

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

REGULAR MEETING OF JUNE 22, 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, June 22, 2016, beginning at 3:00 p.m.

The agenda was mailed to Board Members and posted for public viewing on June 16, 2016.

The agenda for the meeting will consist of:

I CALL TO ORDER

ESTABLISH QUORUM:

Madelene Lyon, <i>President</i>	_____	David Browning, <i>Vice President</i>	_____
Mark Cooper, <i>Member</i>	_____	Patricia Hicks, <i>Member</i>	_____
Melissa Kinsel, <i>Member</i>	_____		

II APPROVAL OF AGENDA

It was moved by _____, seconded by _____, to approve/not approve, the Agenda of the regular meeting of June 22, 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 special meeting on June 8, 2016.

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

V PROGRAM REPORTS

A. LCAP Presentation – Cynthia Lenner

VI ACTION & DISCUSSION

A. APPROVAL OF RESOLUTION NO. 1516-11 UPDATING THE BOARD'S CONFLICT OF INTEREST CODE

It was moved by _____, seconded by _____, to approve/not approve, Resolution No.1516-11 updating the Conflict of Interest Code.

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

B. APPROVAL OF THE 2016-17 CONSOLIDATED APPLICATION FOR FUNDING CATEGORICAL AID PROGRAMS

It was moved by _____, seconded by _____, to approve/not approve, the 2016-17 Consolidated Application for Funding Categorical Aid Programs.

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

C. APPROVAL OF RESOLUTION NO. 1516-12 REGARDING USE OF 2 PERCENT AND AB 1290 PAYMENTS RECEIVED FROM COUNTY AUDITOR-CONTROLLER

It was moved by _____, seconded by _____, to approve/not approve, Resolution No. 1516-12 Regarding Use of 2 Percent and AB 1290 Payments Received From County Auditor-Controller.

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

D. 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 ___

E. APPROVAL OF THE LAKE COUNTY OFFICE OF EDUCATION LCAP FOR THE FISCAL YEAR 2016-17

It was moved by _____, seconded by _____, to approve/not approve, the Lake County Office of Education LCAP for the fiscal year 2016-17.

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

F. APPROVAL OF THE LAKE COUNTY OFFICE OF EDUCATION BUDGET FOR THE FISCAL YEAR 2016-17

It was moved by _____, seconded by _____, to approve/not approve, the Lake County Office of Education Budget proposed for the 2016-17 fiscal year.

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

G. APPROVAL OF RESOLUTION NO. 1516-13 FOR EXEMPTION TO THE SEPARATION FROM SERVICE REQUIREMENT PURSUANT TO SECTION 24214.5 OR 26812 OF THE EDUCATION CODE

It was moved by _____, seconded by _____, to approve/not approve, Resolution No. 1516-13 for Exemption to the Separation from Service Requirement Pursuant to Section 24214.15 or 26812 of the Education Code.

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

H. INFORMATIONAL ITEM - CORE INTRUCTIONAL MATERIALS FOR HANCE COMMUNITY SCHOOL AND CLEARLAKE CREATIVITY SCHOOL
Core Instructional Materials for Hance Community School and Clearlake Creativity School are available for review in the Educational Services Department.

I. INFORMATIONAL ITEM – REPORT ON TEMPORARY COUNTY CERTIFICATES (TCC) ISSUED FROM JANUARY 13, 2016 – PRESENT

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 17, 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.*