

LAKE COUNTY BOARD OF EDUCATION

1152 South Main Street

Lakeport, CA 95453

REGULAR MEETING OF OCTOBER 18, 2017

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 Clearlake Creativity School, 6945 Old Hwy 53, Clearlake, CA by Board President David Browning. Board Members Cooper, Kinsel and Lyon were present. Board Member Hicks was absent. Also present were Brock Falkenberg, Lake County Superintendent of Schools, and LCOE staff members Cynthia Lenner, Carly Swatosh, Lynn Thomasson, Michelle Buell, Megan McDonald, Shelley Tan, Sharon Hjella, and Janice Bailey.

II APPROVAL OF AGENDA

It was moved by Dr. Cooper, seconded by Ms. Kinsel, to approve the Agenda of the regular meeting of October 18, 2017.

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

III PUBLIC INPUT – There was no Public Input.

IV APPROVAL OF MINUTES

It was moved by Ms. Kinsel, seconded by Mrs. Lyon, to approve the Minutes of the regular meeting on September 20, 2017.

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

V PROGRAM REPORTS

A. CLEARLAKE CREATIVITY SCHOOL – Shelley Tan, principal of Clearlake Creativity School, presented information on the school's unique curriculum. This is a regionalized program that provides educational opportunities for students with an IEP and who have emotional disturbances. The school staff is trained to serve this student population with the hope the students eventually return to their home school. The staff utilizes the Tiers System of Support designed by Diana Browning Wright to build the students' social/emotional development. Ms. Tan took the Board on a tour of the school facility.

B. BLOOM – Carly Swatosh, LCOE Educational Specialist, presented an overview of the new *Bloom* project. *Bloom* is dedicated to providing resources to Lake County parents of children ages 0-5, and will provide monthly activities to help parents stay engaged with their children to improve literacy and kindergarten preparedness. The program will promote the Imagination Library, and the online apps Vroom and Ready4K. This program is funded through Lake County Office of Education and First Five. It is designed to rebrand the former Hero Project and be financially sustainable.

C. CHILD DEVELOPMENT PROGRAM – Superintendent Falkenberg announced that Cindy Adams, current director of the child development programs, will retire on November 2. He introduced Megan McDonald who will step into the role of interim director upon Ms. Adam’s retirement. Ms. McDonald announced that it has been an exciting beginning to the school year, as the preschool sites opened with no turnover in staff, resulting in less training time required. She reported on the student assessments required each year by the Department of Education and was pleased to report that staff is now uploading results directly, saving the program \$4000. All thirteen preschool programs are currently full, with waitlists at 11 sites.

VI ACTION & DISCUSSION

A. APPROVAL OF UNAUDITED ACTUALS FOR THE 2016-17 FISCAL YEAR

Lynn Thomasson, Assistant Director of Business Services, presented the 2016-17 Unaudited Actuals Financial Report for the Lake County Office of Education.

It was moved by Dr. Cooper, seconded by Mrs. Lyon to approve the 2016-17 Unaudited Actuals Financial Report.

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

B. APPROVAL OF RESOLUTION NO. 1718-04 – ADOPTING THE “GANN” LIMIT

It was moved by Ms. Kinsel, seconded by Mrs. Lyon, to approve Resolution No. 1718-04 – Adopting the “Gann” Limit.

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

C. APPROVAL OF RESOLUTION NO. 1718-05 LISTING OF AUTHORIZED SIGNATURES FOR 2017-18

It was moved by Dr. Cooper seconded by Ms. Kinsel, to approve Resolution No. 1718-05 listing of Authorized Signatures.

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

D. APPROVAL OF OCTOBER 2017 QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS FOR LAKE COUNTY OFFICE OF EDUCATION

It was moved by Ms. Kinsel, seconded by Mrs. Lyon, to approve/not approve the October 2017 Quarterly Report on Williams Uniform Complaints for the Lake County Office of Education.

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

VII SUPERINTENDENT'S REPORT

- Superintendent Falkenberg reported on his attendance at local briefings on the Sulphur wildfire. He purposely wore an LCOE logo shirt to each meeting to further identify his educational involvement within the community.
- The Clearlake Creativity School was closed last week due to the fire and subsequent poor air quality. A waiver for school attendance will be presented at a future Board meeting.
- Upcoming events:
 - A professional development opportunity for Board members will be held in the Kesey Room tomorrow evening at 5:15 p.m. The topic will be *Governance that Improves Learning, Teaching & Accountability*.
 - A workshop for school board members, superintendents and CBOs will be held in the Kesey Room on Monday, November 13. Robert Miyashiro of School Services of California will present information on school financing and challenges facing local school districts.
 - A county forum for State Superintendent of School candidates will be held on November 14.
 - The annual Educator of the Year event will be held at Boatique Winery on Friday, November 3.
 - Volunteer judges are still needed for the Academic Decathlon event on January 27. This year's topic is *Africa*.

VIII BOARD MEMBER REPORTS

- Dr. Browning will assist in student vision screening on November 1-2.

IX FUTURE BUSINESS

The next regular meeting of the Lake County Board of Education will be held on Wednesday, November 15, 2017 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 5:55 p.m.

Submitted by,

BROCK FALKENBERG