

**LAKE COUNTY BOARD OF EDUCATION**

1152 South Main Street

Lakeport, CA 95453

**REGULAR MEETING OF OCTOBER 18, 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 Clearlake Creativity School, 6945 Old Hwy 53, Clearlake, CA 95422, on Wednesday, October 18, 2017, beginning at 3:30 p.m.

The agenda was mailed to Board Members and posted for public viewing on October 12, 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 October 18, 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 September 20, 2017.

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

**V PROGRAM REPORTS**

**A. CLEARLAKE CREATIVITY SCHOOL – Sharon Hjella & Shelley Tan**

**B. BLOOM – Carly Swatosh**

**C. CHILD DEVELOPMENT PROGRAM – Cindy Adams & Megan McDonald**

**VI ACTION & DISCUSSION**

**A. APPROVAL OF UNAUDITED ACTUALS FOR THE 2016-17 FISCAL YEAR**

*Lynn Thomasson, Assistant Director of Business Services, will present the 2016-17 Unaudited Actuals Financial Report for the Lake County Office of Education.*

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve/not approve the 2016-17 Unaudited Actuals Financial Report.

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

**B. APPROVAL OF RESOLUTION NO. 1718-04 – ADOPTING THE “GANN” LIMIT**

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve/not approve Resolution No. 1718-04 – Adopting the “Gann” Limit.

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

**C. APPROVAL OF RESOLUTION NO. 1718-05 LISTING OF AUTHORIZED SIGNATURES FOR 2017-18**

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve/not approve the 1718-05 listing of Authorized Signatures.

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

**D. APPROVAL OF OCTOBER 2017 QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS FOR LAKE COUNTY OFFICE OF EDUCATION**

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve/not approve the October 2017 Quarterly Report on Williams Uniform Complaints for the Lake County Office of Education.

\_\_\_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, November 15, 2017 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.*