

**LAKE COUNTY BOARD OF EDUCATION**

1152 South Main Street  
Lakeport, CA 95453

**REGULAR MEETING OF JANUARY 20, 2016**

**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 20, 2016, beginning at 3:00 p.m.

The agenda was mailed to Board Members and posted for public viewing on January 14, 2016.

The agenda for the meeting will consist of:

**I CALL TO ORDER**

**ESTABLISH QUORUM:**

Madelene Lyon, <i>President</i>	_____	David Browning, <i>Vice President</i>	_____
Mark Cooper, <i>Member</i>	_____	Patricia Hicks, <i>Member</i>	_____
Melissa Kinsel, <i>Member</i>	_____		

**II APPROVAL OF AGENDA**

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to  
\_\_\_approve, \_\_\_not approve, the Agenda of the regular meeting of January 20, 2016.

\_\_\_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 9, 2015.

\_\_\_Browning; \_\_\_ Cooper; \_\_\_ Hicks; \_\_\_ Kinsel; \_\_\_Lyon - Motion Carried \_\_\_ Lost \_\_\_

**V PROGRAM REPORTS**

**A. AmeriCorps Update – Rob Young/Gilbert Rangel**

**VI ACTION & DISCUSSION**

**A. REVIEW OF THE ANNUAL FINANCIAL REPORT DATED JUNE 30, 2015 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 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 QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS FOR LAKE COUNTY OFFICE OF EDUCATION FOR JANUARY 2016**

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Quarterly Report on Williams Uniform Complaints for Lake County Office of Education for January 2016.

\_\_\_ Browning; \_\_\_ Cooper; \_\_\_ Hicks; \_\_\_ Kinsel; \_\_\_ Lyon - Motion Carried \_\_\_ Lost \_\_\_

**D. APPROVAL OF RESOLUTION NO. 1516-07 ACCEPTING AMENDMENT 01 TO CHILD DEVELOPMENT CONTRACT CSPP-5127**

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve Resolution No. 1516-07 accepting the Amendment 01 to Contract CSPP-5127.

\_\_\_ Browning; \_\_\_ Cooper; \_\_\_ Hicks; \_\_\_ Kinsel; \_\_\_ Lyon - Motion Carried \_\_\_ Lost \_\_\_

**E. APPROVAL OF RESOLUTION NO 1516-08 SUPPORT OF THE KINDERGARTEN THROUGH COMMUNITY COLLEGE PUBLIC EDUCATION FACILITIES BOND ACT OF 2016**

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve Resolution No. 1516-08, support for the Kindergarten through Community College Public Education Facilities Bond Act of 2016.

\_\_\_ Browning; \_\_\_ Cooper; \_\_\_ Hicks; \_\_\_ Kinsel; \_\_\_ Lyon - Motion Carried \_\_\_ Lost \_\_\_

**F. INFORMATIONAL ITEM – REPORT ON TEMPORARY COUNTY CERTIFICATES (TCC) ISSUED FROM JULY 1, 2015 - 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 Wednesday, February 17, 2016 at 3:00 p.m. at the Lake County Office of Education, 1152 S. Main Street, Lakeport, CA 95453.

**XI ADJOURNMENT**

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

*Submitted by,*

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**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.**