

UPPER LAKE UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE GOVERNING BOARD

JANUARY 12, 2016

4:15 p.m. - Closed Session

5:00 p.m. - Open Session

A G E N D A

Notice is hereby given that a Regular Meeting of the Upper Lake Unified School District Board of Education will be held at the Upper Lake High School on Tuesday, January 12, 2016, beginning at 4:15 p.m. for Closed Session; 5:00 p.m. for Open Session.

The agenda was sent to Board Members and posted for public viewing on January 8, 2016.

The agenda for the meeting will consist of:

I CALL TO ORDER

ESTABLISH QUORUM:

Mel O'Meara, *President*

Diane Plante, *Clerk*

Keith Austin, *Member*

Don Meri, *Member*

Claudine Pedroncelli, *Member*

II PUBLIC INPUT ON CLOSED SESSION AGENDA

The public is invited to address the Board regarding items that are on the Closed Session agenda. Speakers are limited to three minutes each. Under the law, the Board is not allowed to take action on matters that are not on the agenda.

III CLOSED SESSION - PERSONNEL

Pursuant to Education Code Section 54957 the governing board will discuss hiring a Superintendent of the school district, a Chief Business Official, and Secretarial Support.

IV RECONVENE TO OPEN SESSION

Time: 5:00 p.m.

A. Pledge of Allegiance

B. Action Taken from Closed Session

V APPROVAL OF AGENDA

It was moved by _____, seconded by _____, to
___approve, ___not approve, the Agenda of the regular meeting of January 12, 2016.

___Austin; ___ Meri; ___ O'Meara; ___ Pedroncelli; ___Plante - Motion Carried ___ Lost ___

VI PUBLIC INPUT

Those in the audience desiring to address the Board regarding items not on the agenda may do so at this time. Each speaker may address the Board and make a brief statement, express his/her viewpoint, or ask a question regarding matters related to the school system. Please note that the Board does not take action on non-agendized items.

VII APPROVAL OF MINUTES

It was moved by _____, seconded by _____, to
___approve, ___not approve, the Minutes of the regular meeting of December 22, 2015.

___Austin; ___ Meri; ___ O’Meara; ___ Pedroncelli; ___Plante - Motion Carried ___ Lost ___

VIII PROGRAM REPORTS

A. Report on Change - ESEA (Elementary and Secondary Education Act) to ESSA (Every Student Succeeds Act) – April Leiferman

IX ACTION & DISCUSSION

A. APPROVAL OF CONTRACT FOR SERVICES WITH EDUCATION LEADERSHIP SOLUTIONS

It was moved by _____, seconded by _____, to
___approve, ___not approve, the Contract for Services with Education Leadership Solutions.

___Austin; ___ Meri; ___ O’Meara; ___ Pedroncelli; ___Plante - Motion Carried ___ Lost ___

B. APPROVAL OF CONTRACT FOR SERVICES WITH SCHOOL & COLLEGE LEGAL SERVICES

It was moved by _____, seconded by _____, to
___approve, ___not approve, the Contract for Services with School & College Legal Services.

___Austin; ___ Meri; ___ O’Meara; ___ Pedroncelli; ___Plante - Motion Carried ___ Lost ___

C. APPROVAL OF CONTRACT FOR SERVICES WITH CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA)

It was moved by _____, seconded by _____, to
___approve, ___not approve, the Contract for Services with California School Boards Association (CSBA).

___Austin; ___ Meri; ___ O’Meara; ___ Pedroncelli; ___Plante - Motion Carried ___ Lost ___

D. ESTABLISH DATE, TIME, LOCATION FOR BOARD WORKSHOP

It was moved by _____, seconded by _____, to
schedule the Board Workshop for the following date, time and location:
_____.

___Austin; ___ Meri; ___ O’Meara; ___ Pedroncelli; ___Plante - Motion Carried ___ Lost ___

E. DISCUSSION ITEM – LOCATION OF FUTURE BOARD MEETINGS

The Board will discuss setting a location for future Board Meetings.

X COUNTY SUPERINTENDENT REPORT

Note: The County Superintendent will report to the board about various matters involving the district. There will be no board discussion except to ask questions or refer matters to staff – no action will be taken unless listed on a subsequent agenda.

XI BOARD MEMBER REPORTS

Note: The Board members may report to the board about various matters involving the district schools. There will be no board discussion except to ask questions or refer matters to staff – no action will be taken unless listed on a subsequent agenda.

XII FUTURE BUSINESS

The next Regular Meeting of the Upper Lake Unified School District Board of Education will be held on January 26, 2016 at 5:00 p.m. at Upper Lake Union High School, 675 Clover Valley Road, Upper Lake CA 95485.

XIII ADJOURNMENT

The regular meeting of the Upper Lake Unified School District Board of Education adjourned at _____ p.m.

Submitted by,

Secretary to the Board
Upper Lake Unified School District

Consideration of items not appearing on the posted agenda, if necessary, requires the following action prior to consideration: 1) A determination by a majority vote of the Board that an emergency situation exists (as defined in Section 54956.9 of the Brown Act); or 2) A determination by a two-thirds vote of the legislative body or, if less than two-thirds of the members that are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted.

REQUEST FOR DISABILITY-RELATED MODIFICATION OR ACCOMMODATION: *A request for a disability-related modification or accommodation necessary to participate in the Board meeting should be made in writing to our office at least 48 hours prior to the meeting.*