

LAKE COUNTY BOARD OF EDUCATION

1152 South Main Street
Lakeport, CA 95453

REGULAR MEETING OF MAY 17, 2017
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, May 17, 2017, beginning at **3:00 p.m.**

The agenda was mailed to Board Members and posted for public viewing on May 10, 2017.

The agenda for the meeting will consist of:

I CALL TO ORDER

ESTABLISH QUORUM:

David Browning, <i>President</i>	_____	Mark Cooper, <i>Vice President</i>	_____
Patricia Hicks, <i>Member</i>	_____	Melissa Kinsel, <i>Member</i>	_____
Madelene Lyon, <i>Member</i>	_____		

II APPROVAL OF AGENDA

It was moved by _____, seconded by _____, to
___approve, ___not approve, the Agenda of the regular meeting of May 17, 2017.

___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 April 19, 2017.

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

V PROGRAM REPORTS

A. LCAP Update – April Leiferman/Cynthia Lenner

VI ACTION & DISCUSSION

A. APPROVAL OF SAFE SCHOOL PLAN FOR HANCE COMMUNITY SCHOOL

It was moved by _____, seconded by _____, to _____ approve, _____ not approve the Safe School Plan for Hance Community School.

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

B. APPROVAL OF SAFE SCHOOL PLAN FOR CLEARLAKE CREATIVITY SCHOOL

It was moved by _____, seconded by _____, to _____ approve, _____ not approve the Safe School Plan for Clearlake Creativity School.

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

C. DISCUSSION ITEM – PRESCHOOL PROGRAMS SELF-EVALUATION REPORT

Cindy Adams, Director of Child Development Programs, will present information on the annual Preschool Program Self-Evaluation.

D. APPROVAL OF CONTRACT WITH INDOOR ENVIRONMENTAL SERVICES (IES) TO RETROFIT LIGHTING AT MAIN STREET OFFICE UTILIZING PROP 39 FUNDING

It was moved by _____, seconded by _____, to _____ approve, _____ not approve to approve the contract with Indoor Environmental Services (IES) to retrofit lighting at Main Street Office, utilizing Prop 39 funding.

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

E. APPROVAL OF CONTRACT WITH HOPKINS CONSTRUCTION FOR A NEW SIGN FOR COUNTY OFFICE OF EDUCATION, MAIN STREET BUILDING

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

F. APPROVAL OF CORRECTION OF TITLE – SP 0420.4 (SUPERINTENDENT’S POLICY) TO BP 0420.4 (BOARD POLICY)

It was moved by _____, seconded by _____, to ___ approve, ___ not approve the correction of SP 0420.4 (Superintendent’s Policy) to BP 0420.4 (Board Policy).

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

G. APPROVAL OF THE LAKE COUNTY OFFICE OF EDUCATION TEMPLATE FOR CHARTER SCHOOL MEMORANDUM OF UNDERSTANDING FOR INCLUSION IN THE CHARTER SCHOOL HANDBOOK

It was moved by _____, seconded by _____, to
___approve, ___not approve the Lake County Office of Education Template for Charter
School Memorandum of Understanding for inclusion in the Lake COE Charter School
Handbook.

___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

A special meeting of the Lake County Board of Education for the purpose of LCAP review will be held on Wednesday, June 7, 2017, at **5:00 p.m.** at the Lake County Office of Education, 1152 S. Main Street, Lakeport, CA 95453.

The next regular meeting of the Lake County Board of Education will be held on June 21, 2017 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.*