

LAKE COUNTY BOARD OF EDUCATION

1152 South Main Street
Lakeport, CA 95453

REGULAR MEETING OF MAY 16, 2018 MINUTES

I CALL TO ORDER

The Regular meeting of the Lake County Board of Education was called to order at 2:00 p.m. by Board Vice President, Melissa Kinsel. Board Members David Browning, Patricia Hicks and Madelene Lyon were present. Also present were Brock Falkenberg, Lake County Superintendent of Schools, and LCOE staff members Cynthia Lenner, Megan McDonald, and Tracey Newell.

II APPROVAL OF AGENDA

It was moved by Dr. Browning, seconded by Mrs. Lyon, to approve the Agenda of the regular meeting of May 16, 2018.

Aye Browning; Absent Cooper; Aye 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. Browning, seconded by Mrs. Hicks, to approve the Minutes of the regular meeting of April 18, 2018.

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

V PROGRAM REPORTS

A. LCAP Update – Cynthia Lenner reported on the progress of LCAP development for LCOE, providing the Plan Summary for 2017-20. She also reported on the progress of Districts LCAPs from around the county.

B. Foster Youth Update – Doreen Gilmore provided background and current statistics regarding Foster Youth in Lake County. She reported on the service coordination with schools and community agencies as well as the summer leadership program for Foster, probation and homeless high-school-age students.

VI ACTION & DISCUSSION

A. DISCUSSION ITEM – PRESCHOOL PROGRAMS SELF-EVALUATION REPORT

Megan McDonald, Interim Director of Child Development Programs, presented information on the annual Preschool Program Self-Evaluation to be filed with the State by June 1, 2018.

**B. INFORMATION ITEM – LAKE COUNTY HIGH SCHOOLS’
GRADUATION DATES, TIMES, AND LOCATIONS**

The information was provided to the members of the Board.

VII SUPERINTENDENT’S REPORT

- Mr. Falkenberg reported the County Office of Education received a request for an Expulsion Appeal Hearing scheduled to take place on Wednesday, June 20, 2018 at 5:00 p.m., following the June 20th Board meeting.

VIII BOARD MEMBER REPORTS

- Ms. Lyon reported attending University Awards ceremony and was very happy with the number of scholarships awarded.
- Dr. Browning was tasked as a delegate of CSBA, to gather data regarding the impact of the legalization of marijuana.

IX FUTURE BUSINESS

The next scheduled meeting of the Lake County Board of Education, for the purpose of LCAP review will be held on Wednesday, June 6, 2018 at **2:00 p.m.** at the Lake County Office of Education, 1152 S. Main Street, Lakeport, CA 95453.

The next regular meeting of the Lake County Board of Education will be held on Wednesday, June 20, 2018 at **2:00 p.m., closed session at 5:00 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 4:28 pm.

Submitted by,

BROCK FALKENBERG
Secretary to the Board
Lake County Superintendent of Schools