

Modoc County Board of Education
Regular
Adopted Minutes
February 8, 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 5:05 p.m.

Members Present

Jim Hays
Ben DuVal
Sadie Camacho
Bucky Harris

Members Absent

Dixie Server

MCOE Staff Members Present

Mike Martin
Leslie Corder
Misti Norby
Gail Eppler

Visitors Present

PLEDGE OF ALLEGIANCE

POSTING OF AGENDA

It was noted that the agenda had been properly posted.

PUBLIC COMMENTS

None

1. PRESENTATION / REPORTS

Leslie Corder reported the following:

The month of January had been a busy one for the Business Office with the preparation of W-2's, 1099's, as well as numerous other year-end reports. Review of health care reporting requirements was completed.

It was reported that the Governor has been considering taking preschool and TK funding and lumping it all together. It was explained that there are many questions regarding this as often times county offices run preschool programs / districts run transitional kindergarten programs. A meeting for discussion will be held toward the end of February.

Copies of the financial report dated February 1, 2016 were explained.

Misti Norby provided an LCAP Update

An LCAP update was provided to the members of the board. This report included information regarding the following: Life at Stronghold; Review Actions Related to Goals; Goal Progress; and Next Steps.

It was pointed out that several actions/services from the Goal #1 listing on the LCAP had been completed. (Goal #1: MCOE will provide and/or expand diverse educational programs for all students and prepare them for the next steps in their chosen career/college pathway.) Actions/services completed include: Purchase of Math 180, Purchase 1 year license for Algebra 1, Professional Learning Coordinator, Odyssey Ware, Character Based Literacy ELA, purchase of 4 new computers, Professional Development (ongoing), and purchase of supplemental materials.

Goal #2 (Improve Learning Environment) completed actions/services include: Teacher, Classroom wall, new student desks, Activity/Projects (ongoing), Reward System (ongoing), Quarterly Goal Progress Meetings, staff members have attended Capturing Kids Hearts Training, and new bathroom floors have been installed.

In addition information was shared regarding referrals/in-school suspensions as well as student academic growth for both Math and Reading.

A listing of "Next Steps" with regard to the LCAP was included in the handout. These steps include: Distribution of Stakeholder Surveys, Review of Surveys, Review of Data Collected, Evaluating Current Goals, Developing New Actions and Services for 2016-17 and writing of the LCAP document.

Members of the board were invited to attend the next Stronghold Open House which is scheduled for May 5, 2016 at 1:00 p.m.

Mike Martin reported the following:

Information regarding the "Every Student Succeeds Act (ESSA) was provided to the members of the board. Mike explained that the new ESSA, (previously NCLB) gives State Education Agencies and LEA's more leeway in shaping education policy. It was reported that the full understanding of the implementation of the law and how it will look in California is under review.
(Copy of handout attached)

MCOE will launch their TALK-READ-SING Initiative within the next couple of weeks. Book boxes which were built by Rod Grier at Modoc High School were shown to the members of the board. MCOE will partner with local businesses and the boxes (with children's books) will be placed at 4 Corners Market and the Niles Coffee Shop to allow parents to take a book home to read to their children. Mike explained that if the project goes well, they will approach local Rotary clubs to partner in the building of additional boxes.

Mike reported that the Academic Decathlon had gone well, and that Tulelake had won the event, with Modoc High coming in second, and Surprise Valley third. It was pointed out that Surprise Valley had made the largest improvement in their score from previous years.

2. CONSENT AGENDA ITEMS

- Minutes – January 11, 2016
- Temporary County Certificate

A motion was made by Ben DuVal, seconded by Sadie Camacho and carried that the consent agenda items be approved as included in the agenda package.

(Ayes: Hays, Camacho, DuVal, Harris; Absent: Server)

3. DISCUSSION / NO ACTION

4. ACTION

4.1 Consolidated Application 2015/2016

Following explanation, a motion was made by Sadie Camacho, seconded by Bucky Harris and carried that the Consolidated Application for 2015/16 be approved as presented. (Ayes: Hays, Camacho, DuVal, Harris; Absent: Server)

4.2 Second Reading / Approval: 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

A motion was made by Bucky Harris, seconded by Ben DuVal and carried that the above listed policies be approved. (Ayes: Hays, Camacho, DuVal, Harris; Absent: Server)

4.3 Academic Decathlon Travel Expenses

Following discussion, a motion was made by Ben DuVal, seconded by Sadie Camacho and carried that funding up to \$4000 be allocated for the Tulelake Academic Decathlon Team for travel expenses (Lodging/Meals)
(Ayes: Hays, Camacho, DuVal, Harris; Absent: Server)

5. **CORRESPONDENCE**

6. **BOARD TIME**

Jim Hays and Sadie Camacho reported that they had attended and volunteered at the Academic Decathlon. Both indicated that they had enjoyed the event!

7. **NEXT BOARD MEETING / TIME:** March 14, 2016 – 7:00 p.m.
Modoc County Office of Education

8. **ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 5:40 p.m.

Respectfully submitted:

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

Approved:

President, Modoc County Board of Education