

**COMMITTEE ON SCHOOL DISTRICT ORGANIZATION
DECEMBER 10, 2014**

MINUTES

The Meeting of the Lake County Committee on School District Organization was called to order at 3:51 p.m. at the Lake County Office of Education, 1152 S. Main Street, Lakeport CA 95453 by Board President Mark Cooper. Board Members Browning, Cooper, Hicks, Lyon and Ryder were present. Also present were Brock Falkenberg, Superintendent of Schools, and LCOE staff members Andy Goodwin, Stephanie Wayment, Michelle Buell, Lynn Thomasson, Karen Shippley, Mary Grossner and Janice Bailey.

Superintendent Falkenberg provided a history of the unification process of the Upper Lake Districts. A joint meeting of the two school boards was initially held on August 26, 2014 to discuss how the districts will work together. Both Dr. Cooper and Mrs. Hicks were in attendance at this initial meeting, which was facilitated by Wally Holbrook. Currently, seven of the nine criteria set have been met. The second joint Board Meeting is tentatively scheduled for January 26, 2015. Mr. Falkenberg will send a confirmation of the date and time to Board Members. Next steps include a vote by the existing Upper Lake school boards to approve the unification process (by July 2015). Public hearings will be held after that time. Lake County Board of Education would then make their recommendation to the State Board of Education.

There were no other studies or requests from other districts regarding the unification process. There was no business before the Committee.

The Committee on School District Organization was adjourned at 4:01 p.m.

Submitted by,

Brock Falkenberg
Secretary to the Board
Lake County Superintendent of Schools