

# Lake County Board of Education

1152 South Main Street  
Lakeport, CA 95453

## MEETING OF OCTOBER 16, 2019 MINUTES

### I. CALL TO ORDER

The meeting of the Lake County Board of Education was called to order at 2:05 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; LCOE Staff: Cynthia Lenner, Michelle Buell, Ana Santana, Gilbert Rangel, Kandee Stolesen; and community members: Wendy Gattoni, Liberty Perry and Gina Lyle-Griffin.

### II. APPROVAL OF AGENDA

It was moved by Dr. Browning, seconded by Ms. Loustalot, to approve the Agenda of the meeting of October 16, 2019 with a correction to Future Business. The correct date for the next meeting of the Lake County Board of Education is Wednesday, November 20, 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. Loustalot, to approve the Minutes of the meeting on September 18, 2019.

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

### V. PROGRAM REPORTS

#### A. DENTAL HEALTH

Ana Santana, Director of our Healthy Start Program invited Wendy Gattoni from Public Health to join her in this presentation (Wendy is a former LCOE Healthy Start employee). Wendy and Ana reported that in the 2018-19 school year, 2,240 children, ages preschool through 6<sup>th</sup> grade were screened. Of those, 1,231 (55%) had evidence of decay with 53 tooth abscesses. Key partners provide funding for oral health education and services. The Lake County Oral Health Program key partners include: LCOE Healthy Start, Adventist Health Clearlake, Mendocino Community Health Clinic, Tribal Health Consortium, First 5 Lake County, PDI Surgery Center, Tobacco Education and Maternal Child Adolescent Programs through Lake County Public Health. Ana noted that educating the children is very important, but more important is educating the parents of the need for dental care.

**B. CALIFORNIA FOR ALL (CFA)**

Gilbert Rangel, AmeriCorps Director shared a handout on the new CFA Campaign which is a new endeavor for our agency. LCOE was invited to apply for this program based on the needs of our community. The primary focus will be to provide support and guidance in preparing our community for a disaster (fire, flood, earthquake, etc.) by changing the behavior of people by way of shifting their participation to be proactive instead of responsive. Lake County will be part of Region 1 along with parent site, Shasta County. Bay Area Community Resources (BACR) will oversee grant funds. North Coast Opportunities (NCO) is also a grant recipient and will be offering mini-grants to community organizations. With the initial grant monies LCOE will hire a Technician who will conduct community outreach and education efforts. Gilbert said they will be working with senior centers, community organizations, and service clubs. Superintendent Falkenberg pointed out that this project is unique and very different from the AmeriCorps program our agency currently operates.

**VI. ACTION AND DISCUSSION**

**C. COMMUNITY PRESENTATION – Tobacco Education and Prevention, Youth Coalition – County of Lake Department of Public Health**

Gina Lyle-Griffin and Liberty Perry presented an overview of the programs they are currently providing to our school districts. Gina explained that the Youth Coalition can only be conducted during non-instructional time (lunch and after school) so they have very limited time to work with students, creating lots of challenges. Liberty spoke on their student recruitment efforts. She discussed various types of events they have done and incentives they have provided. Overall they are having good results! Liberty said many students currently in the Youth Coalition do use tobacco or vape, but they are accepted and no judgements are made. The hope is, educating students will help them to make the changes to become healthy and stop the use. The overall goal is to create the first tobacco-free generation.

**B. APPROVAL OF GRANT AGREEMENT WITH REDBUD HEALTH CARE DISTRICT**

It was moved by Dr. Browning, seconded by Dr. Cooper to approve the \$190,000 Grant Agreement, Number RFA2020-0009 with Redbud Health Care District.

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

**C. APPROVAL OF QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS FOR LAKE COUNTY OFFICE OF EDUCATION FOR OCTOBER 2019**

It was moved by Dr. Browning, seconded by Ms. Loustalot to approve the Quarterly Report on Williams Uniform Complaints. There were no complaints filed for October 2019.

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

**D. APPROVAL OF ACCEPTANCE OF GIFTS, GRANTS, BEQUESTS**

No new gifts, grants or bequests were received since the September 18 meeting.

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

- Public Safety Power Shut-off (PSPS) – Superintendent Falkenberg gave an overview of the process our agency was involved in during the first PSPS on October 9. The systems put into place to provide generator-powered computer and internet service, especially when payroll is due, worked. Most school districts were challenged with loss of some food products.
- Autism workshop on October 19 at Konocti Unified multipurpose room is being presented by our SELPA Program. The workshop is designed to provide evidence-based tools to support people with Autism.
- Educator of the Year Awards Dinner to be held at O’Meara Brothers in Lakeport on Sunday, October 20. This event will recognize the Lake County Teacher of the Year, district teachers and classified employees of the year. Superintendent Falkenberg invited Board Members to attend.
- Superintendent Falkenberg provided a Legislative Update handout to all Board Members as well as information on CSBA moving ahead with a ballot measure in November 2020 addressing Full and Fair Funding.

**VIII. BOARD MEMBER REPORTS**

- Ms. Loustalot reviewed her experiences with the PSPS and discussed with the Board on how we can be more proactive in providing power shut-down education to our community.
- Ms. Ravenwoode also reviewed her experiences with the PSPS. Also discussed information received from EdSource regarding the definition of Rural as it relates education and funding as well as the Full and Fair funding letter for Kelseyville.
- Ms. Kinsel indicated she intends to register for the CSBA Conference.
- Dr. Browning said he is registered for the conference.
- Dr. Cooper had nothing to report.

**IX. 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.

**X. ADJOURNMENT**

The regular meeting of the Lake County Board of Education adjourned at 4:44 p.m.

*Submitted by,*

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**BROCK FALKENBERG**  
Secretary to the Board  
Lake County Superintendent of Schools