

**TULARE COUNTY COMMITTEE ON
SCHOOL DISTRICT ORGANIZATION
MINUTES**

The Tulare County Committee on School District Organization met and held its annual organizational meeting on November 14, 2018 at 8:00 p.m. at the Wyndham Visalia (formerly Visalia Holiday Inn), 9000 West Airport Drive, Visalia, California

The County Committee meeting was called to order by Vice Chairperson, Melissa Janes at 8:21 p.m.

MEMBERS PRESENT	Robert Aguilar, John Beck, Rick Chappell, Mickey Hirni, Melissa Janes Bob Line, and Bob Pugh
MEMBERS ABSENT	Carl Carlson, Mary Helen Espino, Joe Hallmeyer, and Helen Renteria
COUNTY STAFF	Jim Vidak, Tulare County Superintendent of Schools Craig Wheaton, Deputy Superintendent of Administrative Services Shelly DiCenzo, Administrative Legal Assistant Desiree Serrano, Attorney-Lozano Smith
OTHER GUESTS	Debby Holguin, Board Member for Trustee Area 2 – Tulare County Board of Education
DISABILITY-RELATED MODIFICATIONS OR ACCOMMODATION	ADA accommodations have been met.
PUBLIC COMMENTS	Members of the public did not address the Committee on any agenda item, or other item of interest within the subject matter jurisdiction of the committee during the public comment period.
RATIFICATION OF ELECTION RESULTS FOR COUNTY COMMITTEE MEMBERS	Melissa Janes reported that 37 out of 43 district representatives returned ballots to reelected John Beck for District 2, Mary Helen Espino for District 4 and Helen Renteria for District 4.
SELECTION OF CHAIRPERSON	Mickey Hirni made a motion to select Melissa Janes as chairperson, however, she declined. A motion was made by John Beck and seconded by Bob Line to keep Joe Hallmeyer as chairperson for 2019. The motion carried unanimously. Vote: Aye – Aguilar, Beck, Chappell, Hirni, Janes, Line, and Pugh; No – None; Absent – Carlson, Espino, Hallmeyer and Renteria
SELECTION OF VICE CHAIRPERSON	For vice chairperson, a motion was made by Mickey Hirni to nominate Melissa Janes. Rick Chappell seconded the motion. The committee voted unanimously to reelect Melissa Janes as vice chairperson. Vote: Aye – Aguilar, Beck, Chappell, Hirni, Janes, Line, and Pugh; No – None; Absent – Carlson, Espino, Hallmeyer and Renteria

MINUTES

A motion was made by Rick Chappell, seconded by Mickey Hirni and carried unanimously to approve the minutes of July 31, 2018 (Palo Verde Union School District Meeting) as written.

Vote: Aye – Aguilar, Beck, Chappell, Hirni, Janes, Line, and Pugh; No – None; Absent – Carlson, Espino, Hallmeyer and Renteria

REPORT FROM MR. VIDAK

Mr. Vidak reported that Allensworth School District is having difficulty finding people to serve as governing board members. The County Committee approved this district's request to reduce the governing board from 5 members to 3 members back in 2016. If the district continues to struggle, there may be a possibility that the district will lapse. This would require the approval of the County Committee.

ADJOURN

As there was no further business, Vice Chairperson Janes adjourned the meeting at 8:28 p.m.

Respectfully submitted,



Tim A. Hire, Ex-Officio Secretary
County Committee on School District Organization