

SPECIAL MEETING OF JUNE 3, 2015

MINUTES

I CALL TO ORDER

The Special Meeting of the Lake County Board of Education was called to order at 4:47 p.m. at the Lake County Office of Education, 1152 S. Main Street, Lakeport CA 95453, by Board President Patricia Hicks. Board Members Browning, Cooper, Lyon and Ryder were present. Also present were Brock Falkenberg, County Superintendent of Schools, and LCOE staff member Janice Bailey.

II APPROVAL OF AGENDA

Prior to the approval of the Agenda of the regular meeting of June 3, 2015, Mrs. Hicks explained an “emergency situation” on Agenda Item VI-B. One policy, BP/AR 5144.1, which had been included in the discussions at the May 20 meeting, was inadvertently left off the listing of policies to be approved, although documentation was included in the original packet of information posted and mailed to Board members.

It was moved by Mr. Ryder and seconded by Mrs. Lyon to approve that an emergency situation existed and to include BP/AR 5144.1 in the policies to be approved.

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

It was moved by Mrs. Lyon and seconded by Mr. Ryder to approve the Agenda of the special meeting of June 3, 2015 as amended.

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

III PUBLIC INPUT – There was no public input.

IV A. APPROVAL OF MINUTES – Regular Meeting of May 20, 2015

Mrs. Lyon noted a correction of a date listed on Page 3 of the Minutes of May 20, 2015.

It was moved by Dr. Browning and seconded by Mrs. Lyon to approve the Minutes of the regular meeting on May 20, 2015 as corrected.

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

V PROGRAM REPORTS

A. CHILD CARE PLANNING COUNCIL – Mrs. Laurie Allen, Coordinator of the Lake County Child Care Planning Council, provided an overview of the program mission, vision, and master plan of Desired Results. The Desired Results components include Availability & Accessibility; Support & Resources; Advocacy; and Industry Promotion. Dr. Cooper expressed his concern over the availability of preschool curriculum in private family child care centers. Mrs. Allen shared that it is a goal to reach more private centers through the Steps to Quality program.

The program highlights for 2014-15 included the success of the Steps 2 Quality program with 43 participants; the publication of the Spanish version of the Family Resource Guide; and participation in the Hero Project. Future projects include the new LEAP program, which provides reimbursement to transitional kindergarten and preschool teachers for ECE and child development course fees/books; new funding from the First 5 Impact grant; and a potential QRIS block grant, which would provide a new quality rating system for family child care and state funded preschools.

VI ACTION & DISCUSSION

A. APPROVAL OF THE COMMON CORE STATE STANDARDS SPENDING PLAN FOR THE 2013-14 AND 2014-15 FISCAL YEARS

It was moved by Mr. Ryder and seconded by Mrs. Lyon to approve the Common Core Spending Plan for the 2013-14 and 2014-15 Fiscal Years.

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

B. APPROVAL 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

BP/AR 5144.1 was inadvertently left off the above listing of policies to be updated. The Board added this item in the approval of the Minutes (Agenda Item II) above.

It was moved by Dr. Cooper and seconded by Mr. Ryder to approve the Board Policy Updates.

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

C. ACCEPTANCE OF PRESCHOOL PROGRAM SELF-EVALUATION Mrs. Cindy Adams, Director of LCOE Child Development Programs, presented information on the Early Childhood Environmental Rating Scale and the developmental evaluations required for each individual preschool child enrolled in their program. All results are shared with the parents and posted at each individual program site and the Self-Evaluation document is submitted to the Department of Education.

It was moved by Mrs. Lyon and seconded by Dr. Cooper to accept the Preschool Program Self-Evaluation.

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

VII PUBLIC HEARING - Opened at 5:25 PM

2015-16 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) AND SUPPORTING BUDGET

In accordance with Education Code 52068, a public hearing was held regarding the 2015-16 Local Control Accountability Plan (LCAP) for Lake County Office of Education. Stephanie Wayment reported that the plan has received positive feedback from the State's preliminary review. It will come before the Board for approval at the next regularly scheduled meeting on June 17, 2015.

In accordance with Education Code 1620, the public hearing was held on the 2015-16 budget for the Lake County Office of Education. Michelle Buell, Senior Director of Business Services, noted that an error was recently detected by the auditor from Christy White & Associates. The final budget to be presented at the June 17, 2015 meeting will have \$459,000 more revenue than anticipated. One other material change is the addition of \$303,474 due to the recent approval of the AmeriCorps funding.

The Public Hearing was closed at 6:03 p.m.

VIII SUPERINTENDENT'S REPORT

Mr. Falkenberg reported that he has submitted the application for the Hero Project presentation to CCBE and has not yet had a response. Four rooms have been reserved for the September conference. Registration for the event must be made by July 31, 2015 to receive the reduced "early bird" registration fees.

IX BOARD MEMBER REPORTS

There were no Board reports.

X FUTURE BUSINESS

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 6:13 p.m.

Submitted by,

BROCK FALKENBERG
Secretary to the Board
Lake County Superintendent of Schools