

LAKE COUNTY BOARD OF EDUCATION

1152 South Main Street

Lakeport, CA 95453

REGULAR MEETING OF SEPTEMBER 20, 2017

MINUTES

I CALL TO ORDER

The Regular meeting of the Lake County Board of Education was called to order at 3:03 p.m. at the Lake County Office of Education, 1152 S. Main Street, Lakeport, CA 95453 by Board President David Browning. Board Members Cooper and Lyon were present. Board Member Hicks was absent. Board Member Kinsel arrived at 3:10 p.m. Also present were Brock Falkenberg, Lake County Superintendent of Schools, and LCOE staff members Cynthia Lenners, Kate McClatchy, Lynda Nichols, Ana Santana, Jill Ruzicka, Kendall Lynn and Janice Bailey

II APPROVAL OF AGENDA

It was moved by Dr. Cooper, seconded by Mrs. Lyon to approve the Agenda of the regular meeting of September 20, 2017.

Aye Browning; Aye Cooper; Absent 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. Lyon, seconded by Dr. Cooper, to approve the Minutes of the regular meeting on August 16, 2017.

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

V PROGRAM REPORTS

A. Healthy Start Program – Ana Santana, Director of Healthy Start, provided a comprehensive update and overview of the services provided by the Healthy Start program, and the *Annual Report* for 2016-17 was reviewed. Ms. Santana also shared a video presentation of Foster Youth Services activities.

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

In accordance with Education Code Section 60119, a public hearing will be held on the sufficiency of textbooks or instructional materials in each subject which is consistent with the content and cycles of the curriculum framework adopted by the State Board.

VI ACTION & DISCUSSION

A. APPROVAL OF CERTIFICATION OF GRANT TERMS AND CONDITIONS WITH REDBUD HEALTH CARE DISTRICT (RFA 2018-0010)

It was moved by Ms. Kinsel, seconded by Dr. Cooper, to approve the Certification of Grant Terms and Conditions with Redbud Health Care District (RFA 2018-0010).

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

B. INFORMATIONAL ITEM – LCAP PRIORITY 2 - STANDARDS IMPLEMENTATION

Kate McClatchy, Senior Director of Curriculum & Instruction, presented information on LCAP Priority 2: Standards Implementation. The State Board of Education has released specific requirements for reporting Local Indicators for the release of 2016-17 data on the California School Dashboard.

C. INFORMATIONAL ITEM - LCAP LOCAL PRIORITY 3 – PARENT/GUARDIAN ENGAGEMENT

Assistant Superintendent Cynthia Lenners and Lynda Nichols, Director of District & School Support, presented information on LCAP Priority 3: Parent/Guardian Engagement, outlining what is being done to seek parental input on programs and processes. Kate McClatchy reported on the process of WASC accreditation for the Hance School.

D. INFORMATIONAL ITEM – LCAP PRIORITY 6 – SCHOOL CLIMATE

Cynthia Lenners presented information to the Board on LCAP Priority 6: School Climate. The California Healthy Kids Survey was used to gather student input. Parent surveys were also conducted. The responses received were positive.

E. INFORMATIONAL ITEM – LCAP PRIORITY 9 – SERVICES FOR EXPELLED YOUTH

Cynthia Lenners presented information to the Board on LCAP Priority 9: Services for Expelled Youth. In May 2017, a meeting was held to discuss services to the county's expelled students. Representatives from four school districts, SELPA and Healthy Start were in attendance. Information gathered at this meeting will be included in the Plan for Expelled Youth that will be updated this year.

F. INFORMATIONAL ITEM – LCAP PRIORITY 10 – FOSTER YOUTH SERVICES

Cynthia Lenners presented information on LCAP Priority 10: Foster Youth Services. A survey from the CDE is used to gather input on services provided around the county. Doreen Gilmore, Foster Youth Liaison, has planned a summit this fall. Ms. Lenners reported that all information on the LCAP Priorities presented will be posted to the Dashboard tonight. Dr. Cooper expressed his confidence in the Educational Services team.

G. INFORMATIONAL ITEM – OPENING OF NEW BANK ACCOUNT FOR PERS & STRS PAYMENT PROCESSING

Mr. Falkenberg reported that upon the closure of local branches of Bank of America, a new account will be opened at WestAmerica Bank. Resolution No. 1415-09 is currently in place authorizing County Superintendent Falkenberg to open bank accounts.

