

**LAKE COUNTY BOARD OF EDUCATION**

1152 South Main Street  
Lakeport, CA 95453

**MEETING OF OCTOBER 17, 2018  
AGENDA**

Notice is hereby given that a 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, October 17, 2018, beginning at 2:00 p.m.

The agenda was mailed to Board Members and posted for public viewing on October 9, 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 meeting of October 17, 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 meeting on September 19, 2018.

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

**V. PROGRAM REPORTS**

**A. ATTENDANCE CHALLENGE – Rob Young and Jill Ruzicka**

**VI. ACTION & DISCUSSION**

**A. INFORMATIONAL ITEM – UNAUDITED ACTUALS FOR FY 2017-18**

**B. APPROVAL OF GRANT AGREEMENT WITH REDBUD HEALTH CARE DISTRICT**

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve/not  
approve RFA 2019-0007 Certification of Grant Terms and Conditions by Governing  
Body

Browning;  Cooper;  Hicks;  Kinsel; Lyon: Motion Carried  Lost

**C. INFORMATIONAL ITEM – LCAP PRIORITY 2 – STANDARDS IMPLEMENTATION**

**D. INFORMATIONAL ITEM – LCAP PRIORITY 6 – SCHOOL CLIMATE**

**E. INFORMATIONAL ITEM – LCAP PRIORITY 7 – BROAD COURSE OF STUDY**

**F. INFORMATIONAL ITEM – LCAP PRIORITY 9 – SERVICES FOR EXPELLED STUDENTS**

**G. INFORMATIONAL ITEM – LCAP PRIORITY 10 – SERVICES FOR FOSTER YOUTH**

**H. APPROVAL OF 2018-19 FUNDRAISING ACTIVITIES BY CHILD DEVELOPMENT PROGRAM**

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve/not approve the 2018-19 Fundraising Activities by the Child Development Program.

Browning;  Cooper;  Hicks;  Kinsel; Lyon: Motion Carried  Lost

**I. APPROVAL OF RESOLUTION NO. 1819-03 – ADOPTING THE “GANN” LIMIT**

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve/not approve Resolution No. 1819-03 – Adopting the “Gann” Limit

Browning;  Cooper;  Hicks;  Kinsel; Lyon: Motion Carried  Lost

**J. APPROVAL OF RESOLUTION 1819-04 – LISTING OF AUTHORIZED SIGNATURES**

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve/not approve Resolution 1819-04 Listing of Authorized Signatures.

Browning;  Cooper;  Hicks;  Kinsel; Lyon: Motion Carried  Lost

**K. APPROVAL OF OCTOBER 2018 QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS FOR LAKE COUNTY OFFICE OF EDUCATION**

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

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 Wednesday, November 14, 2018 at **2:00 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,*

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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.*