



Lassen County Board of Education

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

October 14, 2020

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 THE SEPTEMBER 11, 2019 REGULAR MEETING** **ACTION**
5. **HEARING OF PERSONS DESIRING TO ADDRESS THE BOARD CONCERNING ITEMS NOT ON THE AGENDA**
6. **DISCUSSION REGARDING APPOINTMENT TO THE LASSEN COUNTY BOARD OF EDUCATION:** **INFORMATION**
 - 6.1 **Review Application(s) from Candidate(s)**
 - 6.2 **Interview Candidate(s) for Vacant Seat**
 - 6.3 **Consideration of Motion to Appoint One Member to the County Board of Education Representing Trustee Area 2** **ACTION**
7. **OATH OF OFFICE AND SEATING OF BOARD MEMBER (As Needed)**
8. **CORRESPONDENCE RECEIVED/SENT** **INFORMATION**
9. **BOARD MEMBERS' REPORTS** **INFORMATION**
10. **SUPERINTENDENT'S REPORT** **INFORMATION**
11. **INFORMATION ITEMS:**
 - 11.1 **LCAP Update**
 - 11.2 **Review Williams Lawsuit Settlement Quarterly Complaint Summary**

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| 12. ACTION ITEMS: | ACTION |
| 12.1 Consideration of Resolution 20-10, Gann Appropriations Limits | |
| 12.2 Consideration of Approval of SACS Prior Year (2019/20) Financial Report/Unaudited Actuals and Revised Budget for 2020/21 | |
| 12.3 Consideration of Approval of Summary Plan of District Support | |
| 12.4 Consideration of Approval of Revised BP/AR 3516, Emergencies and Disaster Preparedness Plan – Second Reading | |
| 12.5 Consideration of Approval of Revised BB/E 9270, Conflict of Interest (First Reading Waived Pursuant to BB 9311) | |
| 12.6 Consideration to Call for Either a Special Election or Provisional Appointment to Fill the Vacancy on the Lassen County Board of Education (pursuant to Education Code Section 5090 et. seq.) for Trustee Area 5 | |
| 13. FUTURE AGENDA ITEMS | INFORMATION |
| 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.