

**LAKE COUNTY BOARD OF EDUCATION**

1152 South Main Street

Lakeport, CA 95453

**REGULAR MEETING OF FEBRUARY 21, 2018  
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 21, 2018, beginning at **1:30 p.m.**

The agenda was mailed to Board Members and posted for public viewing on February 14, 2018.

The agenda for the meeting will consist of:

**I CALL TO ORDER**

**ESTABLISH QUORUM:**

Mark Cooper, *President* \_\_\_\_\_

Melissa Kinsel, *Vice President* \_\_\_\_\_

David Browning, *Member* \_\_\_\_\_

Patricia Hicks, *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 February 21, 2018.

\_\_\_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 17, 2018.

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

**V PROGRAM REPORTS**

**A. Taylor Observatory Update – Bill Haddon**

**B. LCAP Update – Cynthia Lenner**

**C. Hance School Update – Kate McClatchy & Michelle Buell**

**PUBLIC HEARING ON NAMING OF THE OBSERVATON PAD AT TAYLOR OBSERVATORY – 2:00 pm**

*In accordance with Board Policy 7310, a Public Hearing will be held to give members of the community the opportunity to provide input on selecting the name of the new Observation Pad.*

## **VI ACTION & DISCUSSION**

### **A. NAMING OF THE OBSERVATION PAD AT TAYLOR OBSERVATORY**

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to name the Observation Pad at the Taylor Observatory the "Charles Nieman Star Deck."

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

### **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 SAFE SCHOOL PLANS FOR CLEARLAKE CREATIVITY SCHOOL AND HANCE COMMUNITY SCHOOL**

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve/not approve the Safe School Plans for Clearlake Creativity School and Hance Community School.

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

### **D. APPROVAL OF RESOLUTION NO. 1718-06 FOR EXCEPTION TO THE 180-DAY WAIT PERIOD – CERTIFICATION TO CALPERS, PER GC SECTIONS 7522.56 & 21224**

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to \_\_\_\_\_ approve/not approve Resolution No. 1718-06 for Exception to the 180-Day Wait Period, Certification to CalPERS per GC Sections 7522.56 & 21224.

\_\_\_Browning; \_\_\_ Cooper; \_\_\_ Hicks; \_\_\_ Kinsel; \_\_\_Lyon - 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.*

## **CLOSED SESSION**

**A.** The Board will discuss real property transactions.

**Property:** Taylor Observatory

**Negotiating Parties:** Lake County Office of Education & Kelseyville Unified School District

**RECONVENE TO OPEN SESSION**

A. Report on Action Taken in Closed Session

**IX FUTURE BUSINESS**

The next regular meeting of the Lake County Board of Education will be held on Wednesday, March 21, 2018 at 1:30 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,*

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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.*