



Lassen County Board of Education

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

June 26, 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 THE MAY 8, 2024, REGULAR MEETING; MAY 21, 2024, SPECIAL MEETING; AND THE JUNE 18, 2024, SPECIAL MEETING** **ACTION**
5. **HEARING OF PERSONS DESIRING TO ADDRESS THE BOARD CONCERNING ITEMS NOT ON THE AGENDA**
6. **PRESENTATIONS** **INFORMATION**
 - 6.1 **Presentation of Service Awards to Staff:**

10-Year Service Pin
Will Farris

20-Year Award
Dena Hanna
7. **CLOSED SESSION - PURSUANT TO EDUCATION CODE SECTION 35146 – Discussion of Student Matters (Interdistrict Transfer Appeal Hearing - 1 Case Representing Student #24-03)** **ACTION**
8. **CONSIDERATION TO EITHER UPHOLD THE DENIAL OF THE REQUEST FOR INTERDISTRICT TRANSFER OR OVERTURN THE DENIAL OF THE REQUEST FOR INTERDISTRICT TRANSFER FOR STUDENT #24-03** **ACTION**
9. **CLOSED SESSION - PURSUANT TO EDUCATION CODE SECTION 35146 – Discussion of Student Matters (Interdistrict Transfer Appeal Hearing - 1 Case Representing Student #24-04)** **ACTION**

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| 10. | CONSIDERATION TO EITHER UPHOLD THE DENIAL OF THE REQUEST FOR INTERDISTRICT TRANSFER OR OVERTURN THE DENIAL OF THE REQUEST FOR INTERDISTRICT TRANSFER FOR STUDENT #24-04 | ACTION |
| 11. | CLOSED SESSION - PURSUANT TO EDUCATION CODE SECTION 35146 – Discussion of Student Matters (Interdistrict Transfer Appeal Hearing - 1 Case Representing Student #24-06) | ACTION |
| 12. | CONSIDERATION TO EITHER UPHOLD THE DENIAL OF THE REQUEST FOR INTERDISTRICT TRANSFER OR OVERTURN THE DENIAL OF THE REQUEST FOR INTERDISTRICT TRANSFER FOR STUDENT #24-06 | ACTION |
| 13. | CLOSED SESSION - PURSUANT TO EDUCATION CODE SECTION 35146 – Discussion of Student Matters (Interdistrict Transfer Appeal Hearing - 1 Case Representing Student #24-07) | ACTION |
| 14. | CONSIDERATION TO EITHER UPHOLD THE DENIAL OF THE REQUEST FOR INTERDISTRICT TRANSFER OR OVERTURN THE DENIAL OF THE REQUEST FOR INTERDISTRICT TRANSFER FOR STUDENT #24-07 | ACTION |
| 15. | CLOSED SESSION - PURSUANT TO EDUCATION CODE SECTION 35146 – Discussion of Student Matters (Interdistrict Transfer Appeal Hearing - 1 Case Representing Student #24-08) | ACTION |
| 16. | CONSIDERATION TO EITHER UPHOLD THE DENIAL OF THE REQUEST FOR INTERDISTRICT TRANSFER OR OVERTURN THE DENIAL OF THE REQUEST FOR INTERDISTRICT TRANSFER FOR STUDENT #24-08 | ACTION |
| 17. | REPORT OF ACTION TAKEN IN CLOSED SESSION | INFORMATION |
| 18. | CORRESPONDENCE RECEIVED/SENT | INFORMATION |
| 19. | BOARD MEMBERS' REPORTS | INFORMATION |

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.

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| 20. | SUPERINTENDENT’S REPORT | INFORMATION |
| | 20.1 Update on CSBA/CCBE Issue | |
| 21. | INFORMATION ITEMS | INFORMATION |
| | 21.1 Report of Local Indicators | |
| 22. | ACTION ITEMS: | ACTION |
| | 22.1 Consideration of Approval of Local Control and Accountability Plan for the 2024-2025 School Year for the Lassen County Board of Education and Lassen County Office of Education | |
| | 22.2 Consideration of Approval of Proposed Final Budget for the 2024-2025 School Year for the Lassen County Board of Education and Lassen County Office of Education | |
| | 22.3 Consideration to Cancel July Board Meeting | |
| | 22.4 Consideration of Approval of Health Plan Choices | |
| | 22.5 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” | |
| | 22.6 Consideration of Approval of Resolution 24-08 Notice of Election and Specifications of the Election Order | |
| 23. | FUTURE AGENDA ITEMS | INFORMATION |
| 24. | ADJOURNMENT | |

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