



Lassen County Board of Education

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

May 8, 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 APRIL 10, 2024** **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 2024 Women’s History Essay Contest**

9th – 12th Grade Division
1st Place – Sara Daniels, Lassen High School
2nd Place – Gina Hummel, Long Valley Charter - Portola
3rd Place – Kahlen Somerville, Lassen High School

5th – 8th Grade Division
1st Place – Mason Mooney, Thompson Peak Charter School
2nd Place – Isabella Burton, Thompson Peak Charter School
3rd Place – Naya Ysabelle Chua Bangayan, Diamond View 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 24-05, Sober Graduation• Resolution 24-06, Month of the Speech/Language Specialist | |
| 12. ACTION ITEMS: | ACTION |
| 12.1 Consideration of Date, Time, and Location of Public Hearing for the 2024-2025 Budget (Possibly June 18, 2024) | |
| 12.2 Consideration of Approval of Resolution 24-07, Child Care and Development Services | |
| 12.3 Consideration of Approval of Revised Board Policy/Administrative Regulation 3310, Purchasing Procedures – Second Reading | |
| 12.4 Consideration of Adjustment to County Superintendent’s Salary | |
| 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