

LAKE COUNTY BOARD OF EDUCATION

1152 South Main Street
Lakeport, CA 95453

REGULAR MEETING OF JANUARY 17, 2018 MINUTES

I CALL TO ORDER

The Regular meeting of the Lake County Board of Education was called to order at 1:31 p.m. by Board President Mark Cooper. Board Members Browning, Hicks and Lyon were present. Board Member Kinsel arrived at 1:38 p.m. Also present were Brock Falkenberg, Lake County Superintendent of Schools, and LCOE staff members Cynthia Lenner, Michelle Buell, Lynn Thomasson, Carly Swatosh, Ryan Mahan and Janice Bailey.

II APPROVAL OF AGENDA

It was moved by Mrs. Lyon, seconded by Dr. Browning, to approve the Agenda of the regular meeting of January 17, 2018.

Aye Browning; Aye Cooper; Aye Hicks; Absent Kinsel; Aye Lyon - Motion Carried 4-0

III PUBLIC INPUT – There was no Public Input.

IV APPROVAL OF MINUTES

It was moved by Mrs. Lyon, seconded by Dr. Browning, to approve the Minutes of the regular meeting on December 13, 2017.

Aye Browning; Aye Cooper; Aye Hicks; Absent Kinsel; Aye Lyon - Motion Carried 4-0

V PROGRAM REPORTS

A. LCAP Update – Assistant Superintendent Cynthia Lenner reported that districts are in the midst of another round of stakeholder meetings. The LCAP e-template, where district data would be pre-populated, has not yet been released by the CDE. Districts are using the Dashboard to help determine how close they are to meeting their goals. All districts have implemented some level of PBIS (Positive Behavior Intervention Support) in an effort to reduce suspensions and keep students involved and engaged.

B. Governor’s Projected Budget Update – Michelle Buell attended a presentation by School Services on January 16. The governor’s proposed budget favors education and includes ongoing funding for county offices to support LCAP development.

VI ACTION & DISCUSSION

**A. REVIEW OF THE ANNUAL FINANCIAL REPORT DATED JUNE 30, 2017
PRESENTED BY CHRISTY WHITE ACCOUNTANCY**

Ms. Sara Fiehler, representing Christy White Accountancy, provided a review of the audit procedure. All three areas reviewed in the audit dated June 30, 2017 (Financial Statements, Federal Awards and State Awards) received a rating of *Unmodified*, the most favorable rating. No material weaknesses were found. Ms. Fiehler commended the Lake County Office of Education staff and management for their assistance and cooperation during the audit process

B. APPROVAL OF SUBMISSION OF INITIAL APPLICATION FOR INSTITUTIONS SEEKING TO OFFER EDUCATION PREPARATION IN CALIFORNIA (MULTIPLE SUBJECT & SINGLE SUBJECT INTERN PROGRAM)

It was moved by Ms. Kinsel, seconded by Mrs. Lyon, to approve the submission of the initial application for Institutions Seeking to Offer Education Preparation in California (Multiple & Single Subject Intern Program).

Aye Browning; Aye Cooper; Aye Hicks; Aye Kinsel; Aye Lyon - Motion Carried 5-0

C. APPROVAL AND ACCEPTANCE OF \$300 DONATION FROM THE LAKEPORT LIONS CLUB TO HEALTHY START

It was moved by Dr. Browning, seconded by Mrs. Hicks, to approve and accept the \$300 donation from the Lakeport Lions Club to Healthy Start.

Aye Browning; Aye Cooper; Aye Hicks; Aye Kinsel; Aye Lyon - Motion Carried 5-0

D. APPROVAL AND ACCEPTANCE OF \$700 FROM THE LAKE COUNTY WINE ALLIANCE TO SUPPORT THE MOCK TRIAL PROGRAM

It was moved by Dr. Browning, seconded by Ms. Kinsel, to approve and accept the \$700 donation to the Mock Trial Program from the Lake County Wine Alliance.

Aye Browning; Aye Cooper; Aye Hicks; Aye Kinsel; Aye Lyon - Motion Carried 5-0

E. APPROVAL AND ACCEPTANCE OF \$2600 FROM THE LAKE COUNTY WINE ALLIANCE TO SUPPORT THE IMAGINATION LIBRARY

It was moved by Dr. Browning, seconded by Ms. Kinsel, to approve and accept the \$2600 donation from the Lake County Wine Alliance to the Imagination Library Program.