H. APPROVAL OF ACKNOWLEDGEMENT AND CONSENT TO SUBORDINATION

The call for approval of the subordination of pass-through payment is in response to the request by the Successor Agency to the Redevelopment Agency of the City of Clearlake.

It was moved by Ms. Kinsel, seconded by Mrs. Lyon, to approve the Acknowledgement and Consent to Subordination.

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

The Public Hearing opened at 5:10 p.m. With no members of the public in attendance, the Public Hearing was closed at 5:11 p.m.

I. APPROVAL OF RESOLUTION NO. 1718-03 REGARDING THE SUFFICIENCY OF INSTRUCTIONAL MATERIALS FOR HANCE SCHOOL AND CLEARLAKE CREATIVITY SCHOOL

It was moved by Mrs. Lyon, seconded by Dr. Cooper, to approve Resolution No. 1718-03 Regarding the Sufficiency of Instructional Materials for Hance School and Clearlake Creativity School.

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

VII SUPERINTENDENT'S REPORT

- Superintendent Falkenberg reported on a misunderstanding between the LCOE business department and the Middletown Unified School District in regards to their transitional budget. Mr. Falkenberg has spoken to MUSD Superintendent Stone and the district CBO; and has acknowledged our error. The issue has been resolved.
- Mr. Falkenberg introduced new staff members to the Board. Jill Ruzicka, Communications Coordinator; and Kendall Lynn, Director of Technology Services.
- Lake County Office of Education is pursuing two grants. One is to support classified staff to complete a teacher credentialing program while continuing to work for LCOE or a local school district. The other grant will partner with local school districts to address teacher recruitment and retention issues.
- Upcoming events:
 - *My Future – My Way* workshop on October 14 at Mendocino College provides career exploration opportunities to students in grades 7-12.
 - *Governance that Improves Learning, Teaching & Accountability* is designed for district superintendents and Board members. The evening workshop will be held on October 19 in the LCOE Kesey Room.
 - *Educator of the Year – Excellence in Education Awards Dinner* will be held on Friday, November 3, at Boatique Winery.

- Superintendent Falkenberg commented on the successful College Fair held at the Mendocino Community College on September 5. Over 60 students attended the evening event. Thank you to Tammy Serpa for her efforts.
- Congressman Garamendi's Military Academy Night was held on September 11. Ten students from around the county were in attendance.
- Mr. Falkenberg has been tasked to set the October speakers schedule for the weekly Judge's Breakfast. The group meets at 7:00 a.m. every Thursday morning at the Main Street Grill in Clearlake. The upcoming schedule is as follows:
 - September 28: Shelley Tan will speak about students with emotional disabilities.
 - October 5: Cindy Adams and Megan McDonald will speak about State Preschool Programs.
 - October 12: Tammy Serpa will speak about the Medical Pathways Program.
 - October 19: Ana Santana will speak about the Healthy Start Program.
 - October 26: Carly Swatosh will speak about the Bloom Program.
- Update on pending legislation:
 - The Reserve Cap Bill (SB 751) is on the governor's desk.
 - SB 328 (School Start Time) is stalled.
 - COLA for transportation is on the governor's desk.
- Mr. Falkenberg has been invited to participate in the Superintendent Executive Leadership Forum (SELF) at UC Davis. The SELF program supports superintendents to create communities of teaching and learning within districts. Lake County will be the smallest county office to ever participate.

VIII BOARD MEMBER REPORTS

- Dr. Browning reported on other pending legislation, including AB 670, relating to the provision of benefits for part-time playground supervisors.
- Dr. Browning will be able to attend the October Board meeting.
- Ms. Kinsel reported on the CCBE Conference held in Monterey at the beginning of the month. She felt it was a great workshop with inspiring speakers.

IX FUTURE BUSINESS

The next regular meeting of the Lake County Board of Education will be held on Wednesday, October 18, 2017 at **3:30 p.m. at the Clearlake Creativity School, 6945 Old Highway 53, Clearlake, CA.**

X ADJOURNMENT

The regular meeting of the Lake County Board of Education adjourned at 6:09 p.m.

Submitted by,

BROCK FALKENBERG
Secretary to the Board
Lake County Superintendent of Schools