

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

REGULAR MEETING OF APRIL 20, 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, April 20, 2016, beginning at 3:15 p.m.

The agenda was mailed to Board Members and posted for public viewing on April 13, 2016.

The agenda for the meeting will consist of:

I CALL TO ORDER

ESTABLISH QUORUM:

Madeline 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 April 20, 2016.

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

III PUBLIC INPUT

IV PROGRAM REPORTS

- A. Technology Update – Blaze King
- B. LCAP Update – Stephanie Wayment

V CONSENT AGENDA

The Consent Agenda consists of routine items judged appropriate to be acted upon in one motion. Any item may be moved to Action & Discussion by the request of a single Board Member.

- A. Approval of the Minutes of the Regular Board Meeting of March 18, 2016
- B. Acceptance of Donation from Redbud Health Care District
- C. Acceptance of Donation from St. Helena Hospital Clearlake
- D. Approval of Williams Quarterly Report for April 2016

It was moved by _____, seconded by _____, to approve the Consent Agenda of April 20, 2016.

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

VI. ACTION & DISCUSSION

A. 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 ___

B. CONSIDERATION OF PROPOSAL FROM CITY OF CLEARLAKE REGARDING SALE OF FORMER PEARCE FIELD AIRPORT PROPERTY

It was moved by _____, seconded by _____, to form a Committee consisting of Trustees _____ and _____; the County Superintendent of Schools; and the Senior Director of Business Services to meet with the City of Clearlake to review the proposal for the sale of the former Pearce Field airport property.

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

C. DISCUSSION ITEM – UPGRADE/EXPANSION OF TAYLOR OBSERVATORY/STEM CENTER

The Board will discuss the commitment of funds from Friends of Taylor Observatory (FOTO) for upgrade and expansion of Taylor Observatory.

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, May 18, 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,

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.*