

LAKE COUNTY BOARD OF EDUCATION

1152 South Main Street
Lakeport, CA 95453

**REGULAR MEETING OF AUGUST 16, 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, August 16, 2017 beginning at **3:00 p.m.**

The agenda was mailed to Board Members and posted for public viewing on August 9, 2017.

The agenda for the meeting will consist of:

I CALL TO ORDER

ESTABLISH QUORUM:

David Browning, <i>President</i>	_____	Mark Cooper, <i>Vice President</i>	_____
Patricia Hicks, <i>Member</i>	_____	Melissa Kinsel, <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 August 16, 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 Special meeting on July 19, 2017.

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

V PROGRAM REPORTS

- A. Tribal Youth Task Force – Rob Young**
- B. Adverse Childhood Experiences (ACEs) – Ana Santana**
- C. LCAP Update – Cynthia Lenner**

VI ACTION & DISCUSSION

A. APPROVAL OF YOUTH SUICIDE PREVENTION POLICY BP 5141.52 and AR 5141.52

Assembly Bill 2246 requires each Governing Board that serves students in grades seven to twelve to adopt a Youth Suicide Prevention Policy. The first reading of this policy occurred at the Regular board meeting of June 21, 2017.

It was moved by _____, seconded by _____, to approve/not approve the Youth Suicide Prevention Policy BP 5141.52 and AR 5141.52.

B. APPROVAL OF QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS FOR LAKE COUNTY OFFICE OF EDUCATION FOR JULY 2017

It was moved by _____, seconded by _____, to approve/not approve the Quarterly Report on Williams Uniform Complaints for Lake County Office of Education for July 2017.

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

C. APPROVAL OF RESOLUTION NO. 1718-02 FOR EXEMPTION TO THE SEPARATION FROM SERVICE REQUIREMENT PURSUANT TO SECTION 24214.5 OR 26812 OF THE EDUCATION CODE

It was moved by _____, seconded by _____, to approve/not approve, Resolution No. 1718-02 for Exemption to the Separation from Service Requirement Pursuant to Section 24214.15 or 26812 of the Education Code.

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 September 20, 2017 at 3:00 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.*