

PLACER COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

MONDAY, DECEMBER 7, 2015, 6 p.m.

Meeting Location

Placer County Office of Education

Burns Room

360 Nevada Street, Auburn CA 95603

MINUTES

1.0 OPEN MEETING AND ROLL CALL

Present: Stephanie Dement, Area 1; Tracy Pittman, Area 1; Glenn Vineyard, Area 2; Lorene Euerle, Area 3; Greg Daley, Area 3; Reve Taylor, Area 4; Paige Stauss, Area 4; Maureen Ward, Area 5; Dave Rosenquist, Area 5; and James Chambers III, Member at Large.

Absent: Damian Armitage, Area 2

Others Present: Gayle Garbolino-Mojica, Secretary to the County Committee on School District Organization; Suzie Arcuri, Executive Assistant to the County Superintendent of Schools—PCOE.

Call to order at 6:04 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.

No audience members were present.

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 1, 2014

Motion to approve the minutes from the December 1, 2014 meeting of the Placer County Committee on School District Organization was made by Ms. Taylor, seconded by Ms. Stauss, 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. Stauss to elect Mr. Vineyard as Committee Chair. Seconded by Ms. Taylor, with all members present voting aye. **Motion carried.**

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

6.0 ADJOURN MEETING

Greg Daley and Paige Stauss declined the mileage reimbursement for this meeting.

The meeting adjourned at 6:07 p.m.

The 2016 Annual Organization meeting will be held at the PCOE Seavey Center in Rocklin, CA.

Glenn Vineyard
Chairperson, County Committee

Gayle Garbolino-Mojica
Secretary to County Committee

Date

Date