

LAKE COUNTY BOARD OF EDUCATION

1152 South Main Street
Lakeport, CA 95453

REGULAR MEETING OF JUNE 7, 2017 MINUTES

I CALL TO ORDER

The Regular Meeting of the Lake County Board of Education was called to order at 5:00 p.m. at the Lake County Office of Education, 1152 S. Main Street, Lakeport, CA 95453 by Board Vice President Mark Cooper. Board Members Hicks, Kinsel and Lyon were present. Board President David Browning was absent. Also present were Brock Falkenberg, Lake County Superintendent of Schools, and LCOE staff members Lynn Thomasson, Michelle Buell, April Leiferman, Cynthia Lenners and Janice Bailey.

II APPROVAL OF AGENDA

It was moved by Ms. Kinsel, seconded by Mrs. Lyon, to approve the Agenda of the regular meeting of June 7, 2017.

Absent Browning; Aye 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 Ms. Kinsel, seconded by Mrs. Hicks, to approve the Minutes of the regular meeting of May 17, 2017.

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

V PUBLIC HEARING – Dr. Cooper opened the Public Hearing at 5:02 p.m.

Cynthia Lenners provided updated LCAP information based on additional information from recent stakeholder meetings. The updated Plan Summary reflects an additional paragraph acknowledging the positives, as well as the challenges, present in Lake County. Ms. Lenners reviewed the goals, as outlined in the LCAP document. She expressed her hope that this plan would become a model for districts around the county.

The final LCAP and annual budget will come before the Board for approval at the June 21, 2017 meeting.

Ms. Lenners presented an overview of the online data Dashboard located on the California Department of Education (CDE) website.

The Public Hearing was closed at 5:46 p.m.

VI SUPERINTENDENT'S REPORT

- Mr. Falkenberg commended Ms. Lenners, Mrs. Buell and Mrs. Thomasson for their hard work over the past weeks in preparing the LCAP and supporting budget.
- Superintendent Falkenberg reviewed the recent notice sent by the Lake County Registrar of Voters regarding the change of election cycles for Trustee Areas to even-numbered years. The terms of Board members Browning, Hicks, Lyon have been extended to 2018; and members Cooper and Kinsel to 2020.
- The *Thank You* poster on the wall is from the students at Lower Lake Elementary School in response to the recent donation from the Lake Area Rotary Club Association (LARCA) Fire Relief Fund from the Clayton Fire relief fund. Mr. Falkenberg and LARCA representative Russ Kremer presented checks to principal Tarin Benson to support the garden fund and PTA. Additional funds were given to Lower Lake High School to support the drama club and school band.
- Mr. Falkenberg announced he will be participating in the upcoming community fundraiser sponsored by the Lake County Chamber of Commerce, "Kiss My Clearlake Bass."

VII BOARD MEMBER REPORTS

- Dr. Cooper acknowledged April Leiferman, who will be leaving LCOE to assume the position of Superintendent at Lakeport Unified School District. Dr. Cooper commended Mrs. Leiferman on her excellence and intelligence and said it has been an honor having her at LCOE.
- Ms. Kinsel recently attended the graduation ceremony at the Hance Center and enjoyed having lunch with the students.

VIII FUTURE BUSINESS

The next regular meeting of the Lake County Board of Education will be held on February 22, 2017 at 3:00 p.m. at the Lake County Office of Education, 1152 S. Main Street, Lakeport, CA 95453.

IX ADJOURNMENT

The regular meeting of the Lake County Board of Education adjourned at 5:43 p.m.

Submitted by,

BROCK FALKENBERG
Secretary to the Board
Lake County Superintendent of Schools