

**LAKE COUNTY BOARD OF EDUCATION**

1152 South Main Street  
Lakeport, CA 95453

**SPECIAL MEETING OF JULY 25, 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, July 25, 2018, beginning at **3:30 p.m.**

The agenda was mailed to Board Members and posted for public viewing on July 20, 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 July 25, 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 20, 2018.

\_\_\_Browning; \_\_\_ Cooper; \_\_\_ Hicks; \_\_\_ Kinsel; \_\_\_Lyon: Motion Carried \_\_\_ Lost \_\_\_

**V. ACTION & DISCUSSION**

**A. APPROVAL OF RESOLUTION 1819-01 IN SUPPORT OF  
CONSTITUTING SPECIFICATIONS OF ELECTION ORDER AND  
REQUEST FOR CONSOLIDATION.**

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_,  
to approve/not approve, Resolution 1819-01 in support of Constituting  
Specifications of Election Order and Request for Consolidation.

\_\_\_\_Browning; \_\_\_\_Cooper; \_\_\_\_Hicks; \_\_\_\_Kinsel; \_\_\_\_Lyon: Motion Carried\_\_\_\_ Lost\_\_\_\_

**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,*

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**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.*