

LAKE COUNTY BOARD OF EDUCATION

1152 South Main Street
Lakeport, CA 95453

**MEETING OF May 15, 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, May 15, 2019, beginning at **2:00 p.m.**

The agenda was mailed to Board Members and posted for public viewing on May 10, 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 May 15, 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 April 17, 2019.

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

V. PROGRAM REPORTS

A. MEDICAL EDUCATION PATHWAYS – Beth Hampson

- 1. Program**
- 2. Funding**
- 3. Challenges**

VI. ACTION & DISCUSSION

A. 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 __

B. DISCUSSION ITEM – PRESCHOOL PROGRAMS SELF-EVALUATION REPORT

Megan McDonald, Director of Child Development Programs, will present information on the annual Preschool Program Self-Evaluation.

C. DISCUSSION ITEM – HEAP GRANT

Doreen Gilmore, Healthy Start Specialist, will present information regarding grant application information for HEAP (Homeless Emergency Aid Program)

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 ____

E. DISCUSSION ITEM – BOARD WORKSHOP

Michelle Buell, Deputy Superintendent-Fiscal Services is planning a Budget Workshop for our Board on the morning of August 21, 2019.

F. DISCUSSION ITEM – CCBE ANNUAL CONFERENCE AND CSBA MASTERS IN GOVERNANCE TRAINING

CCBE Conference is scheduled for September 13-15, 2019. CSBA Masters In Governance Trainings are scheduled at Sonoma County Office of Education September 20 & 21, October 11 & 12 and November 2, 2019.

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 scheduled meeting of the Lake County Board of Education, for the purpose of LCAP review will be held on Wednesday, June 12, 2019 at **5:00 p.m.** at the Clearlake Education Center, 6945 Old Hwy 53, Clearlake, CA 95422.

The next regular meeting of the Lake County Board of Education will be held on Wednesday, June 19, 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.*