

SPECIAL MEETING OF APRIL 24, 2015

MINUTES

I CALL TO ORDER

The Special Meeting of the Lake County Board of Education was called to order at 8:45 a.m. at the Taylor Observatory, 5725 Oak Hills Lane, Kelseyville CA 95451, on Friday, April 24, 2015 by Board President Pat Hicks. Board Members Browning, Cooper, and Ryder were present. Also in attendance were Brock Falkenberg, Superintendent of Schools, and LCOE staff member Janice Bailey.

II APPROVAL OF AGENDA

It was moved by Mr. Ryder, seconded by Dr. Cooper to approve the Agenda of the Special Meeting of April 24, 2015.

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

III PUBLIC INPUT – There was no Public Input.

IV PROGRAM REPORTS

The following Program Directors provided reports on their 2014-15 successes; and goals for the upcoming year: Blaze King, Technology; Joan Reynolds, Healthy Start; Rob Young, Safe Schools & AmeriCorps; Andy Goodwin, Alternative Education; Ruth Aldrich, CCS, SELPA and Workability; Stephanie Wayment, Educational Services; and Tammy Serpa, Career & College Readiness.

Due to the length of presentations and the extent of Board interest and questions, all additional presentations will be rescheduled for a future meeting.

V ACTION & DISCUSSION

A. APPROVAL OF THE CTE TRANSITION PLAN

Michelle Buell provided further information on the funding plan originally presented at the April 15 Board Meeting. Districts theoretically have funds in reserve for CTE programs; but may have opted to spend those funds on other programs, as outlined in their district LCAP. The proposed transition funding formula is based on ADA in grades 9-12 to more evenly distribute funds at an estimate of \$337.00 per ADA in the next school year. The CTE Transition Plan will distribute one year's funding over a three-year

period and is designed to help districts support their CTE programs pending new legislation to provide new funding sources.

It was moved by Dr. Browning and seconded by Mr. Ryder to approve the CTE Transition Plan. The funds to the school districts are to be distributed as noted in the Plan, and the districts must use this money for their CTE programs.

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

Note: Prior to the vote, Dr. Cooper left the meeting for a previously scheduled appointment. Before leaving, he indicated that he was in favor of the transitional funding plan.

VI SUPERINTENDENT'S REPORT – There were no other reports.

VII BOARD MEMBER REPORTS - There were no other reports.

VIII FUTURE BUSINESS

The next regular meeting of the Lake County Board of Education will be held on Wednesday, May 20, 2015 at 3:30 p.m. at the Lake County Office of Education, 1152 S. Main Street, Lakeport, CA 95453.

IX ADJOURNMENT

The regular meeting of the Lake County Board of Education adjourned at 1:32 p.m.

Submitted by,

BROCK FALKENBERG
Secretary to the Board
Lake County Superintendent of Schools