

Lake County Board of Education

1152 South Main Street
Lakeport, CA 95453

MEETING OF SEPTEMBER 18, 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 Vice-President, David Browning. Board Members Mark Cooper, Denise Loustalot and Anna Ravenwoode were present. Also present were Brock Falkenberg, Superintendent of Schools, and LCOE Staff: Cynthia Lenners, Michelle Buell, Lynda Nichols, Denise Shannon, Dan Janakes, Jill Ruzicka, Veronica Becerra-Lopez, Doreen Gilmore, Jamie Main, and Tracey Newell.

II. APPROVAL OF AGENDA

It was moved by Dr. Cooper, seconded by Ms. Ravenwoode, to approve the Agenda of the meeting of September 18, 2019.

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

III. PUBLIC INPUT – None

IV. APPROVAL OF MINUTES

A. **MINUTES OF THE BUDGET WORKSHOP** - It was moved by Ms. Ravenwoode, seconded by Dr. Cooper, to approve the Minutes of the Budget Workshop on August 21, 2019.

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

B. **MINUTES OF THE REGULAR MEETING** - It was moved by Ms. Ravenwoode, seconded by Dr. Cooper, to approve the Minutes of the meeting on August 21, 2019.

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

V. PROGRAM REPORTS

A. **HEALTHY KIDS SURVEY – Vaping Results**

Doreen Gilmore, Healthy Start Specialist, shared the Healthy Kids Survey vaping results for all districts. There have been seven deaths nationwide linked to vaping. Middletown High School installed a vaping detector and were able to reduce the amount of students leaving the classroom to vape in the restrooms. Kelseyville has ordered detectors. The County is working to reduce advertising for vaping as well as getting flavor options out of Lake County.

B. **SUMMER LEADERSHIP PROGRAM**

Doreen reported on the various activities for the Summer Leadership Program for Foster Youth. She shared a video slideshow and spoke on the various activities these students

were able to enjoy. It was a great experience for the students and staff. Over 90 students county-wide are in foster care.

- C. CALIFORNIA FOR ALL – Emergency Preparedness Education**
Superintendent Falkenberg reported that Gilbert Rangel was unable to make his presentation. We will ask him to present at a future meeting.

- D. COMMUNICATIONS**
Jill Ruzicka, Communications Coordinator, shared a PowerPoint with the Board on the various projects she and her Communications Technician, Veronica, are working on.

VI. ACTION AND DISCUSSION

A. DISCUSSION ITEM – UNAUDITED ACTUALS FOR FY 2018-19

Denise Shannon, Assistant Director of Internal Fiscal Services, presented the 2018-19 financial statement which reflects the actual unaudited revenues, expenditures, and fund balances as of June 30, 2019. The County Office has a positive ending balance in the Unrestricted General Fund of \$5,634,703.

B. APPROVAL OF RESOLUTION 1920-03 – ADOPTING THE GANN LIMIT

It was moved by Ms. Loustalot, seconded by Ms. Ravenwoode to approve Resolution 1920-03 – Adopting the Gann Limit.

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

C. APPROVAL OF ACCEPTANCE OF GIFTS, GRANTS, BEQUESTS

It was moved by Ms. Loustalot, seconded by Ms. Ravenwoode to approve the donation check in the amount of \$4,000 from HPUL (Habematolel Pomo of Upper Lake) Project Operations for the 2019-20 attendance challenge prizes.

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

VII. PUBLIC HEARING ON SUFFICIENCY OF TEXTBOOKS OR INSTRUCTIONAL MATERIALS FOR LLOYD P. HANCE COMMUNITY SCHOOL AND CLEARLAKE CREATIVITY SCHOOL (5:00 p.m.)

In accordance with Education Code Section 60119, a public hearing was held on the sufficiency of textbooks or instructional materials in each subject which is consistent with the content and cycles of the curriculum framework adopted by the State Board. The Public Haring opened at 5:00 p.m. with no members of the public in attendance. The Public Hearing was closed at 5:02 p.m.

A. APPROVAL OF RESOLUTION 1920-04 REGARDING THE SUFFICIENCY OF TEXTBOOKS OR INSTRUCTIONAL MATERIALS FOR LLOYD P. HANCE COMMUNITY SCHOOL AND CLEARLAKE CREATIVITY SCHOOL.

It was moved by Dr. Cooper, seconded by Ms. Loustalot to approve Resolution 1920-04 Regarding the Sufficiency of Textbooks or Instructional Materials for Lloyd P. Hance Community School and Clearlake Creativity School as outlined in the resolution.

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

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

- Today CSEC Program was presented – The County is moving in the right direction by identifying Sexually Exploited Children as a serious concern.
- Census 2020 is starting to rev up. Healthy Start and Rob Young are working with the County to be sure the County collects actual population numbers for some segments of our community who are difficult to reach. We have been approved for a grant to help offset costs of assisting in the Census.
- Our County Fair took place August 28 through September 1. LCOE had the Chevy Spark, grand prize for 2019-20 contest, on display to promote the Drive 4 Perfect Attendance.
- Adopt a 5th Grader program, a scholarship program through Mendocino College, for students in the Mendocino College District, began with a few kids. We have generated support to fund a 5th grader each year on the north shore to receive \$500 for going on to graduate high school or \$1,000 for graduating AND enrolling in college. Teachers choose the students. It was suggested by our Deputy Superintendent, Cynthia, that we get this program going in south county (to cover Woodland Community College District).
- We have entered into a mini-grant agreement with Middletown Arts to offset costs as they present art-based instruction and field trip opportunities.
- Cal Matters, a report being shared in the Record Bee, offers a series of articles on the amount of school days missed over the past 10 years due to emergency situations – fire and floods.
- Social media report has highlighted the high number of suspensions for tribal youth in several counties. Lake County isn’t on the list but we also have high numbers in Kelseyville, Konocti and Upper Lake. Tribes are aware. They feel their children are receiving a higher rate of discipline.

BOARD MEMBER REPORTS

- Ms. Loustalot said she took a lot away from the CCBE conference in Monterey. It has energized her and her role on this board.
- Ms. Ravenwoode said she was excited about the pop-up showers for the homeless. She also asked if we wanted to upgrade our membership with SSSA (Small School District Association) and to work with them on the letter-writing campaign for rural schools funding. Ms. Ravenwoode really liked a presentation she saw at CCBE conference on Internet safety and learning more about the dark web. She is interested in getting the presenter in Lake County to do a presentation for parents and administrators. Superintendent Falkenberg said our Leadership Team is looking to put together a presentation regarding internet safety. He will also work with Ms. Ravenwoode regarding the letter-writing campaign.
- Dr. Browning and Dr. Cooper talked about CSBA and the sample letter for Governor Newsome, opposing early start time for teenagers. Dr. Cooper shared information regarding circadian rhythm and the effects early start has on teenagers.

VIII. FUTURE BUSINESS

The next regular meeting of the Lake County Board of Education will be held on Wednesday, November 20, 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 6:22 p.m.

Submitted by,

BROCK FALKENBERG
Secretary to the Board
Lake County Superintendent of Schools