

LAKE COUNTY BOARD OF EDUCATION

1152 South Main Street

Lakeport, CA 95453

REGULAR MEETING OF OCTOBER 19, 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, October 19, 2016, beginning at 3:00 p.m.

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

The agenda for the meeting will consist of:

I CALL TO ORDER

ESTABLISH QUORUM:

Madelene Lyon, *President* _____

David Browning, *Vice President* _____

Mark Cooper, *Member* _____

Patricia Hicks, *Member* _____

Melissa Kinsel, *Member* _____

II APPROVAL OF AGENDA

It was moved by _____, seconded by _____, to
___approve, ___not approve, the Agenda of the regular meeting of October 19, 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 regular meeting on September 21, 2016.

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

V PROGRAM REPORTS

A. AFTER SCHOOL PROGRAMS – Cindy Adams

B. LCAP UPDATE – Cynthia Lenner/April Leiferman

VI ACTION & DISCUSSION

A. APPROVAL OF UNAUDITED ACTUALS FOR THE 2015-16 FISCAL YEAR

Lynn Thomasson, Assistant Director of Business Services, will present the 2015-16 Unaudited Actuals Financial Report for the Lake County Office of Education.

It was moved by _____, seconded by _____, to approve/not approve the 2015-16 Unaudited Actuals Financial Report.

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

B. APPROVAL OF RESOLUTION NO. 1617-03 – ADOPTING THE “GANN” LIMIT

It was moved by _____, seconded by _____, to approve/not approve, Resolution No. 1617-03 – Adopting the “Gann” Limit.

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

C. APPROVAL OF RESOLUTION NO. 1617-04 LISTING OF AUTHORIZED SIGNATURES FOR 2016-17

It was moved by _____, seconded by _____, to approve/not approve the 2016-17 listing of Authorized Signatures.

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

D. APPROVAL OF OCTOBER 2016 QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS FOR LAKE COUNTY OFFICE OF EDUCATION

It was moved by _____, seconded by _____, to approve/not approve the October 2016 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 16, 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.*