

LAKE COUNTY BOARD OF EDUCATION

1152 South Main Street
Lakeport, CA 95453

**REGULAR MEETING OF APRIL 18, 2018
AGENDA**

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, April 18, 2018, beginning at **1:30 p.m.**

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

The agenda for the meeting will consist of:

I. CALL TO ORDER

ESTABLISH QUORUM:

Mark Cooper, *President* _____
David Browning, *Member* _____
Madelene Lyon, *Member* _____

Melissa Kinsel, *Vice President* _____
Patricia Hicks, *Member* _____

II. APPROVAL OF AGENDA

It was moved by _____, seconded by _____,
to ___approve, ___not approve, the Agenda of the regular meeting of April 18, 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 regular meeting on March 21, 2018.

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

V. PROGRAM REPORTS

- A. LCAP Update – Cynthia Lenners**
- B. RSDSS Update – Lynda Nichols**

VI. ACTION & DISCUSSION

A. APPROVAL OF TEACHER CREDENTIALING INTERN PROGRAM

It was moved by _____, seconded by _____, to _____ approve, _____ not approve the development of a comprehensive Teacher Credentialing Program beginning with a multiple subject intern program and an Educational Specialist – Mild/Moderate intern program to serve all six Lake County school districts and COE programs with an anticipated start date of January 2019.

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

B. APPROVAL OF THE TRANSFER OF PROPERTY

It was moved by _____, seconded by _____, to _____ approve, _____ not approve the transfer of title for the four remaining SELPA busses to Konocti and Middletown School Districts for Special Education transportation.

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

C. APPROVAL OF ATTENDANCE RELIEF REQUEST FOR PRESCHOOL PROGRAMS DUE TO THE SULPHUR FIRE

It was moved by _____, seconded by _____, to _____ approve, _____ not approve Attendance Relief Request for Preschool Programs due to the Sulphur Fire.

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

D. APPROVAL OF RESOLUTION 1718-08 CALIFORNIA UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING PROCEDURES

It was moved by _____, seconded by _____, to _____ approve, _____ not approve Resolution 1718-08 California Uniform Public Construction Cost Accounting Procedures.

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

E. APPROVAL OF CHANGING BOARD OF EDUCATION MEETING TIME

It was moved by _____, seconded by _____, to _____ approve, _____ not approve changing Board of Education meeting time from 1:30 p.m. to 2:00 p.m. commencing with the May 16, 2018 board meeting.

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

F. APPROVAL OF QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS FOR LAKE COUNTY OFFICE OF EDUCATION, APRIL 2018

It was moved by _____, seconded by _____, to approve/not approve the Quarterly Report on Williams Uniform Complaints for Lake County Office of Education, April 2018.

___ 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 May 16, 2018 at 1:30 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.*