

**LAKE COUNTY BOARD OF EDUCATION**

1152 South Main Street  
Lakeport, CA 95453

**MEETING OF AUGUST 21, 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, August 21, 2019, beginning at **2:00 p.m.**

The agenda was emailed to Board Members and posted for public viewing on August 16, 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 August 21, 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 26, 2019.

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

**V. ACTION & DISCUSSION**

**A. APPROVAL OF RESOLUTION 1920-01 ACCEPTING DONATION AND AUTHORIZING “DRIVE 4 PERFECT ATTENDANCE” STUDENT ATTENDANCE AWARD CONTEST**

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve/not approve Resolution 1920-01 Accepting Donation and Authorizing “Drive 4 Perfect Attendance” student attendance award contest.

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

**B. APPROVAL OF RESOLUTION 1920-02 EXEMPTION TO THE 180-DAY STATE TEACHER RETIREMENT SYSTEM (STRS) WAIT PERIOD ED. CODE SECTION 24214.5**

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve/not approve Resolution 1920-02 Exemption to the 180-Day STRS Wait Period, Ed. Code Section 24214.5.

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

**C. APPROVAL OF PROPOSAL FROM O'MAHONY & MYER FOR ELECTRICAL ENGINEERING SERVICES FOR A BACKUP GENERATOR SYSTEM**

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve/not approve the Proposal for Electrical Engineering Services for a backup generator system.

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

**D. APPROVAL OF QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS FOR LAKE COUNTY OFFICE OF EDUCATION FOR JULY 2019**

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve/not approve, the Quarterly Report on Williams Uniform Complaints for Lake County Office of Education for July 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. INFORMATIONAL ITEM – DISTRICT ATTENDANCE REPORT**

**G. APPROVAL OF SALARY FOR COUNTY SUPERINTENDENT OF SCHOOLS**

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve/not approve Salary for the County Superintendent of Schools.

\_\_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. 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, September 18, 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.*