

Modoc County Board of Education  
Regular  
Adopted Minutes  
January 11, 2016

**CALL TO ORDER – ROLL CALL AND ESTABLISHMENT OF QUORUM**

Members of the Board met for a regular meeting in the conference room at the Modoc County Office of Education. The meeting was called to order at 7:00 p.m.

**Members Present**

Jim Hays  
Ben DuVal  
Sadie Camacho  
Bucky Harris  
Dixie Server

**Members Absent**

**MCOE Staff Members Present**

Mike Martin  
Leslie Corder  
Patti Carpenter  
Gail Eppler

**Visitors Present**

Clay Singleton, Singleton & Auman (Auditors)

**PLEDGE OF ALLEGIANCE**

**POSTING OF AGENDA**

It was noted that the agenda had been properly posted.

**PUBLIC COMMENTS**

None

**1. PRESENTATION / REPORTS**

**Patti Carpenter provided a report concerning the Professional Learning Coordinator Activities**

It was reported that since the beginning of the school year there have been 14 administrator requests and 22 teacher requests for coaching services.

Coaching “Drop-In Hours” for are being offered to all Modoc County teachers for assistance in using classroom technology or to receive informal coaching from the entire team. These sessions are

held every 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays. The coaches are available to assist with a variety of topics including app essentials, lesson planning, classroom management, and many more.

A Modoc Teachers of Math Targeted Collaboration is scheduled for January 28 at the Modoc County Office of Education. RSVP's should be submitted to Cooky by January 19<sup>th</sup>.

The first annual STEM Fair will be held on April 7<sup>th</sup> at Modoc Middle School. Patti indicated that Judges are needed for this event.

The second annual TechStravaganza is scheduled for June 13<sup>th</sup> & 14<sup>th</sup>. The venue is yet to be determined.

She has been involved in several "Walk Throughs" in the schools and indicated that the team is making so GREAT observations. A copy of the rubric was provided to the members of the board.

### **Leslie Corder reported the following:**

Clay Singleton, of Singleton & Auman was introduced to the members of the board. Clay was in attendance at the meeting of the board to provide information concerning the annual audit report.

It was reported that the Governor had released his budget plan for 2016-17, and that she will be attending a meeting concerning the budget in Sacramento.

The Business Office has been busy preparing and processing year end reports. (W-2's, 1099's, as well as PERS and STRS reports.

Copies of the financial report dated January 11, 2016 were explained.

### **Mike Martin reported the following:**

Information from the Governor's State Budget Proposal for 2016-17 from the January 8, 2016 CCSESA Focus was shared with the members of the board. The document included information concerning LCFF, One-time Discretionary Funding, Early Education Block Grant, Multi-Tiered Systems of Support, County Funding for LCAP work, and Foster Youth Funding.

## **2. CONSENT AGENDA ITEMS**

- Minutes – November 17, 2015
- Minutes – December 8, 2015
- Temporary County Certificate

A motion was made by Ben DuVal, seconded by Bucky Harris and carried that the consent agenda items be approved as included in the agenda package. Dixie Server abstained from voting on the approval of the November 17, 2015 minutes as she was not in attendance at that meeting. Ben DuVal abstained from voting on the approval of the December 8, 2015 minutes as he was not in attendance at that meeting.  
(Ayes: Camacho, Hays, Harris; Abstentions: Server / DuVal)

**3. DISCUSSION / NO ACTION**

**3.1 Quarterly Report of Surplus Property**

A copy of the quarterly report for the months of November, December and January was reviewed. This was an information item only, and required no action. (copy attached)

**3.2 First Reading: Board / Superintendent Policy Revisions  
BP/SP 3270 – Sale and Disposal of Books, Equipment and Supplies  
BP/SP 5141.31 – Immunizations  
BP/SP 6190 – Evaluation of the Instructional Program**

The above listed policies required no action on the part of the board. They will be placed on the agenda for the February meeting for the second reading and approval.

**4. ACTION**

**4.1 Set Superintendents Salary effective January 1, 2016**

Following discussion, a motion was made by Dixie Server, seconded by Sadie Camacho and carried that the County Superintendent's salary be set at \$130,366.18 plus a \$1,300 Masters stipend for the calendar year 2016. This salary is effective January 1, 2016. The current insurance cap of \$12,300 will be set at \$12,550. (Ayes: Hays, Harris; Camacho, Server, DuVal)

**4.2 Approval – School Accountability Report Cards**

- a. Modoc County Special Education**
- b. Modoc County Juvenile Hall / Community School – Stronghold**

A motion was made by Dixie Server, seconded by Sadie Camacho and carried that the School Accountability Report Cards (SARC's) for Modoc County Special Education and Modoc County Juvenile Hall / Community School – Stronghold be approved a presented. This documents will be placed on the MCOE Website as required. (Ayes: Hays, Harris; Camacho, Server, DuVal)

**4.3 Acceptance of June 30, 2015 Audit Report**

Following explanation and presentation by Clay Singleton of the auditing firm of Singleton & Auman, members of the board voted to accept the June 30, 2015 Audit Report. The motion which carried unanimously was made by Sadie Camacho, seconded by Bucky Harris. (Ayes: Hays, Harris; Camacho, Server, DuVal)

5. **CORRESPONDENCE**

6. **BOARD TIME**

7. **NEXT MEETING DATE** February 8, 2016 - 5:00 p.m.  
Modoc County Office of Education

8. **ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 6:03 p.m.

Respectfully submitted:

Mike Martin, Modoc County Superintendent of Schools  
Ex-Officio Secretary to the Board.

Approved:

President, Modoc County Board of Education