

LAKE COUNTY BOARD OF EDUCATION

1152 South Main Street
Lakeport, CA 95453

REGULAR MEETING OF DECEMBER 9, 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, December 9, 2015, beginning at 3:30 p.m.

The agenda was mailed to Board Members and posted for public viewing on December 3, 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 December 9, 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 November 18, 2015.

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

V ORGANIZATIONAL MEETING

A. CERTIFICATE OF APPOINTMENT OF GOVERNING BOARD MEMBER IN LIEU OF ELECTION AND OATH OF OFFICE

Incoming Board Member Melissa Kinsel, Trustee Area 1; and Incumbent Board Member Mark Cooper, Trustee Area 2, will take the Oath of Office and sign the "Certificate of Appointment in Lieu of Election."

B. PRESENTATION HONORING OUTGOING BOARD MEMBER GEORGE H. RYDER

The Board will honor George H. Ryder for his 34 years of service as a member of the Lake County Board of Education

C. ELECTION OF BOARD PRESIDENT

It was moved by _____, seconded by _____, that _____ be elected to serve as Board President for 2016.

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

D. ELECTION OF BOARD VICE PRESIDENT

It was moved by _____, seconded by _____, that _____ be elected to serve as Board Vice President for 2016.

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

E. ESTABLISH MEETING DATES FOR 2016

- January 20, 2016
- February 17, 2016
- March 16, 2016
- April 20, 2016
- May 18, 2016
- June 1, 2016 (Additional meeting for LCAP Review)
- June 15, 2016
- August 17, 2016
- September 21, 2016
- October 19, 2016
- November 16, 2016
- December 14, 2016 (Organizational Meeting)

It was moved by _____, seconded by _____, to approve the meeting dates for 2016.

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

VI PROGRAM REPORTS

A. Oral Health Program – Jolene Chappel, Director of Healthy Start

VII ACTION & DISCUSSION

A. APPROVAL OF FIRST INTERIM BUDGET REPORT

Lynn Thomasson, Director of Internal Business Administration, will present the First Interim Budget Report for the Lake County Office of Education.

It was moved by _____, seconded by _____, to that the First Interim Budget Report for the Lake County Office of Education be approved with a positive certification.

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

B. INFORMATIONAL ITEM – ANNUAL WILLIAMS REPORT

The Board will be provided information on the 2015 school site visits as required by Education Code section 1240(c)(2)(B) pursuant to the Williams Settlement.

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 20, 2015 at 3:30 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.