

**LAKE COUNTY BOARD OF EDUCATION**

1152 South Main Street  
Lakeport, CA 95453

**REGULAR MEETING OF OCTOBER 21, 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, October 21, 2015, beginning at 3:30 p.m.

The agenda was mailed to Board Members and posted for public viewing on October 12, 2015.

The agenda for the meeting will consist of:

**I CALL TO ORDER**

**ESTABLISH QUORUM:**

Pat Hicks, *President* \_\_\_\_\_  
George Ryder, *Vice-President* \_\_\_\_\_

Dr. David Browning, *Member* \_\_\_\_\_  
Madelene Lyon, *Member* \_\_\_\_\_  
Dr. Mark Cooper, *Member* \_\_\_\_\_

**II APPROVAL OF AGENDA**

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to  
\_\_\_approve, \_\_\_not approve, Agenda of the regular meeting of October 21, 2015.

\_\_\_Browning; \_\_\_ Cooper; \_\_\_ Hicks; \_\_\_ Lyon; \_\_\_Ryder - 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 23, 2015.

\_\_\_Browning; \_\_\_ Cooper; \_\_\_ Hicks; \_\_\_ Lyon; \_\_\_Ryder - Motion Carried \_\_\_ Lost \_\_\_

**V PROGRAM REPORT**

**A. CAASPP Data – April Leiferman**

**VI ACTION & DISCUSSION**

**A. APPROVAL OF 2015-16 FUNDRAISING ACTIVITIES BY CHILD DEVELOPMENT PROGRAM**

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the 2015-16 Fundraising Activities by the Child Development Program.

\_\_\_Browning; \_\_\_ Cooper; \_\_\_ Hicks; \_\_\_ Lyon; \_\_\_Ryder - Motion Carried \_\_\_ Lost \_\_\_

**B. APPROVAL OF OCTOBER 2015 QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS FOR LAKE COUNTY OFFICE OF EDUCATION**

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the October 2015 Quarterly Report on Williams Uniform Complaints for the Lake County Office of Education.

\_\_\_Browning; \_\_\_ Cooper; \_\_\_ Hicks; \_\_\_ Lyon; \_\_\_Ryder - Motion Carried \_\_\_ Lost \_\_\_

**C ACCEPTANCE OF DONATION OF LIBRARY BOOKS**

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the donation of library books by a retired sales representative from Development Studies Center and National Geographic Learning.

\_\_\_Browning; \_\_\_ Cooper; \_\_\_ Hicks; \_\_\_ Lyon; \_\_\_Ryder - Motion Carried \_\_\_ Lost \_\_\_

**D. AUTHORIZE BROCK FALKENBERG AS A MEMBER OF THE NORTH CENTRAL ADULT EDUCATION CONSORTIUM EXECUTIVE COMMITTEE (NCAEC)**

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to authorize Brock Falkenberg as a member of the North Central Adult Education Consortium Executive Committee.

\_\_\_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, November 18, 2015 at 3:30 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.*