

LAKE COUNTY BOARD OF EDUCATION

1152 South Main Street

Lakeport, CA 95453

REGULAR MEETING OF OCTOBER 19, 2016

MINUTES

I CALL TO ORDER

The Regular Meeting of the Lake County Board of Education was called to order at 3:02 p.m. at the Lake County Office of Education, 1152 S. Main Street, Lakeport, CA 95453 by Board President Madelene Lyon. Board Members Browning, Cooper, and Kinsel were present. Board Member Hicks was absent. Also present were Brock Falkenberg, Lake County Superintendent of Schools, and LCOE staff members April Leiferman, Cynthia Lenners and Janice Bailey.

II APPROVAL OF AGENDA

It was moved by Ms. Kinsel, seconded by Dr. Browning to approve the Agenda of the regular meeting of October 19, 2016.

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

III PUBLIC INPUT – There was no Public Input

IV APPROVAL OF MINUTES

It was moved by Dr. Cooper, seconded by Ms. Kinsel to approve the Minutes of the regular meeting on September 21, 2016.

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

V PROGRAM REPORTS

Superintendent Falkenberg introduced Sharon Hjella to the Board. Ms. Hjella came to Lake County from the Kern County Office of Education to take the position of Senior Director, SELPA, upon the retirement of Dr. Ruth Aldrich. Ms. Hjella will present a program report to the Board next month.

A. AFTER SCHOOL PROGRAMS: Megan McDonald, Child & Youth Assistant Supervisor from the Child Development Program, presented an update on the After School Programs to the Board. There are currently over 400 students enrolled between the eight programs around the lake, with waitlists at most sites. Changes to the program this year include a new income-based fee structure and a new service model at Burns Valley School. Konocti Unified School District is now funding this after school program using their supplemental and concentration dollars, with LCOE providing technical

assistance. This new model allows a greater opportunity for integration of services at the school site. It is hoped that this model will expand to all after school programs in Konocti district next year; with other districts to follow the example in the future.

Ms. McDonald also reported on their food program, which provides a snack and “supper” for each student in attendance. This can be a challenge to the programs as kitchen use is often limited at the school sites.

B. LCAP UPDATE: April Leiferman and Cynthia Lenners reviewed the new LCAP template scheduled for approval at the State Board of Education meeting in November. Both Mrs. Leiferman and Ms. Lenners feel this template is much improved over previous versions. The new document provides an area for a brief explanation of how the LCAP demonstrates the vision for student success. The evaluation rubric color scheme (blue/green and red/orange) is carried over to this document; and will be included in the CDE’s Data Dashboard in the future. Data from the LCAP template will eventually populate information into the school’s Single Plan for Student Achievement (SPSA). In the meantime, a similar template is being created by the Educational Services team to assist district schools in the development of their SPSA.

VI ACTION & DISCUSSION

A. APPROVAL OF UNAUDITED ACTUALS FOR THE 2015-16 FISCAL YEAR

Lynn Thomasson, Assistant Director of Business Services, presented the Unaudited Actuals for the 2015-16 Fiscal Year.

It was moved by Ms. Kinsel, seconded by Dr. Cooper, to approve the Unaudited Actuals for the 2015-16 Fiscal Year.

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

B. APPROVAL OF RESOLUTION NO. 1617-03 – ADOPTING THE “GANN” LIMIT

It was moved by Dr. Browning, seconded by Ms. Kinsel, to approve Resolution No. 1617-03 Adopting the “Gann” Limit.

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

C. APPROVAL OF RESOLUTION NO. 1617-04 LISTING OF AUTHORIZED SIGNATURES FOR 2016-17

It was moved by Dr. Browning, seconded by Ms. Kinsel, to approve Resolution No. 1617-04 Listing of Authorized Signatures.

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

D. APPROVAL OF OCTOBER 2016 QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS

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

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

VII SUPERINTENDENT'S REPORT

- Superintendent Falkenberg reported on the increased efforts in LCOE's Educational Services Department to provide support to the local schools. The school districts are gaining increased trust and interest in the technical support offered. Mrs. Leiferman is a leader in this effort.
- The updated Attorney General's report on truancy was released this morning. According to this report, Lake County continues to have one of the highest truancy rates in the State. Mr. Falkenberg reported that he is looking into programs to improve student attendance rates.
- The annual *Educator of the Year* event will be held on Friday, November 4, at Riviera Hills Restaurant. Seating is limited so please RSVP as soon as possible.
- The County Office is sponsoring a workshop designed for board members and school administrators. The workshop will focus on the Brown Act and Conflict of Interest. It will be held in the Kesey Room on January 30, 2017.
- The *Heroes of Health and Safety* was held at the fairgrounds on Saturday, October 15. Three LCOE programs (Healthy Start, Child Care Planning Council and The Hero Project) participated in the event.
- Mr. Falkenberg is working to coordinate a meeting with local law enforcement leaders to discuss the topic of human trafficking. He will also follow-up on information gleaned at the recent CCSESA conference regarding the availability of a new grant-funded project designed for grades 5, 7, 9 and 11. This project initially works to boost self-esteem and create personal safe zones and builds on these skills as the program progresses. He is excited to learn more about this tangible project on the horizon.

VIII BOARD MEMBER REPORTS

- Dr. Cooper reported that he met earlier in the day with the Healthy Start director, Ana Santana, and her staff to discuss oral health. Dental Screenings will be provided to all students around the lake. Dr. Cooper commended the Healthy Start staff.
- Dr. Browning reported that vision screenings for students in grades K, 3, and 5 have been completed for Lakeport and Kelseyville schools.
- Ms. Kinsel recently attended a debate where four candidates for the two open seats on the Middletown School Board participated. She found the forum to be very interesting.
- Dr. Cooper commented on the quality candidates who presented at the weekly Judge's Breakfast. He felt there were some powerful leaders present.

IX FUTURE BUSINESS

The next regular meeting of the Lake County Board of Education will be held on Wednesday, November 16, 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 5:52 p.m.

Submitted by,

BROCK FALKENBERG
Secretary to the Board
Lake County Superintendent of Schools