



Lassen County Board of Education

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

June 26, 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 MAY 8, 2019 REGULAR MEETING AND THE JUNE 19, 2019 SPECIAL MEETING** **ACTION**
5. **HEARING OF PERSONS DESIRING TO ADDRESS THE BOARD CONCERNING ITEMS NOT ON THE AGENDA**
6. **PRESENTATION OF SERVICE AWARDS TO STAFF:** **INFORMATION**

10-Year Service Pin
Patrisha Tancreto
Cindy Lewis

15-Year Service Plaque
Dena Hanna
Theresa Rule
7. **CORRESPONDENCE RECEIVED/SENT** **INFORMATION**
8. **BOARD MEMBERS' REPORTS** **INFORMATION**
 - 8.1 **Discussion Regarding Health Plan Choices**
9. **SUPERINTENDENT'S REPORT** **INFORMATION**

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| 10. ACTION ITEMS: | ACTION |
| 10.1 Consideration of Approval of Local Control and Accountability Plan for the 2019-20 School Year for the Lassen County Board of Education and Lassen County Office of Education | |
| 10.2 Consideration of Approval of Proposed Final Budget for the 2019-20 School Year for the Lassen County Board of Education and Lassen County Office of Education | |
| 10.3 Consideration of Approval of the Local Control and Accountability Plan Every Student Succeeds Act Federal Addendum | |
| 10.4 Consideration of Approval of Resolution 19-12, Amend Bylaws of the Northern California Schools Insurance Group (NCSIG) | |
| 10.5 Consideration of Approval of Resolution 19-13, Declaring Indefinite Salaries | |
| 10.6 Consideration of Approval of Comprehensive School Safety Plan | |
| 10.7 Consideration of Approval of School Plan for Student Achievement | |
| 10.8 Consideration to Cancel July Board Meeting | |
| 10.9 Discussion and Consideration of County Superintendent’s Salary | |
| 11. FUTURE AGENDA ITEMS | ACTION |
| 12. 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.