

**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, 2019 at 8:00 p.m. at the Tulare County Office of Education, 6200 S. Mooney Blvd., Visalia, California.

The County Committee meeting was called to order by Chairman, Joe Hallmeyer at 8:38 p.m.

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| MEMBERS PRESENT | Robert Aguilar, John Beck, Joe Hallmeyer, Mickey Hirni, Melissa Janes, Bob Line, Bob Pugh and Helen Renteria |
| MEMBERS ABSENT | Mary Helen Espino
Rick Chappell – he declined to seek another term |
| COUNTY STAFF | Tim A. Hire, Tulare County Superintendent of Schools
Fernie Marroquin, Ed.D., Assistant Superintendent of Business 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
Kristy Mitchell, Board Member – Alpaugh Unified School District |
| 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 | Joe Hallmeyer reported that 38 out of 44 school district representatives returned ballots to re-elect Melissa Janes for District 2 and Robert Aguilar for District 3. Also, Vahnn Blue was introduced as the new committee member for District 1, elected by the school district representatives. Following the vote, Mr. Blue took his seat as a member of the County Committee.
John Beck made a motion to ratify the election results, which was seconded by Mickey Hirni. The motion was carried unanimously.
Vote: Aye – Aguilar, Beck, Hallmeyer, Hirni, Janes, Line, Pugh, and Renteria; No – None; Absent – Espino |

APPOINTMENT OF
COMMITTEE MEMBER
– VACANCY IN
DISTRICT 5

Carl Carson resigned as one of the County Committee Members representing District 5. At this time, we do not have a replacement to appoint. This item has been tabled.

SELECTION OF
CHAIRPERSON

Mickey Hirni made a motion to keep Joe Hallmeyer as chairperson for 2020, which was seconded by Melissa Janes. The motion carried unanimously.
Vote: Aye – Aguilar, Beck, Blue, Hallmeyer, Hirni, Janes, Line, Pugh, and Renteria; No – None; Absent – Espino

SELECTION OF VICE
CHAIRPERSON

For vice chairperson, a motion was made by John Beck to nominate Melissa Janes. Mickey Hirni seconded the motion. The committee voted unanimously to reelect Melissa Janes as vice chairperson.
Vote: Aye – Aguilar, Beck, Blue, Hallmeyer, Hirni, Janes, Line, Pugh, and Renteria; No – None; Absent – Espino

MINUTES

A motion was made by Melissa Janes, seconded by Helen Renteria and carried unanimously to approve the minutes of November 14, 2018 as written.
Vote: Aye – Aguilar, Beck, Blue, Hallmeyer, Hirni, Janes, Line, Pugh, and Renteria; No – None; Absent – Espino

ADJOURN

As there was no further business, Chairman Hallmeyer adjourned the meeting at 8:43 p.m.

Respectfully submitted,



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