

LAKE COUNTY BOARD OF EDUCATION

1152 South Main Street

Lakeport, CA 95453

REGULAR MEETING OF MAY 20, 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, May 20, 2015, beginning at 3:30 p.m.

The agenda was mailed to Board Members and posted for public viewing on May 14, 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 May 20, 2015.

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

III PUBLIC INPUT

IV A. APPROVAL OF MINUTES – Regular Meeting of April 15, 2015

It was moved by _____, seconded by _____, to
___approve, ___not approve, the Minutes of the regular meeting on April 15, 2015.

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

B. APPROVAL OF MINUTES – Special Meeting of April 24, 2015

It was moved by _____, seconded by _____, to
___approve, ___not approve, the Minutes of the special meeting on April 24, 2015.

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

V PROGRAM REPORTS

A. Human Resources/Business Services - Lynn Thomasson & Karen Shippley

VI PUBLIC HEARING (4:00 PM)

A Public Hearing will be held to review the revised *Common Core State Standards Spending Plan for 2013-14 and 2014-15 Fiscal Years*.

VII ACTION & DISCUSSION

A. DISCUSSION ITEM – REVIEW OF THE LCOE LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) FOR 2015-16

B. DISCUSSION ITEM – REVIEW OF THE ACCOUNTABILITY PLAN FOR CLEARLAKE CREATIVITY SCHOOL FOR 2015-16

C. DISCUSSION ITEM – FIRST READING OF UPDATED BOARD POLICIES: BP 5125; AR 5125; AR 5141; AR 5141.21; AR 5141.3; BP 5141.4; AR 5141.4; BP 6158; AR 6158; AR 6162.5; AR 6173

D. TORT CLAIM #503772 FOR BUS #4 ACCIDENT ON NOVEMBER 19, 2014

It was moved by _____, seconded by _____, to ___ accept, ___ deny, the Insurance Claim from the November 19, 2014 bus accident.

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

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 Special Meeting of the Lake County Board of Education will be held on Wednesday, June 3, 2015 at 3:30 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 17, 2015 at 3:30 p.m. at the Lake County Office of Education, 1152 S. Main Street, Lakeport, CA 95453.

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.*