

LAKE COUNTY BOARD OF EDUCATION

1152 South Main Street
Lakeport, CA 95453

REGULAR MEETING OF NOVEMBER 16, 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, November 16, 2016, beginning at 3:00 p.m.

The agenda was mailed to Board Members and posted for public viewing on November 10, 2016.

The agenda for the meeting will consist of:

I CALL TO ORDER

ESTABLISH QUORUM:

Madelene Lyon, <i>President</i>	_____	David Browning, <i>Vice President</i>	_____
Mark Cooper, <i>Member</i>	_____	Patricia Hicks, <i>Member</i>	_____
Melissa Kinsel, <i>Member</i>	_____		

II APPROVAL OF AGENDA

It was moved by _____, seconded by _____, to approve/not approve, the Agenda of the regular meeting of November 16, 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 October 19, 2016.

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

V PROGRAM REPORTS

- A. SELPA - Sharon Hjella**
- B. LCAP UPDATE - April Leiferman/Cynthia Lenners**

VI ACTION & DISCUSSION

A. APPROVAL OF 2016-17 FUNDRAISING ACTIVITIES BY CHILD DEVELOPMENT PROGRAM

It was moved by _____, seconded by _____, to approve/not approve the 2016-17 Fundraising Activities by the Child Development Program.

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

B. APPROVAL OF RESOLUTION NO. 1617-05 - CHANGE OF ELECTION DAY OF THE GOVERNING BOARD AND REQUESTING THE BOARD OF SUPERVISORS FOR THE COUNTY OF LAKE TO AUTHORIZE CONSOLIDATION WITH THE NOVEMBER ELECTION DURING EVEN-NUMBERED YEARS

It was moved by _____, seconded by _____, to approve/not approve Resolution No. 1617-05 Change of Election Day of the Governing Board and Requesting the Board of Supervisors for the County of Lake to Authorize Consolidation with the November Election During Even-Numbered Years.

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

C. APPROVAL OF RESOLUTION NO. 1617-06 FOR EXEMPTION TO THE SEPARATION FROM SERVICE REQUIREMENT PURSUANT TO SECTION 24214.5 OR 26812 OF THE EDUCATION CODE

It was moved by _____, seconded by _____, to approve/not approve, Resolution No. 1617-06 for Exemption to the Separation from Service Requirement Pursuant to Section 24214.15 or 26812 of the Education Code.

___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, December 14, 2016 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.**

The next regular meeting of the *Lake County Committee on School District Organization* will be held on Wednesday, December 14, 2016 at **2:45 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.*