County Committee on School District Organization Public Hearing Adopted Minutes June 13, 2016

### CALL TO ORDER - ROLL CALL AND ESTABLISHMENT OF QUORUM

Members of the County Committee on School District Organization met for a special meeting / public hearing in the conference room at the Modoc County Office of Education. The meeting was called to order at 7:50 p.m.

This meeting was declared a public hearing for the approval of the request from the Tulelake Basin Joint Unified School District for the change in the district's electoral system from "at large" elections to "by trustee area" elections beginning with the 2016 and 2018 elections and continuing thereafter.

#### Members Absent

#### Members Present Jim Hays

Dixie Server Ben DuVal Sadie Camacho Bucky Harris

#### MCOE Staff Members Present

**Visitors Present** 

Mike Martin Leslie Corder Gail Eppler

### **POSTING OF AGENDA**

It was noted that the agenda had been properly posted.

## PUBLIC COMMENTS

None

## **ACTION**

## 1. CONSIDERATION / ACTION

a. Approval of the Tulelake Basin Joint Unified School District request for change in the district's electoral system from "at large" elections to "by trustee area" elections beginning with the 2016 and 2018 elections and continuing thereafter.

Following explanation, a motion was made by Ben DuVal, seconded by Bucky Harris and carried that the request of the Tulelake Basin Joint Unified School District Board of Trustees to change the district's electoral system from "at large" elections to "by trustee area" elections beginning with the 2016 and 2018 elections and continuing thereafter be approved. (Ayes: Hays, Harris, Camacho, DuVal, Server)

# 2. <u>ADJOURNMENT</u>

There being no further business to come before the County Committee on School District Organization, the meeting was adjourned at 7:53 p.m.

Respectfully submitted:

Mike Martin, Modoc County Superintendent of Schools Ex-Officio Secretary to the Board.

Approved: Jim Hays, President County Committee on School District Organization