

LAKE COUNTY BOARD OF EDUCATION

1152 South Main Street
Lakeport, CA 95453

REGULAR MEETING OF MARCH 15, 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 and Lyon were present. Board Member Kinsel was absent. Also in attendance were Brock Falkenberg, Lake County Superintendent of Schools, and LCOE staff members Peter Kelley, Rob Young, April Leiferman, Cynthia Lenners, Michelle Buell, Lynn Thomasson 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 March 15, 2017.

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. Cooper, to approve the Minutes of the regular meeting on February 22, 2017.

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

V PROGRAM REPORTS

A. PBIS – Peter Kelley and Rob Young presented an overview and update on the PBIS (Positive Behavior Interventions & Support) grant operated by LCOE. The grant, based on a data-driven system of interventions, focuses on teaching students positive social behaviors. The grant is now in the third year of a five year cycle, with the program now implemented at sites in each school district. Program challenges include the formation of county and district leadership teams, and establishing post-grant funding.

B. LCAP Update – April Leiferman and Cynthia Lenners provided an update on the new Data Dashboard released on the CDE website earlier today. The Dashboard shows local and state performance indicators that reflect on the LCFF (Local Control Funding Formula) priorities. The information will help to identify school/district strengths,

weakness and areas in need of improvement. The Dashboard is color-coded from blue (highest) to red (lowest) to reflect performance levels.

Local indicators will reflect three performance levels: met, not met or not met for two or more years. Data on Local Indicator, Priority 1, based on information regarding instructional materials, teacher misassignments, and facilities, will be pulled from the School Accountability Report Card (SARC) and will be uploaded to the Dashboard and reported at a regularly scheduled Board meeting. County Office of Education programs will measure progress of implementation of State Standards in Priority 2, supplying a narrative summary. All Local Indicators, including progress on Priority 3, Parent Engagement; Priority 6, School Climate; and Priorities 9 and 10 (Services for Expelled and Foster Youth) will be uploaded to the Dashboard and reported at a regular Board meeting.

VI ACTION & DISCUSSION

A. APPROVAL OF THE SECOND INTERIM BUDGET REPORT

Mrs. Lynn Thomasson, Assistant Director of Business Services, presented the Second Interim Budget.

It was moved by Mrs. Hicks, seconded by Mrs. Lyon, that the Second Interim Budget Report for the Lake County Office of Education be approved with a positive certification, subject to corrections presented during the meeting.

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

B. APPROVAL OF THE FOREST RESERVE DISTRIBUTION PLAN

It was moved by Dr. Cooper, seconded by Mrs. Hicks, to approve the Forest Reserve Distribution Plan.

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

VII SUPERINTENDENT'S REPORT

- Key changes for the upcoming 2017-18 year will include new superintendents for both Lakeport and Upper Lake Unified School Districts. Pat Iaccino (Upper Lake) will be retiring at the end of June; and Erin Hagberg (Lakeport) has accepted the position of Superintendent of the Calistoga Joint Unified School District. Dr. Nicki Thomas will resume the role of principal at Mt. Vista Middle School for the 2017-18 year after spending a year out of state.
- Over twenty families staying at the evacuation center at the Adventist Church in Lakeport due to recent flooding have been relocated to housing at Konocti Harbor Inn. Those children displaced have the right to continue attending Lakeport schools with transportation provided by Kelseyville Unified, or to opt for school attendance in Kelseyville. The Mexican Consulate has offered to help defray cost incurred.
- Superintendent Falkenberg recently met with Kelseyville Superintendent Dave McQueen regarding the extension of the lease of the Taylor Observatory property.

The updated lease agreement, to run through 2078, will go before the Kelseyville Board for approval at their March 21 meeting.

VIII BOARD MEMBER REPORTS

- Dr. Browning will send information to local superintendents and school board members regarding the March 25 *CSBA Road Show* in Ukiah. He will check into the possibility of hosting a webcast of the event in the LCOE Kesey Room.
- Dr. Cooper requested training on ways to add comments/notes to the electronic documents distributed.
- Dr. Cooper will not be in attendance at the May 2017 Board meeting.

IX FUTURE BUSINESS

The next regular meeting of the Lake County Board of Education will be held on April 19, 2017 at 3:00 p.m. at the **Hance Education Center**, 1510 Argonaut Road, Lakeport, CA 95453.

X ADJOURNMENT

The regular meeting of the Lake County Board of Education adjourned at 6:09 p.m.

Submitted by,

BROCK FALKENBERG
Secretary to the Board
Lake County Superintendent of Schools