

LAKE COUNTY BOARD OF EDUCATION

1152 South Main Street
Lakeport, CA 95453

**MEETING OF SEPTEMBER 19, 2018
AGENDA**

Notice is hereby given that a Special 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, September 19, 2018, beginning at 2:00 p.m.

The agenda was mailed to Board Members and posted for public viewing on September 13, 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 special meeting of September 19, 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 special meeting on August 15, 2018.

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

V. PROGRAM REPORTS

- A. HEALTHY START UPDATE – Ana Santana**
- B. CYBER SECURITY – Kendall Lynn**
- C. AMERICORP 17/18 ACTIVITIES & 18/19 PLANS – Gilbert Rangel**

VI. ACTION & DISCUSSION

A. PRESENTATION: EMPLOYEE RECOGNITION

The Board would like to recognize the following individuals for providing service above self during the Mendocino Complex Fires: Michelle Buell, Annie Castro, Mary Grossner, Gilbert Rangel, Ana Santana and Robert Young.

B. INFORMATION ITEM – LCAP PRIORITY 1 – BASIC SERVICES OR BASIC CONDITION AT SCHOOLS

C. INFORMATION ITEM – LCAP PRIORITY 3 – PARENT/GUARDIAN ENGAGEMENT

D. APPROVAL OF FUNDING A DEFERRED MAINTENANCE ACCOUNT AND FIVE YEAR PLAN.

It was moved by _____, seconded by _____, to approve/ not approve, funding a Deferred Maintenance Account and Five Year Plan, as recommended by our Auditors.

____Browning; ____Cooper; ____Hicks; ____Kinsel; ____Lyon: Motion Carried ____ Lost ____

E. APPROVAL OF SALARY FOR COUNTY SUPERINTENDENT OF SCHOOLS

It was moved by _____, seconded by _____, to approve/not approve, Salary for the County Superintendent of Schools.

____Browning; ____Cooper; ____Hicks; ____Kinsel; ____Lyon: Motion Carried ____ Lost ____

VII. PUBLIC HEARING ON SUFFICIENCY OF TEXTBOOKS FOR HANCE SCHOOL AND CLEARLAKE CREATIVITY SCHOOL (5:00 PM)

In accordance with Education Code Section 60119, a public hearing will be held on the sufficiency of textbooks or instructional materials in each subject which is consistent with the content and cycles of the curriculum framework adopted by the State Board

A. APPROVAL OF RESOLUTION 1819-02 REGARDING THE SUFFICIENCY OF INSTRUCTRIONAL MATERIALS FOR HANCE SCHOOL AND CLEARLAKE CREATIVITY SCHOOL

It was moved by _____, seconded by _____, to approve/not approve Resolution 1819-02 Regarding the Sufficiency of Instructional Materials for Hance School and Clearlake Creativity School.

____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, October 17, 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.*