

LAKE COUNTY BOARD OF EDUCATION

1152 South Main Street

Lakeport, CA 95453

SPECIAL MEETING OF APRIL 24, 2015

A G E N D A

Notice is hereby given that a Special Meeting of the Lake County Board of Education will be held at the Taylor Observatory, 5725 Oak Hills Lane, Kelseyville CA 95451, on Friday, April 24, 2015, beginning at 8:45 a.m.

The agenda was mailed to Board Members and posted for public viewing on April 20, 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 Special Meeting of April 24, 2015.

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

III PUBLIC INPUT

IV PROGRAM REPORTS

Program Directors will provide reports on their 2014-15 successes and goals for the upcoming year.

8:45 a.m.	Technology – Blaze King
9:00 a.m.	Healthy Start – Joan Reynolds
9:15 a.m.	Safe Schools – Rob Young
9:30 a.m.	AmeriCorps – Rob Young/Gilbert Rangel
9:45 a.m.	Alternative Education – Andy Goodwin
10:00 a.m.	Clearlake Creativity School – Ruth Aldrich
10:15 a.m.	Break
10:30 a.m.	Workability – Marty Bardelmeier
10:45 a.m.	SELPA – Ruth Aldrich
11:00 a.m.	Educational Services –Tim Gill/Stephanie Wayment

11:15 a.m.	Child Care Planning Council – Laurie Allen
11:30 a.m.	Career and College Readiness – Tammy Serpa/Norma Cromwell
11:45 a.m.	Human Resources – Lynn Thomasson
12:00 noon	Business Services – Michelle Buell
12:15 p.m.	Communications – Robin Bera

V ACTION & DISCUSSION

A. DISCUSSION ITEM – CTE Transition Plan

The Board will discuss the transitional funding plan for Career Technical Education (CTE).

VI 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.

VII 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.

VIII 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.

IX 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.*