

LAKE COUNTY BOARD OF EDUCATION

1152 South Main Street
Lakeport, CA 95453

REGULAR MEETING OF JANUARY 17, 2018
A G E N D A

Notice is hereby given that a Regular Meeting of the Lake County Board of Education will be held at the Lake County Office of Education, 1152 S. Main Street, Lakeport, CA 95453, on Wednesday, January 17, 2018, beginning at **1:30 p.m.**

The agenda was mailed to Board Members and posted for public viewing on January 11, 2018.

The agenda for the meeting will consist of:

I CALL TO ORDER

ESTABLISH QUORUM:

Mark Cooper, *President* _____ Melissa Kinsel, *Vice President* _____
David Browning, *Member* _____ Patricia Hicks, *Member* _____
Madelene Lyon, *Member* _____

II APPROVAL OF AGENDA

It was moved by _____, seconded by _____, to approve/not approve the Agenda of the regular meeting of January 17, 2018.

___Browning; ___ Cooper; ___ Hicks; ___ Kinsel; ___Lyon - Motion Carried ___ Lost ___

III PUBLIC INPUT

IV APPROVAL OF MINUTES

It was moved by _____, seconded by _____, to approve/not approve, the Minutes of the regular meeting on December 13, 2017.

___Browning; ___ Cooper; ___ Hicks; ___ Kinsel; ___Lyon - Motion Carried ___ Lost ___

V PROGRAM REPORTS

- A. LCAP Update – Cynthia Lenner**
- B. Governor’s Projected Budget Update – Michelle Buell**

VI ACTION & DISCUSSION

A. REVIEW OF THE ANNUAL FINANCIAL REPORT DATED JUNE 30, 2017 PRESENTED BY CHRISTY WHITE ACCOUNTANCY

The annual audit report will be presented by a representative from Christy White Accountancy.

B. APPROVAL OF SUBMISSION OF INITIAL APPLICATION FOR INSTITUTIONS SEEKING TO OFFER EDUCATION PREPARATION IN CALIFORNIA (MULTIPLE SUBJECT & SINGLE SUBJECT INTERN PROGRAM)

It was moved by _____, seconded by _____, to approve/not approve the submission of the initial application for Institutions Seeking to Offer Education Preparation in California (Multiple & Single Subject Intern Program).

___Browning; ___ Cooper; ___ Hicks; ___ Kinsel; ___Lyon - Motion Carried ___ Lost ___

C. APPROVAL AND ACCEPTANCE OF \$300 DONATION FROM THE LAKEPORT LIONS CLUB TO HEALTHY START

It was moved by _____, seconded by _____, to approve and accept (not) the \$300 donation from the Lakeport Lions Club to Healthy Start.

___Browning; ___ Cooper; ___ Hicks; ___ Kinsel; ___Lyon - Motion Carried ___ Lost ___

D. APPROVAL AND ACCEPTANCE OF \$700 FROM THE LAKE COUNTY WINE ALLIANCE TO SUPPORT THE MOCK TRIAL PROGRAM

It was moved by _____, seconded by _____, to approve and accept (not) the \$700 donation to the Mock Trial Program from the Lake County Wine Alliance.

___Browning; ___ Cooper; ___ Hicks; ___ Kinsel; ___Lyon - Motion Carried ___ Lost ___

E. APPROVAL AND ACCEPTANCE OF \$2600 FROM THE LAKE COUNTY WINE ALLIANCE TO SUPPORT THE IMAGINATION LIBRARY

It was moved by _____, seconded by _____, to approve and accept (not) the \$2600 donation from the Lake County Wine Alliance to the Imagination Library Program.

___Browning; ___ Cooper; ___ Hicks; ___ Kinsel; ___Lyon - Motion Carried ___ Lost ___

F. APPROVAL AND ACCEPTANCE OF DONATIONS TO THE IMAGINATION LIBRARY PROGRAM

The Board will consider approval and acceptance of all donations to the Imagination Library Program.

It was moved by _____, seconded by _____, to approve and accept (not) donations to the Imagination Library Program.

___Browning; ___ Cooper; ___ Hicks; ___ Kinsel; ___Lyon - Motion Carried ___ Lost ___

G. APPROVAL OF QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS FOR LAKE COUNTY OFFICE OF EDUCATION FOR JANUARY 2018

It was moved by _____, seconded by _____, to approve/not approve the Quarterly Report on Williams Uniform Complaints for Lake County Office of Education for January 2018.

___ Browning; ___ Cooper; ___ Hicks; ___ Kinsel; ___ Lyon - Motion Carried ___ Lost ___

H. DISCUSSION ITEM - NAMING OF OBSERVATION PAD AT TAYLOR OBSERVATORY

I. INFORMATIONAL ITEM – REPORT ON TEMPORARY COUNTY CERTIFICATES (TCC) ISSUED FROM JULY 1, 2017 – PRESENT

VII SUPERINTENDENT’S REPORT

Note: The Superintendent and staff will report to the board about various matters involving the county office. 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.

VIII BOARD MEMBER REPORTS

Note: The Board members may report to the board about various matters involving the county 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.

IX FUTURE BUSINESS

The next regular meeting of the Lake County Board of Education will be held on February 21, 2018 at 1:30 p.m. at the Lake County Office of Education, 1152 S. Main Street, Lakeport, CA 95453.

X ADJOURNMENT

The regular meeting of the Lake County Board of Education adjourned at _____ p.m.

Submitted by,

BROCK FALKENBERG
Secretary to the Board
Lake County Superintendent of Schools

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.*