

REGULAR MEETING OF AUGUST 17, 2016

MINUTES

I CALL TO ORDER

The Regular Meeting of the Lake County Board of Education was called to order at 3:00 p.m. at the Lake County Office of Education, 1152 S. Main Street, Lakeport, CA 95453 by Board President Madelene Lyon. Board Members Browning, Hicks and Kinsel were present. Board Member Cooper arrived at 5:00 p.m. after being released from jury duty. Also present were Brock Falkenberg, Lake County Superintendent of Schools, and LCOE staff members April Leiferman, Cynthia Lenner, Ana Santana, Doreen Gilmore and Janice Bailey.

II APPROVAL OF AGENDA

It was moved by Dr. Browning, seconded by Ms. Kinsel, to approve the Agenda of the regular meeting of August 17, 2016.

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

III PUBLIC INPUT – There was no Public Input.

IV A. APPROVAL OF MINUTES

It was moved by Dr. Browning seconded by Ms. Kinsel, to approve the Minutes of the special meeting for *Operation Recognition* on June 22, 2016.

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

B. APPROVAL OF MINUTES

It was moved by Dr. Browning, seconded by Mrs. Hicks, to approve the Minutes of the regular meeting on June 22, 2016.

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

C. APPROVAL OF MINUTES

It was moved by Dr. Browning, seconded by Mrs. Hicks, to approve the Minutes of the special meeting on July 21, 2016.

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

V PROGRAM REPORTS

A. LCAP Update: Cynthia Lenner and April Leiferman provided the monthly LCAP update to the Board, which included a review of the draft evaluation rubrics and key indicators developed by the State Board of Education.

B. Foster Youth Services: Ana Santana, Director of Healthy Start, and Foster Youth Services advocate Doreen Gilmore, presented the annual update report from the Foster Youth Services Coordinating Program Executive Advisory Council (FYSCP). The main objective of the program is to improve the educational outcomes for students in foster care.

C. Safe Schools/Healthy Students: This item was tabled to a future meeting date as Rob Young is currently working with emergency services related to the Clayton Fire.

VI ACTION & DISCUSSION

A. APPROVAL OF CORE INSTRUCTIONAL MATERIALS FOR HANCE COMMUNITY SCHOOL AND CLEARLAKE CREATIVITY SCHOOL

It was moved by Dr. Browning, seconded by Ms. Kinsel, to approve the Core Instructional Materials for Hance Community School and Clearlake Creativity School.

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 2016

It was moved by Ms. Kinsel, seconded by Dr. Browning, to approve the Quarterly Report on Williams Uniform Complaints for Lake County Office of Education for July 2016.

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

C. ACCEPTANCE OF DONATION FROM LARCA FIRE RELIEF FUND TO SUPPORT LCOE'S MIDDLETOWN AFTER SCHOOL PROGRAM

It was moved by Ms. Kinsel, seconded by Dr. Browning, to accept the donation from LARCA (Lake Area Rotary Club Association) Fire Relief Fund to support LCOE's Middletown After School Program.

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

D. APPROVAL OF CERTIFICATION OF GRANT TERMS AND CONDITIONS WITH REDBUD HEALTH CARE DISTRICT (RFA 2017-0006)

It was moved by Ms. Kinsel, seconded by Mrs. Hicks, to approve the Certification of Grant Terms and Conditions with Redbud Health Care District (RFA 2017-0006).

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

E. APPROVAL OF RESOLUTION NO. 1617-01 – LEASE/PURCHASE OF ONE (1) SELPA BUS

It was moved by Dr. Browning, seconded by Ms. Kinsel, to approve Resolution 1617-01 regarding the lease/purchase of one SELPA bus.

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

VII SUPERINTENDENT'S REPORT

- Superintendent Falkenberg presented an update on the Clayton Fire. He is currently aware of four LCOE staff members who have lost their home due to the fire; with 14 known evacuations. Konocti Unified District does not yet have a count of how many of their employees have lost homes as the District office is currently closed due to smoke damage and road closures. Mr. Falkenberg reported that he has driven through the fire area and the Lower Lake community has suffered extreme devastation. Lower Lake High School, Carle School and the Highlands Academy sustained mild damage. Lower Lake Elementary had a fair share of structural damage. The Transitional Kindergarten classroom was completely destroyed. Five classrooms and a shed located at the back of the campus were affected. Clean-up crews are at work with the focus on opening school as soon as possible, though no firm date has been set. The opening of school will send a strong message to the community that we are here and committed to rebuilding. An informational Town Hall meeting will be held Friday evening – time and location to be determined.
- At the onset of the Clayton Fire it was erroneously reported that Middletown High School would open as an evacuation center. This was announced by the County coordinator without prior conversation with representatives from Middletown Unified or with LCOE emergency services representative, Rob Young. There has been push-back from the community when it was reported that the District “declined” use of their facility. This miscommunication will be addressed in the emergency services *After-Action Review*.
- The staff of Clearlake Creativity School is temporarily housed in the Learning Lab at LCOE while the facility is being cleaned for smoke damage. Keenan, our insurance carrier, has authorized Servpro to complete the work required to scrub, hepa-vac and clean the carpets, so that staff and students return to a safe environment. The opening of this site will coincide with Konocti District schools.
- AED (automated external defibrillator) units have been purchased for the LCOE office and LCOE school sites.
- Superintendent Falkenberg recently appeared before the legislative Appropriations Committee to support the Pear Shed Bill. This bill allows 16 and 17 year olds to work up to 60 hours per week, and is vital to support the local workforce in the pear sheds.

VIII BOARD MEMBER REPORTS

- Mrs. Hicks addressed the possibility of changing the date of the regular November Board meeting to Friday, November 18 (from Wednesday, November 16). After discussion, it was decided that the meeting will be held on the regularly scheduled date.

IX FUTURE BUSINESS

The next regular meeting of the Lake County Board of Education will be held on Wednesday, September 21, 2016, 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 5:16 p.m.

Submitted by,

BROCK FALKENBERG
Secretary to the Board
Lake County Superintendent of Schools