

LAKE COUNTY BOARD OF EDUCATION

1152 South Main Street

Lakeport, CA 95453

**REGULAR MEETING OF JUNE 21, 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, June 21, 2017, beginning at **3:00 p.m.**

The agenda was mailed to Board Members and posted for public viewing on June 15, 2017.

The agenda for the meeting will consist of:

I CALL TO ORDER

ESTABLISH QUORUM:

David Browning, *President* _____

Mark Cooper, *Vice President* _____

Patricia Hicks, *Member* _____

Melissa Kinsel, *Member* _____

Madelene Lyon, *Member* _____

II APPROVAL OF AGENDA

It was moved by _____, seconded by _____, to approve/not approve, the Agenda of the regular meeting of June 21, 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 June 7, 2017

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

V ACTION & DISCUSSION

A. APPROVAL OF THE 2017-18 CONSOLIDATED APPLICATION FOR FUNDING CATEGORICAL AID PROGRAMS

It was moved by _____, seconded by _____, to approve/not approve, the 2017-18 Consolidated Application for Funding Categorical Aid Programs.

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

B. APPROVAL OF RESOLUTION 1617-08 IN SUPPORT OF AMERICORPS PROGRAM 2017-18.

It was moved by _____, seconded by _____, to approve/not approve, Resolution No. 1617-08 in support of the AmeriCorps Program for 2017-18.

C. APPROVAL OF TRANSFER OF OWNERSHIP OF SPECIAL EDUCATION BUSES TO DISTRICTS

It was moved by _____, seconded by _____, to approve/approve, the transfer of ownership of Special Education buses to Districts.

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

D. APPROVAL OF THE LAKE COUNTY OFFICE OF EDUCATION LCAP FOR THE FISCAL YEAR 2017-18

It was moved by _____, seconded by _____, to approve/not approve, the Lake County Office of Education LCAP for the fiscal year 2017-18.

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

E. APPROVAL OF THE LAKE COUNTY OFFICE OF EDUCATION BUDGET FOR THE FISCAL YEAR 2017-18

It was moved by _____, seconded by _____, to approve/not approve, the Lake County Office of Education Budget proposed for the 2017-18 fiscal year.

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

F. DISCUSSION ITEM – YOUTH SUICIDE PREVENTION POLICY BP 5141.52 and AR5141.52

Assembly Bill 2246 requires each Governing Board that serves students in grades seven to twelve to adopt a Youth Suicide Prevention Policy. This is the first reading of the policy.

G. DISCUSSION ITEM – UNIFORM ADMINISTRATIVE REQUIREMENTS – POLICY BP 3230 (a) and AR 3230 (a)

On or before July 1, 2017, recipients of federal awards must have procedures that comply with Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards. This is a first reading of the policy.

H. INFORMATIONAL ITEM – REPORT ON TEMPORARY COUNTY CERTIFICATES (TCC) ISSUED FROM JANUARY 13, 2017 – PRESENT

I. 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; ___ Kinsel; ___Lyon - Motion Carried ___ Lost ___

J. APPROVAL OF SALARY FOR COUNTY SUPERINTENDENT, EFFECTIVE JULY 1, 2017.

It was moved by _____, seconded by _____, to approve/not approve, the Salary for the County Superintendent, effective July 1, 2017.

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

VI 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.

VII 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.

VIII FUTURE BUSINESS

The next regular meeting of the Lake County Board of Education will be held on August 16, 2017 at 3:00 p.m. at the Lake County Office of Education, 1152 S. Main Street, Lakeport, CA 95453.

IX 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.*