

LAKE COUNTY BOARD OF EDUCATION

1152 South Main Street

Lakeport, CA 95453

REGULAR MEETING OF NOVEMBER 15, 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 Lake County Office of Education, 1152 S. Main Street, Lakeport, CA 95453, on Wednesday, November 15, 2017, beginning at 3:00 p.m.

The agenda was mailed to Board Members and posted for public viewing on November 9, 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 November 15, 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 October 18, 2017.

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

V PROGRAM REPORTS

A. AUTISM SERVICES OVERVIEW (SELPA): – Sharon Hjella & Patty Langston

B. AMERICORPS SUPPORT OF EARLY CHILDHOOD EDUCATION IN LAKE COUNTY – Gilbert Rangel

C. LCAP UPDATE – Cynthia Lenner

VI ACTION & DISCUSSION

A. APPROVAL OF 2017-18 FUNDRAISING ACTIVITIES BY CHILD DEVELOPMENT PROGRAM

It was moved by _____, seconded by _____, to approve/not approve the 2017 Fundraising Activities by the Child Development Program.

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

B. APPROVAL OF REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS FOR CLEARLAKE CREATIVITY SCHOOL (CDE Form J-13 A) School Closure October 9-13, 2017 Due to Sulphur Fire.

It was moved by _____, seconded by _____, to approve/not approve the Request for Allowance of Attendance Because of Emergency Conditions, School Closure October 9-13, 2017 due to the Sulphur Fire.

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

C. INFORMATIONAL ITEM – ANNUAL WILLIAMS REPORT

The Board will be provided information on the 2017 school site visits as required by Education Code section 1240(c)(2)(B) pursuant to the Williams Settlement.

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, December 13, 2017 at 3:00 p.m. at the Lake County Office of Education, 1152 S. Main Street, Lakeport, CA 95453. **This will be the annual organizational meeting of the Lake County Board of Education.**

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.*