

LAKE COUNTY BOARD OF EDUCATION

1152 South Main Street
Lakeport, CA 95453

**MEETING OF DECEMBER 19, 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, December 19, 2018, beginning at 2:00 p.m.

The agenda was mailed to Board Members and posted for public viewing on December 14, 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 December 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 meeting on November 14, 2018.

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

V. ORGANIZATIONAL MEETING

A. APPROVAL OF RESOLUTION 1819-05 HONORING PATRICIA HICKS FOR HER SERVICE

It was moved by _____, seconded by _____, to
___approve, ___not approve, Resolution 1819-05 honoring Patricia Hicks.

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

B. APPROVAL OF RESOLUTION 1819-06 HONORING MADELENE LYON FOR HER SERVICE

It was moved by _____, seconded by _____, to
___approve, ___not approve, Resolution 1819-06 honoring Madelene Lyon.

__Browning; __ Cooper; __ Hicks; __ Kinsel; __Lyon: Motion Carried ___ Lost ___

C. PRESENTATION HONORING OUTGOING BOARD MEMBERS PATRICIA HICKS AND MADELENE LYON

The Board will honor Patricia M. Hicks, and Madelene M. Lyon for their years of service, as members of the Lake County Board of Education.

D. ADMINISTRATION OF OATH OF OFFICE

Incoming Board Member Denise Loustalot, Trustee Area 3; Incoming Board Member Anna Ravenwoode, Trustee Area 5; and Incumbent Board Member Dr. David Browning, Trustee Area 4 will take the Oath of Office. Dr. Browning will sign the “Certificate of Appointment in Lieu of Election” if necessary.

E. ESTABLISH QUARUM:

David Browning ___ Denise Loustalot ___
Mark Cooper ___ Anna Ravenwoode ___
Melissa Kinsel ___

F. ELECTION OF BOARD PRESIDENT

It was moved by _____, seconded by _____, that _____ be elected to serve as Board President for 2019.

__Browning; __Cooper; __Kinsel; __Loustalot; __Ravenwoode: Motion Carried __ Lost __

G. ELECTION OF BOARD VICE PRESIDENT

It was moved by _____, seconded by _____, that _____ be elected to serve as Board Vice President for 2019.

__Browning; __Cooper; __Kinsel; __Loustalot; __Ravenwoode: Motion Carried __ Lost __

H. ESTABLISH MEETING DATES FOR 2019

January 16, 2019	
February 20, 2019	August 21, 2019
March 20, 2019	September 18, 2019
April 17, 2019	October 16, 2019
May 15, 2019	November 20, 2019
June 19, 2019	December 18, 2019 (Organizational Meeting)

It was moved by _____, seconded by _____, to approve the meeting dates for 2019.

__Browning; __Cooper; __Kinsel; __Loustalot; __Ravenwoode: Motion Carried ___ Lost ___

VI. PROGRAM REPORTS

A. CDE COORDINATED HEALTH AND SAFETY PROGRAMS (McKinney-Vento, Foster Youth and Tobacco-Use Prevention Education (TUPE) Program– Doreen Gilmore

B. ACTIVITIES OF PLN (Professional Learning Network) – Cynthia Lenner

C. DIFFERENTIATED ASSISTANCE – Cynthia Lenner

VII. ACTION & DISCUSSION

A. DISCUSSION ITEM – REVIEW OF THE FIRST INTERIM BUDGET REPORT

Michelle Buell, Assistant Superintendent, Fiscal Services, and Denise Shannon, Assistant Director of Business Services, will present the First Interim Budget Report and fiscal outlook for the Lake County Office of Education.

B. APPROVAL OF PARTICIPATION IN TIER 1 TOBACCO-USE PREVENTION EDUCATION (TUPE) CONSORTIUM

It was moved by _____, seconded by _____, to approve/not approve, participation in Tier 1 Tobacco-Use Prevention Education Consortium.

__Browning; __Cooper; __Kinsel; __Loustalot; __Ravenwoode: Motion Carried ___ Lost ___

C. POLICY UPDATE BB9110 – TERMS OF OFFICE TO REFLECT CURRENT PRACTICE

It was moved by _____, seconded by _____, to approve/not approve, updating Board Policy BB9110 – Terms of Office to reflect current practice.

__Browning; __Cooper; __Kinsel; __Loustalot; __Ravenwoode: 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, January 16, 2019 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.*