

# PLACER COUNTY OFFICE OF EDUCATION

360 Nevada Street, Auburn, CA 95603 (530) 889-8020  
Gayle Garbolino-Mojica, County Superintendent of Schools

---

## PLACER COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

### APPROVED MINUTES OF COUNTY COMMITTEE ORGANIZATIONAL MEETING PLACER COUNTY OFFICE OF EDUCATION BURNS CONFERENCE ROOM DECEMBER 10, 2007

#### 1.0 OPEN MEETING AND ROLL CALL

Mr. James Chambers, Vice-Chairperson, Placer County Committee on School District Organization (“County Committee” or “Committee”) called the meeting to order on December 10, 2007 at 6:03 p.m. at the Placer County Office of Education (“PCOE”), 360 Nevada St., Auburn.

#### ROLL CALL BY SECRETARY TO COUNTY COMMITTEE

Mel Hamel, Area 1; Tracy Pittman, Area 1; Earl Mentze Area 2; Maureen Ward, Area 3; Lorene Euerle, Area 4; Paige Stauss, Area 4; Norma Taylor, Area 5; David Rosenquist, Area 5; James Chambers, Representative at Large. A quorum was established at roll call with nine (9) members present.

#### MEMBERS ARRIVING AFTER ROLL CALL

Glenn Vineyard, Area 2, 6:04 p.m.

#### ABSENT

None

#### VACANT

One Seat, Supervisorial Area 3

#### 2.0 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. James Chambers.

#### 3.0 PUBLIC COMMENT

Mr. Glenn Vineyard extended public comment time to members of the audience for items that were not on the agenda. No comments were made.

#### 4.0 CONSENT AGENDA

*Mr. James Chambers made a motion to approve the minutes of the June 18, 2007 meeting, Ms. Lorene Euerle seconded the motion; motion carried with a 10-0 vote in favor of approving the minutes.*

#### 5.0 ACTION ITEM

##### 5.1 ELECTION OF CHAIR AND VICE-CHAIR

*Mr. Mel Hamel made a motion to retain the current Chairperson, Mr. Glenn Vineyard, and to retain the current Vice-Chairperson, Mr. James Chambers, for 2008, Ms. Maureen Ward seconded the motion; motion carried with a 10-0 vote in favor of the motion.*

## **5.2 AMENDMENT TO BYLAWS TO CREATE BIENNIAL ELECTION OF COUNTY COMMITTEE MEMBERS**

Mrs. Garbolino-Mojica distributed and discussed a memo addressed to her from Mr. Bray, dated December 10, 2007, regarding Terms of County Committee and Proposed Revision to By-laws. The distribution included a draft proposed term expiration member roster and draft proposed amended Bylaw 211, Terms of Membership, of the Placer County Committee on School District Organization. The proposed revision to By-law 211 provides for biennial elections, in odd-numbered years beginning in 2009, rather than every year. The revision would extend the terms of four County Committee seats on a one-time only basis from four to five years. Mrs. Garbolino-Mojica asked the Committee for its consideration in seeking a waiver.

*Ms. Tracy Pittman made a motion to grant the Secretary to the County Committee authorization to seek a waiver to amend the current By-law to allow for biennial elections, Ms. Maureen Ward seconded the motion; motion carried with a 10-0 vote in favor of the motion.*

Mr. Vineyard welcomed Mr. Mentze, Ms. Stauss, and Mr. Rosenquist who are newly seated members of the County Committee. He also welcomed Mr. Chambers who was reelected for another term. The vacancy in Supervisorial Area 3 was discussed. Mr. Vineyard directed the Secretary to the County Committee to make an appointment to fill the vacancy.

## **6.0 COMMITTEE SECRETARY'S REPORT**

Ms. Garbolino-Mojica briefly discussed the decision of the California State Board of Education ("SBE") to deny the appeal of the County Committee's action disapproving the transfer of territory from the Western Placer Unified School District to the Newcastle Elementary School District, Loomis Union Elementary School District, and Placer Union High School District. Mr. Garbolino-Mojica and Mr. Bray attended the SBE meeting where the appeal was considered. Ms. Garbolino-Mojica indicated that it was her understanding that since the time that the decision of the County Committee was upheld by the SBE, all districts involved had put forth effort and were working collaboratively.

## **7.0 ADJOURN MEETING**

The meeting was adjourned at 6:30 p.m.

\_\_\_\_\_  
County Committee Chair or Designee

\_\_\_\_\_  
County Superintendent or Designee

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date