

**PUBLIC MEETING OF THE
PLACER COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION**

MONDAY, DECEMBER 1, 2008, 6:00 p.m.

Meeting Location

Placer County Office of Education
A & B Conference Room
360 Nevada Street, Auburn, CA 95603
(530) 889-5913

AGENDA

1.0 OPEN MEETING AND ROLL CALL

2.0 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.

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 - County Committee Meeting, December 10, 2007

5.0 ACTION ITEM – Election to fill vacancies in County Supervisor Districts 2, 3, and 4

The Committee will have the opportunity to fill three vacancies created by the resignations of Mr. Earl Mentze, District 2; Ms. Maureen Ward, District 3; and Ms. Lorene Euerle, District 4.

6.0 ACTION ITEM - Election of Chair and Vice-Chair

7.0 INFORMATION ITEM - Preliminary Discussion of Sierra College Redistricting

Mr. Bill Martin, a Sierra College Board member, has asked to address the County Committee on this topic as a member of the public.

8.0 COMMITTEE SECRETARY'S REPORT

9.0 ADJOURN MEETING

In compliance with the Americans with Disabilities Act, the Placer County Office of Education encourages those with disabilities to participate fully in the public meeting process. If you have a special need that needs to be met to allow you to attend or participate in our public meetings, please contact our office at (530) 889-5913 well in advance of the regular meeting if you wish to attend so that we may make every reasonable effort to accommodate you, including auxiliary aids or services.

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.