TULARE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION MINUTES

The Tulare County Committee on School District Organization met and held its annual organizational meeting on October 17, 2022 at 5:30 p.m. at the Tulare County Office of Education – Redwood Conference, 6200 S. Mooney Blvd., Visalia, California

The County Committee meeting was called to order by Chairman, Joe Hallmeyer at 5:32 p.m.

MEMBERS PRESENT	Robert Aguilar, John Beck, Vahnn Blue, Mary Helen Espino, Joe Hallmeyer, Mickey Hirni, Melissa Janes, Bob Pugh and Drew Sorensen
MEMBERS ABSENT	Helen Renteria and Milt Stowe
COUNTY STAFF	Tim A. Hire, Tulare County Superintendent of Schools Fernie Marroquin, Ed.D., Assistant Superintendent of Business Services Shelly DiCenzo, Administrative Legal Assistant
OTHER GUESTS	Christine Lawry-Hawkins
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	The ballot results were reported: 37 out of 44 school district representatives returned ballots to elect John Beck for District 2 with 36 votes and Mary Helen Espino for District 4 with 35 votes. Helen Renteria will also remain on the committee for the open seat in District 4.
SELECTION OF CHAIRPERSON	John Beck made a motion to nominate Joe Hallmeyer to be chairperson for 2023, which was seconded by Mickey Hirni. The motion carried unanimously. Vote: Aye – Aguilar, Beck, Blue, Espino, Hallmeyer, Hirni, Janes, Pugh and Sorensen; No – None; Absent – Renteria and Stowe
SELECTION OF VICE CHAIRPERSON	For vice chairperson for 2023, a motion was made by Mickey Hirni to nominate Melissa Janes. Vahnn Blue seconded the motion. The motion carried unanimously. Vote: Aye – Aguilar, Beck, Blue, Espino, Hallmeyer, Hirni, Janes, Pugh and Sorensen; No – None; Absent – Renteria and Stowe

MINUTES OF JANUARY 12, 2022	Melissa Janes moved to approve the minutes as presented, seconded by Drew Sorensen. The motion was unanimous to approve the minutes of January 12, 2022. Vote: Aye – Aguilar, Beck, Blue, Espino, Hallmeyer, Hirni, Janes, Pugh and Sorensen; No – None; Absent – Renteria and Stowe
NEXT MEETING	Mr. Hire explained that the Fall Institute, typically held in November, has been moved to January 19, 2023. The event in January will be similar to the Fall Institute with breakout sessions and a keynote speaker. The County Committee is invited to attend the event in January 2023, even if there is no need to have a county committee meeting at that time.
ADJOURN	As there was no further business, Chairman Hallmeyer adjourned the meeting at 5:35 p.m.

Respectfully submitted,

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Tim A. Hire, Ex-Officio Secretary County Committee on School District Organization