

**LAKE COUNTY BOARD OF EDUCATION**

1152 South Main Street  
Lakeport, CA 95453

**LAKE COUNTY COMMITTEE ON SCHOOL  
DISTRICT ORGANIZATION**

**MARCH 20, 2019**

**MEETING AGENDA**

Notice is hereby given that a Meeting of the Lake County Committee on School District Organization will be held at the Lake County Office of Education, 1152 S. Main Street, Lakeport, CA 95453, on Wednesday, March 20, 2019, beginning at **2:00 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, *President* \_\_\_\_\_

David Browning, *Vice President* \_\_\_\_\_

Mark Cooper, *Member* \_\_\_\_\_

Denise Loustalot, *Member* \_\_\_\_\_

Anna Ravenwoode, *Member* \_\_\_\_\_

**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 December 13, 2017.

\_\_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. FUTURE BUSINESS**

The Lake County Committee on School District Organization will be held prior to the Annual Organization meeting each December. Additional meetings will be scheduled as necessary.

**IX. 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.*