

LAKE COUNTY BOARD OF EDUCATION

1152 South Main Street
Lakeport, CA 95453

REGULAR MEETING OF DECEMBER 9, 2015

MINUTES

I CALL TO ORDER

The Regular Meeting of the Lake County Board of Education was called to order at 3:45 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 Mrs. Lyon, seconded by Dr. Browning, to approve the Agenda of the regular meeting of December 9, 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 November 18, 2015.

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

V ORGANIZATIONAL MEETING

A. CERTIFICATE OF APPOINTMENT OF GOVERNING BOARD MEMBER IN LIEU OF ELECTION AND OATH OF OFFICE

Superintendent Falkenberg administered the Oath of Office to Incoming Board Member Melissa Kinsel, Trustee Area 1; and Incumbent Board Member Mark Cooper, Trustee Area 2. These Board Members then signed the “Certificate of Appointment in Lieu of Election.”

B. PRESENTATION HONORING OUTGOING BOARD MEMBER GEORGE H. RYDER

Mr. Brad Onorato, representing Congressman Mike Thompson, presented Mr. Ryder with a Congressional Resolution honoring his 34 years of service as a member of the Lake County Board of Education.

Mr. Falkenberg presented Mr. Ryder with a plaque honoring his longtime service, commitment and dedication to the children of Lake County.

Mr. Ryder said it has been a pleasure serving on the Board.

C. ELECTION OF BOARD PRESIDENT

It was moved by Dr. Cooper, seconded by Dr. Browning, that Mrs. Madelene Lyon be elected to serve as Board President for 2016.

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

D. ELECTION OF BOARD VICE PRESIDENT

It was moved by Dr. Cooper, seconded by Mrs. Lyon, that Dr. David Browning be elected to serve as Board Vice President for 2016.

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

E. ESTABLISH MEETING DATES FOR 2016

January 20, 2016	August 17, 2016
February 17, 2016	September 21, 2016
March 16, 2016	October 19, 2016
April 20, 2016	November 16, 2016
May 18, 2016	December 14, 2016 (Organizational Meeting)
June 1, 2016 (Additional meeting for LCAP Review)	
June 15, 2016	

It was suggested by Superintendent Falkenberg, and agreed upon by the Board, that the 2016 meetings be held at 3:00 p.m.

It was moved by Dr. Browning, seconded by Mrs. Kinsel, to approve the meeting dates for 2016.

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

VI PROGRAM REPORTS

A. Oral Health Program: Jolene Chappel, Director of Healthy Start, provided an update on the Oral Health Program. In past years, Marta Fuller of Lake County Public Health, provided dental screening to students throughout Lake County. Healthy Start staff would assist and then collect the data. Ms. Chappel reported that upon the retirement of Ms. Fuller, the Lake County Public Health Department opted to no longer support the oral health program. With continued funding from FirstFive, Healthy Start is now in a position to develop a new process for dental screening. The simple dental screening checks for visible signs of decay. If a need for treatment is determined, Healthy Start facilitates service and can provide transportation to dental appointments. Letters are being sent to every dentist in the county, in hopes they will each adopt an area school. Ms. Chappel asked the Board to consider adopting board policy on oral health.

VII ACTION & DISCUSSION

A. APPROVAL OF FIRST INTERIM BUDGET REPORT

Michelle Buell, Senior Director of Fiscal Services, introduced a PowerPoint presentation on the First Interim Budget Report. The cycle is a snapshot of financials from July 1 to October 31, 2015 that must be Board approved and submitted to the Department of Education. The budget is presented with a positive certification.

Mrs. Buell presented information on the schools operated by Lake County Office of Education. Mrs. Karen Shippley provided an update on Special Education funds; and Mrs. Lynn Thomasson presented information on the General Fund. Mrs. Buell also presented supplemental information indicating growth in the County enrollment for the second year in a row, based on the annual CBEDS count.

It was moved by Dr. Cooper, seconded by Mrs. Lyon, 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; Absent Kinsel; Aye Lyon - Motion Carried 4-0

B. INFORMATIONAL ITEM – ANNUAL WILLIAMS REPORT

The Board was provided information on the 2015 school site visits as required by Education Code section 1240(c)(2)(B) pursuant to the Williams Settlement.

VIII SUPERINTENDENT'S REPORT

- Mr. Falkenberg discussed the need to maintain the economic viability of the Middletown area after the recent fires. It is vital for recovery to have transitional housing available in that community. The dilemma is that Middletown is a flood plain and you cannot locate trailers in a flood plain. Mr. Falkenberg encouraged the board to keep the discussion going within the community.
- The annual Educator of the Year award was recently held at Twin Pine Casino in Middletown. The event was well attended and a great celebration of our countywide educators.
- A FCMAT workshop for board members is being finalized for January 2016. The training will focus on LCAP student achievement and growth. Additional requests for future workshops include a session on the Brown Act and Conflict of Interest.
- Mrs. Kinsel, Dr. Browning and Mr. Falkenberg plan to attend the CCBE New Member workshop in Sacramento on January 29-30.
- Robyn Bera will be reaching out to Board Members for information to update the LCOE webpage.
- Mr. Falkenberg commended April Leiferman on the expanded professional development services being offered at LCOE. It is exciting to see increased activity and growing services to our districts.

IX BOARD MEMBER REPORTS

- Mrs. Kinsel thanked the Board for the warm welcome. She looks forward to participating on the Board and working to benefit the children of Lake County.

- Dr. Cooper will not be in attendance at the January 2016 meeting.

X FUTURE BUSINESS

The next regular meeting of the Lake County Board of Education will be held on Wednesday, January 20, 2015 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 6:30 p.m.

Submitted by,

BROCK FALKENBERG
Secretary to the Board
Lake County Superintendent of Schools