

LAKE COUNTY BOARD OF EDUCATION

1152 South Main Street

Lakeport, CA 95453

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

The agenda was mailed to Board Members and posted for public viewing on March 15, 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 March 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 February 21, 2018.

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

V PROGRAM REPORTS

A. LCAP Update – Cynthia Lenner

B. Student Safety and Emergency Response – Rob Young

C. Attendance Challenge – Rob Young

VI ACTION & DISCUSSION

A. DISCUSSION ITEM – REVIEW OF SECOND INTERIM BUDGET REPORT

Michelle Buell, Senior Director of Business Services, and Lynn Thomasson, Assistant Director of Business Services, will present the Second Interim Budget Report for the Lake County Office of Education.

B. APPROVAL OF RESOLUTION NO. 1718-08 CALLING FOR FULL AND FAIR FUNDING OF CALIFORNIA'S PUBLIC SCHOOLS AND SUBSEQUENT PRESS RELEASE

It was moved by _____, seconded by _____ to approve/not approve Resolution No. 1718-08 for Full and Fair Funding of California's Public Schools and subsequent Press Release.

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

C. APPROVAL OF SCHOOL PLAN FOR STUDENT ACHIEVEMENT (SPSA) AND ANNUAL EVALUATION TEMPLATE FOR CLEARLAKE CREATIVITY SCHOOL

It was moved by _____, seconded by _____ to approve/not approve the School Plan for Student Achievement (SPSA) and Annual Evaluation Template for Clearlake Creativity School.

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

D. APPROVAL OF SCHOOL PLAN FOR STUDENT ACHIEVEMENT (SPSA) AND ANNUAL EVALUATION TEMPLATE FOR HANCE COMMUNITY SCHOOL

It was moved by _____, seconded by _____ to approve/not approve the School Plan for Student Achievement (SPSA) and Annual Evaluation Template for Hance Community School.

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

E. APPROVAL OF MULTI-YEAR CONTACT WITH ATT FOR INTERNET SERVICE

It was moved by _____, seconded by _____ to approve/not approve the multi-year contract with ATT for internet service.

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

F. APPROVAL AND ACCEPTANCE OF \$1000 DONATION FROM THE LAKE COUNTY BAR ASSOCIATION TO THE MOCK TRIAL PROGRAM

It was moved by _____, seconded by _____ to approve and accept (not) the \$1000 donation from the Lake County Bar Association to the Mock Trial Program.

___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 April 18, 2018 at 1:30 p.m. at the Lake County Office of Education, 1152 South 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.*