THE UNIFICATION PROCESS

Mr. Falkenberg reviewed the most current timeline of the unification process. He has shared this timeline with the Superintendents of the Lucerne, Upper Lake Union Elementary and Upper Lake Union High school districts, as well as with Lake County News. After discussion, it was decided that an additional meeting to address remaining questions from the public could be added in July, if necessary.

B. INFORMATION ITEM – REVIEW NOTIFICATON TO LOCAL AGENCY FORMATION COMMISSION (LAFCO)

Mr. Falkenberg shared the copy of the letter ready to be mailed to LAFCO indicating the County Committee is in the process of reviewing the unification of the two Upper Lake school districts.

C. ENVIRONMENTAL EFFECT OF THE PROPOSED UNIFICATION OF THE UPPER LAKE UNION ELEMENTARY DISTRICT AND THE UPPER LAKE UNION HIGH DISTRICT IN LAKE COUNTY

Mrs. Lyon noted a change in the description included in the Board packet, Item VI-C. This item will be corrected as suggested.

It was moved by Dr. Browning, seconded by Mrs. Lyon to determine that the proposed unification of the Upper Lake Union Elementary School District and Upper Lake Union High School District is not a project under CEQA as defined in *PRC* Section 21065 and *14 CCR* Section 15378(b)(5).

Aye Browning; Aye Cooper; Aye Hicks; Aye Lyon; Aye Ryder - Motion Carried 5-0

D. ADOPT AGENDA/PROCEDURES FOR A PUBLIC HEARING CONDUCTED BY THE LAKE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

Mr. Falkenberg noted that the *Notice of Public Hearing* was posted on Friday, June 12, at the following locations: Lucerne Elementary School, Upper Lake High School, Upper Lake Elementary School, Lucerne Post Office, Upper Lake Post Office, Tower Market, Lakeview Market, Nice Market, 3 Double Ds Coffee House, Hiway Grocery, Sentry Market, Marina Market, 3 Brothers Travel Plaza, Clearlake Creativity School, Hance School and the LCOE bulletin board, website and Facebook page.

It was moved by Mrs. Lyon, seconded by Dr. Cooper, to adopt the Procedures for a Public Hearing Conducted by the Lake County Committee on School District Organization.

Aye Browning; Aye Cooper; Aye Hicks; Aye Lyon; Aye Ryder - Motion Carried 5-0

X FUTURE BUSINESS

The following Public Hearings will be held on Wednesday, June 24, 2015:

- 5:00 p.m. at Lucerne Elementary School, 3351 Country Club Drive, Lucerne CA 95458
- 7:00 p.m. at Upper Lake High School, 675 Clover Valley Road, Upper Lake CA 95485

XI ADJOURNMENT

It was moved by Dr. Cooper and seconded by Mrs. Lyon to adjourn the meeting of the Lake County Committee on School District Organization adjourned at 3:34 p.m.

Aye Browning; Aye Cooper; Aye Hicks; Aye Lyon; Aye Ryder - Motion Carried 5-0

Submitted by,

BROCK FALKENBERG
Secretary to the Board
Lake County Committee on School District Organization