

## REGULAR MEETING OF MARCH 18, 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 Friday, March 18, 2016, beginning at 2:00 p.m.

The agenda was mailed to Board Members and posted for public viewing on March 14, 2016.

The agenda for the meeting will consist of:

#### I CALL TO ORDER

##### ESTABLISH QUORUM:

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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 March 18, 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 February 17, 2016.

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

#### V PROGRAM REPORTS

##### A. Business Office Introductions/Overview

#### 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; \_\_\_ Kinsel; \_\_\_ Lyon - Motion Carried \_\_\_ Lost \_\_\_

**B. APPROVAL OF EDUCATOR EFFECTIVENESS BLOCK GRANT**

*This item was presented as a first reading to the Board at the February 2016 meeting.*

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

\_\_\_ Browning; \_\_\_ Cooper; \_\_\_ Hicks; \_\_\_ Kinsel; \_\_\_ Lyon -Motion Carried \_\_\_ Lost \_\_\_

**C. APPROVAL OF BOARD POLICIES: 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**

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve (not approve) 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.

\_\_\_ Browning; \_\_\_ Cooper; \_\_\_ Hicks; \_\_\_ Kinsel; \_\_\_ Lyon -Motion Carried \_\_\_ Lost \_\_\_

**D. APPROVAL OF INDOOR ENVIRONMENTAL SERVICES (IES) AS DESIGNER AND CONTRACTOR OF ENERGY-RELATED CAPITAL IMPROVEMENTS PER PROPOSITION 39.**

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve (not approve) Indoor Environmental Services (IES) as Designer and Contractor of Energy-Related Capital Improvements per Proposition 39.

\_\_\_ 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.*

## **IX FUTURE BUSINESS**

The next regular meeting of the Lake County Board of Education will be held on Wednesday, April 20, 2016, 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,*

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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.*