

**TULARE COUNTY COMMITTEE ON
SCHOOL DISTRICT ORGANIZATION
MINUTES**

The Tulare County Committee on School District Organization met and held a special meeting and public hearing on May 4, 2016 at 5:30 p.m. at Allensworth School District – Board Room, 3320 Young Road, Allensworth, California.

The County Committee meeting was called to order by Chairman, Joe Hallmeyer at 5:30 p.m.

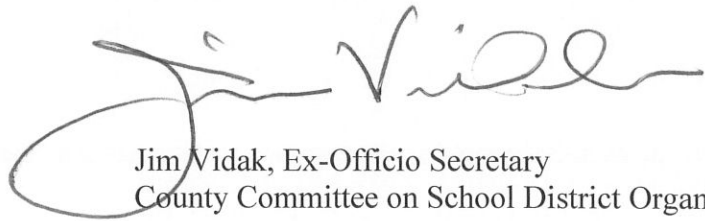
MEMBERS PRESENT	Robert Aguilar, John Beck, Carl Carlson, Joe Hallmeyer, Helen Renteria, Rick Chappell, and Mickey Hirni
MEMBERS ABSENT	Mary Helen Espino, Melissa Janes, Bob Line, and Bob Pugh
COUNTY STAFF	Shelly DiCenzo, Administrative Legal Assistant
OTHER GUESTS	Roel Marroquin, Superintendent, Allensworth School District Ryan Tung, Associate Attorney with Lozano Smith Omar Lopez, Interpreter with Ultimate Linguistics Sofia Gallardo, Parent
DISABILITY-RELATED MODIFICATIONS OR ACCOMMODATION	ADA accommodations have been met.
PUBLIC COMMENTS	Members of the public did not address the Committee on any agenda item, or other item of interest within the subject matter jurisdiction of the committee during the public comment period.
MINUTES	A motion was made by John Beck, seconded by Mickey Hirni and carried unanimously to approve the minutes of November 18, 2015 as written. Vote: Aye – Aguilar, Beck, Carlson, Chappell, Hallmeyer, Hirni, and Renteria; No – None; Absent – Espino, Janes, Line, and Pugh
REVIEW ALLENSWORTH SCHOOL DISTRICT’S PROPOSED DECREASE IN MEMBERSHIP OF BOARD FROM FIVE MEMBERS TO THREE	Ryan Tung gave a PowerPoint presentation with relevant background and historical information regarding the Allensworth School District’s proposal to decrease the membership of its board from five members to three. He reviewed the process and the committee asked questions regarding the demographics of the district.
PUBLIC HEARING	At 5:45 p.m. the Public Hearing was opened to take public comment. No one from the public provided comments. The Public Hearing was closed at 5:46 p.m.
APPROVAL OF ALLENSWORTH SCHOOL DISTRICT’S PROPOSED DECREASE IN MEMBERSHIP FROM FIVE MEMBERS TO THREE	A motion was made by Rick Chappell, seconded by Mickey Hirni and carried unanimously to approve the proposed decrease in membership of the Allensworth school board membership from five to three members (County Committee Resolution No. 2016-1) Vote: Aye – Aguilar, Beck, Carlson, Chappell, Hallmeyer, Hirni, and Renteria; No – None; Absent – Espino, Janes, Line, and Pugh

ADJOURN

As there was no further business, Chairman Hallmeyer adjourned the meeting at 5:47 p.m.

Parent, Sofia Gallardo thanked the Committee for approving the proposal.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jim Vidak". The signature is fluid and cursive, with a large loop at the beginning and a long horizontal stroke at the end.

Jim Vidak, Ex-Officio Secretary
County Committee on School District Organization