

LAKE COUNTY BOARD OF EDUCATION

1152 South Main Street
Lakeport, CA 95453

MEETING OF MAY 15, 2019 MINUTES

I CALL TO ORDER

The meeting of the Lake County Board of Education was called to order at 2:01 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 Lenner, Beth Hampson, Rob Young, Megan Handy and Tracey Newell.

II APPROVAL OF AGENDA

It was moved by Dr. Cooper, seconded by Ms. Loustalot, to approve the Agenda of the meeting of May 15, 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 Dr. Browning, seconded by Ms. Ravenwoode, to approve the Minutes of the meeting of April 17, 2019.

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

V. PROGRAM REPORTS

A. MEDICAL EDUCATION PATHWAYS

Beth Hampson, Educational Specialist, is working on the Adult Education Programs for LCOE. She shared information regarding the CNA (Certified Nursing Assistant) and MA (Medical Assistant) programs with the County Board. She is partnering with major clinics for placement. We have 12 students in the program this year, and the program may accept up to 26.

VI. ACTION & DISCUSSION

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

Rob Young was available to discuss amendments made to the policy since it was posted as an Agenda Item. The changes are highlighted on the draft copy as recommended by our insurance carrier, Keenan & Associates.

A motion to accept the amendments and approve the new policy, BP/AR 1329 – Alcohol Use on LCOE Property was made by Ms. Loustalot and seconded by Ms. Ravenwoode.

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

C. DISCUSSION ITEM – PRESCHOOL PROGRAMS SELF-EVALUATION REPORT

Megan (McDonald) Handy, Director of Child Development programs, presented the annual (PSE) Preschool Self-Evaluation report to the Board as required by the California State Preschool Programs. She updated the Board on some of the exciting happenings in our County Preschools.

D. DISCUSSION ITEM – HEAP GRANT

Doreen Gilmore, Healthy Start Specialist, presented information regarding grant application information for HEAP (Homeless Emergency Aid Program). She explained how families lose funding when students age out (age 18). \$100,000 of funding will go to students attending Lakeport and Clearlake Community College campuses, assisting these families who have lost support when their children graduated high school and/or reached age 18. The focus will be for students who are serious about college.

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

It was moved by Dr. Browning, seconded by Dr. Cooper 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

E. DISCUSSION ITEM – BOARD WORKSHOP

Michelle Buell, Deputy Superintendent-Fiscal Services is planning a Budget Workshop for our Board on the morning of August 21, 2019 followed by the regularly scheduled Board meeting.

F. DISCUSSION ITEM – CCBE ANNUAL CONFERENCE AND CSBA MASTERS IN GOVERNANCE TRAINING

CCBE Conference is scheduled for September 13-15, 2019. CSBA Masters In Governance Trainings are scheduled at Sonoma County Office of Education September 20 & 21, October 11 & 12 and November 2, 2019. Dr. Browning and Dr. Cooper recommended attendance, saying it is important for County Boards to know and understand district rules.

VII SUPERINTENDENT’S REPORT

- Superintendent Falkenberg’s report:
 - Superintendent Falkenberg attended Health Alliance conference in San Diego. He learned about the resources available to the local schools. Doctors, dentists, physical therapists in need of experience hours go out to the local schools and provide free health services in order to gain experience
 - ECE (Early Childhood Education) awards night went off very well. Redwood Credit Union and other community sponsors covered the cost of the event.
 - University Admittance Night honors roughly 90 students county-wide.

VIII BOARD MEMBER REPORTS

- Ms. Kinsel reported on CCBE candidate applications for President, Vice President and Treasurer. Ms. Kinsel is now serving on the CCBE nominating committee.
- Ms. Loustalot reported that she served on the panel for the new Konocti Unified School District Superintendent. She said the process was very impressive.

IX FUTURE BUSINESS

The next scheduled meeting of the Lake County Board of Education, for the purpose of LCAP review will be held on Wednesday, June 12, 2019 at **5:00 p.m.** at the Clearlake Education Center, 6945 Old Hwy 53, Clearlake, CA 95422.

The next regular meeting of the Lake County Board of Education will be held on Wednesday, June 19, 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 4:25 p.m.

Submitted by,

BROCK FALKENBERG
Secretary to the Board
Lake County Superintendent of Schools