

# LAKE COUNTY BOARD OF EDUCATION

1152 South Main Street  
Lakeport, CA 95453

## REGULAR MEETING OF MARCH 21, 2018 MINUTES

### I CALL TO ORDER

The Regular meeting of the Lake County Board of Education was called to order at 1:43 p.m. by Board President Mark Cooper. Board Members David Browning and Madelene Lyon were present. Board Members Patricia Hicks and Melissa Kinsel were absent. Also present were Brock Falkenberg, Lake County Superintendent of Schools, and LCOE staff members Cynthia Lenner, Michelle Buell, Lynn Thomasson, Rob Young, Terra Seifert and Tracey Newell.

### II APPROVAL OF AGENDA

It was moved by Mrs. Lyon, seconded by Dr. Browning, to approve the Agenda of the regular meeting of March 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 February 21, 2018.

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

### V PROGRAM REPORTS

**A. LCAP Update** – Cynthia Lenner reported a Dashboard for Alternative Education Schools is being developed which is set to roll out this fall. Also the State plan for ESSA has not yet been approved.

**B. Student Safety and Emergency Response** – Rob Young delivered his report on Student Safety and Emergency Response. He is working with the Districts on developing a uniform template for the Safety Plan to be used by all Schools in the County. Rob is working with the Sheriff's office and Keenan for school-based training for school staff. Regarding Resource Officers, the Sheriff's office is short on available Deputies; funding is a problem. Rob is looking for grant funds to support Resource Officers.

**C. Attendance Challenge** – Rob Young gave the board an overview of the program. The Attendance Challenge program is running this week. Social media is active with discussion on the program. There is a \$500 award for each category – elementary, middle and high schools thanks to the Habematolel Pomo of Upper Lake donation of \$1,500. Movie passes were also donated for Districts to use as incentives. Rob is looking to promote the program three times next year.

## **VI ACTION & DISCUSSION**

### **A. DISCUSSION ITEM – REVIEW OF SECOND INTERIM BUDGET REPORT**

Lynn Thomasson presented – She reported the 2<sup>nd</sup> Interim Budget Report, which covers November 1, 2017 through January 31, 2018, had very few changes from the 1<sup>st</sup> Interim Budget, and has a Positive Certification.

### **B. APPROVAL OF RESOLUTION NO. 1718-08 CALLING FOR FULL AND FAIR FUNDING OF CALIFORNIA’S PUBLIC SCHOOLS AND SUBSEQUENT PRESS RELEASE**

It was moved by Dr. Browning, seconded by Mrs. Lyon, to approve Resolution 1718-08 Calling for Full and Fair Funding of California’s Public Schools and Subsequent Press Release.

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

### **C. APPROVAL OF SCHOOL PLAN FOR STUDENT ACHIEVEMENT (SPSA) AND ANNUAL EVALUATION TEMPLATE FOR CLEARLAKE CREATIVITY**

It was moved by Mrs. Lyon, seconded by Dr Browning, to approve the School Plan for Student Achievement (SPSA) and Annual Evaluation Template for Clearlake Creativity.

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

### **D. APPROVAL OF SCHOOL PLAN FOR STUDENT ACHIEVEMENT (SPSA) AND ANNUAL EVALUATION TEMPLATE FOR HANCE COMMUNITY SCHOOL**

It was moved by Dr. Browning, seconded by Mrs. Lyon, to approve the School Plan for Student Achievement (SPSA) and Annual Evaluation Template for Hance Community School.

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

### **E. APPROVAL OF MULTI-YEAR CONTRACT WITH AT&T FOR INTERNET SERVICE**

It was moved by Dr. Browning, seconded by Mrs. Lyon, to approve the Multi-Year Contract with AT&T for Internet Service.

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

### **F. APPROVAL AND ACCEPTANCE OF \$1000 DONATION FROM THE LAKE COUNTY BAR ASSOCIATION TO THE MOCK TRIAL PROGRAM**

It was moved by Mrs. Lyon, seconded by Dr. Browning to approve and accept the \$1000 donation from the Lake County Bar Association to the Mock Trial Program.

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

## **VII SUPERINTENDENT'S REPORT**

- Mr. Falkenberg distributed to the board members, an invitation to the 13<sup>th</sup> Annual University Admittance Reception hosted by Lake County Office of Education Career and College Readiness Department.
- Mr. Falkenberg reported on AB2228 to protect schools and districts affected by the 2017 wildfires and the loss of ADA. Nick Switzer called from Tom Torlakson's office and is working to secure start up monies. AB2228 only applies to schools affected in 2017.
- Career Tech Ed funding - \$200M (half of prior ROP funding) controlled by community college districts. The program is to be run on high school campuses. Mr. Falkenberg will work to get the funds to go directly to the schools instead of incurring administrative costs for money moving through the county office or community college.
- Secure Rural Schools funding from Forest Reserve Funds. The funding act expired September 30, 2015. Reenactment may be approved in 2018 which will significantly increase funding.
- Consolidated Kindergarten Round-up notices around the county are being shared via social media.
- No update on the Taylor Observatory lease.
- Mr. Falkenberg reported he will not be able to attend the CCBE/CSBA Governance training due to a conflict.

## **VIII BOARD MEMBER REPORTS**

- Dr. Browning reported on the Board Retreat suggesting members attend once every two years, or once a year perhaps in lieu of a regular board meeting if there are not action items to be addressed.
- Dr. Browning shared a couple of Leadership Institute handouts for each of the board members.
- Dr. Browning also mentioned it is time for Golden Bell nominations.

## **IX FUTURE BUSINESS**

The next regular meeting of the Lake County Board of Education will be held on April 18, 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 3:30 pm.

*Submitted by,*

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