

LAKE COUNTY BOARD OF EDUCATION

1152 South Main Street

Lakeport, CA 95453

REGULAR MEETING OF APRIL 19, 2017

MINUTES

I CALL TO ORDER

The Regular meeting of the Lake County Board of Education was called to order at 3:02 p.m. at the Hance Education Center, 1510 Argonaut Road, Lakeport, CA 95453 by Board President David Browning. Board members Cooper, Kinsel and Lyon were present. Board member Hicks was absent. Also in attendance were Brock Falkenberg, Lake County Superintendent of Schools, and LCOE staff members April Leiferman, Cynthia Lenner, Lori LaBrie, Tammy Serpa, Valerie Stark, Wayne Martin and Janice Bailey.

II APPROVAL OF AGENDA

It was moved by Mrs. Lyon, seconded by Ms. Kinsel, to approve the Agenda of the regular meeting of April 19, 2017.

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

III PUBLIC INPUT – There was no Public Input.

IV APPROVAL OF MINUTES

It was moved by Dr. Cooper, seconded by Mrs. Lyon, to approve the Minutes of the regular meeting on March 15, 2017.

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

V PROGRAM REPORTS

A. Medical Pathways Program: Tammy Serpa, Education Specialist, provided information on the Medical Assistant (MA) and Certified Nursing Assistant (CNA) programs offered through LCOE. The 19 participants in the current MA cohort will graduate on May 18 in a ceremony held at KEC at 5:00 p.m. The CNA graduation for its 13 participants will be held at the Meadowood Nursing Center in Clearlake at 3:30 p.m. on May 17. Continuing Education Units (CEUs) for CNAs will be offered for the first time during June and July 2017.

B. Hance Education Program: Lori LaBrie, *Teacher in Charge* at the Hance Center, introduced her program assistant, Valerie Stark. Together they provide services to the 7-12th grade students at the Hance site. Ms. LaBrie presented a video of previous students sharing how the program has positively impacted their lives.

C. LCAP Update: April Leiferman and Cynthia Lenners shared Lake County district and school *Dashboard* results, using a color-coded grid. The data for the indicator on chronic absenteeism will not be available until after the end of this school year. College/Career data will be presented at a future meeting.

VI ACTION & DISCUSSION

A. INFORMATION ITEM – LCAP PRIORITY 1 – BASIC SERVICES OR BASIC CONDITIONS AT SCHOOLS

April Leiferman and Cynthia Lenners presented the information on LCAP Priority 1: Basic Services at LCOE schools which will be uploaded to the *Dashboard* on the Department of Education website. The basic services include the rate of teacher misassignment, student access to instructional materials, and conditions of school facilities. A graphic of the *Dashboard Collaborative* was reviewed.

B. APPROVAL OF REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS FOR CLEARLAKE CREATIVITY SCHOOL (CDE Form J-13 A) School Closure August 17, 18, 19, 22, 2016 Due to Clayton Fire

It was moved by Mrs. Lyon, seconded by Ms. Kinsel, to approve the Request for Allowance of Attendance Because of Emergency Conditions, School Closure August 17, 18, 19, 22, 2016 due to the Clayton Fire.

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

C. APPROVAL OF INCREASE IN COMPENSATION TO COUNTY BOARD MEMBERS OF 5% PER BOARD BYLAWS 9250(a)

It was moved by Dr. Cooper, seconded by Mrs. Lyon, to table this item until the June Board meeting.

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

D. APPROVAL OF QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS FOR LAKE COUNTY OFFICE OF EDUCATION FOR APRIL 2017

It was moved by Dr. Cooper, seconded by Ms. Kinsel, to approve the Quarterly Report on Williams Uniform Complaints for Lake County Office of Education for April 2017.

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

E. DISCUSSION ITEM – LEASE OF TAYLOR OBSERVATORY PROPERTY

Superintendent Falkenberg, April Leiferman and Jenna Rodgers attended the Kelseyville Unified District's Board of Trustees meeting on March 21, 2017. Ms. Rodgers presented information on current activities at the Taylor Observatory, and shared the program's vision for the future. The KVUSD Board discussed the extension of the current property lease, set to expire in July 2028. The Kelseyville Board recommended the lease be extended by 25 years, rather than the 50 years requested by Lake COE. The KVUSD Board also requested

language be added to the lease that would allow them to review plans of any proposed changes to the property. It was also requested that the lease be revised to indicate the property would revert to the school district should County Offices of Education cease to exist in the future.

After discussion, it was determined that Mr. Falkenberg will revise the lease document to reflect the changes requested by the district, and will bring the lease before the Kelseyville Board of Trustees at a future meeting.

VII SUPERINTENDENT'S REPORT

- George Ryder, former trustee of the Lake County Board of Education, passed away on April 6. A memorial service will be held at 11:00 a.m. at the Masonic Hall in Clearlake on Friday, April 21.
- CCBE (California County Boards of Education) is sponsoring a “Deeper Dive” training designed to prepare county board members and superintendents for potential roles in fiscal transparency and accountability of charter schools. The one-day workshop will be held at the Yolo County Office of Education on May 3. Dr. Browning and Mr. Falkenberg plan to attend.
- Mr. Falkenberg has been invited to meet with Chancellor Houston of the Yuba Community College District to discuss AB 577, a bill that would authorize community colleges to offer teacher credentialing courses.
- Upcoming events:
 - April 22: Children’s Advocacy Walk and Festival, Library Park
 - April 23: Autism Awareness Event at KEC, Clearlake
 - April 26: Trauma-Informed Resilience Building Workshop at the Brick Hall, Lower Lake
 - April 29: Youth Leadership Summit sponsored by Healthy Clearlake Collaborative
 - May 13: Marymount CA University graduation ceremony
 - May 20: Hero Project Family Fun Day at Austin Park, Clearlake
 - May 26: Woodland Community College graduation ceremony

VIII BOARD MEMBER REPORTS

- Ms. Kinsel announced the upcoming *Art and Nature Day* sponsored by Outreach for Lake County Land Trust. The free and family-friendly event will be held on May 6 at the Rodman Preserve.
- Ms. Kinsel’s schedule will be limited in the upcoming weeks due to family commitments.
- Dr. Browning received a recent “action alert” from CSBA regarding the reauthorization of the Secure Rural Schools Act. Mrs. Bailey will forward this information to Board members.
- The CCBE Annual Conference will be held in Monterey on September 8-10, 2017. Dr. Browning announced that proposals to showcase COE programs are due by April 26.

IX FUTURE BUSINESS

The next regular meeting of the Lake County Board of Education will be held on May 17, 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 6:03 p.m.

Submitted by,

BROCK FALKENBERG
Secretary to the Board
Lake County Superintendent of Schools