

REGULAR MEETING OF MARCH 18, 2015
MINUTES

I CALL TO ORDER

The Regular Meeting of the Lake County Board of Education was called to order at 3:34 p.m. at the County Office of Education, 1152 S. Main Street, Lakeport, CA 95453 by Board President Pat Hicks. Board Members Browning, Cooper, and Ryder were present. Board Member Mrs. Lyon was absent. Also present were Brock Falkenberg, Superintendent of Schools, and LCOE staff members Nick McNicholas, Lynn Thomasson, Michelle Buell, Karen Shippley and Jan Bailey. Kelseyville USD Superintendent Dave McQueen was also present

II APPROVAL OF AGENDA

It was moved by Dr. Cooper, seconded by Dr. Browning, to approve the Agenda of the regular meeting of March 18, 2015.

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

III PUBLIC INPUT

Dave McQueen, Kelseyville USD Superintendent of Schools, announced the district's recent award of a \$600,000 Career Pathways Incentive Grant. The district will focus on agriculture, business, digital media and health care services.

Mr. McQueen acknowledged how well the County Office and school districts have worked together to support CTE programs in the past, noting how many students have gone through the programs. He expressed concern over budget cuts to districts in ROP monies as a result of LCFF. He has met with Assemblyman Dodd and Senator McGuire to discuss SB148 and future bills, and encouraged the Board to consider some kind of formula so districts could realize ROP/CTE funds in 2015-16 from the County Office of Education.

IV APPROVAL OF MINUTES

It was moved by Dr. Cooper, seconded by Dr. Browning, to approve the Minutes of the Regular Meeting on February 18, 2015.

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

V PROGRAM REPORTS

Nick McNicholas, Coordinator of Taylor Observatory, presented information on the history, services and future plans for the observatory and planetarium.

VI ACTION & DISCUSSION

A. APPROVAL OF SECOND INTERIM BUDGET REPORT

Lynn Thomasson and Michelle Buell presented the Second Interim Budget Report for the Lake County Office of Education. Mrs. Thomasson reported only one change since the First Interim Budget Report: the addition of the PBIS grant to develop or expand systems of support for schools.

It was moved by Dr. Cooper, seconded by Mr. Ryder, that the Second Interim Budget Report for the Lake County Office of Education be approved with a positive certification.

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

B. APPROVAL OF RESOLUTION 1415-11 CONSTITUTING SPECIFICATIONS OF ELECTION ORDER AND REQUEST FOR CONSOLIDATION

It was moved by Dr. Cooper, seconded by Dr. Browning, to approve Resolution 1415-11 Constituting Specifications of Election Order and Request for Consolidation.

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

C. APPROVAL TO AUTHORIZE THE LAKE COUNTY SUPERINTENDENT OF SCHOOLS TO ISSUE A TEMPORARY COUNTY CERTIFICATE (TCC) TO QUALIFIED INDIVIDUALS, UNDER THE AUTHORITY OF SECTION 44332 OF THE EDUCATION CODE

It was moved by Mr. Ryder, seconded by Dr. Cooper, to approve the authorization of the Lake County Superintendent of Schools, or designee, to issue a Temporary County Certificate (TCC) to qualified individuals.

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

D. FIRST READING – LAKE COUNTY OFFICE OF EDUCATION POLICY UPDATES: SP/BP 0440 and SP 1240 (No Action Required)

Policy updates SP/BP 0440 and SP 1240 will be on the April 15, 2015 agenda for approval.

E. DISCUSSION ITEM – DEFIBRILLATOR DEPLOYMENT THROUGHOUT LCOE FACILITIES

The Board reached consensus on the need for AED units. This will be revisited as an agenda item on April 15, 2015.

F. ACTION ITEM – BOARD RETREAT

The Board discussed holding a retreat to hear about program accomplishments during 2014-15, and to review plans and goals for next year. The meeting was scheduled for 8:30 a.m. on Friday, April 24, at the Taylor Observatory.

It was moved by Mr. Ryder, seconded by Dr. Browning, to approve the Board Retreat.

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

G. APPROVAL OF MULTI-YEAR CONTRACT WITH ATT FOR INTERNET SERVICE UPGRADES

It was moved by Dr. Browning, seconded by Mr. Ryder, to approve the multi-year contract with ATT for Internet Service Upgrades.

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

VII SUPERINTENDENT'S REPORT

- The next Joint Board Meeting of the Upper Lake school districts will be held at 6:00 p.m. on March 26.
- Documents in the Board folders include updated timelines for LCAP development and submission prepared by Stephanie Wayment; a recent Resolution from Konocti Unified School District naming their performing arts center after Dr. Bill Cornelison; and letters from Korby Olson and Pat Iaccino regarding ROP funding.
- The opening of the new Tribal Health Pediatric and Obstetrics Clinic will be held on Friday, March 20, with the ribbon cutting at noon.
- The Hero Project Hullabaloo on March 17 was a great success, with over 200 people in attendance. Shelly Mascari's last day with the agency was March 13. She will remain a part of the steering committee of the Hero Project.
- Mr. Falkenberg recently met with Senator Mike McGuire to discuss SB148 and the potential for new CTE funding.
- Mr. Falkenberg referred to his draft "Education Agenda" included in the Board folders, citing specific goals for 2015-16. Item 3a addresses the implementation of a Career Technical Education transition plan to align with LCOE's member districts, agencies and business partners.

VIII BOARD MEMBER REPORTS

- Dr. Browning distributed copies of the "County Board Self-Evaluation" for review and future discussion as an agenda item.
- The Board expressed concern for the health of Board Member Lyon's husband, Walt. A card will be available in the office on Friday for the Board to sign.
- Dr. Browning requested that the Superintendent's salary be placed on the May 2015 Board Agenda.
- Dr. Browning recommended that the CSBA booklet, "The Brown Act" be purchased for each Board member.

- Mr. Ryder asked when his term as Board Member will end. Mr. Falkenberg will refer to Board bylaws.

IX FUTURE BUSINESS

The next regular meeting of the Lake County Board of Education will be held on Wednesday, April 15, 2015 at 3:30 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 6:26 p.m.

Submitted by,

BROCK FALKENBERG
Secretary to the Board
Lake County Superintendent of Schools