

LAKE COUNTY BOARD OF EDUCATION

1152 South Main Street
Lakeport, CA 95453

REGULAR MEETING OF NOVEMBER 15, 2017

MINUTES

I CALL TO ORDER

The Regular meeting of the Lake County Board of Education was called to order at 3:02 p.m. by Board President David Browning. Board Members Cooper and Lyon were present. Board Member Hicks was absent. Board Member Kinsel arrived at 3:06 p.m. Also present were Brock Falkenberg, Lake County Superintendent of Schools, and LCOE staff members Cynthia Lenners, Sharon Hjella, Patty Langston, Megan McDonald and Janice Bailey.

II APPROVAL OF AGENDA

It was moved by Dr. Cooper, seconded by Mrs. Lyon, to approve the Agenda of the regular meeting of November 15, 2017.

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

III PUBLIC INPUT – There was no Public Input.

IV APPROVAL OF MINUTES

It was moved by Mrs. Lyon, seconded by Dr. Cooper, to approve the Minutes of the regular meeting on October 18, 2017.

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

V PROGRAM REPORTS

A. AUTISM SERVICES OVERVIEW (SELPA): – Patty Langston, LCOE Autism Specialist, presented an overview of services provided to Lake County students diagnosed with Autism Spectrum Disorder (ASD). There is no single characteristic or behavior that is typical in every person diagnosed with ASD; and there are no physical attributes evident to help identify the disorder. Diagnosis is based upon observation, assessments and developmental history. Services provided to students are based upon the level of severity (Level 1-3); ranging from “requiring support” at Level 1 to “requiring very substantial support” at Level 3. The Board expressed their appreciation of the information presented and praised Ms. Langston’s expertise and experience.

B. AMERICORPS SUPPORT OF EARLY CHILDHOOD EDUCATION IN LAKE COUNTY – This item was postponed to a future meeting.

C. LCAP UPDATE – Assistant Superintendent Cynthia Lenners first presented information on the new classified school employee teacher credentialing program. This grant funded program will run from January 2018 through June 30, 2022. The grant will award up to \$2800 per participant/per year to assist classified employees in the process of completing their degree or are intending to apply to a CTC-approved teacher preparation program.

Ms. Lenners shared the State Board of Education memorandum on the Dashboard Alternative School Status (DASS). The SBE recently adopted additional eligibility criteria for the definition of high-risk students DASS application process. The data for the Lake COE alternative education program will be included on the dashboard for the first time next year.

Ms. Lenners and Paul Joens-Poulton from Mendocino County Office of Education were recently invited to speak in front of the State Board of Education about the Professional Learning Networks (PLN). Ms. Lenners and Aaron Carter reported to the SBE on what the PLNs are doing to support LCAP development through a multi-county collaborative.

VI ACTION & DISCUSSION

A. APPROVAL OF 2017-18 FUNDRAISING ACTIVITIES BY CHILD DEVELOPMENT PROGRAM

It was moved by Mrs. Lyon, seconded by Ms. Kinsel, to approve the 2017 Fundraising Activities by the Child Development Program.

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

B. APPROVAL OF REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS FOR CLEARLAKE CREATIVITY SCHOOL (CDE Form J-13 A) *School Closure October 9-13, 2017 Due to Sulphur Fire.*

It was moved by Ms. Kinsel, seconded by Dr. Cooper, to approve the Request for Allowance of Attendance Because of Emergency Conditions, School Closure October 9-13, 2017 due to the Sulphur Fire.

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

C. INFORMATIONAL ITEM – ANNUAL WILLIAMS REPORT

The Board was provided information on the 2017 school site visits as required by Education Code section 1240(c)(2)(B) pursuant to the Williams Settlement.

VII SUPERINTENDENT'S REPORT

- Superintendent Falkenberg reported on the professional development workshop held for Board members, Superintendents and CBOs on the evening of November 13. Robert Miyashiro from School Services of California was the guest speaker.

- Lake County Office of Education is partnering with Mendocino County Office of Education and the North Coast School of Education to provide an intern model for mild/moderate education specialist certification. The first cohort is scheduled to begin in January 2018.
- Recent events include the CNA graduation ceremony held on November 2; and the annual Educator of the Year event was held on November 3. Community First Credit Union presented \$1500 to the Lake County Teacher of the Year, Ami Barker from Middletown Unified School District.
- Mr. Falkenberg requested permission to update the chairs in the Board Room. He will bring in samples for review.

VIII BOARD MEMBER REPORTS

- In light of the current focus on sexual conduct, Ms. Kinsel expressed the need to establish policy to offer protection to both students and teachers. Mr. Falkenberg will research current policy.
- Dr. Cooper reported on his visit to Project Restoration, a house in Lower Lake developed to accommodate homeless who are in need of post-surgical medical assistance.
- Mrs. Lyon recently served over 90 people at the Kelseyville food pantry.
- Dr. Browning requested the Board send a card to Dave McQueen who is recovering from recent surgery.
- Dr. Browning requested input on current issues to bring to the attention of CSBA at the upcoming delegate meeting. Superintendent Falkenberg asked if there was a position on the legal use of marijuana and edibles on campus. There is a great need to educate families and the communities.
- Dr. Cooper has a scheduling conflict for the December meeting. After discussion, it was decided the meeting on Wednesday, December 13, would begin at 1:00 p.m.

IX FUTURE BUSINESS

The next regular meeting of the Lake County Board of Education will be held on Wednesday, December 13, 2017 at **1:00 p.m.** at the Lake County Office of Education, 1152 S. Main Street, Lakeport, CA 95453. **This will be the annual organizational meeting of the Lake County Board of Education.**

X ADJOURNMENT

The regular meeting of the Lake County Board of Education adjourned at _____ p.m.

Submitted by,

BROCK FALKENBERG
 Secretary to the Board
 Lake County Superintendent of Schools