

**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, 2017

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 2018
8. Selection of Vice-Chairperson for Calendar Year 2018
9. Approval of Minutes of November 14, 2016 (Annual Organizational 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 its annual organizational meeting on November 14, 2016 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 Chairman, Joe Hallmeyer at 8:22 p.m.

MEMBERS PRESENT	Robert Aguilar, John Beck, Carl Carlson, Rick Chappell, Mary Helen Espino, Joe Hallmeyer, Mickey Hirni, Melissa Janes, Bob Line, and Bob Pugh
MEMBERS ABSENT	Helen Renteria
COUNTY STAFF	Jim Vidak, Tulare County Superintendent of Schools Craig Wheaton, Deputy Superintendent of Administrative Services Shelly DiCenzo, Administrative Legal Assistant
OTHER GUESTS	None
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	Shelly DiCenzo reported that the school district representatives re-elected Mickey Hirni for District 1, Carl Carson for District 5 and Bob Pugh for District 5.
SELECTION OF CHAIRPERSON	Mickey Hirni made a motion to keep Joe Hallmeyer as chairperson for 2017, which was seconded by Bob Line. The motion carried unanimously. Vote: Aye – Aguilar, Beck, Carlson, Chappell, Espino, Hallmeyer, Hirni, Janes, Line, and Pugh; No – None; Absent – Renteria
SELECTION OF VICE CHAIRPERSON	For vice chairperson, a motion was made by Bob Line to nominate Melissa Janes. Mickey Hirni seconded the motion. The committee voted unanimously to reelect Melissa Janes as vice chairperson. Vote: Aye – Aguilar, Beck, Carlson, Chappell, Espino, Hallmeyer, Hirni, Janes, Line, and Pugh; No – None; Absent – Renteria

MINUTES

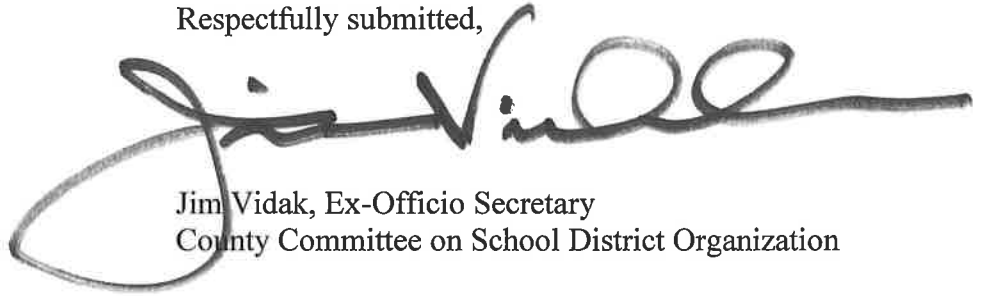
A motion was made by Rick Chappell, seconded by John Beck and carried unanimously to approve the minutes of May 4, 2016 (Allensworth School District meeting) as written.

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

ADJOURN

As there was no further business, Chairman Hallmeyer adjourned the meeting at 8:25 p.m.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Jim Vidak", with a large, stylized loop at the end.

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