

REGULAR MEETING OF FEBRUARY 18, 2015

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 18, 2015, beginning at 3:30 p.m.

The agenda was mailed to Board Members and posted for public viewing on February 12, 2015.

The agenda for the meeting will consist of:

I CALL TO ORDER

ESTABLISH QUORUM:

Pat Hicks, *President*

George Ryder, *Vice-President*

David Browning, *Member*

Madelene Lyon, *Member*

Mark Cooper, *Member*

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

II APPROVAL OF AGENDA

It was moved by _____, seconded by _____, to
___ approve, ___ not approve, the Agenda of the regular meeting of February 18, 2015.

___ Browning; ___ Cooper; ___ Hicks; ___ Lyon; ___ Ryder - 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 21, 2015.

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

V PROGRAM REPORTS

- A. BUSINESS/FINANCE**
- B. EDUCATIONAL SERVICES**
- C. STUDENT PROGRAMS**
- D. SELPA/SPECIAL EDUCATION**
- E. CHILD CARE PLANNING COUNCIL/HERO PROJECT: Shelly Mascari**

VI ACTION & DISCUSSION

A. APPROVAL OF SCHOOL ACCOUNTABILITY REPORT CARDS (SARCs) FOR CLEARLAKE CREATIVITY SCHOOL, HANCE COMMUNITY SCHOOL AND RENAISSANCE COURT SCHOOL

It was moved by _____, seconded by _____, to approve the School Accountability Report Cards (SARCs) for Clearlake Community School, Hance Community School and Renaissance Court School.

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

B. DISCUSSION ITEM – REVIEW BUDGET FOR BOARD MEMBER TRAVEL AND CONFERENCE

The Board will review the status of the budget established for Board Members, in anticipation of future travel and conference.

C. INFORMATIONAL ITEM - CERTIFICATION OF CORRECTIVE ACTION – 2013-14 AUDIT FINDINGS AND RECOMMENDATIONS

The Board will review the Certification of Corrective Action – 2013-14 Audit Findings and Recommendations

D. INFORMATIONAL ITEM – BOARD & SUPERINTENDENT POLICIES ON WEBSITE

The Board will review the posting of updated Board Policies on the Lake County Office of Education website (www.lakecoe.org)

PUBLIC HEARING ON THE ADOPTION OF SUPPLEMENTAL INSTRUCTIONAL MATERIALS FOR HANCE SCHOOL AND CLEARLAKE CREATIVITY SCHOOL (5:00 p.m.)

In accordance with Education Code Section 60119, a public hearing will be held on the adoption of supplemental instructional materials in each subject which is consistent with the content and cycles of the curriculum framework adopted by the State Board.

E. APPROVAL OF RECOMMENDATION FOR SUPPLEMENTAL INSTRUCTIONAL MATERIALS FOR GRADES K-8 (LANGUAGE ARTS & MATHEMATICS) FOR HANCE SCHOOL AND CLEARLAKE CREATIVITY SCHOOL

It was moved by _____, seconded by _____, to _____ approve, _____ not approve the recommendation of Supplemental Instructional Materials for Hance School and Clearlake Creativity Schools.

___Browning; ___ Cooper; ___ Hicks; ___ Lyon; ___Ryder - Motion Carried ___ Lost ___

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 18, 2015 at 3:30 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.