

# UPPER LAKE UNIFIED SCHOOL DISTRICT

## REGULAR MEETING OF THE GOVERNING BOARD JANUARY 26, 2016

### 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, 675 Clover Valley Road, Upper Lake CA 95485 on January 26, 2016, beginning at 5:00 p.m.

The agenda was sent to Board Members and posted for public viewing on January 22, 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*

##### PLEDGE OF ALLEGIANCE

#### II APPROVAL OF AGENDA

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to  
\_\_\_approve, \_\_\_not approve, the Agenda of the regular meeting of January 26, 2016.

\_\_\_Austin; \_\_\_ Meri; \_\_\_ O'Meara; \_\_\_ Pedroncelli; \_\_\_Plante - Motion Carried \_\_\_ Lost \_\_\_

#### III 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.*

#### IV APPROVAL OF MINUTES

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to  
\_\_\_approve, \_\_\_not approve, the Minutes of the regular meeting of January 12, 2016.

\_\_\_Austin; \_\_\_ Meri; \_\_\_ O'Meara; \_\_\_ Pedroncelli; \_\_\_Plante - Motion Carried \_\_\_ Lost \_\_\_

#### V ACTION & DISCUSSION

##### A. APPROVAL OF MEMORANDUM OF UNDERSTANDING RELATING TO INTERIM RESPONSIBILITY FOR DISTRICT SUPERINTENDENT

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to

\_\_\_approve, \_\_\_not approve, the Memorandum of Understanding relating to interim responsibility for district Superintendent.

\_\_\_Austin; \_\_\_ Meri; \_\_\_ O’Meara; \_\_\_ Pedroncelli; \_\_\_Plante - Motion Carried \_\_\_ Lost \_\_\_

**B. APPROVAL OF RESOLUTION ULUSD 02-1516 AUTHORIZATION TO SIGN ON BEHALF OF THE GOVERNING BOARD**

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to \_\_\_approve, \_\_\_not approve, Resolution 02-1516 Authorization to Sign on Behalf of the Governing Board.

\_\_\_Austin; \_\_\_ Meri; \_\_\_ O’Meara; \_\_\_ Pedroncelli; \_\_\_Plante - Motion Carried \_\_\_ Lost \_\_\_

**C. DISCUSSION ITEM – REVIEW BOARD WORKSHOP AGENDA**

*The Board will review the attached draft agenda.*

**VI SUPERINTENDENT’S REPORT**

*Note: The Superintendent and staff 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.*

**VII 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.*

**VIII CLOSED SESSION - PERSONNEL**

*Pursuant to Education Code Section 54957 the governing board will discuss administrative configuration and the hiring of a Chief Business Official (CBO).*

**IX RECONVENE TO OPEN SESSION**

**A. Action Taken from Closed Session**

**X FUTURE BUSINESS**

A **Board Workshop** for the Upper Lake Unified School District Board of Education will be held on Saturday, January 30, 2016, at 10:00 a.m. at Upper Lake Union High School, 675 Clover Valley Road, Upper Lake CA 95485.

The next **Regular Meeting** of the Upper Lake Unified School District Board of Education will be held on February 9, 2016 at 5:00 p.m. at Upper Lake Union High School, 675 Clover Valley Road, Upper Lake CA 95485.

**XI 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.*