NOTICE AND AGENDA OF PUBLIC MEETING ANNUAL ORGANIZATION MEETING

TULARE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

Tulare County Office of Education – Redwood Conference Center 6200 S. Mooney Boulevard, Visalia, California

OCTOBER 17, 2022 AT 5:30 p.m.

ADA Accommodation Requirement: Persons who are in need of a disability-related modification or accommodation in order to participate in the committee meeting must make a request in writing to the Office of the County Superintendent of Schools, 6200 S. Mooney Blvd., Visalia CA; P.O. Box 5091, Visalia CA 93278-5091, Phone: 559-733-6301. A request for accommodation should specify the nature of the modification or accommodation requested, including any necessary auxiliary aids or services required and the name and telephone number of the person making the request. The written request should be made as soon as possible and no later than 2 days before the meeting. The agenda, agenda packet and any written documents distributed to the county committee during a public meeting will be made available in appropriate alterative formats upon request by a person with a disability as required by the Americans with Disability Act.

Written documents concerning agenda items are available for public inspection during normal business hours within 72 hours of the county committee meeting at the Tulare County Office of Education – 6200 S. Mooney Blvd., Visalia California. In addition, the documents may be posted on the agency's website at www.tcoe.org (Government Code section 54957.5(b))

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Public comment: At this time, members of the public may address the committee on any agenda item, or other item of interest within the subject matter jurisdiction of the committee. Agenda items may also be addressed by the public at the time they are taken up by the committee. The committee is not able to discuss or take action on any item not appearing on the agenda. A reasonable time limit can be imposed on public input for individuals/issues as deemed necessary.
- 4. Ratification of election results for County Committee Members
- 5. Selection of Chairperson for Calendar Year 2023
- 6. Selection of Vice-Chairperson for Calendar Year 2023
- 7. Approval of Minutes of January 12, 2022 Attachment A
- 8. Set date, time and place of next meeting.
- 9. Adjournment

TULARE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION MINUTES

The Tulare County Committee on School District Organization met and held a special meeting on January 12, 2022 at 5:00 p.m. at the Tulare County Office of Education – Redwood Conference Room CD, 6200 S. Mooney Blvd., Visalia, California.

The County Committee meeting was called to order by Chairman, Joe Hallmeyer at 5:01 p.m.

MEMBERS PRESENT	Robert Aguilar, John Beck, Vahnn Blue, Joe Hallmeyer, Mickey Hirni, Melissa Janes, Bob Pugh, Helen Renteria, and Drew Sorensen
MEMBERS ABSENT	Mary Helen Espino and Milt Stowe
COUNTY STAFF	Fernie Marroquin, Ed.D., Assistant Superintendent of Business Services Desiree Serrano, Attorney – Lozano Smith Shelly DiCenzo, Administrative Legal Assistant
OTHER GUESTS	Tulare County Board of Education: Judy Coble, Trustee Area 4 Debby Holguin, Trustee Area 2 Celia Maldonado-Arroyo, Trustee Area 1
DISABILITY-RELATED MODIFICATIONS OR ACCOMMODATION	ADA accommodations have been met.
PUBLIC COMMENT	Members of the public did not address the County Committee on any agenda items or other item of interest within the subject matter jurisdiction of the County Committee during the public comment period.
MINUTES	Melissa Janes made a motion to accept the minutes as written, seconded by Mickey Hirni and carried unanimously to approve the minutes of November 17, 2021. Vote: Aye – Aguilar, Beck, Blue, Hallmeyer, Hirni, Janes, Pugh, Renteria, and Sorensen; No – None; Absent – Espino and Stowe
REVIEW RECOMMENDATION FROM THE TULARE COUNTY BOARD OF EDUCATION REGARDING CHANGES TO BOUNDARIES OF TRUSTEE AREAS BASED ON 2020 CENSUS	Desiree Serrano presented background information related to the redistricting process and the steps taken by the Tulare County Board of Education to provide their recommendation to the County Committee. Federal law and the Equal Protection Clause require that each trustee area be roughly equal in population to ensure compliance with the "one person, one vote" standard.

ATTACHMENT A

PUBLIC HEARING	At 5:08 p.m. the Public Hearing was opened to take public comment. No comments were received. The Public Hearing was closed at 5:08 p.m. John Beck asked for clarification of an area on the map. It was determined to be Visalia Unified School District. Melissa Janes asked where Tulare Joint Union High School District was on the map. The map only labeled unified and elementary school districts, so feeder districts were discussed.
CONSIDERATION OF RESOLUTION NO. 2022-1 APPROVING THE RECOMMENDATION FROM THE TULARE COUNTY BOARD OF EDUCATION REGARDING CHANGES TO BOUNDARIES OF TRUSTEE AREAS BASED ON 2020 CENSUS	A motion was made by John Beck, seconded by Mickey Hirni and carried unanimously to approve the recommendation by the Tulare County Board of Education Resolution No. 21/22-10 for the proposed changes to the Board's trustee area boundaries (Plan A) as specified in the County Committee Resolution No. 2022-1. Vote: Aye – Aguilar, Beck, Blue, Hallmeyer, Hirni, Janes, Pugh, Renteria, and Sorensen; No – None; Absent – Espino and Stowe
AJDOURNMENT	At this time, the next scheduled meeting of the County Committee will be the Fall Institute and annual organizational meeting in November 2022. As there was not further business, Chairman Hallmeyer adjourned the meeting at 5:16 p.m.

Respectfully submitted,

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