

Modoc County Board of Education
Regular
Adopted Minutes
June 13, 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
Beth Weber
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 Early Head Start program is fully enrolled as of this time.

There had been two transition celebrations (Alturas / Tulelake) for children who will not be in the program during the coming school year. Alice indicated that there were approximately 100 people in attendance at the events.

She would be submitting information requesting a 1.8% COLA for the Early Head Start Program. It is anticipated that this request will be approved.

Alice announced that she would be retiring, and her last day of work for the Modoc County Office of Education would be December 31, 2016.

De Funk reported the following:

A summary of the Program Self-Evaluation for the preschool program was shared with the members of the board. This report showed a need for additional parental involvement in the preschool classrooms. It was explained that to facilitate this need, monthly presentations for the parents will be provided, as will a classroom newsletter.

In addition, De shared copies of the Healthy Kids Survey findings derived from surveys given to 5th, 7th, 9th, and 11th grade students. It was pointed out that the local data, compared to the state-wide data, was very good. Copies of the reports will be forwarded to board members upon request.

Leslie Corder reported the following:

Leslie indicated that she had been remiss in not introducing Rena Harris and BillieJo Young who had been in attendance at the May board meeting to listen to the presentation on the 2016-17 County Office budget. BillieJo and Rena will be providing various financial services to the Surprise Valley Joint Unified School District when their current business officer retires.

The Auditors had been in Alturas, and had started their review of the county office records for 2015-16.

The business office had been busy setting up ESCAPE for the 2016-17 Fiscal Year, and also with closing out 2015-16.

Mike Martin reported the following:

The TECHSTRAVAGANZA is being held at the Modoc High School. There are over 60 persons, from the local school districts as well as from out of the area (Lakeview, Plumas and Trinity counties) in attendance. Mike reported that he was impressed with the number of local educators who were providing presentations in various technology areas during the conference. Members of the board were invited to stop by the 2nd day of the event.

An update was provided to the members of the board concerning the Governor's Budget and the fact that both Houses had completely abandoned the Governor's proposal with regard to the Early Education Block Grant. A different structure had been provided for consideration. It was reported that this proposal comes with additional funding. More information will be provided when it becomes available.

There are currently 13 vacant positions (8 in the SELPA) within the Modoc County Office of Education. Mike indicated that ideas to fill these positions are being discussed. It was pointed out that it is becoming harder to fill positions with fully qualified personnel, and many districts are offering incentives, including signing bonuses for new employees. Additional information regarding vacancies will be provided as it becomes available.

2. CONSENT AGENDA ITEMS

- Minutes – May 31, 2016
- Temporary County Certificates

A motion was made by Sadie Camacho, 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 Receipt of Electronic Board Packets

Discussion was held regarding the use of Electronic Board Packets. Mike explained that additional memory for the electronic devices was available if need be. Following discussion, it was the consensus of the members of the board that they would like to move to the electronic packets. The first electronic packet will be provided for the September meeting.

4. ACTION

4.1 Approval of 2016-2017 Local Control and Accountability Plan (LCAP)

A motion was made by Ben DuVal, seconded by Bucky Harris and carried that the 2016-2017 Local Control and Accountability Plan (LCAP) be approved. (Copy on file) (Ayes: Hays, Camacho, DuVal, Harris, Server)

4.2 Approval of 2016-17 Modoc County Office of Education Budget

It was moved by Bucky Harris, seconded by Sadie Camacho and carried that the 2016-2017 Modoc County Office of Education Budget be approved. (Copy on file) (Ayes: Hays, Camacho, DuVal, Harris, Server)

4.3 Second 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

A motion was made by Sadie Camacho, seconded by Ben DuVal 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)

4.4 Second Reading: Board Policy / Superintendent Policy / Exhibit

- a. E 3350 – Travel Expenses (Revised)

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

4.5 Approval 2016-17 Consolidated Application

- a. It was moved by Ben DuVal, seconded by Bucky Harris and carried that the 2016-17 Consolidated Application be approved as presented in the agenda packet. (Ayes: Hays, Camacho, DuVal, Server, Harris)

5. CORRESPONDENCE

6. BOARD TIME

- 7. **NEXT BOARD MEETING / TIME:** July 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 7:48 p.m.

Respectfully submitted:

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

Approved:

President, Modoc County Board of Education