

# LAKE COUNTY BOARD OF EDUCATION

1152 South Main Street  
Lakeport, CA 95453

## REGULAR MEETING OF FEBRUARY 17, 2016

### MINUTES

#### I CALL TO ORDER

The Regular Meeting of the Lake County Board of Education was called to order at 3:03 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 Melissa Kinsel was absent. Board Member Mark Cooper arrived at 3:21 p.m. Also present were County Superintendent of Schools Brock Falkenberg; and LCOE staff members April Leiferman, Michelle Buell and Janice Bailey.

#### II APPROVAL OF AGENDA

It was moved by Mrs. Hicks, seconded by Dr. Browning, to approve the Agenda of the regular meeting of February 17, 2016.

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 Dr. Browning, seconded by Mrs. Hicks, to approve the Minutes of the regular meeting on January 20, 2016.

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

#### V PROGRAM REPORTS – Every Student Succeeds Act (ESSA)

Assistant Superintendent April Leiferman reported on the *Every Student Succeeds Act* (ESSA), which was signed by President Obama on December 10, 2015 and will replace the No Child Left Behind Act (NCLB). Mrs. Leiferman presented a chart she created comparing ESSA to NCLB - highlighting the major changes. Mrs. Leiferman shared that while NCLB was based on sanctions, ESSA focuses on support. The CDE expects a full review of ESSA to be published in February 2016.

#### VI ACTION & DISCUSSION

##### A. APPROVAL OF EDUCATOR EFFECTIVENESS BLOCK GRANT

It was moved by Dr. Browning, seconded by Dr. Cooper, to approve the Educator Effectiveness Block Grant.

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

April Leiferman reported that this item is required to appear two times before the Board. It will be on the Agenda for the March meeting.

**B. APPROVAL OF RESOLUTION NO. 1516-09 TO EXTEND THE PERSONAL BELIEFS EXEMPTION DEADLINE AND IMPLEMENTATION OF SB277 TO JULY 1, 2018**

Resolution No 1516-09 was dropped from the Agenda for the lack of a motion.

**C. DISCUSSION ITEM – REPORT ON DISTRICT AUDIT FINDINGS**

Michelle Buell, Senior Director of Business Services provided information on the 2014-15 District Audit Findings. She reported that she meets with district CBOs on a monthly basis to share information and offer support. She will advise districts to do pre-audits and spot-audits to ensure compliance. The County Office will be hosting a future workshop for district staff on how to work with Student Body funds.

**D. DISCUSSION ITEM – BOARD POLICY UPDATE AND REVIEW – FIRST READING: BP/SP/AR 0420 SCHOOL PLAN/SITE COUNCILS; BP/SP/AR 1312.3 UNIFORM COMPLAINT PROCEDURES; BP 5131.2 BULLYING; BP/AR 5148 CHILD CARE AND DEVELOPMENT; BP/AR 5148.2 BEFORE/AFTER SCHOOL PROGRAMS; BP/AR 5148.3 PRESCHOOL/EARLY CHILDHOOD EDUCATION; BP/E 6163.4 STUDENT USE OF TECHNOLOGY**

The policies listed were presented as a first reading. The current policies were provided to Board members in their folders, along with a policy change sheet indicating why they were proposed for update.

Mr. Falkenberg reported that CSBA has produced policies related to bylaws and the expulsion appeal process, which they believe are specific to county offices of education. He suggested forming a subcommittee to review the policies. Mrs. Hicks expressed interest in being part of this review process. Mr. Falkenberg will contact Board Member Kinsel to see if she would like to participate.

**VII SUPERINTENDENT’S REPORT**

- Superintendent Falkenberg reported there had been a request to change dates for upcoming Board meetings. There was consensus to change the dates as follows: Wednesday, March 16, was changed to Friday, March 18 at 2:00 p.m.; June 1 was changed to June 8 (3:00 pm); and June 15 was changed to June 22 (3:00 pm).
- Mr. Falkenberg would like to make it a goal of the County Office to build capacity in assisting districts in implementation of their LCAPs. He has seen tremendous growth county-wide in how the LCAP is utilized to promote student growth and achievement. It is also a goal to have the timeline for LCAP development posted on the wall of the Board Room for future reference/discussion. The LCAP workshop

- held at LCOE on 2/16/16 provided important information. Mr. Falkenberg will encourage more district participation for the next session scheduled for April 28.
- Erin Hagberg, Superintendent for the Lakeport Unified School District, has been out of the office on medical leave. Our agency is working to provide support as needed.
  - Robyn Bera has left LCOE for a position in Napa County. LCOE will move forward in filling the position of Communications Coordinator and will continue with the Hero Project.
  - Superintendent Falkenberg would like to form a Tribal Youth Task Force. The Task Force would look at statistics and data; and work to identify resources to support the tribal youth in Lake County.
  - The annual Polar Plunge to support Special Olympics will be held at the county park on Saturday, February 20. This year's LCOE team is called the *Mighty Minions*.
  - The framed artwork on display at the County Office is from the students in Debbie Ingalls' classes at Kelseyville High School.

#### **VIII BOARD MEMBER REPORTS**

- Dr. Browning, Ms. Kinsel and Mr. Falkenberg recently attended the County Board Governance Workshop in Sacramento.

#### **IX FUTURE BUSINESS**

The next regular meeting of the Lake County Board of Education will be held on Friday, March 18, 2016 at 2:00 p.m. at the Lake County Office of Education, 1152 S. Main Street, Lakeport, CA 95453.

#### **XI ADJOURNMENT**

The regular meeting of the Lake County Board of Education adjourned at 5:52 p.m.

*Submitted by,*

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**BROCK FALKENBERG**  
Secretary to the Board  
Lake County Superintendent of Schools