

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

**REGULAR MEETING OF AUGUST 17, 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, August 17, 2016, beginning at 3:00 p.m.

The agenda was mailed to Board Members and posted for public viewing on August 11, 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 August 17, 2016.

\_\_\_Browning; \_\_\_ Cooper; \_\_\_ Hicks; \_\_\_ Kinsel; \_\_\_Lyon - Motion Carried \_\_\_ Lost \_\_\_

**III PUBLIC INPUT**

**IV A. APPROVAL OF MINUTES**

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve/not approve, the Minutes of the special meeting for *Operation Recognition* on June 22, 2016.

\_\_\_Browning; \_\_\_ Cooper; \_\_\_ Hicks; \_\_\_ Kinsel; \_\_\_Lyon - Motion Carried \_\_\_ Lost \_\_\_

**B. APPROVAL OF MINUTES**

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve/not approve, the Minutes of the regular meeting on June 22, 2016.

\_\_\_Browning; \_\_\_ Cooper; \_\_\_ Hicks; \_\_\_ Kinsel; \_\_\_Lyon - Motion Carried \_\_\_ Lost \_\_\_

**C. APPROVAL OF MINUTES**

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve/not approve, the Minutes of the special meeting on July 21, 2016.

\_\_\_Browning; \_\_\_ Cooper; \_\_\_ Hicks; \_\_\_ Kinsel; \_\_\_Lyon - Motion Carried \_\_\_ Lost \_\_\_

**V PROGRAM REPORTS**

- A. LCAP Update – Cynthia Lenner/April Leiferman
- B. Foster Youth Services – Doreen Gilmore
- C. Safe Schools/Healthy Students – Rob Young & Peter Kelley

**VI ACTION & DISCUSSION**

**A. APPROVAL OF CORE INSTRUCTIONAL MATERIALS FOR HANCE COMMUNITY SCHOOL AND CLEARLAKE CREATIVITY SCHOOL**

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve/not approve the Core Instructional Materials for Hance Community School and Clearlake Creativity School.

\_\_\_Browning; \_\_\_ Cooper; \_\_\_ Hicks; \_\_\_ Kinsel; \_\_\_Lyon -Motion Carried \_\_\_ Lost \_\_\_

**B. APPROVAL OF QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS FOR LAKE COUNTY OFFICE OF EDUCATION FOR JULY 2016**

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve/not approve the Quarterly Report on Williams Uniform Complaints for Lake County Office of Education for July 2016.

\_\_\_Browning; \_\_\_ Cooper; \_\_\_ Hicks; \_\_\_ Kinsel; \_\_\_Lyon -Motion Carried \_\_\_ Lost \_\_\_

**C. ACCEPTANCE OF DONATION FROM LARCA FIRE RELIEF FUND TO SUPPORT LCOE’S MIDDLETOWN AFTER SCHOOL PROGRAM**

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept/not accept the donation from LARCA (Lake Area Rotary Club Association) Fire Relief Fund to support LCOE’s Middletown After School Program.

\_\_\_Browning; \_\_\_ Cooper; \_\_\_ Hicks; \_\_\_ Kinsel; \_\_\_Lyon -Motion Carried \_\_\_ Lost \_\_\_

**D. APPROVAL OF CERTIFICATION OF GRANT TERMS AND CONDITIONS WITH REDBUD HEALTH CARE DISTRICT (RFA 2017-0006)**

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve/not approve Certification of Grant Terms and Conditions with Redbud Health Care District (RFA 2017-0006).

\_\_\_Browning; \_\_\_ Cooper; \_\_\_ Hicks; \_\_\_ Kinsel; \_\_\_Lyon -Motion Carried \_\_\_ Lost \_\_\_

**E. APPROVAL OF RESOLUTION NO. 1617-01 – LEASE/PURCHASE OF ONE (1) SELPA BUS**

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve/not approve Resolution 1617-01 regarding the lease of one SELPA bus.

\_\_\_ Browning; \_\_\_ Cooper; \_\_\_ Hicks; \_\_\_ Kinsel; \_\_\_ Lyon -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, September 21, 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,*

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**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.*