

**NOTICE AND AGENDA OF PUBLIC MEETING
ANNUAL ORGANIZATION MEETING
TULARE COUNTY COMMITTEE ON
SCHOOL DISTRICT ORGANIZATION**

Wyndham Visalia (formerly Visalia Holiday Inn) – 9000 West Airport Drive – Plaza Room, Visalia, California

NOVEMBER 14, 2016

The County Committee meeting shall commence at 8:00 p.m. or as soon thereafter as possible after the conclusion of the Dinner Meeting of the Tulare County School Boards Association in the Plaza Room

AGENDA

1. Call to order
2. Pledge of Allegiance
3. 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 alternative formats upon request by a person with a disability as required by the Americans with Disability Act.
4. Any writings or documents that are public records and are provided to a majority of county committee members regarding an open session item on the agenda will be made available for public inspection in the office located at the Tulare County Office of Education – 6200 S. Mooney Blvd., Visalia CA during normal business hours. In addition, the documents may be posted on the agency's website at www.tcoe.org (Government Code section 54957.5(b))
5. Public comment: At this time, members of the public may address the committee on any agenda item, or other items 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.
6. Ratification of election results for County Committee Members
7. Selection of Chairperson for Calendar Year 2017
8. Selection of Vice-Chairperson for Calendar Year 2017
9. Approval of Minutes of May 4, 2016 (Allensworth School District meeting) – Attachment A
10. Set date, time and place of next meeting, if necessary
11. Adjournment

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

The Tulare County Committee on School District Organization met and held a special meeting and public hearing on May 4, 2016 at 5:30 p.m. at Allensworth School District – Board Room, 3320 Young Road, Allensworth, California.

The County Committee meeting was called to order by Chairman, Joe Hallmeyer at 5:30 p.m.

MEMBERS PRESENT	Robert Aguilar, John Beck, Carl Carlson, Joe Hallmeyer, Helen Renteria, Rick Chappell, and Mickey Hirni
MEMBERS ABSENT	Mary Helen Espino, Melissa Janes, Bob Line, and Bob Pugh
COUNTY STAFF	Shelly DiCenzo, Administrative Legal Assistant
OTHER GUESTS	Roel Marroquin, Superintendent, Allensworth School District Ryan Tung, Associate Attorney with Lozano Smith Omar Lopez, Interpreter with Ultimate Linguistics Sofia Gallardo, Parent
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.
MINUTES	A motion was made by John Beck, seconded by Mickey Hirni and carried unanimously to approve the minutes of November 18, 2015 as written. Vote: Aye – Aguilar, Beck, Carlson, Chappell, Hallmeyer, Hirni, and Renteria; No – None; Absent – Espino, Janes, Line, and Pugh
REVIEW ALLENSWORTH SCHOOL DISTRICT'S PROPOSED DECREASE IN MEMBERSHIP OF BOARD FROM FIVE MEMBERS TO THREE	Ryan Tung gave a PowerPoint presentation with relevant background and historical information regarding the Allensworth School District's proposal to decrease the membership of its board from five members to three. He reviewed the process and the committee asked questions regarding the demographics of the district.
PUBLIC HEARING	At 5:45 p.m. the Public Hearing was opened to take public comment. No one from the public provided comments. The Public Hearing was closed at 5:46 p.m.
APPROVAL OF ALLENSWORTH SCHOOL DISTRICT'S PROPOSED DECREASE IN MEMBERSHIP FROM FIVE MEMBERS TO THREE	A motion was made by Rick Chappell, seconded by Mickey Hirni and carried unanimously to approve the proposed decrease in membership of the Allensworth school board membership from five to three members (County Committee Resolution No. 2016-1) Vote: Aye – Aguilar, Beck, Carlson, Chappell, Hallmeyer, Hirni, and Renteria; No – None; Absent – Espino, Janes, Line, and Pugh

ADJOURN

As there was no further business, Chairman Hallmeyer adjourned the meeting at 5:47 p.m.

Parent, Sofia Gallardo thanked the Committee for approving the proposal.

Respectfully submitted,

Jim Vidak, Ex-Officio Secretary
County Committee on School District Organization