

LAKE COUNTY BOARD OF EDUCATION

1152 South Main Street
Lakeport, CA 95453

**MEETING OF NOVEMBER 14, 2018
AGENDA**

Notice is hereby given that a 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, November 14, 2018, beginning at 2:00 p.m.

The agenda was mailed to Board Members and posted for public viewing on November 10, 2018.

The agenda for the meeting will consist of:

I. CALL TO ORDER

ESTABLISH QUORUM:

Mark Cooper, *President* _____ Melissa Kinsel, *Vice President* _____
David Browning, *Member* _____ Patricia Hicks, *Member* _____
Madelene Lyon, *Member* _____

II. APPROVAL OF AGENDA

It was moved by _____, seconded by _____, to
___ approve, ___ not approve, the Agenda of the meeting of November 14, 2018.

___ 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 meeting on October 17, 2018.

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

V. PROGRAM REPORTS

A. ACTIVITIES OF PLN (Professional Learning Network) – Cynthia Lenners

VI. ACTION & DISCUSSION

A. APPROVAL OF REVISED RESOLUTION NO. 1819-03 – ADOPTING THE “GANN” LIMIT

It was moved by _____, seconded by _____, to approve/not
approve Revised Resolution No. 1819-03 – Adopting the “Gann” Limit

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

B. APPROVAL OF THE 2018-19 CONSOLIDATED APPLICATION FOR FUNDING CATEGORICAL AID PROGRAMS

It was moved by _____, seconded by _____, to approve/not approve, the 2018-19 Consolidated Application for Funding Categorical Aid Programs.

__Browning; __Cooper; __Hicks; __Kinsel; __Lyon: Motion Carried ___ Lost ___

C. APPROVAL OF ACCEPTANCE OF GIFTS, GRANTS, BEQUESTS

It was moved by _____, seconded by _____, to approve/not approve acceptance of gifts, grants and bequests as listed.

__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, December 12, 2018 at **2:00 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.*