

Regular Board Meeting (Wednesday, November 20, 2019)

Generated by Tracey Newell on Thursday, November 21, 2019

Members present

Anna Ravenwoode, David Browning, Mark Cooper, Melissa Kinsel

Meeting called to order at 2:03 PM**1. Opening Items****Procedural: A. Call To Order**

The meeting of the Lake County Board of Education was called to order at 2:03 p.m. by Board President, Melissa Kinsel. Board Members, David Browning, Mark Cooper, and Anna Ravenwoode were present. Also present were Brock Falkenberg, Superintendent of Schools; LCOE staff: Angela Cuellar-Marroquin, Veronica Becerra-Lopez, and Tracey Newell; and SafeRX representative, Damjana Gjetej.

Action: B. Approval of Agenda

Recommend Approval

Motion by Anna Ravenwoode, second by Mark Cooper.

Final Resolution: Motion Carries

Yea: Anna Ravenwoode, David Browning, Mark Cooper, Melissa Kinsel

Procedural: C. Public Input - NONE**Action, Minutes: D. Approval of Minutes**

Recommend approval of October 16, 2019 regular meeting minutes.

Motion by Mark Cooper, second by David Browning.

Final Resolution: Motion Carries

Yea: Anna Ravenwoode, David Browning, Mark Cooper, Melissa Kinsel

2. Program Reports**Information: A. QRIS - Child Care Planning Council**

Angela Cuellar-Marroquin, Child Care Planning Council Coordinator, reported on the purpose and activities of the Child Care Planning Council and Quality Counts Program. Angela explained their purpose is to convene and inspire the community through collaboration, leadership and advocacy. To promote and plan for quality child care and development for the benefit of all children, primarily birth to 12 years, their families and community. Her team is responsible for the annual Quality Care Counts Conference, and Early Childhood Educator Awards dinner as well as providing many no-cost professional development opportunities for child care providers throughout the county. The Quality Counts Program aka QRIS (Quality Rating Improvement System) provides information, resources and support to early care and education programs. This includes family child care homes as well as alternative programs such as Family, Friend and Neighbors and Playgroups serving children birth through age five. The goal is to enhance the quality of early learning programs and recognize the wonderful work that is being done in our county. Quality Counts Program is strictly volunteer, using defined metrics to measure the quality of the preschool programs. The programs provide needed supplies to enhance early learning programs and child care. They are working on implementing Raising A Reader, an early literacy program that promotes parent-child bonding through reading, throughout the county. This program is in collaboration with the Lake County Library system.

3. Action & Discussion**Information: A. COMMUNITY PRESENTATION - SafeRX**

Damjana Gjetej of SafeRX spoke briefly about the involvement of SafeRX to educate the community about the dangers of narcotics. They have secured a new grant to fund kits and training in the use of Narcan. Narcan is a nasal spray that helps to save the lives of individuals who overdose. The medicine is safe to use and once administered, allows needed time for emergency medical personnel to arrive and administer more advanced care. They would like to train teachers in schools and provide them with free kits to keep in the classrooms so the medicine could be administered immediately if needed. The lifespan of the drug is two years and they are looking to cover all age groups.

Action, Information: B. Approval of Acceptance of Gifts, Grants, Bequests

Recommend approval of gifts, grants and bequests as listed. The Lake County Bar Association donated a check for \$1,000 to go toward Mock Trial activities.

Motion by David Browning, second by Mark Cooper.

Final Resolution: Motion Carries

Yea: Anna Ravenwoode, David Browning, Mark Cooper, Melissa Kinsel

Information: **C. BoardDocs Tutorial - 3:00**

Dennis Rohlfling of Diligent called in to provide guidance and training to our board members on the use of BoardDocs.

4. Reports

Information: **A. Superintendent Report**

Superintendent Falkenberg's Report included:

- **Public Safety Power Shut-off (PSPS) events.** There were three PSPS events in October -- We are tracking schools with this current PSPS event. Who is in session, who is not? Konocti has two schools with power, since power was expected to be out Konocti did not run school district-wide. LCOE did decide to operate preschool at the two schools that has power. Need legislation for license regulation relaxation during the power shutdowns -- Licensing currently prevents preschools from operating during power shutdowns where the (K-12) schools could potentially remain in session.
 - During the PSPS events, we asked ALL staff to report to work whether or not there was power. Technology needs could be accessed at LCOE main office.
 - Do we know if these power outages are going to continue? Who can we ask? PG&E, PUC
 - Districts are working towards operating during the power shutdowns. There has been ongoing conversation to address strategies, so we can open during a power outage -- be it generators or battery backup for solar systems.
 - CDE is indicating this is a school by school decision, not district by district, so schools need to be open if they have power even though the rest of the district is out. Quality of education goes down and waivers may not continue to be approved.
- Konocti's budget was conditionally approved by Superintendent with the condition that it needs to be cleaned up by First Interim. There are structural, and checks and balance issues. Growing concern they may not be able to clean up the problems. May need to bring in an outside consultant to help Konocti with their budget.

Information: **B. Board Member Reports**

- Dr. Browning will be attending the San Diego **csbaaec** Annual Conference on Education. May not make the December meeting.
- Dr. Cooper says he likes the strategic goals piece of BoardDocs. Would like to see Superintendent's goals on the web page, projecting the Superintendent's annual agenda.
- Ms. Ravenwoode reported her letter-writing campaign is slowly coming together. Looking for more money for rural schools. Would like to have the letter ready to show the board at the December meeting. Rural kids are not succeeding as quickly as urban kids. Looking to shift funding or raise taxes to get money for kids.
- Ms. Kinsel is also attending the **csbaaec** Annual Conference on Education in San Diego. It is time for CCBE Breakfast meeting to vote on new officers at the conference. Ms. Kinsel is on the nominating committee.

5. Closing Items

Information: **A. Future Business**

The next regular meeting of the Lake County Board of Education will be held on Wednesday, December 18, 2019 at 2:00 p.m. at the Lake County Office of Education, 1152 S Main Street, Lakeport, CA 95453.

Procedural: **B. Adjournment**

The regular meeting of the Lake County Board of Education adjourned at 5:40 p.m.