

SPECIAL MEETING OF JUNE 8, 2016

MINUTES

I CALL TO ORDER

The Regular Meeting of the Lake County Board of Education was called to order at 5:03 p.m. at the Lake County Office of Education, 1152 S. Main Street, Lakeport, CA 95453 by Board President Madelene Lyon. Board Members Browning, Cooper, Hicks and Kinsel were present. Also in attendance were Brock Falkenberg, Lake County Superintendent of Schools; and LCOE staff members Janice Bailey, April Leiferman, Ryan Mahan, Cynthia Lenner, Michelle Buell and Lynn Thomasson.

II APPROVAL OF AGENDA

It was moved by Mrs. Hicks, seconded by Dr. Browning, to approve the Agenda of the special meeting of June 8, 2016.

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

III PUBLIC INPUT: Superintendent Falkenberg introduced Ryan Mahan to the Board. Mr. Mahan is the new Director of Human Resources & Operations at Lake County Office of Education.

IV APPROVAL OF MINUTES

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

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

V PUBLIC HEARING: The Public Hearing was opened at 5:05 p.m.

Superintendent Falkenberg noted that the Public Hearing offers an opportunity for the Board and the public to look at the Local Control Accountability Plan (LCAP) for the Hance School, along with its annual updates. The Plan will come back to the Board for approval at the next regularly scheduled meeting on June 22, 2016.

Cynthia Lenner, of the LCOE Educational Services department, reported that the LCAP addresses the eight State priorities, plus the two additional areas required of County Offices of Education - Foster Youth and Expelled Youth, along with the Annual Update. She indicated that the Department of Education is expected to release an updated LCAP template in September making future documents easier to read and manage.

Ms. Lenner will prepare a presentation for the next meeting to highlight some of the changes that have been made to the Plan and how they have impacted the program. Dr. Cooper suggested that the presentation follow one example, along with its goal and financial piece.

The budget supporting the LCAP will be updated prior to the next Board meeting to include changes made to Foster Youth funding reflected in the Governor's May budget revision.

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

VI ACTION & DISCUSSION

A. APPROVAL OF SALARY FOR COUNTY SUPERINTENDENT EFFECTIVE JULY 1, 2016

Mr. Falkenberg reviewed his annual *Education Agenda* and accomplishments for 2015-16; and presented salary comparison charts from similar sized counties for the Board's review. He then excused himself from the conversation.

After Board discussion, it was moved by Mrs. Hicks, seconded by Mrs. Kinsel, to approve the recommended salary of \$148,645 for the County Superintendent, effective July 1, 2016.

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

VII SUPERINTENDENT'S REPORT

- Mr. Falkenberg announced that the Middletown boys' cross country team earned the highest GPA in the State.
- The Hero Project Hullabaloo will be held at noon on Saturday, June 11, at the Konocti Education Center in Clearlake. All 350 pre-registration slots have been filled.

VIII BOARD MEMBER REPORTS

- Mrs. Hicks requested that a training session be scheduled when the new Chromebooks are delivered.
- Mrs. Hicks will be unable to attend the October and November meetings. Dr. Browning will be unable to attend the September meeting.
- Dr. Browning suggested scheduling some of the future Board meetings at the Hance Center and Clearlake Creativity School.

IX FUTURE BUSINESS

The next Special Meeting of the Lake County Board of Education for *Operation Recognition* will be held on Wednesday, June 22, 2015 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, 2015 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 7:22 p.m.

Submitted by,

BROCK FALKENBERG

Secretary to the Board

Lake County Superintendent of Schools