

LAKE COUNTY BOARD OF EDUCATION

1152 South Main Street

Lakeport, CA 95453

MEETING OF JUNE 26, 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, Denise Loustalot and Anna Ravenwoode were present. Also present were Brock Falkenberg, Lake County Superintendent of Schools, and LCOE Staff: Cynthia Lenner, Denise Shannon, Gilbert Rangle, 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 June 26, 2019.

Aye Browning; Aye Cooper; Abesnt Kinsel; Aye Loustalot; Aye Ravenwoode: Motion Carried 4-0

III PUBLIC INPUT – None

IV APPROVAL OF MINUTES

It was moved by Dr. Cooper, seconded by Ms. Ravenwoode, to approve as corrected, the Minutes of the meeting of June 12, 2019.

Aye Browning; Aye Cooper; Abesnt Kinsel; Aye Loustalot; Aye Ravenwoode: Motion Carried 4-0

V. PROGRAM REPORTS

A. NONE

VI. ACTION & DISCUSSION

A. INFORMATION ITEM – LAKE COUNTY OFFICE OF EDUCATION DIFFERENTIATED ASSISTANCE ANNUAL REPORT – Deputy

Superintendent Lenner reported on assistance given to the various Districts in Lake County. CCSESA decided this report needed to be presented formally in order to inform county boards about support being provided.

B. DISCUSSION ITEM – LAKE COUNTY OFFICE OF EDUCATION LCAP FOR FISCAL YEAR 2019-20 – Deputy Superintendent presented the Lake County Office of Education LCAP. She answered Board Member questions.

C. DISCUSSION ITEM – LAKE COUNTY OFFICE OF EDUCATION BUDGET FOR FISCAL YEAR 2019-20 – Assistant Director of (Internal) Fiscal Services, Denise Shannon presented and answered questions related to the 2019-20 Budget.

D. APPROVAL OF THE LAKE COUNTY OFFICE OF EDUCATION LCAP FOR FISCAL YEAR 2019-20.

It was moved by Dr. Cooper, seconded by Ms. Loustalot to approve the Lake County Office of Education LCAP for fiscal year 2019-20.

Aye Browning; Aye Cooper; Absent Kinsel; Aye Loustalot; Aye Ravenwoode: Motion Carried 4-0

E. APPROVAL OF THE LAKE COUNTY OFFICE OF EDUCATION BUDGET FOR FISCAL YEAR 2019-20.

It was moved by Ms. Loustalot, seconded by Ms. Ravenwoode to approve the Lake County Office of Education Budget for fiscal year 2019-20.

Aye Browning; Aye Cooper; Absent Kinsel; Aye Loustalot; Aye Ravenwoode: Motion Carried 4-0

F. APPROVAL OF RESOLUTION 1819-07 IN SUPPORT OF AMERICORPS PROGRAM 2019-20 – Gilbert Rangel provided information and answered questions regarding the 2019-20 AmeriCorps Program contract. It was moved by Ms. Ravenwoode, seconded by Ms. Loustalot to approve Resolution 1819-07 in support of AmeriCorps Program 2019-20.

Aye Browning; Aye Cooper; Absent Kinsel; Aye Loustalot; Aye Ravenwoode: Motion Carried 4-0

G. APPROVAL OF 2019-20 CONSOLIDATED APPLICATION FOR FUNDING CATEGORICAL AID PROGRAMS

It was moved by Dr. Cooper, seconded by Ms. Ravenwoode to approve the 2019-20 Consolidated Application for Funding Categorical Aid Programs.

Aye Browning; Aye Cooper; Absent Kinsel; Aye Loustalot; Aye Ravenwoode: Motion Carried 4-0

H. APPROVAL RESOLUTION 1819-08 – LISTING OF AUTHORIZED SIGNATURES

It was moved by Dr. Cooper, seconded by Ms. Ravenwoode to approve Resolution 1819-08 Listing of Authorized Signatures.

Aye Browning; Aye Cooper; Absent Kinsel; Aye Loustalot; Aye Ravenwoode: Motion Carried 4-0

I. APPROVAL OF FEE AGREEMENT FOR PROFESSIONAL SERVICES

It was moved by Ms. Loustalot, seconded by Ms. Ravenwoode to approve the agreement between Lake County Office of Education and Dora J. Dome, Attorney for professional services in case of conflict or for the purpose of providing education development services and/or training.

Aye Browning; Aye Cooper; Absent Kinsel; Aye Loustalot; Aye Ravenwoode: Motion Carried 4-0

J. INFORMATION ITEM – REPORT ON TEMPORARY COUNTY CERTIFICATES (TCC) ISSUED FROM JANUARY 1, 2019 TO PRESENT

VII SUPERINTENDENT’S REPORT – Superintendent Falkenberg’s report included:

- Report on emergency readiness – Planning for PSPS (Public Safety Power Shutoff)
 - We are looking to install a backup generator to keep the business office open in order to facilitate payroll. No contractors available at this time to make this happen by summer.
 - City, County, Business, and Hospital leaders confer individual readiness

- Will there be internet service? Hospital, Office of Emergency Services and jails all have backup generator systems. Cell towers have backup power systems.
- July 1 we will have portable generators in order to maintain internet services for all the schools around the County - as well as air conditioning to keep equipment cool.
- Superintendent Falkenberg will present long-term plan once we get details in place.
- We are dependent on County Treasurer to move the money between accounts. County doesn't currently have a system, but are beginning to plan. LCOE has committed \$30,000 to help assure County has back up power.
- PG & E will be setting up charging stations - will schools be available to host these stations? They are looking to set up 6 stations around the county.
- SELPA - Ed. Code 56016 - Child care. Group Homes. We don't currently have MOUs in place. Clearlake Creativity School operates on fee-for-service basis. LCOE doesn't receive any SELPA funding since we don't directly have special education students. To pay for any group home placement costs we are moving ahead to prepare an MOU.
- Tony Thurmond presented at CCSESA meeting in June. Working with charter school task force (handout). AB1505 (bill regarding charter schools) to extend the review period for processing from 60 days to 90 days. AB139 Fraud Audit - School District Superintendents have been arrested for taking money to oversee, but didn't do the work to oversee and stop fraud. (intent: charter schools to compete with public schools to make those public school better).
 - AB1505 changes the role of the County Board of Education.
- New Paradigm University that purchased the Lucerne Castle.

VIII BOARD MEMBER REPORTS

- Ms. Loustalot attended graduations. Happy to see students who are planning to attend colleges and universities.
- Dr. Cooper commented on the great representation of Konocti students at the University Admittance event.
- Ms. Ravenwoode reported on the Innovation Summit she attended June 14.
- Dr. Browning reported on upcoming CSBA and CCBE meetings.
- Dr. Cooper also commented on the need for playground equipment for Clearlake Creativity School. He said he would like to see LCOE help through the general funds. Wants Principal Tan know the Board supports her and the school.

IX FUTURE BUSINESS

The next regular meeting of the Lake County Board of Education will be held on Wednesday, August 21, 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 4:55 p.m.

Submitted by,

BROCK FALKENBERG
Secretary to the Board
Lake County Superintendent of Schools