

LAKE COUNTY BOARD OF EDUCATION

1152 South Main Street

Lakeport, CA 95453

REGULAR MEETING OF SEPTEMBER 23, 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, September 23, 2015, beginning at 3:30 p.m.

The agenda was mailed to Board Members and posted for public viewing on September 17, 2015.

The agenda for the meeting will consist of:

I CALL TO ORDER

ESTABLISH QUORUM:

Pat Hicks, *President*

George Ryder, *Vice-President*

_____ David Browning, *Member* _____

_____ Madelene Lyon, *Member* _____

_____ Mark Cooper, *Member* _____

II APPROVAL OF AGENDA

It was moved by _____, seconded by _____, to
___approve, ___not approve, the Agenda of the regular meeting of September 23, 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 August 19, 2015.

___ Browning; ___ Cooper; ___ Hicks; ___Lyon; ___Ryder - Motion Carried ___ Lost ___

V PROGRAM REPORTS

A. EMERGENCY SERVICES/VALLEY FIRE UPDATE – Rob Young

B. LCAP UPDATE – Stephanie Wayment

VI ACTION & DISCUSSION

A. APPROVAL OF UNAUDITED ACTUALS FOR THE 2014-15 FISCAL YEAR

Lynn Thomasson, Budget Analyst, will present the 2014-15 Unaudited Actuals Financial Report for the Lake County Office of Education.

It was moved by _____, seconded by _____, to _____ approve, _____ not approve the 2014-15 Unaudited Actuals Financial Report.

___ Browning; ___ Cooper; ___ Hicks; ___Lyon; ___Ryder - Motion Carried ___ Lost ___

B. APPROVAL OF RESOLUTION NO. 1516-05 – ADOPTING THE “GANN” LIMIT

It was moved by _____, seconded by _____, to _____ approve, _____ not approve, Resolution No. 1516-05 – Adopting the “Gann” Limit.

___ Browning; ___ Cooper; ___ Hicks; ___Lyon; ___Ryder - Motion Carried ___ Lost ___

C. ACCEPT DONATION FROM THE LEIBOWITZ ESTATE IN THE AMOUNT OF \$25,000

It was moved by _____, seconded by _____, to _____ accept, _____ not accept, the \$25,000 donation from the Leibowitz Estate.

___ Browning; ___ Cooper; ___ Hicks; ___Lyon; ___Ryder - Motion Carried ___ Lost ___

D. ACCEPT DONATION FROM CACHE CREEK VINEYARDS IN THE AMOUNT OF \$274 TO HEALTHY START PROGRAM

It was moved by _____, seconded by _____, to _____ accept, _____ not accept, the \$274 donation from Cache Creek Vineyards to the Healthy Start Program.

___ Browning; ___ Cooper; ___ Hicks; ___Lyon; ___Ryder - Motion Carried ___ Lost ___

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.

E. APPROVAL OF RESOLUTION 1516-06 REGARDING THE SUFFICIENCY OF INSTRUCTIONAL MATERIALS FOR HANCE SCHOOL AND CLEARLAKE CREATIVITY SCHOOL

It was moved by _____, seconded by _____, to _____ approve, _____ not approve Resolution 1516-06 Regarding the Sufficiency of Instructional Materials for Hance School and Clearlake Creativity Schools.

___ Browning; ___ Cooper; ___ Hicks; ___ Lyon; ___ Ryder - 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 21, 2015 at 3:30 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.*