

Modoc County Board of Education
Regular / Public Hearing
Adopted Minutes
May 31, 2016

CALL TO ORDER – ROLL CALL AND ESTABLISHMENT OF QUORUM

Members of the Board met for a regular meeting / public hearing 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
Misti Norby
Leslie Corder
Alice Lybarger
Beth Weber
Rena Harris
Billiejo Young
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

Mike Martin reported the following:

He, along with other MCOE staff members had attended the Stronghold Court School Graduation. It was reported that the event had been well attended and enjoyable.

Members of the board were provided with information concerning the Early Education Block Grant. Mike explained that in January the Governor proposed to consolidate state-subsidized early education programs, and in his May Revise he provided his proposal of how that consolidation would be achieved. His proposal indicates that beginning in the 2017-18 school year Transitional Kindergarten would be eliminated, and the districts would administer all Early Education programs. What this means is that, preschools currently operated under the Modoc County Office of Education, would be administered by the individual districts. Mike explained that both the Senate and the House have rejected the proposal, however the Governor has until June 30th to consider their revisions. Staff members who would be affected by this change have been informed as to the possibilities. Additional information will be provided as it becomes available.

2. CONSENT AGENDA ITEMS

- Minutes – April 11, 2016
- Temporary County Certificates
- 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.

A motion was made by Dixie Server, seconded by Ben DuVal 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 Public Hearing – Local Control and Accountability Plan (LCAP)

3.2 Public Hearing – 2016/2017 Modoc County Office of Education Budget

Public Hearings were held regarding the Local Control and Accountability Plan and the 2016-17 Modoc County Office of Education Budget. Leslie Corder, CBO and Misti Norby, Director of Student & Educational Services provided a Power Point presentation regarding both the LCAP and the budget. There was no public input received regarding either of these items. Both items will be placed on the June agenda as action items.

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

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

3.4 First Reading: Board Policy / Superintendent Policy

- a. E 3350 – Travel Expenses (Revised)

There was no action required for the First Reading of the Board Policy / Superintendent Policy. This policy / exhibit will be placed on the agenda for the June board meeting for the second reading and approval.

4. ACTION

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

A motion was made by Sadie Camacho, seconded by Bucky Harris and carried that the Second Reading of the Board Bylaws 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 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

A motion was made by Ben DuVal, seconded by Bucky Harris and carried that the Second Reading of the Board Policies / 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)

4.3 Approval 2015-16 Forest Reserve Allocation

It was moved by Bucky Harris, seconded by Sadie Camacho and carried that the 2015-16 Forest Reserve Allocations be approved as presented. (copy attached)

4.4 Local Educational Agency Plan (LEAP) – Updated

Following explanation, a motion was made by Ben DuVal, seconded by Bucky Harris and carried that the updated LEAP be approved, (copy on file)

5. CORRESPONDENCE

5.1 Copy of Letter to Ken Franklin – Modoc Co. Arts Council

This letter was provided for information only. The item required no action on behalf of the board.

5.2 Copy of Letter to Barbara March – Modoc Forum

This letter was provided for information only. The item required no action on behalf of the board.

6. BOARD TIME

Sadie Camacho reported that she had attended the Stronghold Open House, and pointed out that the interaction between the teachers and the students was enjoyable to see.

7. **NEXT BOARD MEETING / TIME:** June 13, 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 8:20 p.m.

Respectfully submitted:

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

Approved:

President, Modoc County Board of Education