Aye Browning; Aye Cooper; Aye Hicks; Aye Kinsel; Aye Lyon - Motion Carried 5-0

F. APPROVAL AND ACCEPTANCE OF DONATIONS TO THE IMAGINATION LIBRARY PROGRAM

It was moved by Dr. Browning, seconded by Mrs. Lyon, to approve and accept future donations to the Imagination Library Program.

Aye Browning; Aye Cooper; Aye Hicks; Aye Kinsel; Aye Lyon - Motion Carried 5-0

G. APPROVAL OF QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS FOR LAKE COUNTY OFFICE OF EDUCATION FOR JANUARY 2018

It was moved by Mrs. Lyon, seconded by Mrs. Hicks, to approve the Quarterly Report on Williams Uniform Complaints for Lake County Office of Education for January 2018.

Aye Browning; Aye Cooper; Aye Hicks; Aye Kinsel; Aye Lyon - Motion Carried 5-0

H. DISCUSSION ITEM - NAMING OF OBSERVATION PAD AT TAYLOR OBSERVATORY

The Board discussed the process of naming the new observation pad at the Taylor Observatory. A Public Hearing (per Board Policy 7310) will be held on February 21, 2018 to give members of the community an opportunity to provide input on the naming of the pad.

I. INFORMATIONAL ITEM – REPORT ON TEMPORARY COUNTY CERTIFICATES (TCC) ISSUED FROM JULY 1, 2017 – PRESENT

The Board reviewed a listing of Temporary County Certificates issued from July 1, 2017 to present.

VII SUPERINTENDENT’S REPORT

- Superintendent Falkenberg reported on the series of “visioning meetings” being held by the County of Lake in each supervisorial area. A meeting will be held tonight at the Soper Reese Theater, and one will be held at Twin Pine Casino on January 29.
- Middletown Unified School District is hosting a series of five meetings seeking public input on cost saving strategies. The district has been maintaining student enrollment, losing only approximately 40 students since the Valley Fire.
- Mr. Falkenberg shared information about the *Eric Paredes Save a Life Foundation*, which offers free cardiac screening to any child age 12-15. The new Sudden Cardiac Arrest Prevention Act requires public, private and charter school sponsored sports activities to adhere to new prevention protocol.
- An updated MOU regarding the lease of the Taylor Observatory property has been submitted by Kelseyville Superintendent Dave McQueen. The draft agreement will be discussed during closed session at the next Board meeting.
- The CCBE County Board Governance Workshop will be held in Woodland on March 23-24, 2018. Ms. Kinsel is already registered to attend. Mrs. Bailey will register Dr. Browning, Dr. Cooper and Mr. Falkenberg.
- Mr. Falkenberg announced that Mrs. Bailey will retire in April.

VIII BOARD MEMBER REPORTS

- Dr. Browning reported on a recent news report of unrest at an out-of-state Board of Education meeting that offered a frustrating portrayal of the Board when a speaker was escorted out of the room for failure to stop speaking after her allotted time. It was noted that we do not have a time limit listed under our *Public Input* agenda item.
- Mrs. Lyon reported on a news item from Sonoma County that she found disturbing.

IX FUTURE BUSINESS

The next regular meeting of the Lake County Board of Education will be held on February 21, 2018 at 1:30 p.m. at the Lake County Office of Education, 1152 S. Main Street, Lakeport, CA 95453.

X ADJOURNMENT

The regular meeting of the Lake County Board of Education adjourned at 4:33 p.m.

Submitted by,

BROCK FALKENBERG
Secretary to the Board
Lake County Superintendent of Schools

Consideration of items not appearing on the posted agenda, if necessary, requires the following action prior to consideration: 1) A determination by a majority vote of the Board that an emergency situation exists (as defined in Section 54956.9 of the Brown Act); or 2) A determination by a two-thirds vote of the legislative body or, if less than two-thirds of the members that are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted.

REQUEST FOR DISABILITY-RELATED MODIFICATION OR ACCOMMODATION: *A request for a disability-related modification or accommodation necessary to participate in the Board meeting should be made in writing to our office at least 48 hours prior to the meeting.*