

NOTICE AND AGENDA OF PUBLIC MEETING
ANNUAL ORGANIZATION MEETING
TULARE COUNTY COMMITTEE ON
SCHOOL DISTRICT ORGANIZATION
Tulare County Office of Education-Redwood Conference Center, Room D
6200 S. Mooney Blvd., Visalia, California

NOVEMBER 14, 2019

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

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.

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))

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 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.
4. Ratification of election results for County Committee Members
5. Appointment of replacement committee member to fill a vacancy caused by the resignation of Carl Carlson, Supervisorial Area 5, for the remainder of the term ending in November 2020. Candidate to fill vacancy:
6. Selection of Chairperson for Calendar Year 2020
7. Selection of Vice-Chairperson for Calendar Year 2020
8. Approval of Minutes of November 14, 2018 – Attachment A
9. Set date, time and place of next meeting, if necessary
10. 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, 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