

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

SPECIAL MEETING OF JUNE 3, 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 Lake County Office of Education, 1152 S. Main Street, Lakeport, CA 95453, on Wednesday, June 3, 2015, beginning at 4:15 p.m.

The agenda was mailed to Board Members and posted for public viewing on May 29, 2015.

The agenda for the meeting will consist of:

I CALL TO ORDER

ESTABLISH QUORUM:

Pat Hicks, <i>President</i>	_____	David Browning, <i>Member</i>	_____
George Ryder, <i>Vice-President</i>	_____	Madelene Lyon, <i>Member</i>	_____
		Mark Cooper, <i>Member</i>	_____

II APPROVAL OF AGENDA

It was moved by _____, seconded by _____, to
___approve, ___not approve, the Agenda of the special meeting of June 3, 2015.

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

III PUBLIC INPUT

IV A. APPROVAL OF MINUTES – Regular Meeting of May 20, 2015

It was moved by _____, seconded by _____, to
___approve, ___not approve, the Minutes of the regular meeting on May 20, 2015.

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

V PROGRAM REPORTS

A. CHILD CARE PLANNING COUNCIL – Laurie Allen

VI ACTION & DISCUSSION

A. APPROVAL OF THE COMMON CORE STATE STANDARDS SPENDING PLAN FOR THE 2013-14 AND 2014-15 FISCAL YEARS

It was moved by _____, seconded by _____, to
___approve, ___not approve, Common Core Spending Plan for the 2013-14 and 2014-15
Fiscal Years.

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

B. APPROVAL 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

It was moved by _____, seconded by _____, to ___approve, ___not approve the Board Policy Updates.

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

C. ACCEPTANCE OF PRESCHOOL PROGRAM SELF-EVALUATION

It was moved by _____, seconded by _____, to ___accept, ___not accept the Preschool Program Self-Evaluation.

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

VII PUBLIC HEARING (5:00 PM)

2015-16 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) AND SUPPORTING BUDGET

In accordance with Education Code 52068, a public hearing will be held regarding the 2015-16 Local Control Accountability Plan for the Lake County Office of Education. Lake County Office of Education staff will review the Local Control Accountability Plan and answer any questions.

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 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.*