

UPPER LAKE UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE GOVERNING BOARD DECEMBER 22, 2015

MINUTES

I CALL TO ORDER

The Regular Meeting of the Upper Lake Unified School District Board of Education was called to order at 4:30 p.m. at Upper Lake Union High School, 675 Clover Valley Road, Upper Lake CA 95485 by Board President Mel O'Meara. Board Members Austin, Meri, Pedroncelli and Plante were present.

The Pledge of Allegiance was led by Mr. O'Meara.

II APPROVAL OF AGENDA

It was moved by Ms. Plante, seconded by Mr. Austin to approve the Agenda of the regular meeting of December 22, 2015.

Aye Austin; Aye Meri; Aye O'Meara; Aye Pedroncelli; Aye Plante - Motion Carried 5-0

III PUBLIC INPUT

Mr. Wesley G. Thomas, Lead Maintenance Technician for Upper Lake Union High School District, welcomed the new Board Members and stated that he looks forward to working together to benefit the students in the school district. Mr. Thomas stated that he will support and cooperate with the decisions made by the Board; and asked for their consideration in appointing Mr. Pat Iaccino as the Superintendent of the new district. Mr. Thomas shared that he has worked with Mr. Iaccino for a decade and finds him to be an astute leader.

IV CLOSED SESSION – PERSONNEL

Time: 4:35 p.m.

V RECONVENE TO OPEN SESSION

Time: 8:19 p.m.

There was no reportable action taken in closed session.

VI APPROVAL OF MINUTES

It was moved by Mr. Austin, seconded by Ms. Plante, to approve the Minutes of the regular meeting of December 15, 2015, as amended.

Aye Austin; Aye Meri; Aye O'Meara; Aye Pedroncelli; Aye Plante - Motion Carried 5-0

VII COUNTY SUPERINTENDENT REPORT

There was no report.

VIII BOARD MEMBER REPORTS

There were no reports.

IX FUTURE BUSINESS

The next Regular Meeting of the Upper Lake Unified School District Board of Education will be held on January 12, 2016 at 5:00 p.m. at Upper Lake Union High School, 675 Clover Valley Road, Upper Lake CA 95485.

X ADJOURNMENT

The regular meeting of the Upper Lake Unified School District Board of Education adjourned at 8:22 p.m.

Submitted by,

Secretary to the Board
Upper Lake Unified School District