

LAKE COUNTY BOARD OF EDUCATION
1152 South Main Street
Lakeport, CA 95453

SPECIAL MEETING OF APRIL 24, 2015
REVISED AGENDA

Notice is hereby given that a Special Meeting of the Lake County Board of Education will be held at the Taylor Observatory, 5725 Oak Hills Lane, Kelseyville CA 95451, on Friday, April 24, 2015, beginning at 8:45 a.m.

The agenda was mailed to Board Members and posted for public viewing on April 20, 2015. The agenda for the meeting will consist of:

I CALL TO ORDER

ESTABLISH QUORUM:

Pat Hicks, *President* _____ David Browning, *Member* _____
George Ryder, *Vice-President* _____ Madelene Lyon, *Member* _____
Mark Cooper, *Member* _____

II APPROVAL OF AGENDA

It was moved by _____, seconded by _____, to
___ approve, ___ not approve, the Agenda of the Special Meeting of April 24, 2015.

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

III PUBLIC INPUT

IV PROGRAM REPORTS

Program Directors will provide reports on their 2014-15 successes and goals for the upcoming year.

8:45 a.m.	Technology – Blaze King
9:00 a.m.	Healthy Start – Joan Reynolds
9:15 a.m.	Safe Schools – Rob Young
9:30 a.m.	AmeriCorps – Rob Young/Gilbert Rangel
9:45 a.m.	Alternative Education – Andy Goodwin
10:00 a.m.	Clearlake Creativity School – Ruth Aldrich
10:15 a.m.	Break
10:30 a.m.	Workability – Marty Bardelmeier
10:45 a.m.	SELPA – Ruth Aldrich
11:00 a.m.	Educational Services – Tim Gill/Stephanie Wayment

11:15 a.m. Child Care Planning Council – Laurie Allen
11:30 a.m. Career and College Readiness – Tammy Serpa/Norma Cromwell
11:45 a.m. Human Resources – Lynn Thomasson
12:00 noon Business Services – Michelle Buell
12:15 p.m. Communications – Robin Bera

V ACTION & DISCUSSION

A. APPROVAL OF THE CTE TRANSITION PLAN

It was moved by _____, seconded by _____, to
___approve, ___not approve, the CTE Transition Plan.

___Browning; ___ Cooper; ___ Hicks; ___ Lyon; ___Ryder - 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 Wednesday, May 20, 2015 at 3:30 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.