

LAKE COUNTY BOARD OF EDUCATION

1152 South Main Street
Lakeport, CA 95453

REGULAR MEETING OF FEBRUARY 17, 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, February 17, 2016, beginning at 3:00 p.m.

The agenda was mailed to Board Members and posted for public viewing on February 11, 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 February 17, 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 January 20, 2016.

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

V PROGRAM REPORTS

A. ESSA: EVERY STUDENT SUCCEEDS ACT – April Leiferman

VI ACTION & DISCUSSION

A. APPROVAL OF EDUCATOR EFFECTIVENESS BLOCK GRANT

It was moved by _____, seconded by _____, to approve (not approve) the Educator Effectiveness Block Grant.

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

B. APPROVAL OF RESOLUTION NO. 1516-09 TO EXTEND THE PERSONAL BELIEFS EXEMPTION DEADLINE AND IMPLEMENTATION OF SB277 TO JULY 1, 2018

It was moved by _____, seconded by _____, to approve (not approve) Resolution No. 1516-09 to extend the personal beliefs exemption deadline and implementation of SB277 to July 1, 2018.

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

C. DISCUSSION ITEM – REPORT ON DISTRICT AUDIT FINDINGS

Michelle Buell, Senior Director of Business Services will provide information on the 2014-15 District Audit Findings.

D. DISCUSSION ITEM – BOARD POLICY UPDATE AND REVIEW – FIRST READING: BP/SP/AR 0420 SCHOOL PLAN/SITE COUNCILS; BP/SP/AR 1312.3 UNIFORM COMPLAINT PROCEDURES; BP 5131.2 BULLYING; BP/AR 5148 CHILD CARE AND DEVELOPMENT; BP/AR 5148.2 BEFORE/AFTER SCHOOL PROGRAMS; BP/AR 5148.3 PRESCHOOL/EARLY CHILDHOOD EDUCATION; BP/E 6163.4 STUDENT USE OF TECHNOLOGY

The Board will discuss the update and review of Board Policies.

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, March 16, 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,

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.