

LAKE COUNTY BOARD OF EDUCATION

1152 South Main Street
Lakeport, CA 95453

**REGULAR MEETING OF JUNE 20, 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, June 20, 2018, beginning at **2:00 p.m.**

The agenda was mailed to Board Members and posted for public viewing on June 15, 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 regular meeting of June 20, 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 June 6, 2018.

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

V. ACTION & DISCUSSION

**A. APPROVAL OF THE LAKE COUNTY OFFICE OF EDUCATION LCAP
FOR THE FISCAL YEAR 2018-19**

It was moved by _____, seconded by _____,
to approve/not approve, the Lake County Office of Education LCAP for the fiscal
year 2018-19.

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

B. APPROVAL OF THE LAKE COUNTY OFFICE OF EDUCATION BUDGET FOR THE FISCAL YEAR 2018-19

It was moved by _____, seconded by _____, to approve/not approve, the Lake County Office of Education Budget proposed for the fiscal year 2018-19.

____Browning; ____Cooper; ____Hicks; ____Kinsel; ____Lyon: Motion Carried____ Lost____

C. APPROVAL OF RESOLUTION 1718-09 IN SUPPORT OF AMERICORPS PROGRAM 2018-19.

It was moved by _____, seconded by _____, to approve/not approve, the Lake County Office of Education Budget proposed for the fiscal year 2018-19.

____Browning; ____Cooper; ____Hicks; ____Kinsel; ____Lyon: Motion Carried____ Lost____

D. APPROVAL OF THE LAKE COUNTY OFFICE OF EDUCATION POLICY UPDATES: BP/SP 0410 – Nondiscrimination in County Office of Education Programs and Activities; BP/AR 5111 – Admission; BP/AR 5125 – Student Records; AR/E 5125.1 – Release of Directory Information; BP 5131.2 –Bullying; BP/AR 5145.13 – Response to Immigration Enforcement; BP/AR 5145.3 – Nondiscrimination/Harassment; BP 5145.9 – Hate-Motivated Behavior.

It as moved by _____, seconded by _____, to approve/not approve, the Lake County Office of Education Policy Updates as presented above.

____Browning; ____Cooper; ____Hicks; ____Kinsel; ____Lyon: Motion Carried____ Lost____

E. INFORMATIONAL ITEM – REPORT ON TEMPORARY COUNTY CERTIFICATES (TCC) ISSUED FROM JANUARY 1, 2018 – PRESENT.

F. APPROVAL AND ACCEPTANCE OF \$27 DONATION FROM RHONDA VARGAS TO THE LAKE COUNTY CHILDREN’S COUNCIL.

It was moved by _____, seconded by _____, to approve/not approve, the Lake County Office of Education Policy Updates as presented above.

____Browning; ____Cooper; ____Hicks; ____Kinsel; ____Lyon: Motion Carried____ Lost____

G. APPROVAL OF SALARY FOR COUNTY SUPERINTENDENT, EFFECTIVE JULY 1, 2018.

It was moved by _____, seconded by _____, to approve/not approve, the Salary for the County Superintendent, effective July 1, 2018.

____Browning; ____Cooper; ____Hicks; ____Kinsel; ____Lyon: Motion Carried____ Lost____

VI. EXPULSION APPEAL HEARING – CLOSED SESSION (5:00)

VII. RECONVENE OPEN SESSION

A. REPORT OF ACTIONS TAKEN DURING CLOSED SESSION

VIII. 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.

IX. 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.

X. FUTURE BUSINESS

The next regular meeting of the Lake County Board of Education will be held on Wednesday, August 15, 2018 at **2:00 p.m.** at the Lake County Office of Education, 1152 S. Main Street, Lakeport, CA 95453.

XI. 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.*