



Lassen County Board of Education

Lassen County Office of Education
472-013 Johnstonville Road North · Susanville, CA 96130-8752

May 8, 2019

4:30 p.m.

AGENDA

1. **CALL TO ORDER**
2. **FLAG SALUTE**
3. **APPROVAL OF THE AGENDA** **ACTION**
(At a regular meeting, the Board may take action upon an item of business not appearing on the posted agenda if, first, the Board publicly identifies the item, and second, one or more of the following occurs:
(a) the Board, by a majority vote of the full Board, decides that an emergency (as defined in Government Code section 54956.5) exists; or
(b) upon a decision by a two-thirds vote of the Board, or if less than two-thirds of the Board members are present, a unanimous vote of those present, the Board decides that there is a need to take immediate action and that the need for action came to the attention of the District after the agenda was posted; or
(c) the item was posted on the agenda of a prior meeting of the Board occurring not more than five calendar days prior to the date of this meeting, and at the prior meeting the item was continued to this meeting.)
4. **APPROVAL OF MINUTES OF APRIL 17, 2019** **ACTION**
5. **HEARING OF PERSONS DESIRING TO ADDRESS THE BOARD CONCERNING ITEMS NOT ON THE AGENDA**
6. **CLOSED SESSION - PURSUANT TO EDUCATION CODE SECTION 35146 – Discussion of Student Matters (Interdistrict Transfer Appeal Hearings - 4 Cases Representing Students #19-01, #19-02, #19-03, and #19-04)** **ACTION**
7. **REPORT OF ACTION TAKEN IN CLOSED SESSION** **INFORMATION**
8. **CORRESPONDENCE RECEIVED/SENT** **INFORMATION**
9. **BOARD MEMBERS' REPORTS** **INFORMATION**
10. **SUPERINTENDENT'S REPORT** **INFORMATION**
11. **INFORMATION ITEMS** **INFORMATION**
 - 11.1 **LCAP Update**
 - 11.2 **Program Self-Evaluation – Child & Family Resources**

12. CONSENT AGENDA ITEMS: ACTION
- 12.1 Consideration of Resolutions as follows:
- Resolution 19-10, Sober Graduation
 - Resolution 19-11, Month of the Speech/Language Specialist
13. ACTION ITEMS: ACTION
- 13.1 Consideration of Date, Time, and Location of Public Hearing for the 2019-2020 Budget and the Local Control Accountability Plan (Possibly June 19, 2019) – Special Meeting
- 13.2 Consideration of Approval to Apply for Funding via the Consolidated Application, Part I
14. ADJOURNMENT

The Board packet and supporting materials can be viewed at the Lassen County Office of Education at the above address. For more information, please call (530) 257-2196

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY – Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Lassen County Board of Education may request assistance by contacting the Lassen County Office of Education seven (7) days prior to the meeting or function at 472-013 Johnstonville Road, N., Susanville, CA 96130; telephone (530) 257-2196

All meetings of the Lassen County Board of Education are recorded.