

SPECIAL MEETING OF JULY 21, 2016

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 Thursday, July 21, 2016, beginning at 5:30 p.m.

The agenda was mailed to Board Members and posted for public viewing on July 14, 2016.

The agenda for the meeting will consist of:

I CALL TO ORDER

ESTABLISH QUORUM:

Madelene Lyon, <i>President</i>	_____	David Browning, <i>Vice President</i>	_____
Mark Cooper, <i>Member</i>	_____	Patricia Hicks, <i>Member</i>	_____
Melissa Kinsel, <i>Member</i>	_____		

II APPROVAL OF AGENDA

It was moved by _____, seconded by _____, to approve/not approve, the Agenda of the special meeting of July 21, 2016.

___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 22, 2016.

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

V ACTION & DISCUSSION

TEMPORARY TRANSFER OF FUNDS TO THE UPPER LAKE UNIFIED SCHOOL DISTRICT

It was moved by _____, seconded by _____, to Approve/not approve to authorize the Lake County Superintendent of Schools to temporarily transfer funds in the amount of \$1,000,000 from the County School Services Fund to the Upper Lake Unified School District General Fund, to be repaid no later than October 31, 2016.

___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, August 17, 2016, at 3:00 p.m. at the Lake County Office of Education, 1152 S. Main Street, Lakeport, CA 95453.

X ADJOURNMENT

The special 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.*