



Lassen County Board of Education

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

May 17, 2023
(Postponed from May 10, 2023)

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 APRIL 12, 2023** **ACTION**
5. **HEARING OF PERSONS DESIRING TO ADDRESS THE BOARD CONCERNING ITEMS NOT ON THE AGENDA**
6. **CORRESPONDENCE RECEIVED/SENT** **INFORMATION**
7. **PRESENTATION:**
 - 7.1 **Recognition of Winners of 2023 Women’s History Essay Contest**

9th – 12th Grade Division
1st Place – Jocelynn Feger, Lassen High School
2nd Place – Morgan Merrill, Lassen High School
3rd Place – Josie Leaman, Lassen High School

5th – 8th Grade Division
1st Place – Iris Rice, Johnstonville Elementary School
8. **BOARD MEMBERS’ REPORTS** **INFORMATION**
9. **SUPERINTENDENT’S REPORT** **INFORMATION**

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| 10. INFORMATION ITEMS | INFORMATION |
| 10.1 Review of Program Self-Evaluation Overview – Lassen Child and Family Resources/California State Preschools | |
| 11. CONSENT AGENDA ITEMS: | ACTION |
| 11.1 Consideration of Resolutions as follows: | |
| <ul style="list-style-type: none">• Resolution 23-07, Sober Graduation• Resolution 23-08, Month of the Speech/Language Specialist | |
| 12. ACTION ITEMS: | ACTION |
| 12.1 Consideration of Date, Time, and Location of Public Hearing for the 2023-2024 Budget (Possibly June 21, 2023) | |
| 12.2 Consideration of Approval of Resolution 23-09, Child Care and Development Services | |
| 12.3 Consideration of Approval of 2023-24 Special Education Local Plan | |
| 13. FUTURE AGENDA ITEMS | INFORMATION |
| 14. 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