

Modoc County Board of Education
Regular
Adopted Minutes
March 14, 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
Dixie Server
Ben DuVal
Sadie Camacho
Bucky Harris

Members Absent

MCOE Staff Members Present

Mike Martin
Leslie Corder
Marian Hall
De Funk
Alice Lybarger
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

Alice Lybarger reported the following:

A review had been completed by Environmental Health & Safety, and they are waiting for the report. Alice indicated that the review had gone well, and that she is not expecting any correcting action items in the report.

Concerns regarding low enrollment in the program in both the Alturas and Tulelake areas were briefly discussed. Alice indicated that she had contacted Siskiyou County regarding the possibilities of providing home based services in the Dorris area. Other ideas are welcome.

A pre-school luncheon is scheduled for March 22nd for parents of children transitioning to preschool in the fall.

The next meeting of the Early Head Start Policy Council is scheduled for March 21st.

De Funk reported the following:

Information was provided to the members of the board concerning the Talk – Read – Sing Campaign which was launched statewide by First 5. It was reported that the Modoc County Office of Education is in support of this “Talk, Read and Sing” program which is meant to build and increase parents understanding of the importance of reading, talking and singing to their children from 0-5 years of age. Research reveals that 80% of a child’s brain is developed by the age of three years old and 90% of a child’s brain capacity by the age of five. Pictures of the “Book Houses” built by Rodney Grier, a teacher at Modoc High School, as well as sample books were shared with the members of the board. These “Book Houses” are located at Four Corners Market and the Niles Coffee Company. Donations of books are being accepted to supply the book houses.

Marian Hall reported the following:

Members of the board were invited to attend a CAC and SELPA sponsored Parent Workshop. Copies of flyers included in the agenda packet.

Mike Martin reported the following:

LCAPS are the current focus of the county office and the districts. Mike reported that a representative from CDE will be in Alturas on Wednesday to discuss the MCOE LCAP. The information from the meeting will be a benefit to the county office and districts alike.

Information regarding the Morgan Hill vs CDE Lawsuit was provided to the members of the board. Mike explained that a U.S. District Court judge recently ordered the California Department of Education (CDE) to release student records to plaintiffs’ attorneys in the Morgan Hill Concerned Parent Association, et al. v. California Department of Education lawsuit.

The plaintiffs in the case sued CDE alleging widespread, systemic non-compliance by local educational agencies with disability rights statutes, and that CDE failed to monitor, investigate, and correct such non-compliance. CDE denies the allegations. As part of the litigation discovery process, the plaintiffs requested student data collected and stored by the CDE which contains personal identifiable information of students who are attending or who have attended a California school since January 1, 2008. Examples of information that is stored on CDE's databases and network drives include names, social security numbers, addresses, demographics, course information, statewide assessment results, teacher demographics, program information, behavior and discipline information, progress reports, special education assessment plans, special education assessments / evaluations, IEPs, records pertaining to health, mental health, and medical information, student statewide identifiers, attendance statistics, and information on suspensions and expulsions.

Mike pointed out that CDE vigorously opposed the disclosure of this information, however, the court ordered CDE to produce the records to the plaintiffs' legal counsel. The court order prohibits the plaintiffs and their counsel from disclosing confidential information acquired in the course of the lawsuit to anyone other than the parties, their attorneys and consultants, and the court. To date the information has not been released to anyone other than the above.

2. CONSENT AGENDA ITEMS

The Consent Agenda items were separated for voting purposes.

- Minutes – February 8, 2016
- Temporary County Certificate

A motion was made by Ben DuVal, seconded by Sadie Camacho and carried that the minutes of the February 8, 2016 be approved as presented. Dixie Server abstained from voting as she was not in attendance at the February meeting. (Ayes: Hays, Camacho, DuVal, Harris; Abstain: Server)

It was moved by Bucky Harris, seconded by Ben DuVal and carried that the Temporary County Certificates included in the agenda packet be approved as presented. (Ayes: Hays, Camacho, DuVal, Harris, Server)

3. DISCUSSION / NO ACTION

3.1 First Reading: Board Policies / Superintendent Policies

- a. BP/SP 0460 – Local Control and Accountability Plan
- b. BP/SP 5144.3 – Student Expulsion Appeals
- c. BP/SP 6146.1 – High School Graduation Requirements
- d. BP/SP 6177 – Summer Learning Program
- e. BP/SP 6179 – Supplemental Instruction

There was no action required for the First Reading of the Board / Superintendent Policies. These policies will be placed on the agenda for the April meeting for the second reading and approval.

3.2 First Reading: Board Bylaws

- a. BB 9000 – Role of the Board
- b. BB E 9000 – Exhibit / Role of the Board
- c. BB 9005 – Governance Standards
- d. BB 9010 – Public Standards
- e. BB 9011 – Disclosure of Confidential/Privileged Information
- f. BB 9012 – Board Member Electronic Communications
- g. BB 9100 – Organization
- h. BB 9121 – President & Other Officers
- j. BB 9200 – Limits of Board Member Authority
- k. BB 9220 – Governing Board Elections

Mike Martin explained that the enclosed Board Bylaws have been revised by CSBA in cooperation with CCSESA, and that they reflect current law. There was no action required for the first reading of these Board Bylaws. They will be placed on the agenda for the April meeting for the second reading and approval.

4. ACTION

4.1 Approval – 2nd Interim Budget Report

Following presentation and explanation by Leslie Corder a motion was made by Bucky Harris, seconded by Sadie Camacho and carried that the 2nd Interim Budget Report be approved. (Ayes: Hays, Camacho, DuVal, Harris, Server)
(Copy on file)

4.2 Approval - Resolution # 15-05 Children's Education and Health Care Protection Act

Following explanation, a motion was made by Dixie Server, seconded by Ben DuVal and carried, with one opposing vote that Resolution #15-05 Children's Education and Health Care Protection Act be approved. (Ayes: Hays, Camacho, DuVal, Server; Opposed: Harris) (Copy on file)

4.3 CSBA – 2016 Delegate Assembly County Representative Election Ballot

Members of the board voted to support and cast their ballot for Rhonda Hull as the County Delegate for Region 2. The motion was made by Dixie Server, seconded by Sadie Camacho and carried. This ballot will be forwarded to CSBA as required.
(Ayes: Hays, Camacho, DuVal, Harris, Server)

5. **CORRESPONDENCE**

6. **BOARD TIME**

Sadie Camacho reported that she had attended the assembly at Modoc High School in honor of Janet K. Server.

7. **NEXT BOARD MEETING / TIME:** April 11, 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 8:07 p.m.

Respectfully submitted:

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

Approved:

President, Modoc County Board of Education