



Lassen County Board of Education

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

November 18, 2020
4:30 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 14, 2020 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 **LCAP Update**
 - 9.2 **Discussion Regarding Possible Revisions to Board Policy 9323, Meeting Conduct, Relating to Actions of the Board**
10. **ACTION ITEMS:** **ACTION**
 - 10.1 **Consideration of Date and Time for Regular/Organizational Meeting, Wednesday, December 16, 2020, 4:30 p.m.**
 - 10.2 **Consideration of Approval of Resolution 20-11, School Psychologist Month**

- 10.3 **Consideration of Approval to Move December Meeting to Tuesday, December 15, 2020, to Align with Adoption Timelines for Budget/LCAP Documents**
- 10.4 **Consideration of Approval of the Establishment of the Opportunity Academy Adult School Pursuant to Education Code Section 1900 (and Retroactively, Pursuant to California Department of Education Requirements)**
- 10.5 **Consideration of Approval to Extend Deadlines for Provisional Appointments for Trustee Areas 2 and 5**
- 10.6 **Consideration of Approval to Change the Meeting Time for County Board Meetings to 4:00 p.m.**
- 10.7 **Consideration of Approval of Revisions to Board Policy 9323, Meeting Conduct (First Reading Waived Pursuant to BB 9311)**
- 10.8 **Consideration of County Board Members to Serve on the County Committee on School District Organization**
- 10.9 **Consideration of Approval of Salary Schedules for Lassen County Office of Education Staff Pursuant to California Code of Regulations Section 570.5, “Requirement for a Publicly Available Pay Schedule”**
11. **FUTURE AGENDA ITEMS** **INFORMATION**
12. **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

All meetings of the Lassen County Board of Education are recorded.