

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

REGULAR MEETING OF AUGUST 19, 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, August 19, 2015, beginning at 3:30 p.m.

The agenda was mailed to Board Members and posted for public viewing on August 13, 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

It was moved by _____, seconded by _____, to
___approve, ___not approve, the Minutes of the regular meeting on June 17, 2015.

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

V PROGRAM REPORTS

A. UNDERSTANDING SBAC STUDENT SCORES – April Leiferman

VI ACTION & DISCUSSION

A. APPROVAL OF QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS FOR LAKE COUNTY OFFICE OF EDUCATION – JULY 2015

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 2015.

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

B. APPROVAL OF RESOLUTION 1516-01 – LAKE COUNTY AMERICORPS TUTORING PROGRAM

It was moved by _____, seconded by _____, to approve, _____ not approve, Resolution 1516-01 regarding the Lake County AmeriCorps Tutoring Program.

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

C. APPROVAL OF RESOLUTION 1516-02 – LEASE OF ONE (1) SELPA BUS

It was moved by _____, seconded by _____, to approve, _____ not approve, Resolution 1516-02 regarding the lease of one SELPA bus.

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

C. APPROVAL OF RESOLUTION 1516-03 – LEASE OF THREE (3) SELPA BUSES

It was moved by _____, seconded by _____, to approve, _____ not approve, Resolution 1516-03 regarding the lease of three additional SELPA buses.

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

D. APPROVAL OF LAKE COUNTY PLAN FOR EXPELLED YOUTH

It was moved by _____, seconded by _____, to approve, _____ not approve, the Lake County Plan for Expelled Youth.

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

E. DISCUSSION ITEM – STATUS OF RENAISSANCE SCHOOL PROGRAM

F. DISCUSSION ITEM – STATUS OF TAYLOR OBSERVATORY

PUBLIC HEARING ON SUFFICIENCY OF TEXTBOOKS/INSTRUCTIONAL MATERIALS FOR RENAISSANCE COURT SCHOOL (5:00 p.m.)

In accordance with Education Code Section 60119, a Public Hearing will be held on the sufficiency of textbooks/instructional materials in each subject which is consistent with the content and cycles of the curriculum framework adopted by the State Board.

F. APPROVAL OF RESOLUTION 1516-04 REGARDING THE SUFFICIENCY OF INSTRUCTIONAL MATERIALS FOR RENAISSANCE COURT SCHOOL

It was moved by _____, seconded by _____, to approve, _____ not approve, Resolution 1516-04 Regarding the Sufficiency of Textbooks or Instructional Materials for Renaissance Court School.

___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, September 23, 2015 (the fourth Wednesday of the month) 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.*