

LAKE COUNTY BOARD OF EDUCATION

1152 South Main Street
Lakeport, CA 95453

REGULAR MEETING OF SEPTEMBER 21, 2016

MINUTES

I CALL TO ORDER

The Regular Meeting of the Lake County Board of Education was called to order at 4:30 p.m. at the Lake County Office of Education, 1152 S. Main Street, Lakeport, CA 95453 by Board President Madelene Lyon. Board Members Hicks and Cooper were present. Also present were Brock Falkenberg, Lake County Superintendent of Schools, and LCOE staff members April Leiferman, and Janice Bailey. Board Member Kinsel arrived at 4:34 p.m.

II APPROVAL OF AGENDA

It was moved by Mrs. Hicks, seconded by Dr. Cooper to approve the Agenda of the regular meeting of September 21, 2016.

Absent Browning; Aye Cooper; Aye 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 Mrs. Hicks, seconded by Dr. Cooper to approve the Minutes of the regular meeting on August 17, 2016.

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

V PROGRAM REPORTS - The order of the Agenda was modified due to time constraints of the Public Hearing at 5:00 p.m. Item V-B was discussed after the Public Hearing.

A. CHILD CARE PLANNING COUNCIL: Colleen Campbell, Coordinator of the Child Care Planning Council (CCPC), introduced herself as graduate of Middletown High School and UC Santa Barbara. She returned to Lake County in 2015 to work for Lake County Office of Education and the CCPC. Ms. Campbell provided an overview of the new Quality Rating and Improvement System (QRIS) and its focus on providing assessments and improvements in the quality of early and school-age childcare in Lake County. Ms. Campbell and QRIS Coach Angel Coppa will be working in conjunction with NCO, the Hero Project and the Nurturing Parent Program to make the public more aware of the program, and to encourage more childcare sites to participate.

B. LCAP UPDATE – Assistant Superintendent April Leiferman provided data comparison charts of Smarter Balanced Assessment test results in Math and English Language Arts for economically disadvantaged students, English Learners and for students with disabilities. She also distributed a chart comparing State, County and District graduation rates. Mrs. Leiferman stated that data is very important regarding the LCAP. The information provides an opportunity to ask if you are spending your funds where you really want or need them.

PUBLIC HEARING ON SUFFICIENCY OF TEXTBOOKS FOR HANCE SCHOOL AND CLEARLAKE CREATIVITY SCHOOL (5:00 p.m.)

The Public Hearing opened at 5:00 p.m. There were no members of the Public present. The Public Hearing was closed at 5:04 p.m.

VI ACTION & DISCUSSION

A. APPROVAL OF RESOLUTION 1617-02 REGARDING THE SUFFICIENCY OF INSTRUCTIONAL MATERIALS FOR HANCE SCHOOL AND CLEARLAKE CREATIVITY SCHOOL

It was moved by Dr. Cooper, seconded by Ms. Kinsel, to approve Resolution 1617-02 Regarding the Sufficiency of Instructional Materials for Hance School and Clearlake Creativity School.

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

VII SUPERINTENDENT'S REPORT

- The annual *New Teacher Welcome* was held at Riviera Hills on September 15, with forty-four new teachers present. This event is held in conjunction with the Lake County Chamber of Commerce and provides first steps in developing a countywide network of support for new educators. To date, LCOE has processed applications for 17 Provisional Internship Permits (PIP) and 6 Short Term Staff Permits (STSP) for the 2016-17 school year. Superintendent Falkenberg has been in conversation with Marymount California University and Sonoma State University regarding the need for a local teacher credentialing program.
- Congressman John Garamendi's office recently hosted a Service Academy at Lower Lake High School. Six students and parents from around Lake County were in attendance at this event.
- The *Autism: What Works?* workshop sponsored by Lake County SELPA was held on September 17 at Lower Lake High School. The event was attended by over 100 participants from throughout the region. The Educational Services department recently hosted a series of ELD (English Language Development) workshops at LCOE. Workshop presenters were from WestEd.
- Superintendent Falkenberg reported that he recently had the privilege of sitting on a committee with representatives from the Press Democrat and the Redwood Credit Union to assist victims of the Clayton Fire. Funding generated will support the PTO

and garden program at Lower Lake Elementary School; and support the music and drama programs at the high school.

- Mr. Falkenberg reported that effective January 2018, school district elections are required to move to even-numbered years, or districts need a plan in place to do so.
- The annual Educator of the Year event is scheduled for November 4, 2016 at Marymount California University (tentative location). Classified staff will also be honored, as well as the presentation of the Champion of Education award.

VIII BOARD MEMBER REPORTS

- Ms. Kinsel reported that the recent CCBE Conference in Monterey was an inspiring event. The sessions on holding effective Board meetings was valuable, as was the workshop that addressed human sex trafficking. She reported this topic is relevant to Lake County, as the kids most at risk fit our county's demographic.
- Dr. Cooper felt the CCBE Conference was energizing and reported the subject matter was phenomenal. He was very interested in the session on increasing civic responsibility in our schools.

IX FUTURE BUSINESS

The next regular meeting of the Lake County Board of Education will be held on Wednesday, October 19, 2016 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 6:28 p.m.

Submitted by,

BROCK FALKENBERG
Secretary to the Board
Lake County Superintendent of Schools