

LAKE COUNTY BOARD OF EDUCATION

1152 South Main Street

Lakeport, CA 95453

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

DECEMBER 13, 2017

MINUTES

I CALL TO ORDER

The Regular Meeting of the Lake County Committee on School District Organization was called to order at 1:00 p.m. by Board President David Browning. Board Members Patricia Hicks, Madelene Lyon, Mark Cooper, and Melissa Kinsel were present. Also present were Brock Falkenberg, Lake County Superintendent of Schools, and LCOE staff member Janice Bailey

II APPROVAL OF AGENDA

It was moved by Mrs. Hicks, seconded by Mrs. Lyon, to approve the Agenda of the meeting of December 13, 2017.

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

It was moved by Dr. Cooper, seconded by Ms. Kinsel, to approve the Minutes of the Lake County Committee on School District Organization on of December 14, 2016.

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

V SUPERINTENDENT'S REPORT

- Superintendent Falkenberg gave an update on the Upper Lake unification.

VI FUTURE BUSINESS

The Lake County Committee on School District Organization will be held prior to the Annual Organization meeting each December. Additional meetings will be scheduled as necessary.

VII ADJOURNMENT

The regular meeting of the Lake County Board of Education adjourned at 1:15 p.m.

Submitted by,

BROCK FALKENBERG

Secretary to the Board

Lake County Committee on School District Organization