



# Lassen County Board of Education

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

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November 9, 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 THE OCTOBER 12, 2022 REGULAR MEETING** **ACTION**
5. **DISCUSSION REGARDING APPOINTMENT TO THE LASSEN COUNTY BOARD OF EDUCATION:** **INFORMATION**
  - 5.1 **Review Application(s) from Candidate(s)**
  - 5.2 **Interview Candidate(s) for Vacant Seat**
  - 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**
  - 5.5 **Consideration to Extend Deadline for Provisional Appointment Applications if Needed** **ACTION**
6. **OATH OF OFFICE AND SEATING OF BOARD MEMBER(S) AS NEEDED**
7. **HEARING OF PERSONS DESIRING TO ADDRESS THE BOARD CONCERNING ITEMS NOT ON THE AGENDA**
8. **CORRESPONDENCE RECEIVED/SENT** **INFORMATION**

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| <b>9. BOARD MEMBERS' REPORTS</b>   | <b>INFORMATION</b> |
| <b>10. SUPERINTENDENT'S REPORT</b>   | <b>INFORMATION</b> |
| <b>11. INFORMATION ITEMS:</b>  | <b>INFORMATION</b> |
| <b>11.1 Discussion Regarding Transitioning to Electronic Board Packets/Board Docs</b>                                  |                    |
| <b>11.2 Review Report on Williams Settlement Site Visits</b>   |                    |
| <b>11.3 Update on SARB Program</b>   |                    |
| <b>12. ACTION ITEMS:</b>   | <b>ACTION</b>      |
| <b>12.1 Consideration of Date and Time for Regular/Organizational Meeting, Wednesday, December 14, 2022, 4:00 p.m.</b> |                    |
| <b>12.2 Consideration of Approval of Resolution 22-15, School Psychologist Month</b>                                   |                    |
| <b>13. FUTURE AGENDA ITEMS</b>   | <b>INFORMATION</b> |
| <b>14. ADJOURNMENT</b>   |                    |

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.