

LAKE COUNTY OFFICE OF EDUCATION  
Office of the Superintendent

**Amendment 01-CSPP Contract -5127 MRA**

**ISSUE**

MRA (Maximum Reimbursement Amount increase from \$1,442,955 to \$1,549,238 ( + \$106,283). Amendment 01 also increases the CDE (Child Days of Enrollment from 39,971 to 40,209 (+238).

**BACKGROUND/PREVIOUS BOARD ACTIVITY**

Original CSPP contract MRA of approved 6/17/15

**DISCUSSION**

**FISCAL, STAFFING, AND FACILITIES**

Fiscal changes only at this time

**SUPERINTENDENT'S RECOMMENDATION**

The County Superintendent of Schools recommends approval.

Report prepared by: Cindy Adams

**LAKE COUNTY BOARD OF EDUCATION  
RESOLUTION #1516-07**

This resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction and subsequent amendments with the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for Fiscal Year 2015-16.

**RESOLUTION**

BE IT RESOLVED that the Governing Board of the Lake County Office of Education authorizes entering into local agreement number **CSPP-5127** (previously approved on June 17, 2015, Resolution 1415-13) and accepts the amendment by deleting reference to \$1442,955.00 and inserting \$1549,238.00 in place thereof.

<u>NAME</u>	<u>TITLE</u>	<u>SIGNATURE</u>
Brock Falkenberg	Superintendent of Schools	_____
Lynn Thomasson	Director, Internal Administration	_____

PASSED AND ADOPTED ON THIS 20<sup>th</sup> day of January 2016, by the Governing Board of Lake County Office of Education.

I, Brock Falkenberg, Secretary of the Governing Board of Lake County Board of Education, of Lake County, in the State of California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a regular meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.

\_\_\_\_\_  
Secretary's Signature

\_\_\_\_\_  
Date