

# LAKE COUNTY BOARD OF EDUCATION

1152 South Main Street  
Lakeport, CA 95453

## REGULAR MEETING OF NOVEMBER 16, 2016

### MINUTES

#### I CALL TO ORDER

The Regular Meeting of the Lake County Board of Education was called to order at 3:01 p.m. at the Lake County Office of Education, 1152 S. Main Street, Lakeport, CA 95453 by Board President Madelene Lyon. Board Members Browning and Cooper 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 Cindy Adams, Megan McDonald, Sharon Hjella and 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 November 16, 2016.

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 Dr. Browning, seconded by Dr. Cooper, to approve the Minutes of the regular meeting on October 19, 2016.

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

#### V PROGRAM REPORTS

**A. SELPA:** Sharon Hjella, Senior Director, SELPA, provided an informational brief of the Special Education Local Plan Area (SELPA). This state-mandated consortium provides educational services to students with special needs throughout the regional boundaries. The SELPA works with the local school districts in providing a wide-range of services, including transition planning, governing committees with district superintendents, program coordination, and professional development activities. The fiscal management of the program is through the County Office of Education.

This year the program is offering new professional development trainings related to special education, with the vision of building service capacity with Lake County school

districts. They are planning to implement a more efficient and updated data management system, SEIS. This system will allow staff to transfer and receive student IEP information within the SEIS system. This will provide a more efficient method of entering the student data and will result in students receiving appropriate services in a timelier manner. SELPA is currently working with the Department of Rehabilitation to receive a grant for TPP (Transition Partnership Program), as well as working to update SELPA policies and procedures.

**B. LCAP UPDATE** - There was no presentation this month.

## **VI ACTION & DISCUSSION**

### **A. APPROVAL OF 2016-17 FUNDRAISING ACTIVITIES BY CHILD DEVELOPMENT PROGRAM**

It was moved by Dr. Browning, seconded by Ms. Kinsel, to approve the 2016-17 Fundraising Activities by the Child Development Program.

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

It was recommended that all fundraising activities be brought to the Board for approval prior to taking place.

### **B. APPROVAL OF RESOLUTION NO. 1617-05 - CHANGE OF ELECTION DAY OF THE GOVERNING BOARD AND REQUESTING THE BOARD OF SUPERVISORS FOR THE COUNTY OF LAKE TO AUTHORIZE CONSOLIDATION WITH THE NOVEMBER ELECTION DURING EVEN-NUMBERED YEARS**

It was moved by Ms. Kinsel, seconded by Dr. Cooper, to approve Resolution No. 1617-05 Change of Election Day of the Governing Board and Requesting the Board of Supervisors for the County of Lake to Authorize Consolidation with the November Election During Even-Numbered Years.

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

It was noted by Dr. Browning that this Resolution was developed as a result of a legislative change, as cited in Senate Bill 415.

### **C. APPROVAL OF RESOLUTION NO. 1617-06 FOR EXEMPTION TO THE SEPARATION FROM SERVICE REQUIREMENT PURSUANT TO SECTION 24214.5 OR 26812 OF THE EDUCATION CODE**

It was moved by Dr. Cooper, seconded by Ms. Kinsel, to approve Resolution No. 1617-06 for Exemption to the Separation from Service Requirement Pursuant to Section 24214.15 or 26812 of the Education Code.

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

## VII SUPERINTENDENT'S REPORT

- Superintendent Falkenberg announced upcoming event dates: the annual **Academic Decathlon** will be held on Saturday, January 28, with the Super Quiz taking place on Saturday, February 4. Our agency sponsors this event every year, and volunteer judges are needed. Volunteer forms can be found in the Board folders. The date for this year's **Mock Trial** is set for Monday, February 13. Upper Lake High, Lower Lake High and Middletown High will be participating. The first of two workshops designed for Board members will be held on Monday, December 12. This session will include a review of the newly approved LCAP e-template and evaluation rubrics.
- Mr. Falkenberg referred to the memo in the Board packets regarding the call for CSBA delegates. Nomination forms are being accepted until January 7, 2017. The Board discussed the possibility of future delegate participation.
- Mr. Falkenberg noted that the attendance data included in the Attorney General's Truancy Report was gleaned from the AERIES student information system; and only two districts in Lake County use this system. Mr. Falkenberg stated that truancy is a community and social issue and programs within our agency are working to break the cycle and change the culture to an expectation that students attend school every day. Current LCOE programs offering support to students and their families include a truancy reduction program, along with Safe Schools, AmeriCorps Plus, Healthy Start, PBIS and the Hero Project. He shared that the agency is also looking to implement a new position at the COE as an attendance leader to support districts in addressing chronic absenteeism.
- A resolution addressing civic responsibility will be before the Board at the December meeting.
- Mr. Falkenberg reported on the Protect Program designed to address human trafficking to students. He will be meeting with representatives from the program to begin the conversation of bringing the program to Lake County schools.
- Mr. Falkenberg provided an update on the recent election results. Up-to-date results can be found at the Lake County Registrar's website.

## VIII BOARD MEMBER REPORTS

- Dr. Browning's attendance at the December Board meeting is dependent on his wife's surgery. He hopes to be in attendance.
- Ms. Kinsel commented on studies showing the effectiveness of mindfulness training in schools. She would also like to work with the Hero Project in connection with a fundraiser for Coyote Valley Elementary.
- Mrs. Lyon attended the Educator of the Year event at Riviera Hills on November 4. She felt it was a lovely event and an
- opportunity to acknowledge the fine educators in the County.

## IX FUTURE BUSINESS

The next regular meeting of the Lake County Board of Education will be held on Wednesday, December 14, 2016 at **3:00 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.**

The next regular meeting of the *Lake County Committee on School District Organization* will be held on Wednesday, December 14, 2016 at **2:45 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 5:06 p.m.

*Submitted by,*

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