



Lassen County Board of Education

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

September 8, 2021

4:00 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 AUGUST 11, 2021, REGULAR MEETING** **ACTION**
5. **DISCUSSION REGARDING APPOINTMENT TO THE LASSEN COUNTY BOARD OF EDUCATION:** **INFORMATION**
 - 5.1 **Review Applications from Candidates**
 - 5.2 **Interview Candidates for Vacant Seats**
 - 5.3 **Consideration of Motion to Appoint One Member to the County Board of Education Representing Trustee Area 2** **ACTION**
 - 5.4 **Consideration of Motion to Appoint One Member to the County Board of Education Representing Trustee Area 5** **ACTION**
6. **OATH OF OFFICE AND SEATING OF BOARD MEMBERS AS APPROPRIATE**
7. **HEARING OF PERSONS DESIRING TO ADDRESS THE BOARD CONCERNING ITEMS NOT ON THE AGENDA**
8. **CORRESPONDENCE RECEIVED/SENT** **INFORMATION**
9. **BOARD MEMBERS' REPORTS** **INFORMATION**
10. **SUPERINTENDENT'S REPORT** **INFORMATION**

11. INFORMATION ITEMS INFORMATION
- 11.1 Opening Day Enrollments for Lassen County Schools
12. CONSENT AGENDA ITEMS ACTION
- 12.1 Consideration of Resolutions as follows:
- Resolution 21-06, Red Ribbon Month, October 2021
 - Resolution 21-07, Character Education Month
 - Resolution 21-08, Disability Awareness Month
13. ACTION ITEMS ACTION
- 13.1 Consideration of Approval of Revisions to the Interdistrict Transfer Appeal Handbook
- 13.2 Consideration of Approval of Revisions to Board Policy 5117.4, Interdistrict Attendance Appeal – Second Reading
- 13.3 Consideration of Approval to Sell Portable Classrooms as Follows: 2 Portable Classrooms located on Sheriff Cady Lane; 1 Portable Classroom located on the Richmond Elementary School Campus
- 13.4 Consideration of Approval of Revised Board Policy 6158, Independent Study – First Reading (Second Reading Waived Pursuant to Board Bylaw 9311)
- 13.5 Consideration of Approval of Proposed County Superintendent’s Remuneration
14. FUTURE AGENDA ITEMS INFORMATION
15. 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.