

**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, 2017 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 8:25 p.m.

MEMBERS PRESENT	Robert Aguilar, John Beck, Carl Carlson, Rick Chappell, Mary Helen Espino, Joe Hallmeyer, Mickey Hirni, Bob Line, and Bob Pugh
MEMBERS ABSENT	Melissa Janes and Helen Renteria
COUNTY STAFF	Jim Vidak, Tulare County Superintendent of Schools Craig Wheaton, Deputy Superintendent of Administrative Services Shelly DiCenzo, Administrative Legal Assistant Desiree Serrano, Attorney-Lozano Smith
OTHER GUESTS	Yolanda Valdez, Superintendent – Cutler-Orosi Joint Unified School District
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	Dr. Wheaton reported that 31 out of 44 school district representatives returned ballots to re-elected Joe Hallmeyer as Member At-Large and Robert Line for District 3.
SELECTION OF CHAIRPERSON	Mickey Hirni made a motion to keep Joe Hallmeyer as chairperson for 2018, which was seconded by Mary Helen Espino. The motion carried unanimously. Vote: Aye – Aguilar, Beck, Carlson, Chappell, Espino, Hallmeyer, Hirni, Line, and Pugh; No – None; Absent – Janes and Renteria

SELECTION OF VICE
CHAIRPERSON

For vice chairperson, a motion was made by John Beck to nominate Melissa Janes. Carl Carlson seconded the motion. The committee voted unanimously to reelect Melissa Janes as vice chairperson.

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

MINUTES

A motion was made by John Beck, seconded by Bob Pugh and carried unanimously to approve the minutes of November 14, 2016 as written.

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

ADJOURN

As there was no further business, Chairman Hallmeyer adjourned the meeting at 8:28 p.m.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Jim Vidak". The signature is stylized with a large, looping initial "J" and a long, horizontal stroke extending to the right.

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