

LAKE COUNTY BOARD OF EDUCATION

1152 South Main Street

Lakeport, CA 95453

**REGULAR MEETING OF JANUARY 18, 2017
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 18, 2017, beginning at **3:00 p.m.**

The agenda was mailed to Board Members and posted for public viewing on Thursday, January 12, 2017.

The agenda for the meeting will consist of:

I CALL TO ORDER

ESTABLISH QUORUM:

David Browning, *President* _____

Mark Cooper, *Vice President* _____

Patricia Hicks, *Member* _____

Melissa Kinsel, *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 18, 2017.

___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 14, 2016.

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

V PROGRAM REPORTS

A. LCAP Update – April Leiferman/Cynthia Lenners

VI ACTION & DISCUSSION

**A. REVIEW OF THE ANNUAL FINANCIAL REPORT DATED JUNE 30, 2016
PRESENTED BY CHRISTY WHITE ACCOUNTANCY**

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

B. APPROVAL OF SCHOOL ACCOUNTABILITY REPORT CARDS (SARCs) FOR CLEARLAKE CREATIVITY SCHOOL AND HANCE COMMUNITY SCHOOL

It was moved by _____, seconded by _____, to approve/not approve the School Accountability Report Cards (SARCs) for Clearlake Community School and Hance Community School.

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

C. APPROVAL OF MASTER AGREEMENT FOR ARCHITECTURAL SERVICES

It was moved by _____, seconded by _____, to approve/not approve the Master Agreement for Architectural Services for design and construction of projects as needed.

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

D. APPROVAL OF QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS FOR LAKE COUNTY OFFICE OF EDUCATION FOR JANUARY 2017

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 2017.

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

E. DISCUSSION ITEM – COLLEGE READINESS BLOCK GRANT (CRBG)

The Board will discuss the College Readiness Block Grant. Approval of the grant application will be at the next regular board meeting.

F. INFORMATIONAL ITEM – REPORT ON TEMPORARY COUNTY CERTIFICATES (TCC) ISSUED FROM JULY 1, 2016 – 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 22, 2017 at 3:00 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.*