

LAKE COUNTY BOARD OF EDUCATION

1152 South Main Street
Lakeport, CA 95453

REGULAR MEETING OF MAY 17, 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 Hicks and Lyon were present. Board Member Cooper was absent. Board Member Kinsel arrived at 3:10 p.m. Also in attendance were Brock Falkenberg, Lake County Superintendent of Schools, and LCOE staff members April Leiferman, Cynthia Lenners, Cindy Adams, Megan McDonald and Janice Bailey.

II APPROVAL OF AGENDA

It was moved by Mrs. Lyon seconded by Mrs. Hicks, to approve the Agenda of the regular meeting of May 17, 2017.

Aye Browning; Absent Cooper; Aye 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 Mrs. Hicks, seconded by Mrs. Lyon, to approve the Minutes of the regular meeting on April 19, 2017.

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

V PROGRAM REPORTS

A. LCAP Update – April Leiferman and Cynthia Lenners presented information on LCAP Priority 9: Coordination of Services for Expelled Youth; and Priority 10: Coordination of Services for Foster Youth. These two areas of focus are required components for County Office of Education LCAPs. Input has come from stakeholder groups which include many county agencies. These items will come back to the Board for approval prior to being posted on the Dashboard.

Ms. Lenners reported that a grant for a second round of funding to support an additional Professional Learning Network (PLN) has been submitted to the CCEE (California Collaborative for Educational Excellence). The current PLN provides collaboration and

support in LCAP development between four districts in Mendocino County and two from Lake County. The goal is to have more Lake County districts participate in the second cohort.

VI ACTION & DISCUSSION

A. APPROVAL OF SAFE SCHOOL PLAN FOR HANCE COMMUNITY SCHOOL

It was moved by Ms. Kinsel, seconded by Mrs. Hicks, to approve the Safe School Plan for Hance Community School.

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

B. APPROVAL OF SAFE SCHOOL PLAN FOR CLEARLAKE CREATIVITY SCHOOL

It was moved by Mrs. Lyon, seconded by Mrs. Hicks, to approve the Safe School Plan for Clearlake Creativity School.

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

C. DISCUSSION ITEM – PRESCHOOL PROGRAMS SELF-EVALUATION REPORT

Cindy Adams, Director of Child Development Programs, and Megan McDonald, Child/Youth Assistant Supervisor, reported on the annual preschool program self-evaluation. An error in the ECERS (Early Childhood Environment Rating Scale) scoring was discovered. The issue has been identified and correction will be made next year.

D. APPROVAL OF CONTRACT WITH INDOOR ENVIRONMENTAL SERVICES (IES) TO RETROFIT LIGHTING AT MAIN STREET OFFICE UTILIZING PROP 39 FUNDING

It was moved by Mrs. Hicks, seconded by Mrs. Lyon, to approve the contract with Indoor Environmental Services (IES) to retrofit lighting at Main Street Office, utilizing Prop 39 funding, pending contract review and verification by the attorney.

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

E. APPROVAL OF CONTRACT WITH HOPKINS CONSTRUCTION FOR A NEW SIGN FOR COUNTY OFFICE OF EDUCATION, MAIN STREET BUILDING

It was moved by Mrs. Lyon, seconded by Ms. Kinsel, to approve the contract with Hopkins Construction for a new sign for the County Office of Education, Main Street Building.

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

F. APPROVAL OF CORRECTION OF TITLE – SP 0420.4 (SUPERINTENDENT’S POLICY) TO BP 0420.4 (BOARD POLICY)

It was moved by Mrs. Hicks, seconded by Ms. Kinsel, to approve the correction of SP 0420.4 (Superintendent’s Policy) to BP 0420.4 (Board Policy).

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

G. APPROVAL OF THE LAKE COUNTY OFFICE OF EDUCATION TEMPLATE FOR CHARTER SCHOOL MEMORANDUM OF UNDERSTANDING FOR INCLUSION IN THE CHARTER SCHOOL HANDBOOK

During discussion, Mrs. Hicks expressed concern over the responsibilities of the County Board of Education outlined in the document.

It was moved by Mrs. Hicks, seconded by Mrs. Lyon, to table this item pending document review by legal counsel.

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

VII SUPERINTENDENT’S REPORT

- Superintendent Falkenberg reported on upcoming events:
 - The ESSA Stakeholder Meeting at Lake COE will be held at 5:15 p.m. on May 25. Hosting the only Northern California meeting is a tribute to the work done by April, Cynthia and Aaron. Please refer to the handout for online registration information.
 - The Hance graduation ceremony will be held on Wednesday, May 24, at 12:30 p.m. All district graduation ceremonies are listed on the handout in Board folders. In addition to the list provided, a graduation ceremony for CNA students will be held this afternoon; Medical Assistant graduation on May 18; and Woodland Community College, Clearlake campus, will have two ceremonies on May 26 – one for their certificate programs and one for their AA degrees.
 - The Hero Project’s Family Fun Day will be held at Austin Park in Clearlake on Saturday, May 20.
- Mr. Falkenberg announced the appointment of Cynthia Lenners to the position of Assistant Superintendent, a position opened upon the appointment of April Leiferman as Superintendent of the Lakeport USD.
- The revised lease of Taylor Observatory, as approved by the Lake County Board of Education on April 19, was presented at the May 16 meeting of the Kelseyville Unified Board of Education. The item was tabled by the KVUSD Board pending review by their attorney. It is expected that the lease will be on their next Board agenda.
- In an effort to improve student success, Mr. Falkenberg is forming a Tribal Youth Task Force. Rob Young will take a leadership role in this area.

VIII BOARD MEMBER REPORTS

- Dr. Browning announced that four hotel rooms have been reserved for the September CCBE Conference in September. Mrs. Bailey will complete conference registration for those planning to attend.
- Mrs. Lyon was impressed by the recent Admit Reception honoring Lake County students accepted to four-year colleges/universities.
- Ms. Kinsel announced that Middletown Art Center was recently awarded a grant from the Arts Council that will enable them to offer low cost art classes to Lake County students this summer. She also announced graduation ceremonies for two of her children.
- Dr. Browning will be attending the CSBA Delegate Assembly meeting this weekend in Sacramento and the CCBE Board of Directors meeting on Sunday. He will be out of state and unable to attend the meeting on June 7.

IX FUTURE BUSINESS

A regular meeting of the Lake County Board of Education for the purpose of Public Hearing for LCAP review will be held on Wednesday, June 7, 2017, at **5:00 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 June 21, 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 5:22 p.m.

Submitted by,

BROCK FALKENBERG
Secretary to the Board
Lake County Superintendent of Schools