

LAKE COUNTY BOARD OF EDUCATION

1152 South Main Street
Lakeport, CA 95453

REGULAR MEETING OF DECEMBER 14, 2016

MINUTES

I CALL TO ORDER

The Regular Meeting of the Lake County Board of Education was called to order at 3:00 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 Hicks were present. Member Kinsel arrived at 3:06 p.m. Also present were Brock Falkenberg, Lake County Superintendent of Schools, and LCOE staff members Lynn Thomasson, Michelle Buell, and Janice Bailey.

II APPROVAL OF AGENDA

It was moved by Mrs. Hicks, seconded by Dr. Browning, to approve the Agenda of the regular meeting of December 14, 2016.

Aye Browning; Aye Cooper; Aye 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. Browning, seconded by Dr. Cooper, to approve the Minutes of the regular meeting on November 16, 2016.

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

V ORGANIZATIONAL MEETING

A. ELECTION OF BOARD PRESIDENT

It was moved by Dr. Cooper, seconded by Mrs. Hicks, that Dr. David Browning be elected to serve as Board President for 2017.

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

B. ELECTION OF BOARD VICE PRESIDENT

It was moved by Dr. Browning, seconded by Mrs. Hicks, that Dr. Mark Cooper be elected to serve as Board Vice President for 2017.

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

E. ESTABLISH MEETING DATES FOR 2017

January 18, 2017	August 16, 2017
February 22, 2017	September 20, 2017
March 15, 2017	October 18, 2017
April 19, 2017	November 15, 2017
May 17, 2017	December 13, 2017 (Organizational Meeting)
June 7, 2017 (Additional meeting for LCAP Review)	
June 21, 2017	

It was moved by Mrs. Hicks, seconded by Dr. Browning, to approve the meeting dates for 2017, as listed above.

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

VI PROGRAM REPORTS

A. LCAP Update – There was no LCAP report this month.

VII ACTION & DISCUSSION

A. APPROVAL OF FIRST INTERIM BUDGET REPORT

Lynn Thomasson, Assistant Director of Business Services, presented the First Interim Budget Report for the Lake County Office of Education.

It was moved by Dr. Cooper, seconded by Mrs. Hicks, that the First Interim Budget Report for the Lake County Office of Education be approved with a positive certification.

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

B. APPROVAL OF RESOLUTION NO. 1617-07 PROCLAIMING THE VALUE AND SUPPORT OF CIVIC EDUCATION IN LAKE COUNTY SCHOOLS

It was moved by Dr. Cooper, seconded by Ms. Kinsel, to approve Resolution No. 1617-07 Proclaiming the Value and Support of Civic Education in Lake County Schools.

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

C. INFORMATIONAL ITEM – ANNUAL WILLIAMS REPORT

The Board was provided information on the 2016 school site visits as required by Education Code section 1240(c)(2)(B) pursuant to the Williams Settlement.

D. NOMINATION FOR CSBA REGIONAL COUNTY DELEGATE ASSEMBLY

This item required immediate action that came to the attention of the Board after the Agenda was posted. It was moved by Mrs. Hicks, seconded by Ms. Kinsel, to add the Nomination for CSBA Regional County Delegate Seat to the Agenda.

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

It was moved by Ms. Kinsel, seconded by Mrs. Hicks to nominate Dr. David Browning to the CSBA Regional County Delegate Assembly.

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

VIII SUPERINTENDENT'S REPORT

- Superintendent Falkenberg reported that all county school districts, with the exception of Middletown Unified, had representatives in attendance at the Board Workshop held on December 12. He praised Cynthia Lenner and April Leiferman for bringing meaningful and relevant LCAP information to the districts. The next Board Workshop will be held on Monday, January 30, and will focus on the Brown Act and Conflict of Interest.
- The need to have consistent high speed connectivity throughout the county has led to the formation of a committee to explore the expansion of broadband development. The County of Lake, with the addition of new staff member Michelle Scully, is now leading the conversation.
- The Kelseyville Unified School District is opting out of the operation of the regional special education program for severely handicapped students next year. The County Office of Education will consider staffing models and operational/personnel costs to develop a potential plan for district consideration. The program must be held at a comprehensive school site, eliminating the Hance Center from consideration. Transportation will not be included in the plan.
- Mr. Falkenberg reported that a parent recently expressed their concern to Dr. Browning over the need for additional fencing at the Creativity School site. A bid has been obtained and a plan is being developed to move forward with the fencing project.

IX BOARD MEMBER REPORTS

- Dr. Browning expressed his willingness to serve as the CSBA Regional County Delegate Assembly for Region 1. Only county boards may nominate for the county regional Delegate Assembly seat.

X FUTURE BUSINESS

The next regular meeting of the Lake County Board of Education will be held on Wednesday, January 18, 2017 at 3:00 p.m. at the Lake County Office of Education, 1152 S. Main Street, Lakeport, CA 95453.

XI ADJOURNMENT

The regular meeting of the Lake County Board of Education adjourned at 5:06 p.m.

Submitted by,

BROCK FALKENBERG
Secretary to the Board
Lake County Superintendent of Schools