



Lassen County Board of Education

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

February 14, 2024

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 JANUARY 10, 2024, REGULAR MEETING** **ACTION**
5. **HEARING OF PERSONS DESIRING TO ADDRESS THE BOARD CONCERNING ITEMS NOT ON THE AGENDA**
6. **CORRESPONDENCE RECEIVED/SENT** **INFORMATION**
7. **PRESENTATIONS** **INFORMATION**
 - 7.1 **Presentation of Service Awards to Staff:**

10-Year Service Pin
Courtney Russell

15-Year Service Plaque
Cody Waltman

20-Year Rising Star Award
Dianna Aronson
 - 7.2 **Review of Lassen County Office of Education Audit Report – June 30, 2023 – Clay Singleton, SingletonAuman PC**

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| 8. BOARD MEMBERS' REPORTS | INFORMATION |
| 9. SUPERINTENDENT'S REPORT | INFORMATION |
| 10. INFORMATION ITEMS: | INFORMATION |
| 10.1 Review of School Accountability Report Card
for Lassen County Special Education Programs | |
| 11. ACTION ITEMS: | ACTION |
| 11.1 Consideration to Change Date of March 2024 Meeting
Due to Scheduling Conflict for County Superintendent | |
| 11.2 Consideration of Approval of Board Bylaw 9320,
Meetings and Notices – Third Reading | |
| 11.3 Review of Board Policy/Administrative Regulation 6173,
Education for Homeless Children – First Reading
(Second Reading Waived Pursuant to Board Bylaw 9311) | |
| 11.4 Consideration to Make Nomination for the 2024 Delegate
Assembly for Sub-Region 2-C for the California School
Boards Association | |
| 12. FUTURE AGENDA ITEMS | INFORMATION |
| 13. 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