

LAKE COUNTY BOARD OF EDUCATION

1152 South Main Street
Lakeport, CA 95453

REGULAR MEETING OF NOVEMBER 18, 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 President Patricia Hicks. Board Members Browning, Cooper, Lyon and Ryder were present.

II APPROVAL OF AGENDA

It was moved by Dr. Cooper, seconded by Dr. Browning, to approve the Agenda of the regular meeting of November 18, 2015.

Aye Browning; Aye Cooper; Aye Hicks; Aye Lyon; Aye Ryder - Motion Carried 5-0

III PUBLIC INPUT – There was no public input.

IV APPROVAL OF MINUTES

It was moved by Dr. Browning, seconded by Mr. Ryder, to approve the Minutes of the regular meeting on October 21, 2015, as corrected.

Aye Browning; Aye Cooper; Aye Hicks; Aye Lyon; Aye Ryder - Motion Carried 5-0

V PROGRAM REPORT – AFTER SCHOOL PROGRAM

Program Director Cindy Adams updated the Board on the Middletown After School Program. As a result of the Valley Fire, families have been displaced and more students are in need of after school care. Consultants from the CDE have visited the site but were unable to approve funding for an additional program. Mr. Falkenberg has worked with the Lake Area Rotary Club Association Valley Fire Relief Fund to gain a commitment to fund the extra program needed to serve these children. This will ensure that students in need will have a safe place to go after school.

VI ACTION & DISCUSSION

A. APPROVAL OF REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS FOR HANCE CENTER AND CLEARLAKE CREATIVITY SCHOOL (CDE Form J-13 A) *School closure September 14-18, 2015 due to the Valley Fire.*

It was moved by Mr. Ryder, seconded by Mrs. Lyon, to approve the Request for Allowance of Attendance Because of Emergency Conditions, School Closure September 14-18, 2015 due to the Valley Fire.

Aye Browning; Aye Cooper; Aye Hicks; Aye Lyon; Aye Ryder - Motion Carried 5-0

B. APPROVAL OF ATTENDANCE RELIEF REQUEST FOR AFTER SCHOOL PROGRAMS DUE TO ROCKY AND VALLEY FIRES

It was moved by Dr. Cooper, seconded by Mr. Ryder, to approve the Attendance Relief Request for After School Programs due to the Rocky and Valley Fires.

Aye Browning; Aye Cooper; Aye Hicks; Aye Lyon; Aye Ryder - Motion Carried 5-0

C. APPROVAL OF DONATIONS ACCEPTED BY PRESCHOOL AND AFTER SCHOOL PROGRAMS

The Child Development Program has received various donations as a result of the Valley Fire, including 24 iPads from the California Department of Education for use at student centers.

It was moved by Dr. Browning, seconded by Mrs. Lyon, to approve the donations accepted by the Preschool and After School Programs

Aye Browning; Aye Cooper; Aye Hicks; Aye Lyon; Aye Ryder - Motion Carried 5-0

D. DISCUSSION ITEM – ROTATION SCHEDULE FOR BOARD MEMBERS

The rotation schedule for Board Members was discussed.

VII SUPERINTENDENT'S REPORT

- Mr. Falkenberg announced that Healthy Start staff member Mari Valdez was recently awarded the Youth Advocate of the Year award at the annual *Stars of Lake County* event. It is exciting that she was recognized at this level.
- The *Educator of the Year* recognition event will be held at Twin Pine Casino on Friday, November 20.
- Reauthorization of ESEA is moving forward at the federal level. The House and Senate versions have some disparity so a joint committee has been formed to work through the differences.
- Mr. Falkenberg shared that he, Rob Young and Jolene Chappel are participating in the Lake County Opioid Initiative. This group is working to address the increasing opiate problem in Lake County. Dr. Cooper expressed his support of the efforts of our agency's involvement.
- Mr. Falkenberg provided an update on the unification process of the Upper Lake Union Elementary and Union High School districts. Interviews for the Board members of the new unified district were held at LCOE on November 10. Twelve candidates were interviewed by a respected group of educators. A Press Release went out today announcing the appointment of the new board: Mel O'Meara, Keith Austin, Diane Plante, Don Meri and Claudine Pedroncelli. The first board meeting will be held at 6:00 p.m. on

December 15 in the Upper Lake High School library. The new school district will begin on July 1, 2016.

- Jolene Chappel, Director of Healthy Start, recently shared that although Lake County did not receive McKinney-Vento funds this year, additional resources have been found to provide services to Lake County Foster Youth.
- As a result of the fires, many of the donations authorized to support the Hero Project have been redirected to serve fire victims. New funding sources will be researched, to include potential grants.

VIII BOARD MEMBER REPORTS

- Mr. Falkenberg and incoming Board member Melissa Kinsel will attend the CCBE Board Training in January. Dr. Browning will possibly attend.

IX FUTURE BUSINESS

The next regular meeting of the Lake County Board of Education will be held on Wednesday, December 9, 2015 at 3:30 p.m. at the Lake County Office of Education, 1152 S. Main Street, Lakeport, CA 95453.

The next regular meeting of the Lake County Committee on School District Organization will be held on Wednesday, December 9, 2015 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 4:54 p.m.

Submitted by,

BROCK FALKENBERG
Secretary to the Board
Lake County Superintendent of Schools