

LAKE COUNTY BOARD OF EDUCATION

1152 South Main Street
Lakeport, CA 95453

**MEETING OF JUNE 26, 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, June 26, 2019, beginning at **2:00 p.m.**

The agenda was mailed to Board Members and posted for public viewing on June 19, 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 26, 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 June 12, 2019.

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

V. PROGRAM REPORTS

A. NONE

VI. ACTION & DISCUSSION

**A. INFORMATIONAL ITEM – LAKE COUNTY OFFICE OF EDUCATION
DIFFERENTIATED ASSISTANCE ANNUAL REPORT**

**B. DISCUSSION ITEM – LAKE COUNTY OFFICE OF EDUCATION LCAP FOR
FISCAL YEAR 2019-20**

C. DISCUSSION ITEM – LAKE COUNTY OFFICE OF EDUCATION BUDGET FOR FISCAL YEAR 2019-20

D. APPROVAL OF THE LAKE COUNTY OFFICE OF EDUCATION LCAP FOR FISCAL YEAR 2019-20

It was moved by _____, seconded by _____, to approve/not approve, the Lake County Office of Education LCAP for the fiscal year 2019-20.

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

E. APPROVAL OF THE LAKE COUNTY OFFICE OF EDUCATION BUDGET FOR FISCAL YEAR 2019-20

It was moved by _____, seconded by _____, to approve/not approve, the Lake County Office of Education Budget proposed for the fiscal year 2019-20.

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

F. APPROVAL OF RESOLUTION 1819-07 IN SUPPORT OF AMERICORPS PROGRAM 2019-20.

It was moved by _____, seconded by _____, to approve/not approve Resolution 1819-07 in support of AmeriCorps Program 2019-20.

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

G. APPROVAL OF THE 2019-20 CONSOLIDATED APPLICATION FOR FUNDING CATEGORICAL AID PROGRAMS

It was moved by _____, seconded by _____, to approve/not approve, the 2019-20 Consolidated Application for Funding Categorical Aid Programs

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

H. APPROVAL OF RESOLUTION 1819-08 – LISTING OF AUTHORIZED SIGNATURES

It was moved by _____, seconded by _____, to approve/not approve Resolution 1819-08 Listing of Authorized Signatures.

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

I. APPROVAL FOR FEE AGREEMENT FOR PROFESSIONAL SERVICES

It was moved by _____, seconded by _____, to _____approve, _____not approve agreement between Lake County Office of Education and Dora J. Dome, Attorney for professional services in case of conflict or for the purpose of providing education development services and/or trainings.

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

J. INFORMATION ITEM – REPORT ON TEMPORARY COUNTY CERTIFICATES (TCC) ISSUED FROM JANUARY 1, 2019 TO PRESENT

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, August 21, 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.*