

Lake County Board of Education

1152 South Main Street
Lakeport, CA 95453

MEETING OF SEPTEMBER 18, 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, September 18, 2019 beginning at **3:00 p.m.**

The agenda was emailed to the Board Members and posted for public viewing on September 13, 2019.

The agenda will consist of:

I. CALL TO ORDER TIME: _____

ESTABLISH A QUORUM:

Melissa Kinsel, *President* _____

David Browning, *Vice* _____

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 September 18, 2019

__Browning; __Cooper; __Kinsel; __Loustalot; __Ravenwoode: Motion Carried__ Lost__

III. PUBLIC INPUT

IV. APPROVAL OF MINUTES

A. Budget Workshop of August 21, 2019

It was moved by _____, seconded by _____, to approve/not approve, the Minutes of the Budget Workshop on August 21, 2019.

__Browning; __Cooper; __Kinsel; __Loustalot; __Ravenwoode: Motion Carried__ Lost__

B. Regular Board Meeting of August 21, 2019

It was moved by _____, seconded by _____, to approve/not approve, the Minutes of the Board Meeting on August 21, 2019.

__Browning; __Cooper; __Kinsel; __Loustalot; __Ravenwoode: Motion Carried__ Lost__

V. PROGRAM REPORTS

A. HEALTHY KIDS SURVEY – VAPING RESULTS – Doreen Gilmore

B. SUMMER LEADERSHIP PROGRAM – Doreen Gilmore

C. CALIFORNIA FOR ALL – Emergency Preparedness Education – Gilbert Rangel

D. COMMUNICATIONS – Jill Ruzicka

VI. ACTION & DISCUSSION

A. DISCUSSION ITEM – UNAUDITED ACTUALS FOR FY 2018-19

B. APPROVAL OF RESOLUTION NO. 1920-03 – ADOPTING THE “GANN” LIMIT

It was moved by _____, seconded by _____, to approve/not approve Resolution 1920-03 – Adopting the “Gann” Limit.

__Browning; __Cooper; __Kinsel; __Loustalot; __Ravenwoode: Motion Carried__ Lost__

C. 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__

VII. PUBLIC HEARING ON SUFFICIENCY OF TEXTBOOKS OR INSTRUCTIONAL MATERIALS FOR LLOYD P. HANCE COMMUNITY SCHOOL AND CLEARLAKE CREATIVITY SCHOOL (5:00 PM)

In accordance with Education Code Section 60119, a public hearing will be held on the sufficiency of textbooks or instructional materials in each subject which is consistent with the content and cycles of the curriculum framework adopted by the State Board.

A. APPROVAL OF RESOLUTION 1920-04 REGARDING THE SUFFICIENCY OF TEXTBOOKS OR INSTRUCTIONAL MATERIALS FOR LLOYD P. HANCE COMMUNITY SCHOOL AND CLEARLAKE CREATIVITY SCHOOL

It was moved by _____, seconded by _____, to approve/not approve Resolution 1920-04 Sufficiency of Instructional Materials for Lloyd P. Hance Community School and Clearlake Creativity School.

__Browning; __Cooper; __Kinsel; __Loustalot; __Ravenwoode: Motion Carried__ Lost__

VIII. 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.

IX. 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.

X. FUTURE BUSINESS

The next regular meeting of the Lake County Board of Education will be held on Wednesday, October 16, 2019 at **2:00 p.m.** at the Lake County Office of Education, 1152 S. Main Street, Lakeport, CA 95453.

XI. 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 Office of Education

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.*