

LAKE COUNTY BOARD OF EDUCATION

1152 South Main Street
Lakeport, CA 95453

**MEETING OF APRIL 17, 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, April 17, 2019, beginning at **2:00 p.m.**

The agenda was mailed to Board Members and posted for public viewing on April 12, 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 April 17, 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 March 20, 2019.

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

V. PROGRAM REPORTS

A. BUSINESS OFFICE – Michelle Buell and Staff

VI. ACTION & DISCUSSION

A. PRESENTATION AND DISCUSSION OF BOARD DOCS ONLINE SOFTWARE

B. APPROVAL OF THE LAKE COUNTY OFFICE OF EDUCATION BP/AR 1329 – ALCOHOL USE ON LCOE PROPERTY

It was moved by _____, seconded by _____, to approve/not approve BP/AR 1329 – Alcohol Use on LCOE Property.

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

C. APPROVAL OF WAIVER TO ADJUST THE EXTENDED SCHOOL YEAR (ESY) PROGRAM AT CLEARLAKE CREATIVITY SCHOOL FOR FISCAL YEAR 2018-19

It was moved by _____, seconded by _____, to approve/not approve the Waiver to adjust the Extended School Year (ESY) for Clearlake Creativity School for this school year.

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

D. APPROVAL OF QUARTERLY REPORT ON WILLIMAS UNIFORM COMPLAINTS FOR LAKE COUNTY OFFICE OF EDUCATION, APRIL 2019

It was moved by _____, seconded by _____, to approve/not approve the Quarterly Report on Williams Uniform Complaints for Lake County Office of Education, April 2019.

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

E. 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 __

F. DISCUSSION: SCHEDULING PUBLIC HEARING ON LCAP

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, May 15, 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.*