

LAKE COUNTY BOARD OF EDUCATION

1152 South Main Street
Lakeport, CA 95453

REGULAR MEETING OF NOVEMBER 18, 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, November 18, 2015, beginning at 3:30 p.m.

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

The agenda for the meeting will consist of:

I CALL TO ORDER

ESTABLISH QUORUM:

Patricia Hicks, <i>President</i>	_____	George Ryder, <i>Vice President</i>	_____
David Browning, <i>Member</i>	_____	Mark Cooper, <i>Member</i>	_____
Madelene Lyon, <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 18, 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 October 21, 2015.

___Browning; ___ Cooper; ___ Hicks; ___ Lyon; ___Ryder - Motion Carried ___ Lost ___

V PROGRAM REPORTS

A. AFTER SCHOOL PROGRAM: Cindy Adams

VI ACTION & DISCUSSION

A. APPROVAL OF REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS FOR HANCE CENTER AND CLEARLAKE CREATIVITY SCHOOL (CDE Form J-13 A) *School closure September 14-18, 2015 due to the Valley Fire.*

It was moved by _____, seconded by _____, to approve the Request for Allowance of Attendance Because of Emergency Conditions, School Closure September 14-18, 2015 due to the Valley Fire.

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

B. APPROVAL OF ATTENDANCE RELIEF REQUEST FOR AFTER SCHOOL PROGRAMS DUE TO ROCKY AND VALLEY FIRES

It was moved by _____, seconded by _____, to approve the Attendance Relief Request for After School Programs due to the Rocky and Valley Fires.

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

C. APPROVAL OF DONATIONS ACCEPTED BY PRESCHOOL AND AFTER SCHOOL PROGRAMS

It was moved by _____, seconded by _____, to approve the donations accepted by Preschool and After School Programs.

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

D. DISCUSSION ITEM – ROTATION SCHEDULE FOR BOARD OFFICERS

The Board will discuss the Rotation Schedule for Board President and Vice President.

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 9, 2015 at 3:30 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 9, 2015 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.