

LAKE COUNTY BOARD OF EDUCATION

1152 South Main Street

Lakeport, CA 95453

REGULAR MEETING OF JUNE 17, 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, June 17, 2015, beginning at 3:30 p.m.

The agenda was mailed to Board Members and posted for public viewing on June 10, 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 June 17, 2015.

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

III PUBLIC INPUT

IV A. APPROVAL OF MINUTES – Special Meeting of June 3, 2015 for Operation Recognition

It was moved by _____, seconded by _____, to
___approve, ___not approve, the Minutes of the special meeting on June 3, 2015 for
Operation Recognition.

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

B. APPROVAL OF MINUTES – Special Meeting of June 3, 2015

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

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

V PROGRAM REPORTS

VI ACTION & DISCUSSION

A. APPROVAL OF THE 2015-16 CONSOLIDATED APPLICATION FOR FUNDING CATEGORICAL AID PROGRAMS

It was moved by _____, seconded by _____, to ___approve, ___not approve, the 2015-16 Consolidated Application for Funding Categorical Aid Programs.

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

B. APPROVAL OF CHANGE OF AUTHORIZED SIGNATURES FOR ACCOUNTS AT WELLS FARGO BANK

It was moved by _____, seconded by _____, to ___approve, ___not approve the change of authorized signatures for accounts at Wells Fargo Bank.

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

C. APPROVAL OF EDUCATION PROTECTION ACCOUNT (EPA) EXPENDITURE PLAN FOR THE LAKE COUNTY OFFICE OF EDUCATION

It was moved by _____, seconded by _____, to ___approve, ___not approve the Education Protection Account (EPA) expense plan.

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

D. APPROVAL OF LAKE COUNTY OFFICE OF EDUCATION LCAP FOR THE FISCAL YEAR 2015-16

It was moved by _____, seconded by _____, to ___approve, ___not approve the Lake County Office of Education LCAP for the 2015-16 fiscal year.

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

E. APPROVAL OF SALARY FOR COUNTY SUPERINTENDENT EFFECTIVE JULY 1, 2015

It was moved by _____, seconded by _____, to ___approve the salary of the County Superintendent, effective July 1, 2015

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

F. APPROVAL OF THE LAKE COUNTY OFFICE OF EDUCATION BUDGET FOR THE FISCAL YEAR 2015-16

It was moved by _____, seconded by _____, to ___approve, ___not approve the Lake County Office of Education Budget proposed for the 2015-16 fiscal year.

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

G. APPROVAL OF RESOLUTION NOS. 1415-12 AND 1415-14 AUTHORIZING DESIGNATED PERSONNEL TO SIGN CONTRACT DOCUMENTS FOR FISCAL YEAR 2015-16 (AGREEMENT NOS. CSPP-5127 AND CLPC-5017)

It was moved by _____, seconded by _____, to ___approve, ___not approve Resolution Nos. 1415-13 and 1415-14 authorizing designated personnel to sign contract documents for fiscal year 2015-16 (Agreement Nos. CSPP-5127 and CLPC-5017).

___Browning; ___ Cooper; ___ Hicks; ___ Lyon; ___Ryder - 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

The next Regular Meeting of the Lake County Board of Education will be held on Wednesday, August 19, 2015 at 3:30 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.*