

**LAKE COUNTY BOARD OF EDUCATION**

1152 South Main Street  
Lakeport, CA 95453

**SPECIAL MEETING OF JULY 19, 2017  
MINUTES**

**I CALL TO ORDER**

The Special 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 David Browning. Board Members Cooper, Hicks and Lyon were present. Board Member Kinsel was absent. Also present were Brock Falkenberg, Lake County Superintendent of Schools, and LCOE staff member Janice Bailey.

**II APPROVAL OF AGENDA**

It was moved by Mrs. Hicks, seconded by Dr. Cooper, to approve the Agenda of the Special meeting of July 19, 2017.

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 Mrs. Lyon, seconded by Mrs. Hicks, to approve the Minutes of the Regular meeting of June 21, 2017.

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

**V ACTION & DISCUSSION**

**A . APPROVAL OF RESOLUTION NO. 1718-01 FOR EXCEPTION TO THE 180-DAY WAIT PERIOD – CERTIFICATION TO CALPERS, PER GC SECTIONS 7522.56 & 21221(h)**

It was moved by Dr. Cooper, seconded by Mrs. Lyon, to approve Resolution No. 1718-01 for Exception to the 180-Day Wait Period, Certification to CalPERS per GC Sections 7522.56 & 21221(h).

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

**B. APPROVAL OF THE LAKE COUNTY OFFICE OF EDUCATION TEMPLATE FOR CHARTER SCHOOL MEMORANDUM OF UNDERSTANDING FOR INCLUSION IN THE CHARTER SCHOOL HANDBOOK**

*The first reading of the Template for Charter School Memorandum of Understanding occurred at the Regular board meeting of May 17, 2017.*

It was moved by Mrs. Hicks, seconded by Dr. Cooper, to approve the Lake County Office of Education Template for Charter School Memorandum of Understanding for inclusion in the Charter School Handbook, as amended to include change in language to Item 27.4.

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

**C. APPROVAL OF UNIFORM ADMINISTRATIVE REQUIREMENTS POLICY BP 3230(a) and AR 3230(a)**

*The first reading of this policy occurred at the Regular board meeting of June 21, 2017.*

It was moved by Mrs. Lyon, seconded by Mrs. Hicks, to approve the Uniform Administrative Requirements Policy – BP 3230(a) and AR 3230(a).

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

**VI SUPERINTENDENT'S REPORT**

- As a follow-up to previous Board discussion, Superintendent Falkenberg presented a comparison of compensation packages to Board members of similar-sized counties. After review, the consensus of the Board was to leave the current remuneration as is.
- Mr. Falkenberg reviewed the final report from the Lake County Grand Jury. One item included was the annual review of the juvenile hall. The report noted that mandated educational program requirements and standards of conduct were not maintained. Mr. Falkenberg has reached out to the Probation Department for clarification of this statement, as no interview or background information had been requested of the County Office of Education prior to this report. He will follow-up with a response to the Grand Jury, if needed.

**VII BOARD MEMBER REPORTS**

- Dr. Browning will have a telephone conference with a representative from Christy White Accountancy on Tuesday, July 25. This is part of their annual audit review.
- Mrs. Lyon reported on her recent meeting with Dave McQueen and staff from Kelseyville Unified School District.

**VIII FUTURE BUSINESS**

The next regular meeting of the Lake County Board of Education will be held on August 16, 2017 at 3:00 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 4:32 p.m.

*Submitted by,*

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**BROCK FALKENBERG**  
Secretary to the Board  
Lake County Superintendent of Schools