

LAKE COUNTY BOARD OF EDUCATION

1152 South Main Street

Lakeport, CA 95453

REGULAR MEETING OF APRIL 15, 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, April 15, 2015, beginning at 3:30 p.m.

The agenda was mailed to Board Members and posted for public viewing on April 9, 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* _____

II APPROVAL OF AGENDA

It was moved by _____, seconded by _____, to
___approve, ___not approve, the Agenda of the regular meeting of April 15, 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 March 18, 2015.

___Browning; ___ Cooper; ___ Hicks; ___ Lyon; ___Ryder - Motion Carried ___ Lost ___

V PROGRAM REPORTS

A. Child Development Program: Cindy Adams

B. LCAP Update: Stephanie Wayment

C. CTE Update: Dan Renniger, Middletown Unified School District

VI ACTION & DISCUSSION

A. DISCUSSION ITEM – CTE Transition Plan

The Board will review a draft Career Technical Education (CTE) transitional funding plan.

B. DISCUSSION ITEM – DEFIBRILLATOR DEPLOYMENT

The Board will review sample policies and procedures for use of AEDs (Automated External Defibrillators) at LCOE sites.

C. DISCUSSION ITEM – GOLDEN BELL AWARDS

The Board will consider nominations for the annual CSBA Golden Bell Awards.

D. APPROVAL OF RESOLUTION 1415-12 CERTIFYING THAT HCD RELOCATABLE BUILDINGS ARE NO LONGER BEING USED FOR SCHOOL PURPOSES

It was moved by _____, seconded by _____, to ___ approve, ___ not approve, Resolution 1415-12 certifying that HCD Relocatable Buildings are no longer being used for school purposes.

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

E. APPROVAL OF APRIL 2015 QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS FOR LAKE COUNTY OFFICE OF EDUCATION

It was moved by _____, seconded by _____, to ___ approve, ___ not approve, the April 2015 Quarterly Report on Williams Uniform Complaints for the Lake County Office of Education.

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

F. APPROVAL OF LAKE COUNTY OFFICE OF EDUCATION BOARD POLICY 0440

It was moved by _____, seconded by _____, to ___ approve, ___ not approve, SP/BP 0440.

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

VII EXPULSION APPEAL – CLOSED SESSION (5:00 p.m.)

The Board will hear an appeal regarding expulsion action taken by the Middletown Unified School District.

VIII 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.

IX 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.

X FUTURE BUSINESS

The next regular meeting of the Lake County Board of Education will be held on Wednesday, May 20, 2015 at 3:30 p.m. at the Lake County Office of Education, 1152 S. Main Street, Lakeport, CA 95453.

The next special meeting of the Lake County Board of Education will be held on Friday, April 24, 2015 at 8:30 a.m. at the Taylor Observatory, 5725 Oak Hills Lane, Kelseyville, CA 95451.

XI 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.*