

# LAKE COUNTY BOARD OF EDUCATION

1152 South Main Street  
Lakeport, CA 95453

## SPECIAL MEETING OF JULY 25, 2018 MINUTES

### I CALL TO ORDER

The special meeting of the Lake County Board of Education was called to order at 3:30 p.m. by Board President, Mark Cooper. Board Members David Browning, and Patricia Hicks were present. Also present were Brock Falkenberg, Lake County Superintendent of Schools, LCOE staff Tracey Newell, and members of the Public, Mrs. Cooper, and Denise Gorny, State of CA, Community Program Specialist, Area 1, Ukiah.

### II APPROVAL OF AGENDA

It was moved by Mrs. Hicks, seconded by Dr. Browning, to approve the Agenda of the special meeting of July 25, 2018.

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

### III PUBLIC INPUT – None

### IV APPROVAL OF MINUTES

It was moved by Dr. Browning, seconded by Mrs. Hicks, to approve the Minutes of the regular meeting of June 20, 2018.

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

### V ACTION & DISCUSSION

#### A. APPROVAL OF RESOLUTION 1819-01 IN SUPPORT OF CONSTITUTING SPECIFICATION OF ELECTION ORDER AND REQUEST FOR CONSOLIDATION.

It was moved by Mrs. Hicks and seconded by Dr. Browning to approve Resolution 1819-01 in support of Constituting Specifications of Election Order and Request for Consolidation.

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

### VII SUPERINTENDENT'S REPORT

- Superintendent Falkenberg let the Board know he will presenting at a meeting in Middletown regarding territory transfer and relating procedures and law. He has been in communication with Konocti USD regarding the meeting.

- Superintendent Falkenberg also mentioned Trustee Positions for Areas, 3, 4 and 5 are open for election.

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

- Dr. Browning shared information from the Leadership Institute he attended in San Francisco, regarding STEM education and school safety.
- Dr. Cooper shared information on Jacob's Kits. Trauma kits to include tourniquets.

#### **IX FUTURE BUSINESS**

The next scheduled meeting of the Lake County Board of Education will be held on Wednesday, August 15, 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 3:55 pm.

*Submitted by,*

---

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