

Fresno County Committee on School District Organization
County of Fresno, California

Monday, November 14, 2016, 5:30 P.M.

REGULAR MEETING AGENDA

Fresno County Office of Education
Room 270
1111 Van Ness Avenue, Fresno, California 93721

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE..... Chairperson Dr. Lawrence “Larry” Wilder
- II. ROLL CALL.....Recording Secretary Susan B. Bailey
Staff Introductions and Administrative IssuesGeneral Counsel Maiya Yang
Legal Counsel Benjamin C. Rosenbaum
- III. ADOPT AGENDA – NOVEMBER 14, 2016 MEETING..... Chair
- IV. APPROVAL OF JUNE 26, 2014 MINUTES Chair
- V. RECOGNITION OF SERVICE – FORMER MEMBER TRACY RODRIQUEZ..... Chair
- VI. PUBLIC COMMENT – The public may address the Committee on any item of interest to the public that is within the Committee’s jurisdiction and not appearing as an action item on the agenda. No action shall be taken. (Gov. Code § 54954.3)
- VII. REORGANIZATION OF COUNTY COMMITTEE (Ed. Code § 4012)..... Chair
 - A. Election of Chairperson Chair
 - B. Election of Vice-Chairperson..... Chair
- VIII. INFORMATIONAL ITEMS:
 - A. Update Regarding Petition to Create a New Unified School District Within the Boundaries of Coalinga-Huron Unified Staff
 - B. Resolution from Westside Elementary Regarding Reduction in Size of District Board Staff
 - C. Potential Committee Bylaw Amendment to Set Annual Meeting of Committee Staff

Potential amendment to set an annual meeting of the Committee on the first Thursday in November, following the election of new Committee members, to ensure compliance with Education Code section 4012.
 - D. Potential Committee Bylaw Amendment to Appoint Committee Representative Staff

Potential amendment to designate a Committee representative to work in coordination with staff to address and respond to inquiries from local agencies related to matters potentially impacting Fresno County districts and matters within the jurisdiction of the Committee.
- IX. COMMITTEE MEMBERS AND STAFF REPORTS (if any)..... Chair/Staff

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X. ADJOURNMENT Chair

Prior to action by the Fresno County Committee on School District Organization on any item on the agenda, the public may comment on the agenda item. It may become necessary to act on an item out of agenda order.

Public records relating to an open session agenda item of the Fresno County Committee on School District Organization meeting that are distributed prior to the meeting to a majority of the Board are available for public inspection at the Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, California, during normal business hours.

The Fresno County Committee on School District Organization encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation to participate in the public meeting, please contact Susan Bailey at (559) 497-3798 at least 48 hours before the scheduled meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. §12132)]