

LAKE COUNTY BOARD OF EDUCATION

1152 South Main Street

Lakeport, CA 95453

SPECIAL MEETING OF AUGUST 15, 2018 MINUTES

I CALL TO ORDER

The special meeting of the Lake County Board of Education was called to order at 1:45 p.m. by Board Vice President, Melissa Kinsel. Board Members David Browning, Madelene Lyon and Patricia Hicks were present. Board President, Mark Cooper arrived at 2:00 p.m. Also present were Brock Falkenberg, Lake County Superintendent of Schools; Cynthia Lenners, Lake County Deputy Superintendent of Schools, LCOE staff Tracey Newell and, Anna Ravenwood, member of the public.

II APPROVAL OF AGENDA

It was moved by Mrs. Hicks, seconded by Mrs. Lyon, to approve the Agenda of the special meeting of August 15, 2018.

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

III PUBLIC INPUT – None

IV APPROVAL OF MINUTES

It was moved by Mrs. Lyon, seconded by Dr. Browning, to approve the Minutes of the special meeting of July 25, 2018.

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

V ACTION & DISCUSSION

A. APPROVAL OF CANCELLING REGULAR MEETING OF THE LAKE COUNTY BOARD OF EDUCATION SCHEDULED FOR 2:00 PM, WEDNESDAY, AUGUST 15, 2018

It was moved by Mrs. Hicks, seconded by Mrs. Lyon to approve the cancelling of the Regular Meeting of the Lake County Board of Education scheduled for 2:00 p.m., Wednesday, August 15, 2018

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

B. APPROVAL OF QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS FOR LAKE COUNTY OFFICE OF EDUCATION FOR JULY 2018

It was moved by Dr. Browning, seconded by Mrs. Hicks to approve the Quarterly Report on Williams Uniform Complaints for Lake County Office of Education for July 2018.

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

C. APPROVAL OF JOINT EDUCATION SERVICES PLAN FOR EXPELLED STUDENTS

It was moved by Mrs. Hicks and seconded by Mrs. Lyon to approve the Joint Education Services Plan for Expelled Students.

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

VII SUPERINTENDENT’S REPORT

- Superintendent Falkenberg reported on the Ranch and River fires (that began July 27) that are up to 315,000 acres. Up to 20,000 people have been evacuated from the north, east and west sides of the lake. Superintendent Falkenberg commended Michelle Buell and the business office for assuring payroll was distributed to all the districts. He also commended Rob Young, Gilbert Rangel and Ana Santana on their service to our communities during the fire emergency.
 - Rob Young wrote a grant last year in coordination with Lake County Air Quality Resources. Air quality monitors for all the districts arrived just prior to the onset of the fires.
 - First day of school was delayed for Konocti, Lakeport, Lucerne and Upper Lake Districts due to various fire related clean-up.
- Superintendent Falkenberg reported on the meeting in Middletown regarding territory transfer procedures and law – there were about 25 Konocti resident parents in attendance. He will make a presentation at the MUSD Board meeting in August.

VIII BOARD MEMBER REPORTS

- Mrs. Lyon thanked Superintendent Falkenberg for his work during the fires and restated Superintendent Falkenberg’s commendations of our staff.
- Dr. Browning mentioned he will be attending the CCBE meeting September 14-16.
- Dr. Cooper and Mrs. Hicks will be missing the October Board meeting due to vacation.

IX FUTURE BUSINESS

The next scheduled meeting of the Lake County Board of Education will be held on Wednesday, September 19, 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 3:55 pm.

Submitted by,

BROCK FALKENBERG
Secretary to the Board
Lake County Superintendent of Schools