

LAKE COUNTY BOARD OF EDUCATION

1152 South Main Street
Lakeport, CA 95453

MEETING OF OCTOBER 17, 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 Vice President, Melissa Kinsel. Board Members David Browning, and Madelene Lyon were present. Also present were Brock Falkenberg, Lake County Superintendent of Schools; Cynthia Lenner, Deputy Superintendent of Schools; Michelle Buell, Assistant Superintendent, Fiscal Services; LCOE staff, Denise Shannon, Jill Ruzicka, Robert Young, and Tracey Newell and, members of the public, Anna Ravenwoode, and Joanne Bretton.

II APPROVAL OF AGENDA

It was moved by Mrs. Lyon, seconded by Dr. Browning, approve the Agenda of the meeting of October 17, 2018.

Aye Browning; Absent Cooper; Absent Hicks; Aye Kinsel; Aye Lyon - Motion Carried 3-0

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 September 19, 2018.

Aye Browning; Absent Cooper; Absent Hicks; Aye Kinsel; Aye Lyon – Motion Carried 3-0

V PROGRAM REPORTS

A. ATTENDANCE CHALLENGE – Jill Ruzicka and Robert Young

Rob reported on the Attendance Challenge. Jill reported on the promotion strategy including Social Media which is the modern day word-of-mouth. Communities and schools are excited. The competition will be among the high schools, middle schools and elementary schools. Preschools and alternative schools are also participating. The Attendance Challenge is helping to promote school attendance.

VI ACTION & DISCUSSION

A. INFORMATIONAL ITEM – UNAUDITED ACTUALS FOR FY 21017-18

Michelle Buell and Denise Shannon were on hand to present the FY17-18 Unaudited Actuals. They reported LCOE is in good shape, financially, we have zero debt. Michelle answered the Board's questions.

B. APPROVAL OF GRANT AGREEMENT WITH REDBUD HEALTHCARE DISTRICT

The Redbud Healthcare District Grant is a primary funding source for Healthy Start for services to Konocti and Middletown students comes from this grant. It was moved by Mrs. Lyon and seconded by Dr. Browning to approve the RFA 2019-0007 Certification of Grant Terms and Conditions.

Aye Browning; Absent Cooper; Absent Hicks; Aye Kinsel; Aye Lyon – Motion Carried 3-0

C. INFORMATIONAL ITEM – LCAP PRIORITY 2 – STANDARDS IMPLEMENTATION

Cynthia Lenner presented the LCAP Priorities regarding Standards Implementation, Broad Course of Study, Services for Expelled and Foster Youth students.

D. INFORMATIONAL ITEM – LCAP PRIORITY 6 – SCHOOL CLIMATE

E. INFORMATIONAL ITEM – LCAP PRIORITY 7 – BROAD COURSE OF STUDY

F. INFORMATIONAL ITEM – LCAP PRIORITY 9 – SERVICES FOR EXPELLED STUDENTS

G. INFORMATIONAL ITEM – LCAP PRIORITY 10 – SERVICES FOR FOSTER YOUTH

H. APPROVAL OF 2018-19 FUNDRAISING ACTIVITIES BY CHILD DEVELOPMENT PROGRAM

Cynthia Lenner presented the fundraising proposal on behalf of the Child Development Director, Megan Handy. It was moved by Mrs. Lyon and seconded by Dr. Browning to approve the 2018-19 fundraising activities by the Child Development Program.

Aye Browning; Absent Cooper; Absent Hicks; Aye Kinsel; Aye Lyon – Motion Carried 3-0

I. APPROVAL OF RESOLUTION NO. 1819-03 – ADOPTING THE “GANN” LIMIT

It was moved by Ms. Lyon and seconded by Dr. Browning to approve Resolution 1819-03 – Adopting the “Gann” Limit.

Aye Browning; Absent Cooper; Absent Hicks; Aye Kinsel; Aye Lyon – Motion Carried 3-0

J. APPROVAL OF RESOLUTION 1819-04 – LISTING OF AUTHORIZED SIGNATURES

It was moved by Mrs. Lyon and seconded by Dr. Browning to approve Resolution No. 1819-04 – Listing of Authorized Signatures.

Aye Browning; Absent Cooper; Absent Hicks; Aye Kinsel; Aye Lyon – Motion Carried 3-0

K. APPROVAL OF OCTOBER 2018 QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS FOR LAKE COUNTY OFFICE OF EDUCATION

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

Aye Browning; Absent Cooper; Absent Hicks; Aye Kinsel; Aye Lyon – Motion Carried 3-0

VIII SUPERINTENDENT'S REPORT

- Superintendent Falkenberg reported the Williams inspection requirements. So far there is no changes in legislation – still using the old API accountability standard.
- Upcoming Events
 - LCOE is hosting new board member workshops. The one scheduled so far is for Saturday, December 8. Workshops will be held here at LCOE.
 - Educator of the Year event is coming up on October 20. Erica Boomer from Upper Lake was among the top in the state.
 - Dr. Korby Olson's memorial takes place October 27 at the Lion's club in Middletown.
 - Power Outage Update: Districts made a decision to close schools Monday, October 15 based on a report from PG&E of planned power outages due to Red Flag warnings issued in the area.
 - Forest Reserve funding has, again expired. No more funding until further notice.

VIII BOARD MEMBER REPORTS

- Dr. Browning inquired about the changes in the Observatory lease with Kelseyville USD, relating to events and the potential for alcohol sales.
- Dr. Browning passed along information regarding CSBA's need for a Region 1 delegate to replace Jennifer Owen who is retiring. The position begins Spring 2019.

IX FUTURE BUSINESS

The next scheduled meeting of the Lake County Board of Education will be held on Wednesday, November 14, 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 3:50 pm.

Submitted by,

BROCK FALKENBERG
Secretary to the Board
Lake County Superintendent of Schools