



Lassen County Board of Education

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

August 10, 2022

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 THE MINUTES OF THE JUNE 29, 2022, REGULAR MEETING** **ACTION**
5. **HEARING OF PERSONS DESIRING TO ADDRESS THE BOARD CONCERNING ITEMS NOT ON THE AGENDA** **INFORMATION**
6. **CORRESPONDENCE RECEIVED/SENT** **INFORMATION**
6. **PRESENTATION OF SERVICE AWARDS TO STAFF:** **INFORMATION**
 - 10-Year Service Pin
Brian Purdy
 - 15-Year Service Plaque
Amanda Michel
7. **INFORMATION ITEMS** **INFORMATION**
 - 7.1 **Review Williams Lawsuit Settlement Quarterly Complaint Summary**
 - 7.2 **Starting Dates for Lassen County Schools**

- 7.3 Review Revisions to Board Bylaw 9270, Conflict of Interest – First Reading
- 7.4 Discussion Regarding Fees for the Lassen County Youth Camp
- 8. BOARD MEMBERS’ REPORTS INFORMATION
- 9. SUPERINTENDENT’S REPORT INFORMATION
- 10. ACTION ITEMS: ACTION
 - 10.1 Consideration to Adopt Declaration of Need for Fully Qualified Educators
 - 10.2 Consideration of Plan Options for Board Member Health Benefits for 2022/23
- 11. FUTURE AGENDA ITEMS INFORMATION
- 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.