

LAKE COUNTY BOARD OF EDUCATION

1152 South Main Street
Lakeport, CA 95453

REGULAR MEETING OF JANUARY 20, 2016

MINUTES

I CALL TO ORDER

The Regular Meeting of the Lake County Board of Education was called to order at 3:00 p.m. at the Lake County Office of Education, 1152 S. Main Street, Lakeport CA 95453 by Board President Madelene Lyon. Board Members David Browning and Patricia Hicks were present. Board Member Mark Cooper was absent. Board Member Melissa Kinsel arrived at 3:15 p.m. Also present was County Superintendent of Schools Brock Falkenberg.

II APPROVAL OF AGENDA

It was moved by Dr. Browning, seconded by Mrs. Hicks, to approve the Agenda of the regular meeting of January 20, 2016, as amended: Agenda Item VI-B will be heard prior to the Program Report.

Aye Browning; Absent Cooper; Aye Hicks; Absent Kinsel; Aye Lyon; - Motion Carried 3-0

III PUBLIC INPUT – There was no public input.

IV APPROVAL OF MINUTES

It was moved by Mrs. Hicks, seconded by Dr. Browning to approve the Minutes of the regular meeting on December 9, 2015.

Aye Browning; Absent Cooper; Aye Hicks; Absent Kinsel; Aye Lyon; - Motion Carried 3-0

V PROGRAM REPORTS – AmeriCorps Program

Rob Young, Director of Community & School Services, introduced AmeriCorps Coordinator Gilbert Rangel and Program Assistant Debbie White. The AmeriCorps team provided a PowerPoint presentation on program demographics and photographs of service activities. AmeriCorps members have provided over 400 hours of community service to assist in the Valley Fire this year. AmeriCorps members are working to support early literacy through a partnership with the Imagination Library; reinforcing the message of the Hero Project; and working in conjunction with Healthy Start and the Safe Schools program to support the socio-emotional needs of students.

VI ACTION & DISCUSSION

A. REVIEW OF THE ANNUAL FINANCIAL REPORT DATED JUNE 30, 2015 PRESENTED BY CHRISY WHITE ACCOUNTANCY

Ms. Dena Whittington of Christy White Accountancy presented the annual audit report. The summary of auditor's results showed no findings; with the type of report issued as "unmodified," the highest designation achieved.

Mrs. Hicks requested a corrected copy of the report to reflect an updated list of County Office of Education Administrators.

B. APPROVAL OF SCHOOL ACCOUNTABILITY REPORT CARDS (SARCS) FOR CLEARLAKE CREATIVITY SCHOOL AND HANCE COMMUNITY SCHOOL

It was moved by Mrs. Hicks, seconded by Dr. Browning, to approve the School Accountability Report Cards (SARCs) for Clearlake Community School and Hance Community School.

Aye Browning; Absent Cooper; Aye Hicks; Absent Kinsel; Aye Lyon; - Motion Carried 3-0

C. APPROVAL OF QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS FOR LAKE COUNTY OFFICE OF EDUCATION FOR JANUARY 2016

It was moved by Dr. Browning, seconded by Mrs. Hicks, to approve the Quarterly Report on Williams Uniform Complaints for the Lake County Office of Education for January 2016.

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

D. APPROVAL OF RESOLUTION NO. 1516-07 ACCEPTING AMENDMENT 01 TO CHILD DEVELOPMENT CONTRACT CSPP-5127

It was moved by Dr. Browning, seconded by Ms. Kinsel, to approve Resolution No. 1516-07 accepting Amendment 01 to Child Development Contract CSPP-5127.

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

E. APPROVAL OF RESOLUTION NO. 1516-08 SUPPORT OF THE KINDERGARTEN THROUGH COMMUNITY COLLEGE PUBLIC EDUCATION FACILITIES BOND ACT OF 2016

It was moved by Dr. Browning, seconded by Mrs. Hicks, to approve Resolution No. 1516-08 in support of the Kindergarten through Community College Public Education Facilities Bond Act of 2016.

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

F. INFORMATIONAL ITEM – REPORT ON TEMPORARY COUNTY CERTIFICATEDS (TCC) ISSUED FROM JULY 1, 2015-PRESENT

Superintendent Falkenberg provided an update to the Board on the Temporary County Certificates issued by the County Office of Education from July 1, 2015-Present.

VII SUPERINTENDENT’S REPORT

- Superintendent Falkenberg provided an update on the Upper Lake Unified School District. After three closed session meetings, the new Board has authorized Mr. Falkenberg and Board President O’Meara to work on a Memorandum of Understanding to work with the existing high school district for the services of Pat Iaccino as interim superintendent. The new district has signed a contract with the consulting firm *Education Leadership Solutions* to assist in the development of the district’s vision, goals and profile for a future superintendent.
- Attendance at Middletown Unified District schools since the Valley Fire has been higher than expected. The “new normal” has not set in yet – families living in other school attendance areas may choose to attend the neighborhood school rather than continuing in Middletown.
- The Hero Project has been dependent on donations to support the program. As a result of the Valley Fire, many of these funds have been diverted to support other programs and services in the county. The program coordinator, Robyn Bera, has taken another position in Napa. Mr. Falkenberg reported that he is in conversation with different organizations to see how the Hero Project could move forward and possibly mesh with other existing programs.
- Copies of the PACE Policy Brief addressing the Local Control Funding Formula (LCFF) were distributed. Mr. Falkenberg, Dave McQueen and Stephanie Wayment were interviewed during the development of this study. Mr. Falkenberg sees the role of the County Office as a support provider to the districts in helping achieve the goals outlined in their LCAP. A FCMAT workshop on LCAPs, designed for Board Members, has been scheduled for the evening of February 16. Details to follow.
- The State Controller’s annual audit found that Lake County Office of Education followed all audit procedures.
- “The Call of the Wild” is the book selected for the 2016 *Big Read*. The Lake County Library is now the lead agency for *The Big Read*, originally sponsored by the National Endowment for the Arts and coordinated through LCOE in past years. Last year the County Office of Education supported the stipend to coordinator Robin Shrive through an MOU with the County. The County has not requested support this year.

VIII BOARD MEMBER REPORTS

- Dr. Browning reported that he will be attending the CSBA-sponsored *County Board Governance* workshop with Ms. Kinsel and Mr. Falkenberg in Sacramento on January 29-30.
- Ms. Kinsel reported that she recently attended the board meeting of the Middletown Unified School District.

IX FUTURE BUSINESS

The next regular meeting of the Lake County Board of Education will be held on Wednesday, February 17, 2016 at 3:00 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 5:05 p.m.

Submitted by,

BROCK FALKENBERG
Secretary to the Board
Lake County Superintendent of Schools