

## LAKE COUNTY BOARD OF EDUCATION

1152 South Main Street  
Lakeport, CA 95453

# REGULAR MEETING OF AUGUST 16, 2017 MINUTES

### **I CALL TO ORDER**

The Regular meeting of the Lake County Board of Education was called to order at 3:04 p.m. at the Lake County Office of Education, 1152 S. Main Street, Lakeport, CA 95453 by Board President David Browning. Board Members Hicks and Lyon were present. Board Members Cooper and Kinsel were absent. Also present were Brock Falkenberg, Lake County Superintendent of Schools, and LCOE staff members Cynthia Lenners, Kate McClatchy, Lynda Nichols, Rob Young, Ana Santana and Janice Bailey.

### **II APPROVAL OF AGENDA**

It was moved by Mrs. Hicks, seconded by Mrs. Lyon, to approve the Agenda of the regular meeting of August 16, 2017.

Aye Browning; Absent 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 Mrs. Lyon, to approve the Minutes of the Special meeting of July 19, 2017.

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

### **V PROGRAM REPORTS**

**A. Tribal Youth Task Force** – Rob Young reported on the formation of the new Tribal Youth Task Force. The initial meeting included representatives from all seven tribes in Lake County. The best practices will be coming from this group. Mr. Young felt there was great support from those at the table. He will continue to meet with each council individually to ensure their buy-in.

**B. Adverse Childhood Experiences (ACEs)** – Ana Santana, Director of Healthy Start, reported on the ACEs program. ACEs are serious childhood traumas that result in stress that can be harmful to a child's developing brain. Key personnel from each school district attended the Trauma-Informed Communities conference held in April. The ACEs program ties into the third tier of PBIS, and focuses on the need to make connections with the child to make them feel valued as positive members of society.

**C. LCAP Update** – Assistant Superintendent Cynthia Lenners introduced new members of the Educational Services team: Lynda Nichols and Kate McClatchy. Mrs. Nichols worked previously for the CDE in teacher credentialing. She will be working with Federal Program Monitoring (FPM) and RSDSS for Lake COE. Ms. McClatchy comes to LCOE from Madera County Office of Education. She will oversee the Hance Education Center, and provide coaching and professional development.

Ms. Lenners reported that LCAP documents have been coming in from districts. Approval letters are ready for two of the districts; two are in the process of making some revisions; and the other two are working on issues with the templates. The LCAP for LCOE has received positive feedback from the Department of Education and should receive final approval soon.

## **VI ACTION & DISCUSSION**

### **A. APPROVAL OF YOUTH SUICIDE PREVENTION POLICY BP 5141.52 and AR 5141.52**

It was moved by Mrs. Lyon, seconded by Mrs. Hicks, to approve the Youth Suicide Prevention Policy BP 5141.52 and AR 5141.52.

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

### **B. APPROVAL OF QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS FOR LAKE COUNTY OFFICE OF EDUCATION FOR JULY 2017**

It was moved by Mrs. Hicks, seconded by Mrs. Lyon, to approve the Quarterly Report on Williams Uniform Complaints for Lake County Office of Education for July 2017.

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

### **C. APPROVAL OF RESOLUTION NO. 1718-02 FOR EXEMPTION TO THE SEPARATION FROM SERVICE REQUIREMENT PURSUANT TO SECTION 24214.5 OR 26812 OF THE EDUCATION CODE**

It was moved by Mrs. Lyon, seconded by Mrs. Hicks, to approve Resolution No. 1718-02 for Exemption to the Separation from Service Requirement Pursuant to Section 24214.15 or 26812 of the Education Code.

## **VII SUPERINTENDENT'S REPORT**

- Superintendent Falkenberg provided a copy of his response letter to the Grand Jury, indicating that we believe the background statement regarding past educational programs at Juvenile Hall is incorrect. Mr. Falkenberg also included a response letter from the Probation Department where the statement is also addressed.
- Mr. Falkenberg provided copies of three letters pertaining to the abrupt closure of Marymount California University in Lucerne. Mr. Falkenberg will be meeting with

administration from Sonoma State University to talk about a plan they are developing to “teach out” the students left by Marymount.

- The New Teacher Welcome will be held on August 22 at 4:00 p.m. at Riviera Hills Restaurant. The annual Educator of the Year event will take place on Friday, November 3, at Boatique Winery.
- Mr. Falkenberg has visited each school site that has opened to wish staff a good school year. LCOE held a new teacher “Boot Camp” over the summer. Konocti Unified District provided their own district-wide teacher training.
- 4800 pairs of specialized glasses from the Youth Astronomical Society have been distributed to school sites for viewing of the solar eclipse on August 21.
- Mr. Falkenberg provided an update on SB328, a bill that would regulate the start time of statewide schools. The bill is currently in assembly subcommittee.

### **VIII BOARD MEMBER REPORTS**

- Dr. Browning asked for an update on the status of the lease of Taylor Observatory. Mr. Falkenberg will speak with Kelseyville Superintendent McQueen prior to seeking legal counsel.
- Dr. Browning reported on his conversation with the auditor. It was a casual conversation as a follow-up to the annual audit. The auditor was complimentary of our staff.
- The annual CCBE meeting will be held September 8-10 in Monterey. Dr. Browning, Mr. Falkenberg and Ms. Kinsel plan to attend.
- The October Regular meeting of the Board of Education will begin at 3:30 p.m. at the Clearlake Creativity School to accommodate the student schedule. Dr. Browning will be unable to attend this meeting.

### **IX FUTURE BUSINESS**

The next regular meeting of the Lake County Board of Education will be held on September 20, 2017 at the Lake County Office of Education, 1152 S. Main Street, Lakeport, CA 95453. The start time of the Regular meeting may be changed to accommodate the Public Hearing on Sufficiency of Textbooks and Instructional Materials that is scheduled to begin at 5:00 p.m.

### **X ADJOURNMENT**

The regular meeting of the Lake County Board of Education adjourned at 4:50 p.m.

*Submitted by,*

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