

PLACER COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

MONDAY, DECEMBER 4, 2017, 6 p.m.

Meeting Location

Placer County Office of Education
Seavey Center
655 Menlo Drive
Rocklin, CA

MINUTES

1.0 OPEN MEETING AND ROLL CALL

Present: Tracy Pittman, Area 1; Glenn Vineyard, Area 2; Damian Armitage, Area 2; Lorene Euerle, Area 3; Susan Halldin, Area 3; Reve Taylor, Area 4; Paige Stauss, Area 4; Maureen Ward, Area 5; and James Chambers III, Member at Large

Absent: Stephanie Dement, Area 1, David Rosenquist, Area 5

Others Present: Gayle Garbolino-Mojica, Secretary to the County Committee on School District Organization; PCOE and Jessica Garlock, Administrative Assistant, County Superintendent of Schools, PCOE.

Call to order at 6:12 PM by Chairman Vineyard.

2.0 PLEDGE OF ALLEGIANCE

Chairman Vineyard led the Pledge of Allegiance.

3.0 PUBLIC COMMENT - This is the time for anyone to address the Committee on any item not on the agenda. Public comment may be made on those matters within the Committee's subject matter jurisdiction.

There was no public comment.

4.0 CONSENT AGENDA - All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion and a majority vote. There will be no separate discussion of these items unless the Committee, audience, or staff requests specific items to be removed from the Consent Agenda for separate action. Any items removed will be considered.

Approval of Minutes –

Placer County Committee on School District Organization—December 12, 2016.

Motion to approve the minutes from the December 12, 2016 meeting of the Placer County Committee on School District Organization was made by Ms. Taylor, seconded by Dr. Chambers, with all members present voting aye.

Motion carried.

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Documents distributed for public session items, less than 72 hours prior to the meeting, are available for public inspection at the Placer County Office of Education, 360 Nevada Street, Auburn, CA.

5.0 ACTION ITEMS

5.1 Election of Committee Chair and Vice-Chair—Annual Organization

Motion was made by Ms. Ward to elect Mr. Vineyard as Committee Chair. Seconded by Ms. Stauss, with all members present voting aye. **Motion carried.**

Motion was made by Ms. Ward to elect Dr. Chambers as Committee Vice-Chair. Seconded by Ms. Stauss, with all members present voting aye. **Motion carried.**

6.0 ADJOURN MEETING

The meeting adjourned at 6:14 p.m.

The 2018 Annual Organization meeting will be held at the PCOE Seavey Center in Rocklin on December 3, 2018.

Glenn Vineyard
Chairperson, County Committee

Gayle Garbolino-Mojica
Secretary to County Committee

Date

Date