

REGULAR MEETING OF JANUARY 21, 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 County Office of Education, 1152 S. Main Street, Lakeport CA 95453 by Board President Pat Hicks. Board Members Browning, Lyon and Ryder were present. Dr. Cooper was absent. Also present were Brock Falkenberg, Superintendent of Schools, and LCOE staff members Stephanie Wayment, Michelle Buell, Lynn Thomasson, Ruth Aldrich, Jeff Rogers and Janice Bailey.

II APPROVAL OF AGENDA

It was moved by Mrs. Lyon; seconded by Dr. Browning, to approve the Agenda of the regular meeting of January 21, 2015.

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

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 December 10, 2014.

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

V PROGRAM REPORTS

A. Educational Services: Stephanie Wayment distributed updated LCAP timelines to Board members. Mrs. Wayment introduced SELPA Director Ruth Aldrich and CCS Principal Jeff Rogers to update the Board on the goals set in the 2014 LCAP for the Clearlake Creativity School.

B. SELPA/ Special Education: Dr. Aldrich and Mr. Rogers presented information on the Clearlake Creativity School (CCS) programs and services. The current enrollment consists of 20 elementary and high school students. The program plans to offer a middle school program next year. CCS is in its first year of implementing the TIERS program developed by Diana Browning Wright. Teachers and staff have been participating in a year-long training in the program in conjunction with Mendocino County Office of Education. The TIERS program is a progressive system of responding to problem behaviors, where the staff adopts a common approach to preserve the relationship with the student. Students must accept responsibility to work on replacement behaviors.

The initial goals outlined in the 2014 LCAP will be modified to reflect the start-up of the TIERS program. The student-operated bike shop has been slow to start as the students are not yet ready to begin. Although Mr. Rogers reports that parent participation is traditionally poor in alternative education settings, he talks to parents on a daily basis, including making home visitations. He has both student and parent representation on the School Site Council.

Mr. Rogers invited Board members to attend the first CCS Transition Ceremony at 9:00 a.m. on Friday, January 26. Two students will be celebrated as they “transition” out of the program and into other school settings.

VI ACTION & DISCUSSION

A. REVIEW OF THE ANNUAL FINANCIAL REPORT DATED JUNE 30, 2014 PRESENTED BY CHRISTY WHITE ACCOUNTANCY

Kyle Montgomery, Senior Accountant with Christy White Accountancy provided a PowerPoint presentation of the Annual Financial Report. The report showed only one finding in the After School Education and Safety Program (ASES), based on testing performed and attendance records reviewed. Cindy Adams clarified the situation as parents not properly signing out their students on the check-out form provided. The finding will be addressed at the February 18, 2015 Board Meeting.

Mrs. Hicks asked Mr. Montgomery to update the template used in next year’s report to reflect the words “County Office” as opposed to “District”. Mr. Montgomery assured the Board that this could be accomplished.

B. APPROVAL OF REVISION TO BOARD POLICY 2124, *Beginning Salary of a Newly Elected/Appointed Lake County Superintendent of Schools*

It was determined at the December 10, 2014 Board Meeting that the current Board Policy 2124 had been misapplied during each of the last two election cycles. A minimum salary for the incoming Superintendent of Schools must be reported to the Registrar of Voters. Salaries can be adjusted with Board approval once a new Superintendent is elected.

It was moved by Dr. Browning, seconded by Mrs. Lyon, to approve the Revision to Board Policy 2124, *Beginning Salary of a Newly Elected Superintendent of Schools*, stating in part: “...The minimum salary of the incoming Superintendent shall be that paid the current Lake County Superintendent of Schools, less 5%.”

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

C. APPROVAL OF THE QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS FOR LAKE COUNTY OFFICE OF EDUCATION

It was moved by Dr. Browning, seconded by Mr. Ryder, to approve the Quarterly Report on Williams Uniform Complaints for the Lake County Office of Education for January 2015.

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

D. APPROVAL OF ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS (CDE Form J-13A) School Closure on December 1, 2014 due to inclement weather

It was moved by Dr. Browning, seconded by Mr. Ryder to approve the Request for Allowance of Attendance Because of Emergency Conditions, School Closure on December 11, 2014, due to inclement weather.

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

VII SUPERINTENDENT'S REPORT: Mr. Falkenberg reported on the following items:

- Mock Trial competition will be held at the Lake County Courthouse on Thursday, February 12, 2015.
- Academic Decathlon competition will be held on January 31 and February 7, 2015.
- *Window to the Universe – Physics of Interstellar* will be presented at the Taylor Observatory on 1/24/15. Dr. Steve Pollaine to present a lecture, viewing and planetarium show.
- LCOE sponsors *Lake County Reads* at Lucerne Elementary. Please contact Stephanie Wayment if you are interested in reading a book to a K – third grade class.
- The next joint board meeting to discuss the Upper Lake School Districts Consolidation will be held on Monday, January 26, at 5:00 p.m. in the Upper Lake High School media center. Wally Holbrook will no longer facilitate the discussion. Board Members are invited to attend as spectators. Michelle Buell and Tim Gill will attend the meeting.
- The *Way to Wellville* is moving ahead with a 100 day plan to make it a meaningful and viable project. A new planning team has been formed: GOAT, an acronym for *Getting Our Act Together*.
- A new law requires schools to address anaphylactic shock and allergies. EpiPens will be required at each site and volunteers need to be trained to administer the injection in the absence of medical personnel. LCOE will support districts with training prior to February 15.
- There is a new protocol for TB screening. The new medical screening process now required for school employees may not require in a skin test.
- The new Sick Leave for All laws will impact LCOE. Anyone employed by the agency now has rights to accrue sick leave. Impact will be felt more by school districts than by LCOE programs. School groups are advocating for change in the policy.
- The Hero Project is moving forward with the Mini-Hullabaloo Family Game Night at the Game Hub in Lower Lake on January 28.
- District and community members will participate in a new task force to address student attendance issues in Lake County.

VII BOARD MEMBER REPORTS

- Dr. Browning suggested that we revisit the possibility of having defibrillators in local schools and gyms. Mr. Falkenberg will check with Jennifer Humble at the Department of Public Health for information. Policies, procedures and training must be in place. Mr. Falkenberg will place this item on a future Superintendents' agenda as a countywide effort.
- Dr. Browning will come back next month with notes from the General Assembly meeting.
- Mrs. Hicks requested that the postponed demonstration of Board Policies on the LCOE website be included on the February agenda, showing the revised version of BP 2124.

VIII FUTURE BUSINESS

The next regular meeting of the Lake County Board of Education will be held on Wednesday, February 18, 2015 at 3:30 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 6:03p.m.

Submitted by,

Brock Falkenberg
Secretary to the Board
Lake County Superintendent of Schools