

LAKE COUNTY BOARD OF EDUCATION
1152 South Main Street
Lakeport, CA 95453

REGULAR MEETING OF JUNE 22, 2016
MINUTES

I CALL TO ORDER

The Regular Meeting of the Lake County Board of Education was called to order at 3:01 p.m. at the Lake County Office of Education, 1152 S. Main Street, Lakeport, CA 95453 by Board President Madelene Lyon. Board Members Browning, Cooper, Hicks and Kinsel were present. Also in attendance were April Leiferman, Assistant Superintendent of Schools; and LCOE staff members Janice Bailey, Cynthia Lenner, Michelle Buell, and Lynn Thomasson.

II APPROVAL OF AGENDA

It was moved by Dr. Browning, seconded by Ms. Kinsel, to approve the Agenda of the regular meeting of June 22, 2016.

Aye Browning; Aye Cooper; Aye Hicks; Aye Kinsel; Aye Lyon - Motion Carried 5-0

III PUBLIC INPUT – There was no Public Input.

IV APPROVAL OF MINUTES

It was moved by Dr. Browning, seconded by Ms. Kinsel, to approve the Minutes of the special meeting on June 8, 2016.

Aye Browning; Aye Cooper; Aye Hicks; Aye Kinsel; Aye Lyon - Motion Carried 5-0

V PROGRAM REPORTS

A. LCAP Presentation – Cynthia Lenner thanked the Board for their input at the last meeting. That discussion offered her an opportunity to really look at what the LCAP offers in the way of reporting stakeholder engagement, program goals and annual progress. Ms. Lenner and Mrs. Leiferman presented “LCAP at a Glance,” addressing the eight priorities required of all LEAs, plus the two additional areas specifically for County Offices of Education: Foster Youth Services and Services for Expelled Youth. Dr. Cooper expressed his appreciation of the presentation and asked that a program update be included as an item on future Board agendas.

VI ACTION & DISCUSSION

A. APPROVAL OF RESOLUTION NO. 1516-11 UPDATING THE BOARD’S CONFLICT OF INTEREST CODE

It was moved by Mrs. Hicks, seconded by Dr. Browning, to approve Resolution No.1516-11 updating the Conflict of Interest Code.

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

B. APPROVAL OF THE 2016-17 CONSOLIDATED APPLICATION FOR FUNDING CATEGORICAL AID PROGRAMS

It was moved by Dr. Browning, seconded by Mrs. Hicks, to approve the 2016-17 Consolidated Application for Funding Categorical Aid Programs.

Aye Browning; Aye Cooper; Aye Hicks; Aye Kinsel; Aye Lyon - Motion Carried 5-0

C. APPROVAL OF RESOLUTION NO. 1516-12 REGARDING USE OF 2 PERCENT AND AB 1290 PAYMENTS RECEIVED FROM COUNTY AUDITOR-CONTROLLER

It was moved by Dr. Cooper, seconded by Mrs. Hicks to approve Resolution No. 1516-12 Regarding Use of 2 Percent and AB 1290 Payments Received From County Auditor-Controller.

Aye Browning; Aye Cooper; Aye Hicks; Aye Kinsel; Aye Lyon - Motion Carried 5-0

D. APPROVAL OF FRIENDS OF TAYLOR (FOTO) PROPOSAL FOR UPGRADE/EXPANSION OF TAYLOR OBSERVATORY/STEM CENTER

It was moved by Ms. Kinsel, seconded by Dr. Browning, to approve the Friends of Taylor (FOTO) Proposal for Upgrade/Expansion of Taylor Observatory/Stem Center.

Aye Browning; Aye Cooper; Aye Hicks; Aye Kinsel; Aye Lyon - Motion Carried 5-0

E. APPROVAL OF THE LAKE COUNTY OFFICE OF EDUCATION LCAP FOR THE FISCAL YEAR 2016-17

It was moved by Dr. Cooper, seconded by Dr. Browning, to approve the Lake County Office of Education LCAP for the fiscal year 2016-17.

Aye Browning; Aye Cooper; Aye Hicks; Aye Kinsel; Aye Lyon - Motion Carried 5-0

F. APPROVAL OF THE LAKE COUNTY OFFICE OF EDUCATION BUDGET FOR THE FISCAL YEAR 2016-17

It was moved by Dr. Browning, seconded by Mrs. Hicks, to approve the Lake County Office of Education Budget proposed for the 2016-17 fiscal year.

Aye Browning; Aye Cooper; Aye Hicks; Aye Kinsel; Aye Lyon - Motion Carried 5-0

G. APPROVAL OF RESOLUTION NO. 1516-13 FOR EXEMPTION TO THE SEPARATION FROM SERVICE REQUIREMENT PURSUANT TO SECTION 24214.5 OR 26812 OF THE EDUCATION CODE

It was moved by Dr. Browning, seconded by Mrs. Hicks, to approve Resolution No. 1516-13 for Exemption to the Separation from Service Requirement Pursuant to Section 24214.15 or 26812 of the Education Code.

Aye Browning; Aye Cooper; Aye Hicks; Aye Kinsel; Aye Lyon - Motion Carried 5-0

H. INFORMATIONAL ITEM - CORE INSTRUCTIONAL MATERIALS FOR HANCE COMMUNITY SCHOOL AND CLEARLAKE CREATIVITY SCHOOL

Mrs. Leiferman showcased examples of the new online core instructional materials proposed for the Hance Community School and Clearlake Creativity School. This item will come to the Board for approval at the August 17, 2016 meeting.

I. INFORMATIONAL ITEM – REPORT ON TEMPORARY COUNTY CERTIFICATES (TCC) ISSUED FROM JANUARY 13, 2016 – PRESENT

Mrs. Leiferman and Mrs. Bailey updated the Board on the Temporary County Certificates issued during the period January 13, 2016-June 22, 2016.

VII SUPERINTENDENT’S REPORT

- Mrs. Lyon reported that Superintendent Falkenberg was sorry to miss this meeting. He is in Sacramento speaking before the legislative committee regarding extended hours for students working at local pear sheds. Dr. Cooper noted that Mrs. Leiferman did an admirable job in his absence.

VIII BOARD MEMBER REPORTS

- Dr. Browning reported on the AmeriCorps graduation held at Running Creek on June 21, 2016. He was impressed by the celebration and commended Mr. Rangel for doing a great job.

IX FUTURE BUSINESS

The next regular meeting of the Lake County Board of Education will be held on Wednesday, August 17, 2016, 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 6:10 p.m.

Submitted by,

BROCK FALKENBERG
Secretary to the Board
Lake County Superintendent of Schools