

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 Boulevard, Visalia, California

NOVEMBER 17, 2021

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.

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 2022
6. Selection of Vice-Chairperson for Calendar Year 2022
7. Approval of Minutes of November 19, 2020 – Attachment A
8. Consideration of waiver for Lozano Smith to represent the County Committee, Tulare County Board of Education, and school districts within Tulare County in relation to redistricting trustee areas.
9. Discussion of County Committee role in redistricting following 2020 Census.
10. Set date, time and place of next meeting.
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 19, 2020 at 6:30 p.m. via Zoom/Conference Call.

The County Committee meeting was called to order by Chairman, Joe Hallmeyer at 6:31 p.m.

MEMBERS PRESENT	Mickey Hirni, Vahnn Blue, Melissa Janes, Drew Sorensen, Milt Stowe, Joe Hallmeyer
MEMBERS ABSENT	John Beck, Robert Aguilar, Mary Helen Espino, and Helen Renteria
COUNTY STAFF	Tim A. Hire, Tulare County Superintendent of Schools Ferne Marroquin, Ed.D., Assistant Superintendent of Business Services Shelly DiCenzo, Administrative Legal Assistant Desiree Serrano, Attorney-Lozano Smith
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	The ballot results were reported: 35 out of 44 school district representatives returned ballots to elect Mickey Hirni for District 1, Bob Pugh and Milt Stowe for District 2 and Drew Sorensen for District 3. Vahnn Blue made a motion to ratify the election results, which was seconded by Melissa Janes. The motion was carried unanimously. Vote: Aye – Hirni, Blue, Janes, Sorensen, Stowe and Hallmeyer; No – None; Absent – Beck, Aguilar, Espino and Renteria

SELECTION OF
CHAIRPERSON

Mickey Hirni made a motion to keep Joe Hallmeyer as chairperson for 2021, which was seconded by Vahnn Blue. The motion carried unanimously.

Vote: Aye – Hirni, Blue, Janes, Sorensen, Stowe and Hallmeyer; No – None; Absent – Beck, Aguilar, Espino and Renteria

SELECTION OF VICE
CHAIRPERSON

For vice chairperson, a motion was made by Mickey Hirni to nominate Melissa Janes. Joe Hallmeyer seconded the motion. The committee voted unanimously to reelect Melissa Janes as vice chairperson.

Vote: Aye – Hirni, Blue, Janes, Sorensen, Stowe and Hallmeyer; No – None; Absent – Beck, Aguilar, Espino and Renteria

MINUTES

Melissa Janes requested a correction of a misspelling to the minutes and then made a motion to accept the minutes as corrected, seconded by Mickey Hirni and carried unanimously to approve the minutes of November 14, 2019 as corrected.

Vote: Aye – Hirni, Blue, Janes, Sorensen, Stowe and Hallmeyer; No – None; Absent – Beck, Aguilar, Espino and Renteria

ADJOURN

As there was no further business, Chairman Hallmeyer adjourned the meeting at 6:40 p.m.

Respectfully submitted,

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