



Lassen County Board of Education

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

September 14, 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 MINUTES OF AUGUST 10, 2022, REGULAR MEETING

ACTION

5. HEARING OF PERSONS DESIRING TO ADDRESS THE BOARD CONCERNING ITEMS NOT ON THE AGENDA

6. CORRESPONDENCE RECEIVED/SENT

INFORMATION

7. BOARD MEMBERS' REPORTS

INFORMATION

8. SUPERINTENDENT'S REPORT

INFORMATION

9. INFORMATION ITEMS

INFORMATION

9.1 Opening Day Enrollments for Lassen County Schools

9.2 Follow-up on Lassen County Youth Camp Rates

10. CONSENT AGENDA ITEMS

ACTION

10.1 Consideration of Resolutions as follows:

- **Resolution 22-11, Red Ribbon Month, October 2022**
- **Resolution 22-12, Character Education Month**
- **Resolution 22-13, Disability Awareness Month**

- | | |
|---|---------------------------|
| <p>11. ACTION ITEMS</p> <p>11.1 Consideration of Approval of Revisions to Board Bylaw 9270, Conflict of Interest – Second Reading</p> <p>11.2 Consideration to Call for Either a Special Election or Provisional Appointment to Fill the Vacancies on the Lassen County Board of Education (pursuant to Education Code Section 5090 et. seq.) for Trustee Area 2 and Trustee Area 5</p> <p>11.3 Consideration of Approval of Healthcare Plan Options for Board Member Health Benefits</p> | <p>ACTION</p> |
| <p>12. FUTURE AGENDA ITEMS</p> | <p>INFORMATION</p> |
| <p>13. ADJOURNMENT</p> | |

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.