

**LAKE COUNTY BOARD OF EDUCATION**

1152 South Main Street  
Lakeport, CA 95453

**REGULAR MEETING OF FEBRUARY 22, 2017  
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 David Browning. Board Members Cooper, Hicks, Kinsel and Lyon were present. Also present were Brock Falkenberg, Lake County Superintendent of Schools, and LCOE staff members Sharon Hjella, Marty Bardelmeier, and Janice Bailey.

**II APPROVAL OF AGENDA**

It was moved by Dr. Cooper, seconded by Mrs. Hicks, to approve the Agenda of the regular meeting of January 18, 2017.

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

**III PUBLIC INPUT** – There was no Public Input.

**IV APPROVAL OF MINUTES**

It was moved by Ms. Kinsel, seconded by Mrs. Lyon, to approve the Minutes of the regular meeting of January 18, 2017.

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

**V PROGRAM REPORTS**

**A. Workability Program:** Superintendent Falkenberg introduced Marty Bardelmeier of the LCOE's Workability Program. Ms. Bardelmeier provided background information on this grant-funded program that provides service to special education high school students from throughout the county. The program provides curriculum, pre-employment skills training and direct worksite training to these students. The program currently serves 326 students.

Mrs. Bardelmeier was recently recognized as the STARS of Lake County Youth Advocate Professional.

**VI ACTION & DISCUSSION**

**A. ACCEPTANCE OF THE REVISED ANNUAL AUDIT REPORT DATED JUNE 30, 2016 AS PREPARED BY CHRISTY WHITE ACCOUNTANCY**

It was moved by Dr. Cooper, seconded by Mrs. Lyon, to accept the Revised Final Annual Audit Report dated June 30, 2016.

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

**B. APPROVAL OF COLLEGE READINESS BLOCK GRANT (CRBG)**

This item was presented to the Board as a Discussion Item at the Regular board meeting of January 22, 2017. It is a requirement of the grant that it be approved at a subsequent meeting.

It was moved by Ms. Kinsel, seconded by Mrs. Lyon, to approve the College Readiness Block Grant.

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

**C. APPROVAL OF SCHOOL ACCOUNTABILITY REPORT CARD (SARC) FOR RENAISSANCE SCHOOL FOR 2015-16.**

It was moved by Mrs. Hicks, seconded by Ms. Kinsel, to approve the School Accountability Report Card (SARC) for Renaissance School for 2015-16.

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

**D. CERTIFY CORRECTIVE ACTION AUDIT FINDINGS AND RECOMMENDATIONS FOR YEAR ENDED JUNE 30, 2016**

It was moved by Dr. Cooper, seconded by Mrs. Lyon, to certify the Corrective Action Audit Findings and Recommendations for Year Ended June 30, 2016.

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

**E. CALIFORNIA SCHOOL BOARD DELEGATE ASSEMBLY ELECTION, REGION 1**

It was moved by Dr. Cooper, seconded by Mrs. Lyon, that the Lake County Board of Education hereby cast a ballot in support of Dr. David Browning for election to the Delegate Assembly of the California School Board Association representing Region 1.

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

**F. ACCEPTANCE OF DONATION FROM WEST AMERICA BANK TO HEALTHY START PROGRAM**

It was moved by Ms. Kinsel, seconded by Mrs. Lyon to accept the donation of \$1,000 from West America Bank to the Healthy Start Program to provide emergency shoe vouchers for students.

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

**F. DISCUSSION ITEM – LEGISLATIVE ANALYST’S OFFICE (LAO) REPORT:**

## **RE-ENVISIONING COUNTY OFFICES OF EDUCATION: A STUDY OF THEIR MISSION AND FUNDING**

Superintendent Falkenberg reviewed the report released by the Legislative Analyst's Office regarding their vision of the future role of County Offices of Education. The LAO recommends continued funding for COEs for core oversight activities; funding districts directly for alternative education programs; and shifting other funding to districts to allow them to purchase services to serve their students, either from COEs or other providers.

Mr. Falkenberg reported that any of the recommended changes require legislative action. Unless or until that time, we will continue to provide a strong educational services program and provide services for pre and after school programs.

## **VII SUPERINTENDENT'S REPORT**

- Future Board meetings have been scheduled at the Hance Education Center and the Clearlake Creativity School. A schedule of meeting locations is in the Board folders. A future meeting will also be scheduled at the Taylor Observatory.
- Also included in the Board folder is a letter from Superintendent Falkenberg sent to all LCOE staff members regarding the rights of all children to attend public school, regardless of the immigration status of a student or their family members. This letter will be posted on the LCOE website.
- Mr. Falkenberg expressed his appreciation for the artwork on display in the Board Room, Kesey Room and main hall. Thank you to the students in Deb Ingalls' class at Kelseyville High School.
- Mr. Falkenberg reported that he recently met with Dave McQueen and Tim Gill to let them know the Lake County Board of Education is not interested in opting out of the lease for Taylor Observatory. A group has been formed to develop a common vision for the Observatory. A meeting will be held with FOTO to ensure the vision is aligned. The group will attend the March meeting of the Kelseyville Board of Education to request a 50 year renewal of the lease.
- Special Education directors have reviewed the plan developed to serve the county's severely handicapped students. Upon review, it was discovered that Kelseyville Unified School District had not fully captured all costs for the services provided in past years. It was decided that Kelseyville Unified will continue to serve the program for the upcoming three years and will invoice accordingly. Mr. Falkenberg reported that we will need to look at redistribution of the COE-owned buses to districts so they can provide transportation to the program.
- Mr. Falkenberg reported on the success of recent student activities. The Mock Trial was held on Monday, February 20, with Middletown High and Upper Lake High participating. This year's Academic Decathlon was a great experience. Willits High, Middletown High, Clear Lake High, Kelseyville High and Upper Lake High participated in the annual event.

## **VIII BOARD MEMBER REPORTS**

- Mrs. Hicks appreciated the opportunity to judge the recent Academic Decathlon at Upper Lake High School. She commented on the posters displayed in the classroom.

- Dr. Cooper reported on his work with the Clearlake Healthy Collaborative, through St. Helena Hospital, Clearlake. In an effort to break unhealthy cycles, a student leadership group will be formed. Students will be trained in making healthy choices and will then go back to their school sites to train their peers.
- Dr. Browning received a list of resources provided by Lozano Smith. Mrs. Bailey will forward this information to Board members.
- Dr. Browning reported on the *CSBA Road Show* for district and county Board members to be held on March 25 in Ukiah. The agenda is not yet available. Dr. Browning will attend the May delegate meeting in Sacramento.

**IX FUTURE BUSINESS**

The next regular meeting of the Lake County Board of Education will be held on March 15, 2017 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 4:31 p.m.

*Submitted by,*

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**BROCK FALKENBERG**

Secretary to the Board

Lake County Superintendent of Schools