

PLACER COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

MONDAY, DECEMBER 1, 2014, 6 p.m.

Meeting Location

Placer County Office of Education
Seavey Center
655 Menlo Drive, Rocklin CA 95765

MINUTES

1.0 OPEN MEETING AND ROLL CALL

Present: Glenn Vineyard, Area 2; Damian Armitage, Area 2; Greg Daley, Area 3; Lorene Euerle, Area 3; Reve Taylor, Area 4; and Maureen Ward, Area 5.

Absent: Tracy Pittman, Area 1; Paige Stauss, Area 4; Dave Rosenquist, Area 5; and James Chambers III, Representative at Large.

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 6:19 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 2, 2013

Motion to approve the minutes from the December 2, 2013 meeting of the Placer County Committee on School District Organization was made by Ms. Taylor, seconded by Ms. Ward, with all members present voting aye. **Motion carried.**

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.

5.0 ACTION ITEMS

5.1 Election of Committee Chair and Vice-Chair—Annual Organization

Motion was made by Ms. Mo Ward to elect that the current Chair, Mr. Vineyard, and elect Ms. Reve' Taylor as Vice-Chair, seconded by Ms. Lorene Eurele, with all members present voting aye. **Motion carried.**


5.2 Filling of Vacancy – Supervisorial District 1

Mr. Jeffery Holland has chosen not to continue on the County Committee. A call for nominations was sent out and no nominations were received. Superintendent Garbolino-Mojica outlined the process to fill the vacancy. She will make an appointment with in the next 60 days to fill the vacancy in Supervisorial District 1.

6.0 ADJOURN MEETING

Lorene Eurele, Greg Daley and Damian Armitage declined the mileage reimbursement for this meeting.

The meeting adjourned at 6:26 p.m.



Glenn Vineyard
Chairperson, County Committee



Gayle Garbolino-Mojica
Secretary to County Committee

12/7/15

Date

12/7/15

Date

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