

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

**SPECIAL MEETING OF JULY 21, 2016**  
**MINUTES**

**I CALL TO ORDER**

The Special Meeting of the Lake County Board of Education was called to order at 5:31 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, and Hicks were present. Board Member Kinsel was absent. Also in attendance were Brock Falkenberg, Lake County Superintendent of Schools, and LCOE staff members Janice Bailey and Michelle Buell. Diane Plante, member of the Upper Lake Unified School District Board, was also in attendance.

**II APPROVAL OF AGENDA**

It was moved by Dr. Cooper, seconded by Dr. Browning to approve the Agenda of the special meeting of July 21, 2016, as amended to remove Approval of Minutes of the regular meeting of June 22, 2016. This item will be revisited at the next regular meeting on August 17, 2016.

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

**III PUBLIC INPUT** – Diane Plante, Trustee from the Upper Lake Unified School District, introduced herself to the Board.

**VI ACTION & DISCUSSION**

**A. TEMPORARY TRANSFER OF FUNDS TO THE UPPER LAKE UNIFIED SCHOOL DISTRICT**

It was moved by Dr. Browning, seconded by Mrs. Hicks, to approve to authorize the Lake County Superintendent of Schools to temporarily transfer funds in the amount of \$1,000,000 from the County School Services Fund to the Upper Lake Unified School District General Fund, to be repaid no later than October 31, 2016. Any interest generated as a result of this temporary transfer will be returned to LCOE.

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

**VII SUPERINTENDENT'S REPORT**

- Superintendent Falkenberg announced that Michelle Scully, Executive Director of the Lakeside Campus of Marymount CA University, has resigned her position

effective in August. Mr. Falkenberg is part of a newly formed recruitment committee designed to promote enrollment at the Lake County campus. Mr. Falkenberg will be meeting with Marymount CA University President Dr. Lamadrid in Southern California on Monday afternoon to discuss the Lakeside campus and to keep Lake County in his focus.

- Mr. Falkenberg is committed to bringing a teacher credentialing program to Lake County. Marymount CA University may implement a program within the next three years. In the meantime, he is looking into potential programs in conjunction with Sonoma State University or Sonoma County Office of Education.
- Lake County schools will be opening soon. The first day of school for Lakeport, Lucerne, Middletown and Upper Lake will be on August 10. Konocti schools will start on August 15; and Kelseyville schools will begin class on September 6.
- Chromebooks for the Board have been ordered and shipped. Mrs. Bailey will contact the Board with potential training dates.

#### **VIII BOARD MEMBER REPORTS**

- There were no Board Reports.

#### **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 6:20 p.m.

*Submitted by,*

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