

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

The Tulare County Committee on School District Organization met and held its annual organizational meeting on November 14, 2016 at 8:00 p.m. at the Wyndham Visalia (formerly Visalia Holiday Inn), 9000 West Airport Drive, Visalia, California

The County Committee meeting was called to order by Chairman, Joe Hallmeyer at 8:22 p.m.

MEMBERS PRESENT	Robert Aguilar, John Beck, Carl Carlson, Rick Chappell, Mary Helen Espino, Joe Hallmeyer, Mickey Hirni, Melissa Janes, Bob Line, and Bob Pugh
MEMBERS ABSENT	Helen Renteria
COUNTY STAFF	Jim Vidak, Tulare County Superintendent of Schools Craig Wheaton, Deputy Superintendent of Administrative Services Shelly DiCenzo, Administrative Legal Assistant
OTHER GUESTS	None
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.
RATIFICATION OF ELECTION RESULTS FOR COUNTY COMMITTEE MEMBERS	Shelly DiCenzo reported that the school district representatives re-elected Mickey Hirni for District 1, Carl Carson for District 5 and Bob Pugh for District 5.
SELECTION OF CHAIRPERSON	Mickey Hirni made a motion to keep Joe Hallmeyer as chairperson for 2017, which was seconded by Bob Line. The motion carried unanimously. Vote: Aye – Aguilar, Beck, Carlson, Chappell, Espino, Hallmeyer, Hirni, Janes, Line, and Pugh; No – None; Absent – Renteria
SELECTION OF VICE CHAIRPERSON	For vice chairperson, a motion was made by Bob Line to nominate Melissa Janes. Mickey Hirni seconded the motion. The committee voted unanimously to reelect Melissa Janes as vice chairperson. Vote: Aye – Aguilar, Beck, Carlson, Chappell, Espino, Hallmeyer, Hirni, Janes, Line, and Pugh; No – None; Absent – Renteria

MINUTES

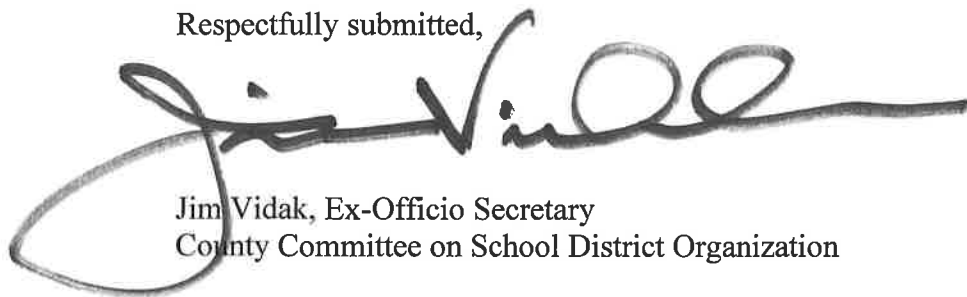
A motion was made by Rick Chappell, seconded by John Beck and carried unanimously to approve the minutes of May 4, 2016 (Allensworth School District meeting) as written.

Vote: Aye – Aguilar, Beck, Carlson, Chappell, Espino, Hallmeyer, Hirni, Janes, Line, and Pugh; No – None; Absent – Renteria

ADJOURN

As there was no further business, Chairman Hallmeyer adjourned the meeting at 8:25 p.m.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Jim Vidak", with a large, stylized loop at the end.

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