

# LAKE COUNTY BOARD OF EDUCATION

1152 South Main Street  
Lakeport, CA 95453

## MEETING OF SEPTEMBER 19, 2018 MINUTES

### I CALL TO ORDER

The 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, Madelene Lyon and Patricia Hicks were present. Board Member, Melissa Kinsel arrived at 2:05 p.m. Also present were Brock Falkenberg, Lake County Superintendent of Schools; Cynthia Lenner, Deputy Superintendent of Schools; Michelle Buell, Assistant Superintendent, Fiscal Services; LCOE staff Annie Castro, Mary Grossner, Kendall Lynn, Ryan Mahan, Gilbert Rangel, Melissa Reese, Ana Santana, and Robert Young, Tracey Newell and, Anna Ravenwoode, and Joanne Bretton, members of the public.

### II APPROVAL OF AGENDA

It was moved by Dr. Browning, seconded by Mrs. Lyon, to amend the Agenda of the meeting of September 19, 2018, moving Item VI-A – Presentation: Employee Recognition, to follow the approval of the agenda.

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

### AMENDED ITEM PLACEMENT – ACTION & DISCUSSION

#### VI-A. PRESENTATION: EMPLOYEE RECOGNITION

The Board recognized the following individuals for providing service above self during the Mendocino Complex Fires: Michelle Buell, Annie Castro, Mary Grossner, Gilbert Rangel, Melissa Reese, Ana Santana and Robert Young, and presented these individuals certificates to commemorate their service.

### III PUBLIC INPUT – None

### IV APPROVAL OF MINUTES

It was moved by Ms. Kinsel, seconded by Mrs. Lyon, to approve the Minutes of the special meeting of August 15, 2018.

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

### V PROGRAM REPORTS

#### A. HEALTHY START UPDATE – Ana Santana

Ana reported a total of 3,872 students were served in 2017-18 by Healthy Start in Lake County. The program offers Nurturing Parenting classes, oral-health assistance along with community outreach to help students with whole health so they can learn.

#### B. CYBER SECURITY – Kendall Lynn

Kendall reported he is working with Districts to ward off phishing attacks as well as cyber security and ransomware concerns. Kendall is also working with Rob Young

to look into the Gaggle program which can monitor and stop cyber bullying on school-based accounts which parents are unable to monitor.

**C. AMERICORP 17/18 ACTIVITIES & 18/19 PLANS – Gilbert Rangel**

Gilbert was able to secure top funding for the AmeriCorps program. The program is becoming more of a youth development program. A lot of rigor has been applied to our candidate application process. Gilbert added an AmeriCorps Team Leader position this year to assist with the program.

**VI ACTION & DISCUSSION (Continued)**

**B. INFORMATION ITEM – LCAP PRIORITY 1 – BASIC SERVICES OR BASIC CONDITION AT SCHOOLS**

Cynthia Lenners was on hand to present and answer questions related to the LCAP Priority 1 – Basic Services or Basic Condition at Schools for our Clearlake Creativity and Hance Schools.

**C. INFORMATION ITEM – LCAP PRIORITY 3 – PARENT/GUARDIAN ENGAGEMENT**

Cynthia Lenners presented and answered questions related to the LCAP Priority 3 – Parent/Guardian Engagement at Schools for our Clearlake Creativity and Hance Schools.

**D. APPROVAL OF FUNDING A DEFERRED MAINTENANCE ACCOUNT AND FIVE YEAR PLAN**

It was moved by Mrs. Lyon and seconded by Mrs. Hicks to approve funding a Deferred Maintenance Account and Five Year Plan as recommended by our Auditors.

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

**E. APPROVAL OF SALARY FOR COUNTY SUPERINTENDENT OF SCHOOLS**

It was moved by Mrs. Lyon and seconded by Ms. Kinsel to approve the amended motion to change the County Superintendent of Schools' Annual Salary to \$168,949., retroactive to July 1, 2018, and to continue healthcare and cell phone stipend benefits to be equal to current rates for FTE employees.

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

**VII PUBLIC HEARING ON SUFFICIENCY OF TEXTBOOKS FOR HANCE SCHOOL AND CLEARLAKE CREATIVITY SCHOOL (5:00 PM)**

In accordance with Education Code Section 60119, a public hearing will be held on the sufficiency of textbooks or instructional materials in each subject which is consistent with the content and cycles of the curriculum framework adopted by the State Board

**A. APPROVAL OF RESOLUTION 1819-02 REGARDING THE SUFFICIENCY OF INSTRUCTIONAL MATERIALS FOR HANCE SCHOOL AND CLEARLAKE CREATIVITY SCHOOL**

It was moved by Ms. Kinsel, and seconded by Mrs. Lyon to approve Resolution 1819-02 Regarding the Sufficiency of Instructional Materials for Hance School

and Clearlake Creativity School.

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

### **VIII SUPERINTENDENT’S REPORT**

- Superintendent Falkenberg reported on upcoming events:
  - Tribal Youth Collaborative to address strategies Districts can use/implement
  - Legislative visit for Safe RX
  - Pear Festival – Superintendent Falkenberg has an entry which will promote “Attendance Matters” focus on improving on School Attendance.
  - Hero Fair where many of our programs will be participating
  - Literacy Run which will include many staff participants in the run.
  - Educator of the Year event – all are invited to attend.
- Superintendent Falkenberg also reported on the New Teacher Welcome event – it went very well.
- Brock shared the response to the Grand Jury Report – addressing concerns regarding Student Attendance and Juvenile Hall Student educational needs.

### **VIII BOARD MEMBER REPORTS**

- Mrs. Hicks briefly spoke on how firefighters did a marvelous job fighting the Mendocino Complex fires.
- Mrs. Lyon commented on the passing of former School Superintendent, Korby Olson
- Ms. Kinsel shared her daughter, a Sophomore attended Military Academy night and really enjoyed the experience. She is also participating in Dual Enrollment with local college.
- Dr. Cooper reported on an Oral-health presentation he did for Kindergartners
- Dr. Browning updated the board on what he learned at the CCBE annual conference in Monterey.
  - School funding in California
  - Crime prevention and how this iGen generation is being targeted by internet criminals.
  - Update on SELPA funding
  - Sandy Hook Promise (SHP) and mental health.
  - Two date for trainings next year – annual conference in Monterey in Sept 13-14, 2019 and Board Trainings in Sacramento next March 8-9, 2019

### **IX FUTURE BUSINESS**

The next scheduled meeting of the Lake County Board of Education will be held on Wednesday, October 17, 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 6:05 pm.

*Submitted by,*

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**BROCK FALKENBERG**

Secretary to the Board  
Lake County Superintendent of Schools