

MODOC COUNTY OFFICE OF EDUCATION
Mike Martin
County Superintendent of Schools

Modoc County Board of Education
Regular Meeting / Public Hearing
MCOE – Conference Room
Alturas, CA
May 31, 2016 - 7:00 p.m.

MISSION STATEMENT

Children are the highest priority of the Modoc County Office of Education. Our professional staff will act to ensure that all children are prepared to learn and all students receive exceptional instruction in a safe and conducive learning environment.

AGENDA

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1990 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Modoc County Board of Education may request modification or accommodation by contacting the Modoc County Office of Education seven (7) days prior to the meeting at 139 Henderson St., Alturas, CA 96101; Telephone (530) 233.7101; fax (530) 233.5531

TO OUR VISITORS

Members of the public may place information items on the agenda of any regular Board meeting to advise board members of the views of the community. The items must be directly related to Modoc County Office of Education business. Requests for placement must be made in writing and delivered to the office of the County Superintendent not later than 12:00 noon on the ninth (9th) business day prior to the meeting. The Superintendent may consult with the Board President on the matter. The Board President reserves the right to place the item on the agenda of a subsequent meeting for action.

CALL TO ORDER

Time: _____

ADDRESSING AGENDA ITEMS

Members of the public may address the Board regarding items on the agenda as these items are taken up. Persons wishing to speak will indicate name, address and subject on which they wish to speak. If the matter is listed as an item for Board action, the Board will not take action until persons who have requested to speak have done so. Unless otherwise approved by the Board, the total time allotted for public input on each agenda item shall not exceed ten (10) minutes.

ROLL CALL AND ESTABLISHMENT OF QUORUM

Jim Hays, President

James Harris, Vice President

Ben DuVal Member

Sadie Camacho, Member

Dixie Server, Member

GUEST'S _____

PLEDGE OF ALLEGIANCE

POSTING OF AGENDA NOTED

PUBLIC COMMENTS

Citizens may address the Board of Education at this time on any items *not* on the agenda. Following recognition by the President, each speaker may have the floor for three minutes. Persons addressing the Board are requested to give name, address, and the group or organization they represent, if any, in order that an accurate record can be made in the minutes. If the Board desires action, the item can be put on the agenda of a future meeting.

Posting Information -
Amended / Re-posted -

1. PRESENTATIONS/REPORTS

Pg. A1 Alice Lybarger, Director of Early Head Start
Misti Norby, Director of Student & Educational Services
Leslie Corder, Director of Fiscal Services
Mike Martin, County Superintendent

2. CONSENT AGENDA ITEMS

Pgs. B1-B5 2.1 Approval of Minutes: Regular Board Meeting
April 11, 2016

Pgs. B6-B7 2.2 Temporary County Certificates

Pgs. B8-B9 2.3 Approval – Disposal of Class 3 Documents (2010-2011 and 2009-2010), and authorized by Article 2, section 16023 through 16028, of Article 5, California Administrative Code.

3. DISCUSSION / INFORMATION

Enclosure 3.1 Public Hearing – Local Control and Accountability Plan (LCAP)

Enclosure 3.2 Public Hearing – 2016-17 Modoc County Office of Education Budget

Pgs. C1-C30 3.3 First Reading: Board Bylaws
a. BB 9310 – Board Policies
b. BB 9320 – Meetings & Notices
c. BB 9321 – Closed Session
d. BB 9323 – Meeting Conduct
e. BB 9323.2 – Actions by the Board
f. E 9323.2 – Actions by the Board
g. BB 9324 – Minutes and Recordings
h. BB 9400 – Board Self-Evaluation
i. BB 9500 – County Superintendent’s Remuneration

Pgs. C31 3.4 First Reading: Board Policy / Superintendent Policy
a. E 3350 – Travel Expenses (Revised)

4. CONSIDERATION / ACTION

Pgs. D1-D18 4.1 Second Reading: Board Bylaws
a. BB 9130 – Board Committees
b. BB 9140 – Board Representatives
c. BB 9222 - Resignation
d. BB 9223 – Filling Vacancies
e. BB 9224 – Oath of Affirmation
f. BB 9230 - Orientation
g. BB 9240 – Board Development
h. BB 9250 - Remuneration, Reimbursement and Other Benefits
i. E 9250 - Remuneration, Reimbursement and Other Benefits
j. BB 9260 – Legal Protection

- Pgs. D19-D30 4.2 Second Reading: Board Policies / Superintendent Policies
a. BP/SP 1312.3 – Uniform Complaint Procedures
b. BP/SP 3270 - Sale and Disposal of Books, Equipment and Supplies
c. BP/SP 6164.2 – Guidance Counseling Services
- Pgs. D31-D32 4.3 Approval 2015-16 Forest Reserve Allocation
- Enclosure 4.4 Local Educational Agency Plan (LEAP) – Updated

5. CORRESPONDENCE

- Pg. E1 5.1 Copy of Letter to Ken Franklin – Modoc Co. Arts Council
- Pg. E2 5.2 Copy of Letter to Barbara March – Modoc Forum

6. BOARD TIME – (Time for Board Members to discuss and/or make public comments)

7. NEXT MEETING DATE / TIME: June 13, 2016 - 7:00 p.m.

8. ADJOURNMENT

Time: _____