



Lassen County Board of Education

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

January 11, 2023
4:00 p.m.

AGENDA

1. **CALL TO ORDER**
2. **FLAG SALUTE**
3. **OATH OF OFFICE AND SEATING OF BOARD MEMBER**
4. **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.)
5. **APPROVAL OF MINUTES OF REGULAR/ORGANIZATIONAL MEETING OF DECEMBER 14, 2022** **ACTION**
6. **HEARING OF PERSONS DESIRING TO ADDRESS THE BOARD CONCERNING ITEMS NOT ON THE AGENDA**
7. **CORRESPONDENCE RECEIVED/SENT** **INFORMATION**
8. **BOARD MEMBERS' REPORTS** **INFORMATION**
9. **SUPERINTENDENT'S REPORT** **INFORMATION**
10. **INFORMATION ITEMS:** **INFORMATION**
 - 10.1 **Review Williams Lawsuit Settlement Quarterly Complaint Summary**
11. **ACTION ITEMS:** **ACTION**
 - 11.1 **Consideration of Resolution 23-01, School Board Recognition Month**
 - 11.2 **Consideration of Transitioning to Electronic Board Packets**
12. **FUTURE AGENDA ITEMS** **INFORMATION**
13. **ADJOURNMENT**