

# LAKE COUNTY BOARD OF EDUCATION

1152 South Main Street  
Lakeport, CA 95453

## MEETING OF MARCH 20, 2019 MINUTES

### **I CALL TO ORDER**

The meeting of the Lake County Board of Education was called to order at 2:24 p.m. by Board President, Melissa Kinsel. Board Members David Browning, Mark Cooper, Denise Loustalot and Anna Ravenwoode were present. Also present were Brock Falkenberg, Lake County Superintendent of Schools, and LCOE Staff: Cynthia Lenners, Denise Shannon, Norma Alvarado, Annie Castro, Laura Jernigan, Jamie Main, Terra Siefert and Tracey Newell.

### **II APPROVAL OF AGENDA**

It was moved by Dr. Browning, seconded by Dr. Cooper, to approve the Agenda of the meeting of March 20, 2019.

Aye Browning; Aye Cooper; Aye Kinsel; Aye Loustalot; Aye Ravenwoode: Motion Carried 5-0

### **III PUBLIC INPUT – None**

### **IV APPROVAL OF MINUTES**

It was moved by Ms. Ravenwood, seconded by Dr. Browning, to approve the Minutes of the meeting of February 20, 2019.

Aye Browning; Aye Cooper; Aye Kinsel; Aye Loustalot; Aye Ravenwoode: Motion Carried 5-0

### **V. PROGRAM REPORTS**

**A. STATE AND FEDERAL ACCOUNTABILITY** – Cynthia Lenners, Deputy Superintendent, presented information on the State and Federal accountability systems. The State focuses on districts and Federal focuses on schools. The State's data focus is on status and change where Federal just looks at status.

**B. STATEWIDE SYSTEMS OF SUPPORT** – Ms. Lenners provided a chart showing the differences between State and Federal accountability as well as outlining Technical Assistance and Support expectations.

### **VI. ACTION & DISCUSSION**

#### **A. DISCUSSION ITEM – REVIEW OF SECOND INTERIM BUDGET REPORT**

Denise Shannon, Assistant Director of Business Services presented the Second Interim Budget Report, which covers the period from November 1, 2018 through January 31, 2019, for the Lake County Office of Education. She reported the Budget has a positive ending balance and provided answers to questions by members of the Board.

**B. DISCUSSION ITEM – FIRST READING OF BP 1329 – ALCOHOL USE ON LCOE PROPERTY**

Superintendent Falkenberg provided information regarding changes to the law allowing alcohol on school sites. Allowing the policy to pass may increase revenue by holding adult-only events and selling alcohol with the proper permits and supervision. It was noted that both Kelseyville Unified and Konocti Unified have added this policy to their board policies. There was a question of which sites should be approved sites included in the policy. Board President Kinsel polled the Board to arrive at a consensus. The Board agreed to include only the Kesey Room at LCOE Main Office in Lakeport as well as the Taylor Observatory in Kelseyville.

**C. CERTIFY CORRECTIVE ACTION AUDIT FINDINGS AND RECOMMENDATIONS FOR YEAR ENDED JUNE 30, 2018.**

Cynthia Lenner reported the new Independent Study procedures, outlined in the response to CDE, are in place going forward. It was moved by Dr. Cooper, seconded by Ms. Loustalot, to certify the Corrective Action Audit Finding and Recommendations, assuring that corrective procedures have been implemented and will be used in the ensuing years.

Aye Browning; Aye Cooper; Aye Kinsel; Aye Loustalot; Aye Ravenwoode: Motion Carried 5-0

**D. APPROVAL OF ACCEPTANCE OF GIFTS, GRANTS, BEQUESTS.**

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

Aye Browning; Aye Cooper; Aye Kinsel; Aye Loustalot; Aye Ravenwoode: Motion Carried 5-0

**VII SUPERINTENDENT’S REPORT**

- Superintendent Falkenberg’s report included:
  - The County of Lake is moving forward with CSECT (Commercially Sexually Exploited Children Taskforce) training. Training is open to anyone. Next training will be in June or July.
  - We are in the middle of the second week of the Attendance Challenge. Getting the message out that school attendance is important.
  - Checked into Board Effects. Not geared toward schools. By 2020 Board Docs may include features we are looking for. Board wants to test any program before we purchase anything.
  - April 13 – Children’s Advocacy Walk and Festival is taking place Saturday, April 13 at 10:00 a.m. in Library Park, Lakeport.
  - May 10 – Early Childhood Educator Awards at 6:00 p.m. – More information will be forthcoming.
  - May 13 – University Admin Event at 5:30 p.m. at the Kelseyville High School

**VIII BOARD MEMBER REPORTS**

- Ms. Ravenwoode presented the Board with her report on the CSBA Legislative Action Day at the State Capitol.

- Ms. Kinsel talked about the Governance Workshop and what she learned on parliamentary procedure. The Board members were open to streamlining the agenda.

**IX FUTURE BUSINESS**

The next scheduled meeting of the Lake County Board of Education will be held on Wednesday, April 17, 2019 at **2:00 p.m.** at the **Clearlake Education Center** located at 6945 Old Highway 53, Clearlake, CA 95422.

**X ADJOURNMENT**

The regular meeting of the Lake County Board of Education adjourned at 5:19 p.m.

*Submitted by,*

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