

**LAKE COUNTY BOARD OF EDUCATION**

1152 South Main Street  
Lakeport, CA 95453

**MEETING OF JUNE 12, 2019  
AGENDA**

Notice is hereby given that a Meeting of the Lake County Board of Education will be held at the **Clearlake Education Center, 6945 Old Highway 53, Clearlake, CA 95422**, on Wednesday, June 12, 2019, beginning at **5:00 p.m.**

The agenda was mailed to Board Members and posted for public viewing on June 7, 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 June 12, 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 May 15, 2019.

\_\_Browning; \_\_ Cooper; \_\_Kinsel; \_\_Loustalot; \_\_Ravenwoode: Motion Carried \_\_ Lost \_\_

**V. PUBLIC HEARING**

**2019-20 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) AND SUPPORTING BUDGET**

In accordance with Education Code 52068, a public hearing will be held regarding the 2019-20 Local Control Accountability Plan for the Lake County Office of Education.

**VI. ACTION & DISCUSSION**

**A. INFORMATION ITEM – LCAP PRIORITY 1 – Basics**

**B. INFORMATION ITEM – LCAP PRIORITY 2 – Standards Implementation**

- C. INFORMATION ITEM – LCAP PRIORITY 3 – Parent Involvement
- D. INFORMATION ITEM – LCAP PRIORITY 6 – Student Engagement
- E. INFORMATION ITEM – LCAP PRIORITY 7 – Broad Course of Study
- F. INFORMATION ITEM – LCAP PRIORITY 9 – Expelled Youth
- G. INFORMATION ITEM – LCAP PRIORITY 10 – Foster Youth

**H. 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 \_\_\_

**I. CLEARLAKE CREATIVITY SCHOOL TOUR**

**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, June 26, 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,*

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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.*