

REGULAR MEETING OF MAY 18, 2016

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 Lake County Office of Education, 1152 S. Main Street, Lakeport, CA 95453 by Board President Madelene Lyon. Board Members Browning, Hicks and Kinsel were present. Also in attendance were Brock Falkenberg, Lake County Superintendent of Schools; and LCOE staff members Janice Bailey, Cindy Adams and Gilbert Rangel. Board Member Cooper arrived at 3:15 p.m.

II APPROVAL OF AGENDA

It was moved by Mrs. Kinsel, seconded by Dr. Browning to approve the Agenda of the regular meeting of May 18, 2016.

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. Kinsel, to approve the Minutes of the regular meeting on April 20, 2016.

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

V PROGRAM REPORTS

A. Preschool Program Self-Evaluation: Cindy Adams, Director of LCOE Child Development Programs, presented information on the Self-Evaluation for Preschool Programs, the Early Childhood Environmental Rating Scale, and the developmental evaluations required for each individual preschool child enrolled in their program. The Self-Evaluation document is submitted to the Department of Education. The document does not require Board signature.

B. Educational Services Update: Assistant Superintendent April Leiferman shared the vision for the Educational Services department for the upcoming year, with the goals of helping teachers and students in the classroom, building capacity for educational technology and pulling teachers and administrators together to collaborate. Education Specialist Jenna Rodgers presented a video showcasing activities from the past five months. Mrs. Rodgers shared her vision of developing a STEM Center at the Taylor

Observatory. Future plans include a check-out process for lesson plans and materials, allowing teachers to fully utilize activities based on Next Generation Science Standards. Mrs. Rodgers is also supporting new teachers by modeling lessons and reinforcing classroom management techniques. She continues to expand her educational technology skills by attending workshops and academies.

Blaze King, LCOE Director of Technology Support Services, updated the Board on DALLA (Digital Age Learning Leadership Academy), a group of teachers from Lake and Humboldt counties working on using technology tools in the classroom. The EduBadger system has been created as a tool to help teachers become proficient on the use of technology applications on their own time. The system creates a micro-credentialing system of badges similar to those earned in Boy Scouts. This system provides professional learning and development on a mass scale. LCOE currently has contracts for the EduBadger system with Kelseyville and Lakeport school districts. Mr. King plans to spend more time in the classrooms in the future working with students on “digital citizenship” – proper communications, online etiquette and password protection.

Mrs. Leiferman noted that a calendar of professional development offerings for the upcoming school year will be created and posted on the LCOE website.

VI ACTION & DISCUSSION

A. APPROVAL OF RESOLUTION NO. 1516-10 LAKE COUNTY AMERICORPS TUTORING PROGRAM

It was moved by Mrs. Kinsel, seconded by Mrs. Hicks, to approve Resolution No.1516-10 regarding the Lake County AmeriCorps Tutoring Program.

Aye Browning; Aye Cooper; Aye Hicks; Aye Kinsel; Aye Lyon - Motion Carried 5-0

B. APPROVAL OF FRIENDS OF TAYLOR (FOTO) PROPOSAL FOR UPGRADE/EXPANSION OF TAYLOR OBSERVATORY/STEM CENTER

No action was taken on this Agenda item. The Board opted to table this item and directed Superintendent Falkenberg to continue the conversation with FOTO to fine-tune the proposal.

C. DISCUSSION ITEM – CSBA POLICY DEVELOPMENT AND ALTERNATIVE OPTIONS

Superintendent Falkenberg reported that the current CSBA policy update procedures do not fit the needs of the County Office of Education as they are focused on District needs. After discussion, it was decided that Mr. Falkenberg would have further discussion with CSBA regarding the COE’s needs and concerns prior to making any final decisions.

VII SUPERINTENDENT’S REPORT

- The graduation ceremony for the Hance Center will be held on Thursday, May 26, at 11:30 a.m. A list of all Lake County graduation ceremonies can be found in the Board member folders.

- Also in the folders is a copy of a letter addressed to the Board from the family of a student attending Lakeport Unified School District.
- The subcommittee consisting of the Superintendent, Board Members Lyon and Cooper, and senior director of fiscal services, Michelle Buell, recently met with a representative from the City of Clearlake regarding the proposed sale of the Pearce Airport property. Mr. Falkenberg is working with a consultant to provide guidance on a Resolution to be brought back to the Board.
- Dominican University will be closing its Ukiah Center after next academic year. They will continue to serve candidates through 2018 if they are enrolled at the beginning of the 2016-17 school year. Mr. Falkenberg has started the conversation with Sonoma State University, Sonoma County Office of Education and Marymount CA University on the importance of having a teacher credentialing program in the Lake/Mendocino area.
- Marymount CA University held its first graduation at the Lake County center with 13 graduates. The Marymount “Friends of Friends” group recently raised \$10,000 for a scholarship fund.
- Events update: The annual College Admittance Reception honored Lake County students accepted to a four-year college or university. The recent Early Childhood Education awards event was held at Twin Pine Casino in Middletown, with over 200 attendees.
- Superintendent Falkenberg announced that the Lake Area Rotary Club Association (LARKA) has donated the necessary funds to support the expanded after school program at Minnie Cannon Elementary for the 2016-17 school year. These funds allow additional students originally displaced by the Valley Fire to attend the program.
- Superintendent Falkenberg plans to attend the Governor’s May Budget Revise meeting tomorrow morning. He will update the Board on new information detailing the Early Education Block Grant and how it may impact LCOE programs.
- Chromebooks are being ordered for the Board members use. A training schedule will be developed.
- Mr. Falkenberg addressed the possibility of legalization of recreational marijuana in California. Although personally opposed to marijuana, he stated there is a need to have a policy in place regarding no smoking on or near school campuses.
- Four rooms have been reserved for the CCBE Conference in Monterey on September 9-11. Please let Jan know if you plan to attend and she will complete the conference registration.

VIII BOARD MEMBER REPORTS

- Dr. Browning will be unable to attend the September 21, 2016 Board meeting.

IX FUTURE BUSINESS

A special meeting of the Lake County Board of Education for the purpose of LCAP review will be held on Wednesday, June 8, 2016, at **5:00 p.m.** at the Lake County Office of Education, 1152 S. Main Street, Lakeport, CA 95453. **This will be a Public Hearing.**

A special meeting of the Lake County Board of Education for *Operation Recognition* will be held on Wednesday, June 22, 2016, at 2:30 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 22, 2016, 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