

REGULAR MEETING OF MAY 20, 2015
MINUTES

I CALL TO ORDER

The Regular Meeting of the Lake County Board of Education was called to order at 3:32 p.m. at the County Office of Education, 1152 S. Main Street, Lakeport CA 95453 by Board President Patricia Hicks. Board Members Browning, Lyon and Ryder were present. Board Member Mark Cooper was absent. Also present were Brock Falkenberg, Superintendent of Schools, and LCOE staff members Ruth Aldrich, Jeff Rogers, Andy Goodwin, Stephanie Wayment and Janice Bailey.

II APPROVAL OF AGENDA

It was moved by Mrs. Lyon, seconded by Dr. Browning, to approve the Agenda of the regular meeting of May 20, 2015.

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

III PUBLIC INPUT – There was no public input.

IV A. APPROVAL OF MINUTES – Regular Meeting of April 15, 2015

Prior to the approval of the Minutes at the regular meeting of April 15, 2015, Mrs. Hicks addressed a concern on the wording of the motion included in *Item VII – Expulsion Appeal*. Mrs. Hicks indicated that the original wording of the motion by counsel made the error easy to miss. She asked the Board to make a new motion to correct the error. The corrected motion reads: *On the appeal, the motion of the County Board is to return the case to the Middletown District to review the findings of fact. The case history does not include evidence that other forms of correction have failed to bring about proper conduct.*

It was so moved by Mr. Ryder, seconded by Mrs. Lyon, to approve the Minutes of the regular meeting on April 15, 2015, as amended.

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

B. APPROVAL OF MINUTES – Special Meeting of April 24, 2015

It was moved by Dr. Browning, seconded by Mr. Ryder, to approve the Minutes of the special meeting on April 24, 2015.

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

V PROGRAM REPORTS

A. Human Resources/Business Services - Lynn Thomasson & Karen Shippley

This presentation was continued from the special board meeting on April 24, 2015.

Mrs. Shippley, Director of External Fiscal Services, and Mrs. Thomasson, Director of Internal Administration, provided a PowerPoint presentation on the core functions of the internal and external fiscal services departments. The external services provide support to school districts, while the internal department supports LCOE programs.

VI PUBLIC HEARING (4:00 PM)

A Public Hearing was held to review the revised *Common Core State Standards Spending Plan for 2013-14 and 2014-15 Fiscal Years*. Andy Goodwin, Director of Student Programs, explained that the initial spending plan came before the board a year and a half ago, but a public hearing was never held. The original plan did not reflect technology purchases, well within the three areas of spending guidelines: professional development; curriculum; and technology to support the Common Core in the classroom. It was proposed by Mr. Goodwin to revise the plan to spend the remaining \$6800 on technology upgrades for teachers. All purchases are to be made prior to June 30, 2015.

This item will come back to the board for action on June 3, 2015.

VII ACTION & DISCUSSION

Mrs. Stephanie Wayment shared that these Accountability Plans will come back to the Board at the Public Hearing on June 3. The documents reflect an entire year of meeting with Stakeholders and asking the questions, "How can we best meet your needs?" and "How can we best help students succeed?" The LCOE LCAP will be submitted to the Department of Education once approved by this Board on June 17.

The order of the agenda items was changed to accommodate the presentation by the Clearlake Community School staff and student.

A. DISCUSSION ITEM – REVIEW OF THE ACCOUNTABILITY PLAN FOR CLEARLAKE CREATIVITY SCHOOL FOR 2015-16

Mr. Jeff Rogers, principal of Clearlake Creativity School, introduced Connor, a student from CCS; along with staff members Zoe Richardson, Mark Jones, and Sally Riley. Staff members presented specific goals as outlined in their Accountability Plan. Goals include increasing student compliance, achievement, respect, responsibility and safety. Other goals included improving relations with parents and increasing student engagement through the development of a bicycle repair shop.

Mrs. Hicks commended those present for their enthusiasm. Mr. Falkenberg stated that through Mr. Roger's leadership and guidance, the CCS has become a relevant setting.

B. DISCUSSION ITEM – REVIEW OF THE LCOE LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) FOR 2015-16

Stephanie Wayment and Andy Goodwin presented information on the LCOE Local Control Accountability Plan (LCAP). This document will be submitted to the California Department of Education for review by the Superintendent of Public Instruction after Board approval on June 17. Mr. Goodwin thanked Mrs. Wayment for all the work she has done on the document. It was truly a collaborative effort.

Mr. Goodwin outlined the main three goals of the LCAP:

- To provide a learning environment conducive to student and community academic and social needs;
- To provide continued, expanded 21st Century learning opportunities of students; and
- To serve as a center for learning and thriving within the Lake County Community Actions addressing each goal were then outlined.

