

# LAKE COUNTY BOARD OF EDUCATION

1152 South Main Street  
Lakeport, CA 95453

## REGULAR MEETING OF JUNE 6, 2018 MINUTES

### I CALL TO ORDER

The Regular meeting of the Lake County Board of Education was called to order at 2:03 p.m. by Board President, Mark Cooper. 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 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 June 6, 2018.

Aye Browning; Aye Cooper; Aye Hicks; Absent 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. Lyon, to approve the Minutes of the regular meeting of May 16, 2018.

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

### V PUBLIC HEARING

#### 2018-19 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) AND SUPPORTING BUDGET

In accordance with Education Code 52068, a public hearing was held regarding the 2018-19 Local Control Accountability Plan (LCAP) for the Lake County Office of Education. Lake County Office of Education staff presented the LCAP and responded to questions asked by Board members:

- Students in California are living 28% below poverty level, how do the students at Hance compare? A higher percentage of Hance students are living below the poverty level when compared to the rest of the state.
- What is Restorative Justice? Restorative Justice helps people who are convicted of a crime, make amends with the victim of the crime. We are working with students to act as mediators (in this process), as a way to build relationships amongst the students.
- What is an Unduplicated Pupil? Students who may fall under more than one of the three at-risk categories (Foster Youth, qualify for Free or Reduced Price Meals (FRPM) or English Learners) are only counted once as Unduplicated.

- What does dysregulation mean? Refers to emotional disability where the student is unable to regulate their emotions.

## VI ACTION & DISCUSSION

- A. FIRST READING – LAKE COUNTY OFFICE OF EDUCATION POLICY UPDATES:** BP/SP 0410 – Nondiscrimination in County Office of Education Programs and Activities; BP/AR 5111 – Admission; BP/AR 5125 – Student Records; AR/E 5125.1 – Release of Directory Information; BP 5131.2 –Bullying; BP/AR 5145.13 – Response to Immigration Enforcement; BP/AR 5145.3 – Nondiscrimination/Harassment; BP 5145.9 – Hate-Motivated Behavior.

A few questions regarding our bullying policy were asked by Dr. Browning and answered by Superintendent Falkenberg. Our schools are small so we are able to keep staff up-to-date on policy. As a part of an ongoing series of trainings, experts will be available over the summer to speak to all schools’ staff to address bullying and active shooter training.

- B. APPROVAL FOR AGREEMENT FOR PROFESSIONAL SERVICES:** It was moved by Mrs. Hicks and seconded by Mrs. Lyon to approve the agreement between Lake County Office of Education and Dora J. Dome, Attorney, for professional services relating to the Expulsion Appeal Hearing scheduled for June 20, 2018.

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

## VI CLOSED SESSION – BOARD ACCEPTANCE OF EXPULSION APPEAL

## VII RECONVENE OPEN SESSION

- A. REPORT OF ACTIONS TAKEN DURING CLOSED SESSION:** None.

## VIII SUPERINTENDENT’S REPORT

- LCAP is the focus of this meeting. Superintendent Falkenberg checked the dates for filing board positions. Paperwork has yet to be prepared. Trustee Areas 3, 4 & 5 board positions will be open. July 16 through August 10 is the window to pick up “intent to run for the board” paperwork.

## IX BOARD MEMBER REPORTS

- Members of the Board congratulated Superintendent Falkenberg for being re-elected. They complimented him for being out in the community. That he is the educational leader.
- Dr Browning spoke on school safety best practices. Counties and Districts have good representation on CSBA. He gave a quick rundown on the upcoming conferences/trainings: CSBA/STEM in San Francisco, July 13-14; CCBE in Monterey, September 14-16 and a CSBA Delegate Assembly in San Francisco, November 28-29.

**X 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 20, 2018 at **2:00 p.m. and a closed session scheduled to begin at 5:00 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 3:34 pm.

*Submitted by,*

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**BROCK FALKENBERG**  
Secretary to the Board  
Lake County Superintendent of Schools