

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

DECEMBER 14, 2016

MINUTES

I CALL TO ORDER

The Regular Meeting of the Lake County Committee on School District Organization was called to order at 2:45 p.m. at the Lake County Office of Education, 1152 S. Main Street, Lakeport, CA 95453 by Board President Madelene Lyon. Board Members Browning, Cooper, and Hicks were present. Board Member Kinsel was absent. Also in attendance were Brock Falkenberg, Lake County Superintendent of Schools; and LCOE staff member Janice Bailey.

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 December 14, 2016.

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

III PUBLIC INPUT – There was no Public Input.

IV APPROVAL OF MINUTES

A. It was moved by Dr. Cooper, seconded by Mrs. Hicks, to approve the Minutes of the Lake County Committee on School District Organization of April 20, 2016.

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

V ACTION & DISCUSSION

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

Superintendent Falkenberg reported that Upper Lake Unified School District has repaid the funds loaned to them to meet cash flow after the initial unification of the Elementary and High School Districts. He shared that the transition to a unified school district has gone smoothly and the Board is doing a tremendous job in moving the district forward, focusing on student achievement and growth.

Mr. Falkenberg also reported that as of July 2017, Mendocino-Lake Community College District will assume operations of the College of the Redwoods site in Mendocino County.

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

It was moved by Dr. Browning, seconded by Mrs. Hicks, to hold the annual meeting of the Committee on School District Organization immediately prior to the annual *organizational meeting* of the Lake County Board of Education. Additional meetings will be scheduled as necessary.

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

VI FUTURE BUSINESS

The Lake County Committee on School District Organization will be held on the same day as the December 2017 organizational meeting, or as otherwise necessary.

VII ADJOURNMENT

The Lake County Committee on School District Organization adjourned at 2:57p.m.

Submitted by,

BROCK FALKENBERG

Secretary to the Board

Lake County Committee on School District Organization