

LAKE COUNTY BOARD OF EDUCATION

1152 South Main Street
Lakeport, CA 95453

MEETING OF MARCH 20, 2019 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, March 20, 2019, beginning at **2:10 p.m.**

The agenda was mailed to Board Members and posted for public viewing on March 13, 2019.

The agenda for the meeting will consist of:

I. CALL TO ORDER TIME: _____

ESTABLISH QUORUM:

Melissa Kinsel, <i>President</i>	_____	David Browning, <i>Vice President</i>	_____
Mark Cooper, <i>Member</i>	_____	Denise Loustalot, <i>Member</i>	_____
Anna Ravenwoode, <i>Member</i>	_____		

II. APPROVAL OF AGENDA

It was moved by _____, seconded by _____, to approve/not approve, the Agenda of the meeting of March 20, 2019.

__Browning; __ Cooper; __Kinsel; __Loustalot; __Ravenwoode: 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 February 20, 2019.

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

V. PROGRAM REPORTS

A. STATE AND FEDERAL ACCOUNTABILITY – Cynthia Lenner

B. STATEWIDE SYSTEMS OF SUPPORT – Cynthia Lenner

VI. ACTION & DISCUSSION

A. DISCUSSION ITEM – REVIEW OF SECOND INTERIM BUDGET REORT

Denise Shannon, Assistant Director-Fiscal Services will present the Second Interim Budget Report for the Lake County Office of Education.

B. DISCUSSION ITEM – FIRST READING OF BP 1329 – Alcohol Use on LCOE Property

C. CERTIFY CORRECTIVE ACTION AUDIT FINDINGS AND RECOMMENDATIONS FOR YEAR ENDED JUNE 30, 2018.

It was moved by _____, seconded by _____, to certify/not certify the Corrective Action Audit Finding and Recommendations for Year Ended June 30, 2018.

___Browning; ___ Cooper; ___ Kinsel; ___Loustalot; ___Ravenwoode: Motion Carried ___ Lost ___

D. APPROVAL OF ACCEPTANCE OF GIFTS, GRANTS, BEQUESTS.

It was moved by _____, seconded by _____, to approve/not approve the acceptance of gifts, grants and bequests as listed.

___Browning; ___Cooper; ___Kinsel; ___Loustalot; ___Ravenwoode: 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, April 17, 2019 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,

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.*