

LAKE COUNTY BOARD OF EDUCATION

1152 South Main Street
Lakeport, CA 95453

REGULAR MEETING OF DECEMBER 13, 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, December 13, 2017, beginning at **1:10 p.m.**

The agenda was mailed to Board Members and posted for public viewing on December 7, 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 December 13, 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 November 15, 2017.

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

V ORGANIZATIONAL MEETING

A. ELECTION OF BOARD PRESIDENT

It was moved by _____, seconded by _____, that _____ be elected to serve as Board President for 2018.

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

B. ELECTION OF BOARD VICE PRESIDENT

It was moved by _____, seconded by _____, that _____ be elected to serve as Board Vice President for 2018.

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

E. ESTABLISH MEETING DATES & TIMES FOR 2017

January 17, 2018	August 15, 2018
February 21, 2018	September 19, 2018
March 21, 2018	October 17, 2018
April 18, 2018	November 14, 2018
May 16, 2018	December 12, 2018 (Organizational Meeting)
June 6, 2018 (5:00 pm - Additional meeting for LCAP Review)	
June 20, 2018	

It was moved by _____, seconded by _____, to approve the meeting dates and times for 2018. The meetings are scheduled to begin at _____.

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

VI PROGRAM REPORTS

A. LCAP Update – Cynthia Lenner

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

VII ACTION & DISCUSSION

A. DISCUSSION ITEM - REVIEW OF FIRST INTERIM BUDGET REPORT

Michelle Buell, Senior Director of Business Services, and Lynn Thomasson, Assistant Director of Business Services, will present the First Interim Budget Report and fiscal outlook for the Lake County Office of Education.

VIII 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.

IX 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.

X FUTURE BUSINESS

The next regular meeting of the Lake County Board of Education will be held on Wednesday, January 17, 2018 at 3:00 p.m. (or as approved in Item V-E) at the Lake County Office of Education, 1152 S. Main Street, Lakeport, CA 95453.

XI 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.