Mrs. Wayment stated that the LCAP also addresses the needs of Lake County Foster Youth.

C. DISCUSSION ITEM – FIRST READING OF UPDATED BOARD POLICIES: BP 5125; AR 5125; AR 5141; AR 5141.21; AR 5141.3; BP 5141.4; AR 5141.4; BP 6158; AR 6158; AR 6162.5; AR 6173

Mr. Falkenberg reported that the policy updates include language on use of Epi-Pens and AEDs (defibrillators). This is a first reading only with Board action to be taken at the June 2, 2015 meeting.

Mrs. Hicks noted changes to the expulsion policies. She will review the new policies and add expansions to the LCOE Expulsion Handbook. Dr. Browning expressed his concern that all LCOE students received appropriate vision screening.

D. TORT CLAIM #503772 FOR BUS #4 ACCIDENT ON NOVEMBER 19, 2014

Mr. Falkenberg explained that this claim had been previously denied by the Board on December 10, 2014. Since that time, an additional injury claim has been added.

It was moved by Mrs. Lyon, seconded by Mr. Ryder to deny the Insurance Claim from the November 19, 2014 bus accident.

Aye Browning; Absent Cooper; Aye Hicks; Aye Lyon; Aye Ryder
Motion carried 4-0

VIII SUPERINTENDENT’S REPORT

- The next Upper Lake meeting on unification is scheduled for 6:00 p.m. on Wednesday, May 27, in the Upper Lake High School auditorium. The Upper Lake Union Elementary District board is scheduled to vote on their resolution on June 3; Upper Lake Union High District is scheduled to vote on June 10. The resolutions would then be sent to the County Superintendent of Schools for review. If both districts vote to move forward with the

unification process, two public meetings will be required; one in Lucerne, and one in Upper Lake. It was suggested by Dr. Browning that those meetings be held on Wednesday, June 24. An additional public meeting prior to the regular board meeting on August 19, 2015 could be scheduled if necessary. Mr. Falkenberg distributed a proposed timeline of meetings for the County Committee on School District Organization.

- In line with taking care of our LCOE staff, a 4% salary adjustment had been included in the negotiations process. This adjustment will be included in the budget presented to the Board on June 3.
- Tim Gill has accepted a newly-created position with Kelseyville Unified School District. This will provide him with new district responsibilities and an opportunity for growth.
- LCOE has entered into a new contract with Konocti Unified School District to purchase the services of April Leiferman for the next two years (with an option to end the contract after one year). Mrs. Leiferman has a broad background and understanding of K-12 programs, and is familiar with LCOE programs and services. She will be an asset to the organization as we focus on serving the districts.
- A draft LCOE organizational chart was distributed. Dr. Browning suggested adding names to the document once it is finalized. He also suggested adding photographs next to position titles/names on our website.
- The Hance School graduation will be held on Thursday, May 28, at 11:00 a.m. A list of all district graduation ceremonies and preschool activities is included in the blue folders.
- The Hero Project has been submitted for consideration to the CCBE Fall Conference. Hotel rooms have been reserved for the September event in Monterey.
- Two high school diplomas will be awarded to local veterans at the *Operation Recognition* ceremony at 3:00 p.m. on June 3. The guest speaker for the event will be Chris Taliaferro, veteran's assistance lead with Workforce Investment Act.
- The Public Hearing for the LCOE LCAP will be held on Wednesday, June 3, at the special board meeting.

IX BOARD MEMBER REPORTS

No reports

X FUTURE BUSINESS

The *Operation Recognition* ceremony will be held on June 3, 2015, at 3:00 p.m. in the Kesey Room, Lake County Office of Education, 1152 S. Main Street, Lakeport, CA 95453.

The County Committee for School District Organization will meet at 3:45 p.m. on June 3, 2015 at the Lake County Office of Education, 1152 S. Main Street, Lakeport, CA 95453.

The Board Meeting will begin at 4:15 p.m. on June 3, 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 17, 2015 at 3:30 p.m. at the Lake County Office of Education, 1152 S. Main Street, Lakeport, CA 95453.

XI ADJOURNMENT

The regular meeting of the Lake County Board of Education adjourned at _____ p.m.

Submitted by,

BROCK FALKENBERG
Secretary to the Board
Lake County Superintendent of Schools

Consideration of items not appearing on the posted agenda, if necessary, requires the following action prior to consideration: 1) A determination by a majority vote of the Board that an emergency situation exists (as defined in Section 54956.9 of the Brown Act); or 2) A determination by a two-thirds vote of the legislative body or, if less than two-thirds of the members that are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted.

REQUEST FOR DISABILITY-RELATED MODIFICATION OR ACCOMMODATION: *A request for a disability-related modification or accommodation necessary to participate in the Board meeting should be made in writing to our office at least 48 hours prior to the meeting.*