

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

Members Absent

MCOE Staff Members Present

Mike Martin
Leslie Corder
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:

The Talk/Read/Sing van had visited the Early Head Start program, and had provided 35 book bags to the participants in the program. In addition there was a “Story Time” session, coloring, and other projects for the children to complete. Alice indicated that the arrangements for the event had been made by Amanda Hoy, First 5 Modoc. An enjoyable time was had by all. The van will visit the Tulelake EHS program on Tuesday, April 12th

Alice indicated that the Early Head Start program will be contracting with Siskiyou County to provide services in the Dorris / Macdoel areas. Arrangements are currently being completed.

Mike Martin reported the following:

A reminder was provided for the members of the board, that the Adin Preschool will be closing at the end of the current school year, and that slots are being moved to Alturas. A new pre-school will be opened at Alturas Elementary School for the 2016-17 school year. It was reported that the playground installation is on track.

He will be attending a CCSESA Quarterly Meeting in southern California at the end of the month.

In accordance with the new minimum wage laws, he has been busy working on revising salary schedules to reflect those changes. It was reported that the increase in the minimum wage costs, PERS/STRS contributions, and bill-backs for the SELPA will all be major hits financially.

2. CONSENT AGENDA ITEMS

- Minutes – March 14, 2016
- Temporary County Certificates

A motion was made by Ben DuVal, seconded by Sadie Camacho and carried that the consent agenda be approved as included in the agenda packet. (Ayes: Hays, Camacho, DuVal, Harris, Server)

3. DISCUSSION / NO ACTION

3.1 First 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

There was no action required for the First Reading of the Board Bylaws. These bylaws will be placed on the agenda for the May board meeting for the second reading and approval.

3.2 First 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

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

3.3 Quarterly Report of Surplus Property

A copy of the quarterly report for the months of February, March & April was reviewed. This was an information item only, and required no action. (copy attached)

3.4 County Treasury Information

An information sheet was enclosed in the agenda packet for the perusal of the board. This information showed the “State of the Modoc County Treasury – September 2009 vs. December 2013 and 2009 vs 2015. Discussion was held regarding the funds in the County Treasury. It was pointed out that currently the funds are held in two separate accounts (the schools funds being separate). With the two separate accounts, the schools are required to maintain \$700,000 in one fund, plus the funds to cover all checks that are written for the schools. It was explained that if all funds are pooled and placed in one account, only funds to cover the checks would be required. It was noted that the communication with the County Treasurer is much better today than it was in years past. The County Treasurer is interested in pooling the funds into one account, however wanted the opinions of the County Board of Education and each of the three districts. Mike and Leslie indicated that they would be meeting with the district superintendents to further discuss the issue.

4. ACTION

4.1 Second 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

A motion was made by Dixie Server, seconded by Bucky Harris and carried that the Second Reading of the Board / Superintendent Policies be approved. These approved policies will be forwarded to CSBA for inclusion in the MCOE on-line policy listing. (Ayes: Hays, Camacho, DuVal, Server, Harris)

4.2 Second 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 Statements
- 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

A motion was made by Bucky Harris, seconded by Ben DuVal and carried that the second reading of the Board Bylaws be approved as corrected. *The correction: Removal of duplicate BB 9010. The original adoption day should be listed as February 21, 2012.* These approved policies will be forwarded to CSBA for inclusion in the MCOE on-line policy listing. (Ayes: Hays, Camacho, DuVal, Server, Harris)

4.3 Approval - Resolution # 15-06 Specifications of the Elections Order

Following brief discussion, a motion was made by Ben DuVal, seconded by Bucky Harris and carried, that Resolution #15-06 Specifications of the Elections Order be approved. (Ayes: Hays, Camacho, DuVal, Server, Harris) (Copy on file)

4.4 CSBA – 2016 Delegate Assembly County Representative Election Ballot

Due to a tie vote, a runoff ballot was received for the election of the CSBA County Delegate for Region 2. Following discussion a motion was made by Sadie Camacho, seconded by Ben DuVal and carried that the Modoc County Board of Education cast their ballot in favor of Rhonda Hull as the County Delegate for Region 2. This ballot will be forwarded to CSBA as required. (Ayes: Hays, Camacho, DuVal, Harris, Server)

4.5 Approval – Amendment to CAC Bylaws

A motion was made by Sadie Camacho, seconded by Dixie Server and carried that the amendments to the CAC Bylaws be approved as presented. (Ayes: Hays, Camacho, DuVal, Harris, Server)

4.6 Approval – Membership of Rhiannon Martin on the Community Advisory Committee

It was moved by Bucky Harris, seconded by Ben DuVal and carried that approval be granted for the membership of Rhiannon Martin on the Community Advisory Committee. (Ayes: Hays, Camacho, DuVal, Harris, Server)

5. CORRESPONDENCE

- 5.1 Invitations to the Stronghold Court School Graduation which is scheduled for May 27th at 1:00 p.m. were distributed to the members of the Board.
- 5.2 Invitations to an Open House at Stronghold Court School were distributed to the members of the board. The Open House will be held on Thursday, May 5
- 5.3 A copy of a handbook regarding the Brown Act was provided to the members of the board. This copy will be circulated among the board members, and one copy will be retained in the County Office for reference.

6. **BOARD TIME**

Dixie Server reported that she had participated as a judge for the STEM Fair. She indicated that in the future she would like to be provided with additional criteria regarding the projects submitted. While she found the event interesting, she was disappointed in the complexity of the projects submitted. Overall she is hoping for better quality in future years.

7. **NEXT BOARD MEETING / TIME:** May 31, 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 8:00 p.m.

Respectfully submitted:

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

Approved:

President, Modoc County Board of Education