



Governance Council Agenda

8:15 AM

Lake County Office of Education

1152 S. Main Street, Lakeport CA, 95422

Members of the public are invited to observe the meeting on site.

Please call the Lake County SELPA office at (707) 262-4131 to reserve a seat.

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1. CALL PUBLIC SESSION TO ORDER

- A. Roll Call of Council Members for the March 19, 2024 Governance Council meeting
Dr. Giovanni Annous, Governance Council President and Upper Lake Superintendent
Matt Bullard, Lakeport Superintendent
Brock Falkenberg, Lake County Office of Education County Superintendent of Schools
Megan Grant, Lucerne Elementary Superintendent and Principal
Dr. Nicki Thomas, Kelseyville Superintendent
David Miller, Middletown Superintendent
Dr. Becky Salato, Konocti Superintendent
- B. Approval of March 19, 2024 Governance Council Agenda
I move to approve the agenda for the March 19, 2024 Governance Council Meeting.
- C. Approval of Minutes from February 27, 2024 Governance Council Meeting.
I move to approve the minutes for the February 27, 2024 Governance Council Meeting.
- D. Public Input

The Governance Council welcomes participation at Council meetings. Members of the public may address the Council on any item of interest that is scheduled on the Agenda. To ensure fair and equal treatment of all who appear before the Governance Council, and to expedite business, speakers will be limited to five minutes or less. Anyone wishing to be placed on the Agenda for a specific topic should contact the Lake County Office of Education SELPA office and submit correspondence at least ten days before the desired date of appearance.

2. INFORMATION ITEMS AND REPORTS

A. Grant Application Review

This section is dedicated for communication and transparency purposes to review and approve SELPA grant applications as needed.

B. Medical Treatment Unit (MTU)

3. DISCUSSION ITEMS

A. Professional Learning Update

B. Lake County Regional Programming

Governance Council will continue discussion surrounding options for Regional Programming.

C. Senior Director SELPA Calendar for 2024/25

4. REPORTS

A. Budget Analyst Report

Laura Sombs, SELPA Budget Analyst will provide a general update.

B. SELPA Director Report

Nicole Wells, SENIOR Director SELPA, will provide members with a general update of SELPA projects and professional learning opportunities.

5. DISCUSSION AND ACTION

Extraordinary Cost Pool Reserve 2024/25

Governance Council will provide direction on the goal and use for fiscal year 2024/25

Propose date change for June 2024 meeting

6. Governance Council Member Comments

7. FUTURE ITEMS

- A. Next Regular Governance Council Meeting is April 23, 2024 at 8:15 AM.

8. CLOSING

- A. Adjourn Meeting
I move to adjourn the March 19, 2024 Governance Council Meeting.

9. GENERAL INFORMATION

- A. REQUEST FOR DISABILITY-RELATED MODIFICATIONS OR ACCOMMODATION
REQUEST FOR DISABILITY-RELATED MODIFICATIONS OR ACCOMMODATION: A request for a disability-related modification or accommodation necessary to participate in the Council meeting should be made in writing to the Lake County Office of Education SELPA Office at least 48 hours prior to the meeting.

- B. CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGENDA
CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGENDA, if necessary, require the following action prior to consideration: A determination by a majority vote of the Council that an emergency situation exists (as defined in Section 54956.9 of the Brown Act); or A determination by a two-thirds vote of the legislative body or, if less than two-thirds of the members 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 Council subsequent to the agenda being posted.