

PLACER COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION
DRAFT MINUTES OF COUNTY COMMITTEE ORGANIZATIONAL MEETING
PLACER COUNTY OFFICE OF EDUCATION
BURNS CONFERENCE ROOM
DECEMBER 17, 2009

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 17, 2009 at 5:33 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:

Glenn Vineyard, Area 2; Lorene Euerle, Area 3; Revé Taylor, Area 4; 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 seven (7) members present.

ABSENT

Mel Hamel, Area 1; Tracy Pittman, Area 1; Wendy Lang, Area 2; Greg Daley, Area 3

STAFF PRESENT

Keith J. Bray, Nicole Grover

AUDIENCE MEMBERS

None

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

Ms. Lorene Euerle made a motion to approve the minutes of the December 1, 2008, County Committee Organizational Meeting. Ms. Maureen Ward seconded the motion; motion carried with a 7-0 vote in favor of approving the minutes.

5.0 ACTION ITEM – Election of Chair and Vice-Chair

Ms. Maureen Ward 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, Mr. David Rosenquist seconded the motion, the motion carried with a 7-0 vote in favor of the motion.

6.0 COMMITTEE SECRETARY’S REPORT

Gayle Garbolino-Mojica discussed the turnout and success of the October 19, 2009 School District Reorganization workshop hosted by PCOE. She further discussed an upcoming workshop on board governance scheduled for February 1, 2009 and invited all County Committee members to attend.

7.0 ADJOURN MEETING

The meeting was adjourned at 5:37 p.m.

Chairperson, County Committee

Secretary to County Committee

Date

Date