

**LAKE COUNTY BOARD OF EDUCATION**

1152 South Main Street

Lakeport, CA 95453

**REGULAR MEETING OF JUNE 21, 2017**

**MINUTES**

**I CALL TO ORDER**

The Regular Meeting of the Lake County Board of Education was called to order at 3:01 p.m. at the Lake County Office of Education, 1152 S. Main Street, Lakeport, CA 95453 by Board President David Browning. Board Members Cooper, Hicks, Kinsel and Lyon were present. Also in attendance were Brock Falkenberg, Lake County Superintendent of Schools, and LCOE staff members April Leiferman, Cynthia Lenner, and Sharon Hjella and Janice Bailey.

**II APPROVAL OF AGENDA**

It was moved by Dr. Cooper, seconded by Mrs. Lyon, to approve the Agenda of the regular meeting of June 21, 2017.

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 Ms. Kinsel, seconded by Mrs. Lyon, to approve the Minutes of the regular meeting on June 7, 2017.

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

**V ACTION & DISCUSSION**

**A. APPROVAL OF THE 2017-18 CONSOLIDATED APPLICATION FOR FUNDING CATEGORICAL AID PROGRAMS**

It was moved by Dr. Cooper, seconded by Mrs. Lyon, to approve the 2017-18 Consolidated Application for Funding Categorical Aid Programs.

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

**B. APPROVAL OF RESOLUTION 1617-08 IN SUPPORT OF AMERICORPS PROGRAM 2017-18.**

It was moved by Mrs. Lyon, seconded by Ms. Kinsel, to approve Resolution No. 1617-08 in support of the AmeriCorps Program for 2017-18.

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

**C. APPROVAL OF TRANSFER OF OWNERSHIP OF SPECIAL EDUCATION BUSES TO DISTRICTS**

It was moved by Mrs. Hicks, seconded by Dr. Cooper, to approve the transfer of ownership of Special Education buses to Districts.

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

**D. APPROVAL OF THE LAKE COUNTY OFFICE OF EDUCATION LCAP FOR THE FISCAL YEAR 2017-18**

It was moved by Dr. Cooper, seconded by Mrs. Lyon, to approve the Lake County Office of Education LCAP for the fiscal year 2017-18.

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

**E. APPROVAL OF THE LAKE COUNTY OFFICE OF EDUCATION BUDGET FOR THE FISCAL YEAR 2017-18**

It was moved by Dr. Cooper, seconded by Mrs. Lyon, to approve the Lake County Office of Education Budget proposed for the 2017-18 fiscal year.

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

**F. DISCUSSION ITEM – YOUTH SUICIDE PREVENTION POLICY BP 5141.52 and AR5141.52**

Assembly Bill 2246 requires each Governing Board that serves students in grades seven to twelve to adopt a Youth Suicide Prevention Policy. This is the first reading of the policy. Mr. Falkenberg will research the addition of language regarding “bullying” to this policy.

**G. DISCUSSION ITEM – UNIFORM ADMINISTRATIVE REQUIREMENTS – POLICY BP 3230 (a) and AR 3230 (a)**

On or before July 1, 2017, recipients of federal awards must have procedures that comply with Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards. This is a first reading of the policy.

**H. INFORMATIONAL ITEM – REPORT ON TEMPORARY COUNTY CERTIFICATES (TCC) ISSUED FROM JANUARY 13, 2017 – PRESENT**

Mr. Falkenberg updated the Board on the Temporary County Certificates issued during the period of January 13, 2017 – June 21, 2017.

**I. APPROVAL OF EDUCATION PROTECTION ACCOUNT (EPA) EXPENDITURE PLAN FOR THE LAKE COUNTY OFFICE OF EDUCATION**

It was moved by Ms. Kinsel, seconded by Mrs. Hicks, to approve the Education Protection Account (EPA) expense plan.

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

## **J. APPROVAL OF SALARY FOR COUNTY SUPERINTENDENT, EFFECTIVE JULY 1, 2017.**

Mr. Falkenberg reviewed his annual *Education Agenda* and accomplishments for 2016-17; and presented salary comparison charts from similar sized counties for the Board's review. He then excused himself from the conversation.

After discussion, it was moved by Dr. Cooper, seconded by Ms. Kinsel, to approve a salary increase of 5%, with a cap to Health & Welfare benefits of \$13,000, for the County Superintendent of Schools, effective July 1, 2017.

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

## **VI SUPERINTENDENT'S REPORT**

- Superintendent Falkenberg addressed the issue of increased compensation to the Board as a follow-up to the item that was tabled at the April 2017 meeting. Mrs. Hicks provided an historical look at the development of the current policy. Mr. Falkenberg will complete a comparison of compensation packages at similar sized county offices and bring the information back to the Board.
- Mr. Falkenberg distributed a chart depicting enrollment in Lake County schools from 1996-present, along with a list of projected future enrollment in California counties. According to the data presented, Lake County school enrollment is projected to increase by 17.41% by 2025.
- The *2016-17 Second Interim Report of Negative and Qualified Certifications* was distributed. Konocti Unified School District self-certified with "Qualified" certification, indicating they may not meet their financial obligations for three years out.
- Mr. Falkenberg discussed the closure of Marymount California University's Lakeside campus. Although the closure was not totally unexpected, the pace of the decision and how quickly the move was made was surprising. Two recent graduates have been identified as scholarship recipients. Mr. Falkenberg will get their names to celebrate their awards.
- Vernon Billy, Chief Executive Officer of CSBA, is interested in making a visit to Lake County in September or October.
- Mr. Falkenberg will participate in the Lake County Chamber of Commerce fundraising event, *Kiss My Clearlake Bass*. All funds generated by his efforts will support Lake County Special Olympics. The winner will be announced on September 3.
- Due to possible revisions in the Governor's final budget, a July meeting may be required to approve a revised LCOE budget. The tentative meeting is scheduled for 3:00 p.m. on July 19. Board Member Kinsel will be unavailable at that time.
- Mr. Falkenberg announced that Blaze King has accepted the position of Director of Technology at Sutter Hospital.

## **VII BOARD MEMBER REPORTS**

- Dr. Browning reported the annual CSBA Conference will be held in San Diego this year, beginning on November 30. This is a major event with high level speakers and quality workshops.
- Dr. Browning, Ms. Kinsel, and Mr. Falkenberg will attend the September CCBE Conference in Monterey. Dr. Cooper is unable to attend. Dr. Browning said this conference provides information beneficial to County Boards.
- Dr. Browning has been contacted by a gentleman requesting Board support for his “Around the Horn’ history project. Mr. Falkenberg will refer this information to the Educational Services department for review of how this pertains to our schools.
- CCBE has announced an award for outstanding legislators to acknowledge someone whose work has positively impacted educational programs. A possible nominee from Lake County would be Senator Mike Maguire. Mr. Falkenberg will gather information to bring to the Board.
- Dr. Cooper will be unable to attend the August Board meeting.

#### **VIII FUTURE BUSINESS**

The next regular meeting of the Lake County Board of Education will be held on August 16, 2017 at 3:00 p.m. at the Lake County Office of Education, 1152 S. Main Street, Lakeport, CA 95453. **A Special Meeting of the Lake County Board of Education may be scheduled for July 19, 2017, dependent upon on the Governor’s final budget and subsequent need for an LCOE budget revision.**

#### **IX ADJOURNMENT**

The regular meeting of the Lake County Board of Education adjourned at 6:55 p.m.

*Submitted by,*

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