

# LAKE COUNTY BOARD OF EDUCATION

1152 South Main Street  
Lakeport, CA 95453

## REGULAR MEETING OF OCTOBER 21, 2015

### MINUTES

#### I CALL TO ORDER

The Regular Meeting of the Lake County Board of Education was called to order at 3:30 p.m. at the Lake County Office of Education, 1152 S. Main Street, Lakeport CA 95453 by Board Member Madelene Lyon. Board Members Browning, Cooper and Ryder were present. Board President Patricia Hicks was absent. Also present were community member Melissa Kinsel and LCOE staff member Janice Bailey.

#### II APPROVAL OF AGENDA

It was moved by Dr. Cooper, seconded by Dr. Browning, to approve the Agenda of the regular meeting of October 21, 2015.

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

#### III PUBLIC INPUT – There was no public input.

#### IV APPROVAL OF MINUTES

It was moved by Dr. Browning, seconded by Dr. Cooper, to approve the Minutes of the regular meeting on September 23, 2015.

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

#### V PROGRAM REPORT – CAASPP Data

Assistant Superintendent April Leiferman presented an update on Lake County student scores on the California Assessment of Student Performance and Progress exam (CAASPP), including data charts comparing district, state and county averages. Mrs. Leiferman cautioned the Board not to compare the CAASPP with other tests. The results of this new computer-based test will act as a starting point in the discussion on how to focus future energy and money. Districts will use the results to address needs of student subgroups in their LCAPs.

#### VI ACTION & DISCUSSION

##### A. APPROVAL OF 2015-16 FUNDRAISING ACTIVITIES BY CHILD DEVELOPMENT PROGRAM

Cindy Adams, LCOE Director of Child Development Programs, presented information on the proposed fundraising activities for four preschool sites. It was

noted by the Board that any additional future fundraising plans will need to come before the Board for approval.

It was moved by Dr. Cooper, seconded by Mr. Ryder, to approve the 2015-16 Fundraising Activities by the Child Development Program.

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

**B. APPROVAL OF OCTOBER 2015 QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS FOR LAKE COUNTY OFFICE OF EDUCATION**

It was moved by Dr. Browning, seconded by Mr. Ryder, to approve the October 2015 Quarterly Report on Williams Uniform Complaints for the Lake County Office of Education.

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

**C. ACCEPTANCE OF DONATION OF LIBRARY BOOKS**

It was moved by Dr. Browning, seconded by Mr. Ryder, to accept the donation of library books by a retired sales representative from Development Studies Center and National Geographic Learning.

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

**D. AUTHORIZE BROCK FALKENBERG AS A MEMBER OF THE NORTH CENTRAL ADULT EDUCATION CONSORTIUM EXECUTIVE COMMITTEE (NCAEC)**

It was moved by Dr. Browning, seconded by Mr. Ryder to authorize Brock Falkenberg as a member of the North Central Adult Education Consortium Executive Committee.

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

**VII SUPERINTENDENT'S REPORT**

- Superintendent Falkenberg provided an update on the county's recovery from the Valley Fire. All Lake County schools are in session today; and all are open at their home site, including Cobb School. There will be an additional and ongoing need for counseling for the next 2-3 years to address trauma and grief, and to support the children and families in the community through the Healthy Start Program. The concept of a HUB in the Middletown area is at the forefront of this discussion.
- There is an increased need for after-school care for children in the Middletown area due to loss of homes or automobiles. Funding to cover the extra 30 slots (approximately \$12,000 needed) has been requested from the Department of Education and various fire relief agencies.
- The annual Lights on After School event will be held at each after-school center on Thursday, October 22. This event offers parents the opportunity to visit the sites. The program's Executive Director from the CDE plans to attend this event. Superintendent Falkenberg will take him to Middletown via Cobb Mountain to view to fire area.
- Mr. Falkenberg checked the bylaws to determine the term of office for Board members. Mr. Ryder's term will expire on the first Friday in December following the election. He

will attend the December 9 meeting to receive Board recognition. Incoming Board member Melissa Kinsel will then take the oath of office. The rotating schedule for Board President will be discussed at the November meeting.

- Final activities for this year's Lake County Big Read will include a panel on voter's rights at Marymount CA University on 10/23/15; and a murder mystery dinner at the Tallman Hotel on October 24. Other current events include the "My Future, My Way" one-day training for students in grades 7-9 that took place at Mendocino College on September 12; and the *Heroes of Health and Safety*, sponsored by Sutter Health and the Hero Project, on October 19.
- FOTO (Friends of Taylor Observatory) recently met and verbally indicated they will commit \$100,000 to a STEM center at the Observatory. There is nothing definitive on how the money would be used. The Office of Public School Construction would need to sign off on any future building.
- Mr. Falkenberg is looking into professional development sessions for countywide Board members. Suggested training topics include the Brown Act, closed sessions and Statement of Economic Interests Form 700.
- Mr. Falkenberg plans to attend future meetings of the Middletown and Konocti School Boards to introduce incoming Lake County Office of Education Board member Melissa Kinsel.

#### **VIII BOARD MEMBER REPORTS**

- There were no Board Reports.

#### **IX FUTURE BUSINESS**

The next regular meeting of the Lake County Board of Education will be held on Wednesday, November 18, 2015 at 3:30 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 5:05 p.m.

*Submitted by,*

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**BROCK FALKENBERG**  
Secretary to the Board  
Lake County Superintendent of Schools