

LAKE COUNTY BOARD OF EDUCATION

1152 South Main Street

Lakeport, CA 95453

REGULAR MEETING OF FEBRUARY 22, 2017

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 22, 2017, beginning at **3:00 p.m.**

The agenda was mailed to Board Members and posted for public viewing on February 16, 2017.

The agenda for the meeting will consist of:

I CALL TO ORDER

ESTABLISH QUORUM:

David Browning, *President* _____

Mark Cooper, *Vice President* _____

Patricia Hicks, *Member* _____

Melissa Kinsel, *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 22, 2017.

___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 18, 2017.

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

V PROGRAM REPORTS

A. Workability Program – Marty Bardelmeier

VI ACTION & DISCUSSION

A. ACCEPTANCE OF THE REVISED FINAL ANNUAL AUDIT REPORT DATED JUNE 30, 2016 AS PREPARED BY CHRISTY WHITE ACCOUNTANCY

It was moved by _____, seconded by _____, to accept/not accept the Revised Final Annual Audit Report dated June 30, 2016 as prepared by Christy White Accountancy.

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

B. APPROVAL OF THE COLLEGE READINESS BLOCK GRANT (CRBG)

It was moved by _____, seconded by _____, to approve/not approve the College Readiness Block Grant (CRBG).

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

C. APPROVAL OF SCHOOL ACCOUNTABILITY REPORT CARD (SARC) FOR RENAISSANCE SCHOOL

It was moved by _____, seconded by _____, to approve/not approve the School Accountability Report Card (SARC) for Renaissance School.

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

D. CERTIFY CORRECTIVE ACTION AUDIT FINDINGS AND RECOMMENDATIONS FOR YEAR ENDED JUNE 30, 2016

It was moved by _____, seconded by _____, to certify/not certify the Corrective Action Audit Findings and Recommendations for Year Ended June 30, 2016.

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

E. CALIFORNIA SCHOOL BOARD DELEGATE ASSEMBLY ELECTION, REGION 1

It was moved by _____, seconded by _____, that the Lake County Board of Education hereby casts a ballot in support of Dr. David Browning for election to the Delegate Assembly of the California School Board Association representing Region 1.

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

F. ACCEPTANCE OF DONATION FROM WEST AMERICA BANK TO HEALTHY START PROGRAM

It was moved by _____, seconded by _____, to accept/not accept the donation of \$1,000 from West America Bank to the Healthy Start Program to provide emergency shoe vouchers for students.

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

**G. DISCUSSION ITEM – LEGISLATIVE ANALYST’S OFFICE (LAO) REPORT:
RE-ENVISIONING COUNTY OFFICES OF EDUCATION: A STUDY OF THEIR
MISSION AND FUNDING**

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 March 15, 2017 at 3:00 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.*