

SPECIAL MEETING OF THE NAPA COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION
Tuesday, July 9, 2019

Members present

Sindy Biederman, Ann Cash, Jennifer Kresge, Jim Haslip, Steve Orndorf,

Absent: Don Huffman, Mrs. Waldinger

1. ORGANIZATION

A. CALL TO ORDER

President Kresge called the meeting to order at 5:09 p.m.

B. WELCOME to VISITORS

Visitors were welcomed to the meeting.

C. APPROVAL OF THE AGENDA

The Agenda was approved on a motion by Dr. Haslip and a second by Mrs. Biederman. Ayes - Mrs. Kresge, Dr. Haslip, Mrs. Cash, Mrs. Biederman, Mr. Orndorf. Noes - None.

D. APPROVAL OF THE MINUTES

The Minutes of the June 4, 2019 meeting were approved on a motion by Mrs. Biederman and a second by Dr. Haslip. Ayes - Mrs. Kresge, Dr. Haslip, Mrs. Cash, Mrs. Biederman, Mr. Huffman. Noes - None.

E. COMMENTS BY THE PUBLIC

There were no comments from the public.

2. ACTION ITEM

A. On a motion by Mrs. Cash and a second by Mrs. Biederman the County Committee on School District Organization approved to authorize administration to file a Notice of Exemption (NOE) under the California Environmental Quality Act (CEQA) for the approval of the Cook/Moura Territory Transfer Petition. Ayes - Dr. Haslip, Mrs. Kresge, Mrs. Cash, Mrs. Biederman, Mr. Orndorf. Noes - None.

3. FUTURE AGENDA ITEMS

No future agenda items at this time.

4. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:15 p.m.

Respectfully submitted,

Barbara Nemko, Secretary
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Approved _____

Date_____