

LAKE COUNTY BOARD OF EDUCATION

1152 South Main Street

Lakeport, CA 95453

MEETING OF APRIL 17, 2019 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 Vice President, David Browning. Board Members Mark Cooper and Anna Ravenwoode were present. Also present were Brock Falkenberg, Lake County Superintendent of Schools, and LCOE Staff: Michelle Buell, Denise Shannon, Norma Alvarado, Annie Castro, Victoria Garrison, Mary Grossner, Laura Jernigan, Ashley LaVelle, Jamie Main, Bonnie Schmidt, Terra Siefert, Melissa Reese, Shelley Tan, Sharon Hjella 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 April 17, 2019.

Aye Browning; Aye Cooper; Absent Kinsel; Absent Loustalot; Aye Ravenwoode: Motion Carried 3-0

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 March 20, 2019.

Aye Browning; Aye Cooper; Absent Kinsel; Absent Loustalot; Aye Ravenwoode: Motion Carried 3-0

V. PROGRAM REPORTS

- A. BUSINESS DEPARTMENT** – Members of the Business Office, who support both internal (LCOE) and external (districts) business operations, spoke about their various functions to members of the Board.

VI. ACTION & DISCUSSION

A. PRESENTATION AND DISCUSSION ITEM – BOARD DOCS ONLINE SOFTWARE

At 2:30 Superintendent Falkenberg connected with a representative of Board Docs for an online video presentation. Members of the Board were able to ask questions about the software to see if it would be beneficial to the agency.

B. APPROVAL OF THE LAKE COUNTY OFFICE OF EDUCATION BP/AR 1329 – ALCOHOL USE ON LCOE PROPERTY WAS TABLED

Board members present, discussed a few concerns they had with language contained in the proposed policy. A motion was made by Dr. Cooper and seconded by Ms. Ravenwoode to bring the policy back to the Board with proposed changes to the language, and to give Ms. Kinsel and Ms. Loustalot an

opportunity to provide input before the Policy is put to a vote.

Aye Browning; Aye Cooper; Absent Kinsel; Absent Loustalot; Aye Ravenwoode: Motion Carried 3-0

C. APPROVAL OF WAIVER TO ADJUST THE EXTENDED SCHOOL YEAR (ESY) PROGRAM AT CLEARLAKE CREATIVITY SCHOOL FOR FISCAL YEAR 2018-19

It was moved by Ms. Ravenwoode, seconded by Dr. Cooper to approve the Waiver to adjust the Extended School Year (ESY) for Clearlake Creativity School for this school year.

Aye Browning; Aye Cooper; Absent Kinsel; Absent Loustalot; Aye Ravenwoode: Motion Carried 3-0

D. APPROVAL OF QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS FOR LAKE COUNTY OFFICE OF EDUCATION FOR APRIL 2019.

It was moved by Dr. Cooper, seconded by Dr. Browning, to approve the Quarterly Report on Williams Uniform Complaints for Lake County Office of Education for January 2019.

Aye Browning; Aye Cooper; Absent Kinsel; Absent Loustalot; Aye Ravenwoode: Motion Carried 3-0

E. APPROVAL OF ACCEPTANCE OF GIFTS, GRANTS, BEQUESTS.

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

Aye Browning; Aye Cooper; Absent Kinsel; Absent Loustalot; Aye Ravenwoode: Motion Carried 3-0

F. DISCUSSION: SCHEDULING PUBLIC HEARING ON LCAP

Superintendent Falkenberg discussed dates and locations with members present. It was decided to hold the Public Hearing on LCAP at 5:00 p.m., Wednesday, June 12, 2019 at the Clearlake Education Center located at 6945 Old Hwy 53, Clearlake, CA 95422.

VII SUPERINTENDENT'S REPORT

- Superintendent Falkenberg's report included:
 - Masters in Governance Course being offered thru Sonoma County Office of Education - all five sessions will be held in Sonoma County at a cost of \$300 per person, per session. Recommending training for all, and especially for the newer board members.
 - Information regarding Assembly Bill - AB 1303 - to address CTE funding for career technical in high schools. Strong workforce funding - managed by community colleges for high schools. This has broad support.
 - Charter School Legislation - CCSESA Report shared with the Board.
 - Upcoming Events – Information and invitations for LCOE events were provided to the Board:
 - May 13 - University Admittance Reception
 - May 23 - 6:00 p.m. Medical Assistance Graduation
 - May 23 - 5:00 Tribal graduation ceremony
 - List of districts' Middle School promotion and High School graduation ceremonies

VIII BOARD MEMBER REPORTS

- Ms. Ravenwoode reported she attended the Children's festival last weekend. She shared information she acquired at the festival. She shared other activities and concerns.
- Dr. Browning reported on his visit to Mendocino County Board meeting as a member of CCBE Board of Directors.

IX FUTURE BUSINESS

The next scheduled meeting of the Lake County Board of Education will be held on Wednesday, May 15, 2019 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 5:20 p.m.

Submitted by,

BROCK FALKENBERG
Secretary to the Board
Lake County Superintendent of Schools