

LAKE COUNTY BOARD OF EDUCATION

1152 South Main Street
Lakeport, CA 95453

MEETING OF NOVEMBER 14, 2018 MINUTES

I CALL TO ORDER

The meeting of the Lake County Board of Education was called to order at 2:00 p.m. by Board President, Mark Cooper. Board Members David Browning, Patricia Hicks, Melissa Kinsel and Madelene Lyon were present. Also present were Brock Falkenberg, Lake County Superintendent of Schools; Michelle Buell, Assistant Superintendent, Fiscal Services; LCOE staff, Lynda Nichols, Denise Shannon, Michelle Greb, Terra Seifert, Jamie Main, Ashley La Velle, and Tracey Newell and, members of the public, Anna Ravenwoode, and Joanne Bretton.

II APPROVAL OF AGENDA

Dr. Browning requested the addition of an Action Item – to nominate and elect a CSBA County Delegate to represent Lake County. It was moved by Mrs. Lyon, seconded by Ms. Kinsel, to approve the amended Agenda of the meeting of November 14, 2018.

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

III PUBLIC INPUT – None

IV APPROVAL OF MINUTES

It was moved by Dr. Browning, seconded by Mrs. Lyon, to approve the corrected Minutes of the meeting of October 17, 2018. The correction being under Board Member Reports: CSBA’s Region 1 open position is “Director”, not “Delegate”.

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

V PROGRAM REPORTS

- A. **ACTIVITIES OF PLN (Professional Learning Network)** report is postponed.
Ms. Lenners was unable to attend.

VI ACTION & DISCUSSION

- A. **APPROVAL OF REVISED RESOLUTION NO. 1819-03 – ADOPTING THE “GANN” LIMIT**
“Gann” Limit presented at the October 17 meeting needed a few corrections which were explained and are contained in the revised Resolution No. 1819-03 It was moved by Dr. Browning and seconded by Ms. Kinsel to approve the revised Resolution No. 1819-03 – Adopting the “Gann” Limit.

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

B. **APPROVAL OF THE 2018-19 CONSOLIDATED APPLICATION FOR FUNDING CATEGORICAL AID PROGRAMS**

It was moved by Ms. Kinsel, seconded by Mrs. Lyon, to approve the 2018-19 Consolidated Application for Funding Categorical Aid Programs.

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

C. APPROVAL OF ACCEPTANCE OF GIFTS, GRANTS, BEQUESTS

It was moved by Dr. Browning, seconded by Ms. Kinsel, to approve acceptance of gifts, grants and bequests as listed.

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

VII SUPERINTENDENT’S REPORT

- Superintendent Falkenberg reported on the Board Trainings being offered out to all Board Candidates and Seated Board members, taking place November 26 and December 8.
- December Board meeting is scheduled for December 12 – a new law for certifying elections 30 days from the date of the election takes place next year. Changing Board meeting date from December 12 to December 19 this year was discussed. All agreed to change the date to December 19, 2018 at 2:00 p.m.
- Air Quality struggles due to the Camp Fire in Paradise area – Lakeport, Kelseyville, Konocti and Middletown are closed for the rest of this week. MUSD may reopen if air improves. Upper Lake and Lucerne are in session.
 - In partnership with county we ordered air quality monitors for all our districts which were put into service Friday. You can access the information via Purpleair.com. Brock shared how to read the monitoring and shared the air quality matrix Rob Young worked up in cooperation with Superintendents, and Department of Public Health.
 - All children are considered “sensitive” when it comes to air quality. Each District has the authority to decide whether or not to keep school open.
 - State Superintendent Torlekson said waivers would be approved for school who closed due to the smoke. There is concern regarding losing academic days.

VIII BOARD MEMBER REPORTS

- Dr. Browning shared the deadline for the March Board Workshop is February 1.
- The action to nominate and elect a CSBA County Delegate to represent Lake County was addressed:

It was moved by Ms. Kinsel, seconded by Mrs. Lyon, to elect Dr. David Browning to be CSBA’s Region 1 Delegate, representing Lake County Board of Education.

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

IX FUTURE BUSINESS

The next scheduled meeting of the Lake County Board of Education will be held on Wednesday, December 19, 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