

Lassen County Board of Education

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

October 8, 2025

4:00 p.m.

AGENDA

- 1. **CALL TO ORDER**
- **FLAG SALUTE** 2.
- APPROVAL OF THE AGENDA 3.

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.)
- APPROVAL OF MINUTES OF THE SEPTEMBER 10, 2025 **REGULAR MEETING**

ACTION

- 5. HEARING OF PERSONS DESIRING TO ADDRESS THE BOARD CONCERNING ITEMS NOT ON THE AGENDA
- CORRESPONDENCE RECEIVED/SENT 6.

INFORMATION

7. **BOARD MEMBERS' REPORTS**

INFORMATION

SUPERINTENDENT'S REPORT

INFORMATION

- 9. **INFORMATION ITEMS:**
 - 9.1 **Review Williams Lawsuit Settlement Quarterly Complaint Summary**
- 10. **ACTION ITEMS:**

ACTION

- 10.1 Consideration of Resolution 25-10, Gann Appropriations Limits
- 10.2 Consideration of Approval of SACS Prior Year (2024/25) Financial Report/Unaudited Actuals and Revised Budget for 2025/26
- 10.3 Consideration of Approval of Revised Board Policy/Administrative Regulation 3550, Business and Noninstructional Operations – First Reading (Second Reading Waived Pursuant to Board Bylaw 9311)
- 11. **FUTURE AGENDA ITEMS**

INFORMATION

12. **ADJOURNMENT**