

Lake County Board of Education

1152 South Main Street
Lakeport, CA 95453

MEETING OF AUGUST 21, 2019 MINUTES

I. CALL TO ORDER

The meeting of the Lake County Board of Education was called to order at 2:10 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, Superintendent of Schools, and LCOE Staff: Rob Young, Cynthia Lenner, Lynda Nichols 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 August 21, 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. Ravenwoode, seconded by Ms. Loustalot, to approve the Minutes of the meeting on June 26, 2019.

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

V. ACTION AND DISCUSSION

A. APPROVAL OF RESOLUTION 1920-01 ACCEPTING DONATION AND AUTHORIZING “DRIVE 4 PERFECT ATTENDANCE” STUDENT ATTENDANCE AWARD CONTEST

It was moved by Ms. Ravenwoode, seconded by Dr. Browning to approve Resolution 1920-01 Accepting Donation and Authorizing “Drive 4 Perfect Attendance” student attendance award contest.

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

B. APPROVAL OF RESOLUTION 1920-02 EXEMPTION TO THE 180-DAY STATE TEACHER RETIREMENT SYSTEM (STRS) WAIT PERIOD ED. CODE SECTION 24214.5

It was moved by Dr. Cooper, seconded by Ms. Loustalot to approve Resolution 1920-02 Exemption to the 180-Day STRS Wait Period, Ed. Code Section 24214.5.

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

C. APPROVAL OF PROPOSAL FROM O’MAHONY & MYER FOR ELECTRICAL ENGINEERING SERVICES FOR A BACKUP GENERATOR SYSTEM

It was moved by Ms. Loustalot, seconded by Ms. Ravenwoode to approve the Proposal for Electrical Engineering Services for a backup generator system.

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

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

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

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

E. APPROVAL OF ACCEPTANCE OF GIFTS, GRANTS, BEQUESTS

It was moved by Ms. Loustalot, seconded by Dr. Cooper to approve the donation of \$40.00 to Healthy Start.

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

F. INFORMATIONAL ITEM – DISTRICT ATTENDANCE REPORT

Superintendent Falkenberg shared with the members of the County Board of Education, a listing of attendance data showing average daily attendance for the county's school districts from the prior year as suggested by the Lake County Grand Jury in their annual report.

G. APPROVAL OF SALARY FOR COUNTY SUPERINTENDENT OF SCHOOLS

It was moved by Dr. Browning, seconded by Ms. Loustalot to approve an increase to the County Superintendent of Schools' annual salary to \$180,808 effective July 1, 2019 and to match healthcare benefits cap and cell phone stipend benefits to be equal to current rates for FTE employees.

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

VI. SUPERINTENDENT'S REPORT – Superintendent Falkenberg's report included the following:

- CCBE Annual Conference takes place September 13-15. Dr. Browning, Ms. Kinsel, Ms. Loustalot and Ms. Ravenwoode are registered to attend. Mr. Falkenberg reported he also plans to attend and encouraged carpooling.
- The New Teacher Welcome event takes place tomorrow, August 22. Lake County Office of Education is partnering with Lake County Chamber of Commerce for this event to welcome all new certificated staff, including teachers who are new to the area or new to a district.
- New teacher training for PIPs and STSPs (Teachers on Provisional or Short Term Staff Permits) took place in July. We received positive feedback from principals around the county. A second round of training will take place in order to include anyone who missed the first round.

- Superintendent Falkenberg plans to attend a meeting in Sacramento next week to understand what our role would be should we apply for a \$125,000 grant from the state, through AmeriCorps. What we do know is we would hire and train one coordinator and ten AmeriCorps volunteers to act as an Emergency response team to respond to state emergencies. Gilbert Rangel, our AmeriCorps Director would have oversight.
- Superintendent Falkenberg shared the “*Count Us In*” newspaper ad with members of the Board. The ad was part of an insert in the local newspaper that went out the beginning of August in order to address attendance throughout the county. We have also secured some advertising with Lake County News as well as public address announcements. By purchasing airtime, we can dictate what stations we want to broadcast the message. Lake County has the lowest attendance in the state.
- An evacuation shelter was mobilized briefly at a school in Kelseyville in response to the Golf fire. Kelseyville staff manned the shelter.

VII. BOARD MEMBER REPORTS

- Dr. Browning is back from the CCBE Board of Directors Retreat in San Jose. He mentioned that CCSESA/CCBE is looking for newsletter articles and suggested we share our new attendance challenge. Also that the population of students with special needs will be referred to as “Children of Hope”.
- Dr. Browning reminded everyone that the Director-at-large position on CCBE Board is open if anyone is interested.
- Ms. Kinsel serves on the CCBE nominating committee and said the committee has received some nominations. She said that she enjoys being part of the process. Elections will be held at the annual meeting in December, down in San Diego.
- Ms. Ravenwoode reported she attended a recent Kelseyville District board meeting and shared information relating to Kelseyville school house, and that the board hired 11 new teachers, all of whom were working off teacher permits.
- Ms. Ravenwoode reported that she attended Lakeport’s Night Out event. She said she spoke to a CHP officer asking if law enforcement was ready to respond to potential school emergencies. She is looking for more grants to pay for emergency response to schools. She liked that the Night Out event gave kids an opportunity to meet police officers.
- Ms. Ravenwoode said she is working with Misha Grothe, President of the Middletown School District board on a letter-writing campaign to politicians. They are seeking more state and federal grant funds for rural school districts. Ms. Ravenwoode wants to take the letter-writing campaign to the District boards.

VIII. FUTURE BUSINESS

The next regular meeting of the Lake County Board of Education will be held on Wednesday, October 16, 2019 at 2:00 p.m. at the Lake County Office of Education, 1152 S. Main Street, Lakeport, CA 95453.

IX. ADJOURNMENT

The regular meeting of the Lake County Board of Education adjourned at 5:22 p.m.

Submitted by,

BROCK FALKENBERG
Secretary to the Board
Lake County Superintendent of Schools