

PLACER COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

**APPROVED MINUTES OF COUNTY COMMITTEE ORGANIZATIONAL MEETING
PLACER COUNTY OFFICE OF EDUCATION
BURNS CONFERENCE ROOM
DECEMBER 1, 2008**

1.0 OPEN MEETING AND ROLL CALL

Mr. Glenn Vineyard, Chairperson, Placer County Committee on School District Organization (“County Committee” or “Committee”) called the meeting to order on December 1, 2008 at 6:02 p.m. at the Placer County Office of Education (“PCOE”), 360 Nevada St., Auburn.

ROLL CALL - Gayle Garbolino-Mojica, Placer County Superintendent of Schools and Secretary to the County Committee, called roll:

Mel Hamel, Area 1; Tracy Pittman, Area 1; Glenn Vineyard, Area 2; Greg Daley, Area 3; Paige Stauss, Area 4; Maureen Ward, Area 5; David Rosenquist, Area 5; James Chambers, Representative at Large. A quorum was established at roll call with eight (8) members present.

ABSENT

None

VACANT SUPERVISORIAL AREAS

Area #2 (one seat), #3 (one seat), and #4 (one seat)

STAFF PRESENT

Keith J. Bray, Nicole Grover

AUDIENCE MEMBERS

Lorene Euerle

2.0 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Glenn Vineyard.

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. Mel Hamel made a motion to approve the minutes of the December 10, 2007 County Committee Organizational Meeting. Ms. Maureen Ward seconded the motion; motion carried with an 8-0 vote in favor of approving the minutes.

5.0 ACTION ITEM –

Election to Fill Vacancies in County Supervisor Districts 2, 3, and 4

Ms. Gayle Garbolino-Mojica, Secretary to the County Committee, explained the cause of the vacancies on the Committee.

County Committee areas are to align with those of the Placer County Board of Supervisors. Two members of the County Committee are elected from each supervisorial district and one member is elected from the county at large. It recently came to the attention of the Secretary to the County Committee, that following the 2000 census, the Placer County Board of Supervisors realigned its boundaries which affected two of the supervisor districts on the County Committee. County Committee Supervisor District 3 changed to District 5 affecting the seat held by Ms. Maureen Ward. County Committee Supervisor District 4 changed to District 3 affecting the seat held by Ms. Lorene Euerle. Because their residences were no longer located within the supervisorial districts they represented, they no longer qualified for the seats. Therefore, Ms. Ward and Ms. Euerle resigned their positions leaving Supervisor Districts 3 and 4 vacant.

In addition, Supervisor District 2 is vacant due to the early resignation for personal reasons of Mr. Earl Mentze. Ms. Garbolino-Mojica explained that Ms. Wendy Lang had contacted the Placer County Office of Education with an interest in serving on the Committee. She is qualified to serve in one of the seats representing Supervisor District 2.

Mr. Greg Daley made a motion to appoint Ms. Wendy Lang to Supervisor District 2, Mr. James Chambers seconded the motion, the motion carried with an 8-0 vote in favor of the motion. Ms. Lang will serve the remainder of Mr. Mentze's term expiring in 2011.

Ms. Lorene Euerle, who was present at the meeting, expressed her continued interest in serving on the Committee. With the realignment, she is qualified for Supervisor District 3.

Ms. Maureen Ward made a motion to appoint Ms. Lorene Euerle to Supervisor District 3, Mr. James Chambers seconded the motion, the motion carried with an 8-0 vote in favor of the motion. Ms. Euerle will serve through the remainder of the vacancy's term expiring in 2009.

Ms. Paige Stauss nominated Ms. Revé Taylor, former County Committee Member, to Supervisor District 4.

Ms. Paige Stauss made a motion to appoint Ms. Revé Taylor to Supervisor District 4, Ms. Maureen Ward seconded the motion, the motion carried with an 8-0 vote in favor of the motion. Ms. Taylor will serve through the remainder of the vacancy's term expiring in 2009.

6.0 ACTION ITEM – Election of Chair and Vice-Chair

Mr. Mel Hamel made a motion to re-elect Mr. Glenn Vineyard to the position of Chair and to re-elect Mr. James Chambers to the position of Vice-Chair, Ms. Paige Stauss seconded the motion, the motion carried with an 8-0 vote in favor of the motion.

7.0 INFORMATION ITEM – Preliminary Discussion of Sierra College Redistricting

Ms. Garbolino-Mojica explained that Mr. Bill Martin, Sierra College Board Member, requested that a preliminary discussion of Sierra College redistricting be added to the County Committee agenda and that he would address the Committee concerning the item. Following the posting of the agenda, Mr. Martin informed PCOE that he would be unable to attend the County Committee meeting and instead would first take the item directly to the Sierra College Board.

8.0 COMMITTEE SECRETARY’S REPORT

None

9.0 ADJOURN MEETING

The meeting was adjourned at 6:22 p.m.

Chairperson, County Committee

Secretary to County Committee

Date

Date