

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

APRIL 20, 2016

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 President Madelene Lyon. Board Members Browning, Cooper, Hicks and Kinsel were present. 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 April 20, 2016.

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

III PUBLIC INPUT – There was no Public Input.

IV APPROVAL OF MINUTES

A. It was moved by Mrs. Hicks, seconded by Dr. Browning, to approve the Minutes of the Lake County Committee on School District Organization on December 9, 2015.

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

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 Dr. Browning, seconded by Mrs. Kinsel, 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.

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

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 3:06 p.m.

Submitted by,

BROCK FALKENBERG

Secretary to the Board

Lake County Committee on School District Organization