

LAKE COUNTY BOARD OF EDUCATION
1152 South Main Street
Lakeport, CA 95453

REGULAR MEETING OF MARCH 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, March 18, 2015, beginning at 3:30 p.m.

The agenda was mailed to Board Members and posted for public viewing on March 13, 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 March 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 February 18, 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

VI ACTION & DISCUSSION

A. APPROVAL OF SECOND INTERIM BUDGET REPORT

The Second Interim Budget Report for the Lake County Office of Education will be presented.

It was moved by _____, seconded by _____, that the Second Interim Budget Report for the Lake County Office of Education be approved with a positive certification.

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

B. APPROVAL OF RESOLUTION 1415-11 CONSTITUTING SPECIFICATIONS OF ELECTION ORDER AND REQUEST FOR CONSOLIDATION

It was moved by _____, seconded by _____, to approve Resolution 1415-11 Constituting Specifications of Election Order and Request for Consolidation.

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

C. APPROVAL TO AUTHORIZE THE LAKE COUNTY SUPERINTENDENT OF SCHOOLS TO ISSUE A TEMPORARY COUNTY CERTIFICATE (TCC) TO QUALIFIED INDIVIDUALS, UNDER THE AUTHORITY OF SECTION 44332 OF THE EDUCATION CODE

It was moved by _____, seconded by _____, to approve the authorization of the Lake County Superintendent of Schools to issue a Temporary County Certificate (TCC) to qualified individuals.

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

D. FIRST READING – LAKE COUNTY OFFICE OF EDUCATION POLICY UPDATES: SP/BP 0440 and SP 1240 (No Action Required)

E. DISCUSSION ITEM – DEFIBRILLATOR DEPLOYMENT THROUGHOUT LCOE FACILITIES

F. ACTION ITEM – BOARD RETREAT

The Board will discuss and set a date for a Board Retreat.

It was moved by _____, seconded by _____, to ___ approve, ___ not approve, the Board Retreat. The meeting has been scheduled for: _____.

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

G. APPROVAL OF MULTI-YEAR CONTRACT WITH ATT FOR INTERNET SERVICE UPGRADES

It was moved by _____, seconded by _____, to ___approve, ___not approve, the multi-year contract with ATT for Internet Service Upgrades.

___ 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, April 15, 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.