



## **Governance Council Agenda**

2:30 PM

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.

### **1. CALL PUBLIC SESSION TO ORDER**

- A. Roll Call of Council Members for the December 12, 2023 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 December 12, 2023 Governance Council Agenda  
I move to approve the agenda for the December 12, 2023 Governance Council Meeting.
- C. 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. SELPA Director Progress Report  
Nicole Wells, Senior Director SELPA will provide a progress report related to set goals.

## **3. DISCUSSION ITEMS**

- A. Lake County Regional Programming- Action Plan  
Governance Council will continue discussion surrounding options for Regional Programming.

## **4. ACTION AND DISCUSSION**

Proposal of a Board Certified Behavior Analyst (BCBA) Job Description

## **5. FUTURE ITEMS**

- A. Governance Council Comments
- B. Next Regular Governance Council Meeting is January 18, 2024 at 8:15 AM.

## **6. CLOSING**

- A. Adjourn Meeting  
I move to adjourn the December 12, 2023 Governance Council Meeting.

## **7. 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.