

**NOTICE AND AGENDA OF PUBLIC MEETING
ANNUAL ORGANIZATION MEETING
TULARE COUNTY COMMITTEE ON
SCHOOL DISTRICT ORGANIZATION
Tulare County Office of Education
NOVEMBER 19, 2020**

The County Committee meeting shall commence at 6:30 p.m. via Zoom/Conference Call

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.

The Tulare County Committee on School District Organization will be conducting its annual organizational meeting on November 19, 2020 at 6:30 p.m. Given the current Governor's Executive Order covering the State of California, and the Social Distancing Guidelines issued by Federal, State, and Local Authorities, the Tulare County Committee on School District Organization is implementing the following changes for attendance and public comment. Committee members may attend the Committee meeting by teleconference or other electronic means.

The Tulare County Committee on School District Organization has taken steps to utilize technology to encourage full public participation during the upcoming meeting in order to comply with public health guidance during the COVID-19 pandemic. Accordingly, the annual organizational meeting is to be held on November 19, 2020 at 6:30 p.m. **The Tulare County Committee on School District Organization encourages observation and participation in the Committee meeting via Zoom:**

<https://zoom.us/j/93455777486>

or via conference call through the following option:

- Telephone: 1-(669)-900-6833
- Meeting ID: 934 5577 7486

Unfortunately, physical attendance by the public cannot be accommodated given the current circumstances and the need to ensure the health and safety of the members, staff, and the public as a whole.

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. Public comment: You can call into the meeting to provide public comment via phone. You can join the virtual meeting from a computer, mobile device, or tablet. The Zoom meeting link and conference call information are provided above. All general rules as to providing public comments apply, including that comments must be limited to three minutes. In order to facilitate effective remote participation for all, please remember a few courtesies of conference calls if you opt to use Zoom or a telephone for the purpose of providing public comment.
 - a. Please mute your phone unless you are speaking when prompted;
 - b. Please do not put the call on hold; and
 - c. Please minimize background noise.

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. A reasonable time limit can be imposed on public input for individuals/issues as deemed necessary.

3. Ratification of election results for County Committee Members
4. Selection of Chairperson for Calendar Year 2021
5. Selection of Vice-Chairperson for Calendar Year 2021
6. Approval of Minutes of November 14, 2019 – Attachment A
7. Set date, time and place of next meeting, if necessary
8. 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, 2019 at 8:00 p.m. at the Tulare County Office of Education, 6200 S. Mooney Blvd., Visalia, California.

The County Committee meeting was called to order by Chairman, Joe Hallmeyer at 8:38 p.m.

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| MEMBERS PRESENT | Robert Aguilar, John Beck, Joe Hallmeyer, Mickey Hirni, Melissa Janes, Bob Line, Bob Pugh and Helen Renteria |
| MEMBERS ABSENT | Mary Helen Espino Rick Chappell – he declined to seek another term |
| COUNTY STAFF | Tim A. Hire, Tulare County Superintendent of Schools Fernie Marroquin, Ed.D., Assistant Superintendent of Business 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 Kristy Mitchell, Board Member – Alpaugh Unified School District |
| 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 | Joe Hallmeyer reported that 38 out of 44 school district representatives returned ballots to re-elected Melissa Janes for District 2 and Robert Aguilar for District 3. Also, Vahnn Blue was introduced as the new committee member for District 1, elected by the school district representatives. Following the vote, Mr. Blue took his seat as a member of the County Committee. John Beck made a motion to ratify the election results, which was seconded by Mickey Hirni. The motion was carried unanimously. Vote: Aye – Aguilar, Beck, Hallmeyer, Hirni, Janes, Line, Pugh, and Renteria; No – None; Absent – Espino |

APPOINTMENT OF
COMMITTEE MEMBER
– VACANCY IN
DISTRICT 5

Carl Carson resigned as one of the County Committee Members representing District 5. At this time, we do not have a replacement to appoint. This item has been tabled.

SELECTION OF
CHAIRPERSON

Mickey Hirni made a motion to keep Joe Hallmeyer as chairperson for 2020, which was seconded by Melissa Janes. The motion carried unanimously.
Vote: Aye – Aguilar, Beck, Blue, Hallmeyer, Hirni, Janes, Line, Pugh, and Renteria; No – None; Absent – Espino

SELECTION OF VICE
CHAIRPERSON

For vice chairperson, a motion was made by John Beck to nominate Melissa Janes. Mickey Hirni seconded the motion. The committee voted unanimously to reelect Melissa Janes as vice chairperson.
Vote: Aye – Aguilar, Beck, Blue, Hallmeyer, Hirni, Janes, Line, Pugh, and Renteria; No – None; Absent – Espino

MINUTES

A motion was made by Melissa Janes, seconded by Helen Renteria and carried unanimously to approve the minutes of November 14, 2018 as written.
Vote: Aye – Aguilar, Beck, Blue, Hallmeyer, Hirni, Janes, Line, Pugh, and Renteria; No – None; Absent – Espino

ADJOURN

As there was no further business, Chairman Hallmeyer adjourned the meeting at 8:43 p.m.

Respectfully submitted,

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