

LAKE COUNTY BOARD OF EDUCATION

1152 South Main Street
Lakeport, CA 95453

REGULAR MEETING OF APRIL 18, 2018 MINUTES

I CALL TO ORDER

The Regular meeting of the Lake County Board of Education was called to order at 1:30 p.m. by Board President Mark Cooper. Board Members David Browning, Patricia Hicks and Madelene Lyon were present. Board Member Melissa Kinsel arrived at 1:45 p.m. Also present were Brock Falkenberg, Lake County Superintendent of Schools, and LCOE staff members Cynthia Lenners, Megan McDonald, Ryan Mahan, and Tracey Newell.

II APPROVAL OF AGENDA

It was moved by Mrs. Lyon, seconded by Dr. Browning, to approve the Agenda of the regular meeting of April 18, 2018.

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

III PUBLIC INPUT – There was no Public Input.

IV APPROVAL OF MINUTES

It was moved by Mrs. Lyon, seconded by Dr. Browning, to approve the Minutes of the regular meeting on March 21, 2018, as corrected.

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

V PROGRAM REPORTS

A. LCAP Update – Cynthia Lenners reported on, and provided an outline of the 2019-2020 LCAP Goals for Lake County Office of Education.

B. RSDSS Update – Lynda Nichols report was given by Ms. Lenners who reported on the RSDSS (Regional System of District and School Support) services provided throughout the year. RSDSS will be sun-setting in October 2018.

VI ACTION & DISCUSSION

A. A. APPROVAL OF TEACHER CREDENTIALING INTERN PROGRAM

It was moved by Mrs. Lyon, seconded by Ms. Kinsel, to approve the development of a comprehensive Teacher Credentialing Program beginning with a multiple subject and an Educational Specialist – Mild/Moderate intern program to serve all six Lake County school districts and COE programs with an anticipated start date of January 2019.

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

B. APPROVAL OF THE TRANSFER OF PROPERTY

It was moved by Mrs. Lyon, seconded by Mrs. Hicks, to approve the transfer of title for the four remaining SELPA busses to Konocti and Middletown School Districts for Special Education transportation.

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

C. APPROVAL OF ATTENDANCE RELIEF REQUEST FOR PRESCHOOL PROGRAMS DUE TO THE SULPHUR FIRE

It was moved by Dr. Browning, seconded by Mrs. Lyon, to approve Attendance Relief Request for Preschool Programs due to the Sulphur Fire.

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

D. APPROVAL OF RESOLUTION 1718-08 CALIFORNIA UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING PROCEDURES

It was moved by Ms. Kinsel, seconded by Mrs. Lyon, to approve Resolution 1718-08 California Uniform Public Construction Cost Accounting Procedures.

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

E. APPROVAL OF CHANGING BOARD OF EDUCATION MEETING TIME

It was moved by Ms. Kinsel, seconded by Mrs. Lyon, to approve changing Board of Education meeting time from 1:30 p.m. to 2:00 p.m. commencing with the May 16, 2018 board meeting.

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

F. APPROVAL OF QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS FOR LAKE COUNTY OFFICE OF EDUCATION, APRIL 2018.

It was moved by Dr. Browning, seconded by Mrs. Hicks, to approve the Quarterly Report on Williams Uniform Complaints for Lake County Office of Education, April 2018.

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

VII SUPERINTENDENT'S REPORT

- Mr. Falkenberg spoke on the concerns relating to the Medical Therapy Unit located on Konocti Unified School District property, formerly Oak Hill Middle School campus. We received notice from Konocti regarding Konocti's growing student population as well as the planned extension to Dam Road, to extend traffic flow right next to the existing Medical Therapy Unit building, creating a potential hazard.

Our SELPA is required to maintain medical therapy facilities for OT and PT services provided by the County.

- Mr. Falkenberg shared the *Bloom Into Kindergarten* readiness booklet with Board members. The booklet was created by our Education Department with help from First 5 funding. Copies of the booklet are being distributed through Department of Social Services, hospitals, preschools, and Healthy Start programs.

VIII BOARD MEMBER REPORTS

- Ms. Kinsel announced the upcoming *Art and Nature Day* sponsored by Outreach for Lake County Land Trust. The free and family-friendly event will be held on May 5.
- Dr. Browning spoke on action alerts from CSBA (California School Boards Association) and contacting Legislators regarding stance on what time schools should start.
- Dr. Cooper said the CCBE (California County Boards of Education) conference was worthwhile and was glad he attended. Great networking with other county board members.

IX FUTURE BUSINESS

The next regular meeting of the Lake County Board of Education will be held on May 16, 2018 at 2:00 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 3:07 pm.

Submitted by,

BROCK FALKENBERG
Secretary to the Board
Lake County Superintendent of Schools