

# LAKE COUNTY BOARD OF EDUCATION

1152 South Main Street  
Lakeport, CA 95453

## REGULAR MEETING OF JUNE 20, 2018 MINUTES

### I CALL TO ORDER

The Regular meeting of the Lake County Board of Education was called to order at 2:00 p.m. by Board President, Mark Cooper. Board Members David Browning, Patricia Hicks, Melissa Kinsel and Madelene Lyon were present. Also present were Brock Falkenberg, Lake County Superintendent of Schools, and LCOE staff members Cynthia Lenners, Michelle Buell, Terra Seifert, Michael Bloom, and Tracey Newell.

### II APPROVAL OF AGENDA

It was moved by Mrs. Hicks, seconded by Mrs. Lyon, to approve the Agenda of the regular meeting of June 20, 2018.

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

### III PUBLIC INPUT – There was no Public Input.

### IV APPROVAL OF MINUTES

It was moved by Mrs. Lyon, seconded by Mrs. Hicks, to approve the Minutes of the regular meeting of June 6, 2018.

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

### V ACTION & DISCUSSION

#### A. APPROVAL OF THE LAKE COUNTY OFFICE OF EDUCATION LCAP FOR FISCAL YEAR 2018-19.

It was moved by Mrs. Lyon, and seconded by Dr. Browning to approve the Lake County Office of Education LCAP for fiscal year 2018-19.

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

#### B. APPROVAL OF THE LAKE COUNTY OFFICE OF EDUCATION BUDGET FOR FISCAL YEAR 2018-19.

It was moved by Ms. Kinsel, and seconded by Mrs. Lyon to approve the Lake County Office of Education Budget proposed for Fiscal year 2018-19.

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

#### C. APPROVAL OF RESOLUTION 1718-09 IN SUPPORT OF AMERICORPS PROGRAM FOR FISCAL YEAR 2018-19.

It was moved by Mrs. Lyon and seconded by Ms. Kinsel to approve Resolution 1718-09 in support of AmeriCorps Program for Fiscal Year 2018-19.

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

- D. APPROVAL OF THE 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.

It was moved by Mrs. Hicks and seconded by Dr. Browning to approve the Lake County Office of Education Policy Updates as presented above.

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

- E. INFORMATIONAL ITEM – REPORT ON TEMPORARY COUNTY CERTIFICATES (TCC) ISSUED FROM JANUARY 1, 2018 TO PRESENT.**
- F. APPROVAL AND ACCEPTANCE OF \$27 DONATION FROM RHONDA VARGAS TO THE LAKE COUNTY CHILDREN’S COUNCIL**

It was moved by Mrs. Lyon and seconded by Mrs. Hicks to approve acceptance of the \$27 donation from Rhonda Vargas to the Lake County Children’s Council.

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

- G. APPROVAL OF SALARY FOR COUNTY SUPERINTENDENT, EFFECTIVE JULY 1, 2018**

Board discussed tabling the approval of Superintendent’s salary schedule to allow time to gather data to compare salaries of other comparable Districts before voting. It was moved by Mrs. Hicks and seconded by Ms. Kinsel to table the matter.

Aye Browning; Aye Copper; Aye Hicks; Aye Kinsel; Aye Lyon – Motion Carried 5-0

**VI EXPULSION APPEAL HEARING – CLOSED SESSION**

**VII RECONVENE OPEN SESSION**

- A. REPORT OF ACTIONS TAKEN DURING CLOSED SESSION**

- i. The County Board voted to reverse the decision of the District Governing Board to expel the student.
- ii The County Board further orders the District Governing Board to expunge the record of the student and the records of the District of any references to the expulsion action and the expulsion shall be deemed not to have occurred.

## **VII SUPERINTENDENT'S REPORT**

- Superintendent Falkenberg reported to the Board members about Middletown USD parents asking for procedures to request a territory transfer.

## **VIII BOARD MEMBER REPORTS**

- Board members had a few questions for our attorney regarding procedures during the Expulsion Appeal.
- Ms. Kinsel commented on her recent trip. Dr. Cooper and Dr. Browning shared their inquiries and what they learn about students when traveling out of country.
- Dr. Browning spoke about the training in San Francisco next month. Mrs. Lyon thanked Dr. Browning for attending.
- Dr. Cooper reported on a Stanford Sleep Center study and the sleep patterns of adolescents.

## **IX FUTURE BUSINESS**

The next scheduled meeting of the Lake County Board of Education will be held on Wednesday, August 15, 2018 at **2:00 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 7:42 pm.

*Submitted by,*

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