

LAKE COUNTY BOARD OF EDUCATION

1152 South Main Street

Lakeport, CA 95453

**SPECIAL MEETING OF JULY 19, 2017
A G E N D A**

Notice is hereby given that a Special 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, July 19, 2017 beginning at **3:00 p.m.**

The agenda was mailed to Board Members and posted for public viewing on July 13, 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 special meeting of July 19, 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 June 21, 2017.

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

V. ACTION & DISCUSSION

**A. APPROVAL OF RESOLUTION NO. 1718-01 FOR EXCEPTION TO THE
180-DAY WAIT PERIOD – CERTIFICATION TO CALPERS, PER GC
SECTIONS 7522.56 & 21221(h)**

It was moved by _____, seconded by _____, to
_____ approve, _____ not approve Resolution No. 1718-01 for Exception to the

180-Day Wait Period, Certification to CalPERS per GC Sections 7522.56 & 21221(h).

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

B. APPROVAL OF THE LAKE COUNTY OFFICE OF EDUCATION TEMPLATE FOR CHARTER SCHOOL MEMORANDUM OF UNDERSTANDING FOR INCLUSION IN THE CHARTER SCHOOL HANDBOOK

The first reading of the Template for Charter School Memorandum of Understanding occurred at the Regular board meeting of May 17, 2017.

It was moved by _____, seconded by _____, to _____ approve, _____ not approve the Lake County Office of Education Template for Charter School Memorandum of Understanding for Inclusion in the Charter School Handbook.

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

C. APPROVAL OF UNIFORM ADMINISTRATIVE REQUIREMENTS POLICY BP 3230(a) and AR 3230(a)

The first reading of this policy occurred at the Regular board meeting of June 21, 2017.

It was moved by _____, seconded by _____, to _____ approve, _____ the Uniform Administrative Requirements Policy – AR 3230.

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

VI 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.

VII 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.

VIII FUTURE BUSINESS

The next regular meeting of the Lake County Board of Education will be held on August 16, 2017 at 3:00 p.m. at the Lake County Office of Education, 1152 S. Main Street, Lakeport, CA 95453.

IX 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.*