

LAKE COUNTY BOARD OF EDUCATION

1152 South Main Street
Lakeport, CA 95453

MEETING OF JUNE 12, 2019 MINUTES

I CALL TO ORDER

The meeting of the Lake County Board of Education was called to order at 5:00 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, Shelley Tan, Sharon Hjella and Tracey Newell.

II APPROVAL OF AGENDA

It was moved by Ms. Ravenwoode, seconded by Ms. Loustalot, to approve the Agenda of the meeting of June 12, 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. Cooper, seconded by Ms. Ravenwoode, to approve the Minutes of the meeting of May 15, 2019.

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

V. PUBLIC HEARING - 2019-20 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) AND SUPPORTING BUDGET

In accordance with Education Code 52068, a public hearing was held regarding the 2019-20 Local Control Accountability Plan (LCAP) for the Lake County Office of Education. The Public Hearing was opened at 5:07 p.m. by Board President, Melissa Kinsel.

Cynthia Lenner, Deputy Superintendent presented the LCAP. This is the third year of a three-year cycle. Ms. Lenner responded to questions. The LCAP will be presented again at the June 26, 2019 meeting for approval. The Public Hearing was closed at 5:08 p.m.

VI. ACTION & DISCUSSION

A. INFORMATION ITEM – LCAP PRIORITY 1 – Basics

Deputy Superintendent, Lenner presented each item of the LCAP Priorities listed. For Priority 1 she explained the criteria are part of the Williams Settlement.

B. INFORMATION ITEM – LCAP PRIORITY 2 – Standards Implementation

Content acronyms listed in the tables translate as follows: ELA- English Language Arts; ELD – English Language Development; NGSS – Next Generation Science Standards; H/SS – History-Social Science

C. INFORMATION ITEM – LCAP PRIORITY 3 – Parent Involvement

D. INFORMATION ITEM – LCAP PRIORITY 6 – Student Engagement

The Healthy Kids Survey is given in the spring. Parents have the option to have their child opt out of this survey. CCS gives a similar survey for “school connectedness” in which all students partake. The result of this survey is shared with the Site Council.

E. INFORMATION ITEM – LCAP PRIORITY 7 – Broad Course of Study

Beth Hampson is looking to bring CTE – career oriented skills workshops to our students at Hance School.

F. INFORMATION ITEM – LCAP PRIORITY 9 – Expelled Youth

There is a coordination of services for expelled youth in Lake County.

G. INFORMATION ITEM – LCAP PRIORITY 10 – Foster Youth

There was an Expelled and Foster Youth Summit representing all Districts. This is an area we are trying to strengthen for our Districts.

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

It was moved by Dr. Browning, seconded by Ms. Loustalot 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. CLEARLAKE CREATIVITY SCHOOL TOUR

Shelley Tan, Principal gave the Board and others present a tour of Clearlake Creativity School. She described the program and the process in place in order for students to be admitted to Clearlake Creativity School. Principal Tan is proud of the program and services provided to help students be successful.

VII SUPERINTENDENT’S REPORT – NONE

VIII BOARD MEMBER REPORTS

- Dr. Browning spoke on AB1505 charter school. CCBE is making headway with legislature. Want to keep county authorities in tact regarding charter schools. CCBE is encouraging everyone to reach out to legislators to reinforce county stance.
- Dr. Browning also mentioned that CCBE is still looking for members to apply for the Treasurer and VP openings.
- Ms. Ravenwoode reported on Community Vision Forum in Lakeport. She is pleased with what they are doing. She also shared information from Lake County Health and Wellness and asked if anyone was planning to attend the Innovation Summit on Friday.
- Board members had a discussion relating to their involvement in local health organizations promoting the various health programs that are ongoing around the county, and getting services into our local schools.

- Ms. Kinsel reported she would not be attending the Board meeting scheduled for June 26.
- There was a suggestion to revisit the start time for the Board meetings at the next meeting.

IX FUTURE BUSINESS

The next regular meeting of the Lake County Board of Education will be held on Wednesday, June 26, 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 6:44 p.m.

Submitted by,

BROCK FALKENBERG
Secretary to the Board
Lake County Superintendent of Schools