

LAKE COUNTY BOARD OF EDUCATION

1152 South Main Street

Lakeport, CA 95453

REGULAR MEETING OF FEBRUARY 21, 2018 MINUTES

I CALL TO ORDER

The Regular meeting of the Lake County Board of Education was called to order at 1:32 p.m. by Board President Mark Cooper. Board Members Browning and Lyon were present. Board Member Hicks was absent. Board Member Kinsel arrived at 1:42 p.m. Also present were Brock Falkenberg, Lake County Superintendent of Schools, and LCOE staff members Cynthia Lenner, Michelle Buell, Shelley Tan, Brandi Burtness 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 February 21, 2018.

Aye Browning; Aye Cooper; Absent 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. Lyon, to approve the Minutes of the regular meeting on January 17, 2018.

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

V PROGRAM REPORTS

A. Taylor Observatory Update – Bill Haddon, President of Friends of Taylor Observatory (FOTO), provided a PowerPoint presentation on the Taylor Observatory and background information on Charles Nieman. The Charles Nieman Trust donated \$100,000 toward improvements of the Observatory and FOTO requests that the newly constructed Star Deck be named in Mr. Nieman's honor. The Star Deck will benefit student and public safety; provide light shielding for telescopic observations; and offer day use space for student groups.

B. LCAP Update – Cynthia Lenner reported that she has been named the county's LCAP coordinator for the new e-template. Ms. Lenner, along with district coordinators, will have access to the new ADA compliant e-template.

C. Hance School Update – Michelle Buell provided an overview of the financial and enrollment history of the Hance School.

PUBLIC HEARING ON NAMING OF THE OBSERVATION PAD AT TAYLOR OBSERVATORY

In accordance with Board Policy 7310, a Public Hearing was held to give members of the community the opportunity to provide input on selecting the name of the new Observation Pad at Taylor Observatory. The Public Hearing opened at 2:01 pm. With no public input, the hearing was closed at 2:02 pm.

VI ACTION & DISCUSSION

A. NAMING OF THE OBSERVATION PAD AT TAYLOR OBSERVATORY

It was moved by Mrs. Lyon, seconded by Dr. Browning, to name the Observation Pad at the Taylor Observatory the “Charles Nieman Star Deck.”

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

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

It was moved by Ms. Kinsel, seconded by Mrs. Lyon, to approve the School Accountability Report Cards (SARCS) for Clearlake Community School and Hance Community School.

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

C. APPROVAL OF SAFE SCHOOL PLANS FOR CLEARLAKE CREATIVITY SCHOOL AND HANCE COMMUNITY SCHOOL

It was moved by Ms. Kinsel, seconded by Mrs. Lyon, to approve the Safe School Plans for Clearlake Community School and Hance Community School.

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

D. APPROVAL OF RESOLUTION NO. 1718-06 FOR EXCEPTION TO THE 180-DAY WAIT PERIOD – CERTIFICATION TO CALPERS, PER GC SECTIONS 7522.56 & 21224

It was moved by Dr. Browning, seconded by Ms. Kinsel, to approve Resolution No. 1718-06 for Exception to the 180-Day Wait Period, Certification to CalPERS per GC Sections 7522.56 & 21224.

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

VII SUPERINTENDENT’S REPORT

- Mr. Falkenberg reported on the recent *Stars of Lake County* event where Board Member Pat Hicks was nominated for the Lifetime Achievement Award. Although she was not the final recipient of the award, Mrs. Hicks was honored to be recognized for her years of service.

- Superintendent Falkenberg announced upcoming events: Trauma Informed Practices for Teachers and Students will be held at the Soper Reese Theater on February 28; and the Quality Care Counts workshop will be held on March 3 at the Cornelison Event Center in Clearlake. A new *Attendance Challenge* will be held during the week of March 19. Schools and districts will compete to see who can get the best attendance during the specified time. LCOE will have a team participate in the annual Polar Plunge on Saturday, February 24. This event supports Special Olympics.
- The annual Mock Trial and Academic Decathlon competitions were a great success. Tammy Serpa pays wonderful attention to details.
- Mr. Falkenberg distributed a draft letter to district superintendents in response to multiple student walkouts posted in social media.

VIII BOARD MEMBER REPORTS

- Ms. Kinsel attended the Mock Trial competition and found it to be an impressive event. Her daughter is on the winning team from Middletown High that will be going on to the state competition. A *Go Fund Me* page has been established to assist with fundraising.
- Ms. Kinsel has attended the Middletown Unified School District community engagement meetings. MUSD is looking at several ways to reduce their budget.
- Dr. Browning reported that CSBA is asking school boards to pass a resolution to call for fair and full funding for schools. He also reported that Legislative Day will be held on Tuesday, March 13. The CSBA County Board Advanced Governance Workshop will be held in Woodland at the end of March. He, Ms. Kinsel, Dr. Cooper and Mr. Falkenberg plan to attend this training.
- Dr. Browning expressed the need to look into available locations and staffing to give homeless youth someplace to live. Mr. Falkenberg will speak with Doreen Gilmore, the LCOE liaison for foster and homeless youth, about options.

CLOSED SESSION

The Board went into closed session at 3:35 pm to discuss real property transactions of the Taylor Observatory property. The Board reconvened to open session at 4:05 pm with no reportable action from the closed session.

IX FUTURE BUSINESS

The next regular meeting of the Lake County Board of Education will be held on March 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 4:05 pm.

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.*