

LAKE COUNTY BOARD OF EDUCATION

1152 South Main Street

Lakeport, CA 95453

REGULAR MEETING OF MAY 18, 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 Wednesday, May 18, 2016, beginning at 3:00 p.m.

The agenda was mailed to Board Members and posted for public viewing on May 11, 2016.

The agenda for the meeting will consist of:

I CALL TO ORDER

ESTABLISH QUORUM:

Madelene Lyon, *President* _____

David Browning, *Vice President* _____

Mark Cooper, *Member* _____

Patricia Hicks, *Member* _____

Melissa Kinsel, *Member* _____

II APPROVAL OF AGENDA

It was moved by _____, seconded by _____, to
___approve, ___not approve, the Agenda of the regular meeting of May 18, 2016.

___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 20, 2016.

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

V PROGRAM REPORTS

A. Preschool Program Self-Evaluation – Cindy Adams

B. Educational Services Update – April Leiferman

VI ACTION & DISCUSSION

A. APPROVAL OF RESOLUTION NO. 1516-10 LAKE COUNTY AMERICORPS TUTORING PROGRAM

It was moved by _____, seconded by _____, to approve/not approve, Resolution No.1516-10 regarding the Lake County AmeriCorps Tutoring Program.

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

B. APPROVAL OF FRIENDS OF TAYLOR (FOTO) PROPOSAL FOR UPGRADE/EXPANSION OF TAYLOR OBSERVATORY/STEM CENTER

It was moved by _____, seconded by _____, to approve/not approve the Friends of Taylor (FOTO) Proposal for Upgrade/Expansion of Taylor Observatory/Stem Center.

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

C. DISCUSSION ITEM – CSBA POLICY DEVELOPMENT AND ALTERNATIVE OPTIONS

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 8, 2016, at 3:00 p.m. at the Lake County Office of Education, 1152 S. Main Street, Lakeport, CA 95453.

A special meeting of the Lake County Board of Education for *Operation Recognition* will be held on Wednesday, June 22, 2016, at 2:30 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 Wednesday, June 22, 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.*