

LAKE COUNTY BOARD OF EDUCATION

1152 South Main Street

Lakeport, CA 95453

REGULAR MEETING OF SEPTEMBER 20, 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, September 20, 2017, beginning at **3:00 p.m.**

The agenda was mailed to Board Members and posted for public viewing on September 15, 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 September 20, 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 August 16, 2017.

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

V PROGRAM REPORTS

A. Healthy Start Program – Ana Santana

PUBLIC HEARING ON SUFFICIENCY OF TEXTBOOKS FOR HANCE SCHOOL AND CLEARLAKE CREATIVITY SCHOOL (5:00 p.m.)

In accordance with Education Code Section 60119, a public hearing will be held on the sufficiency of textbooks or instructional materials in each subject which is consistent with the content and cycles of the curriculum framework adopted by the State Board.

VI ACTION & DISCUSSION

A. APPROVAL OF CERTIFICATION OF GRANT TERMS AND CONDITIONS WITH REDBUD HEALTH CARE DISTRICT (RFA 2018-0010)

It was moved by _____, seconded by _____, to approve/not approve Certification of Grant Terms and Conditions with Redbud Health Care District (RFA 2018-0010).

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

B. INFORMATIONAL ITEM – LCAP PRIORITY 2 - STANDARDS IMPLEMENTATION

C. INFORMATIONAL ITEM - LCAP LOCAL PRIORITY 3 – PARENT/GUARDIAN ENGAGEMENT

D. INFORMATIONAL ITEM – LCAP PRIORITY 6 – SCHOOL CLIMATE

E. INFORMATIONAL ITEM – LCAP PRIORITY 9 – SERVICES FOR EXPELLED YOUTH

F. INFORMATIONAL ITEM – LCAP PRIORITY 10 – FOSTER YOUTH SERVICES

G. INFORMATIONAL ITEM – OPENING OF NEW BANK ACCOUNT FOR PERS & STRS PAYMENT PROCESSING

H. APPROVAL OF ACKNOWLEDGEMENT AND CONSENT TO SUBORDINATION

The call for approval of the subordination of pass-through payment is in response to the request by the Successor Agency to the Redevelopment Agency of the City of Clearlake.

It was moved by _____, seconded by _____, to _____ approve, _____ not approve the Acknowledgement and Consent to Subordination.

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

I. APPROVAL OF RESOLUION 1718-03 REGARDING THE SUFFICIENCY OF INSTRUCTIONAL MATERIALS FOR HANCE SCHOOL AND CLEARLAKE CREATIVITY SCHOOL

It was moved by _____, seconded by _____, to _____ approve, _____ not approve Resolution 1718-03 Regarding the Sufficiency of Instructional Materials for Hance School and Clearlake Creativity School.

___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, October 18, 2017 at **3:30 p.m. at the Clearlake Creativity School, 6945 Old Highway 53, Clearlake, CA.**

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.*