

Modoc County Board of Education  
Regular  
Adopted Minutes  
August 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 7:00 p.m.

**Members Present**

Ben DuVal  
Sadie Camacho  
Bucky Harris

**Members Absent**

Jim Hays  
Dixie Server

**MCOE Staff Members Present**

Mike Martin  
Leslie Corder  
Marian Hall  
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**

**Marian Hall reported the following:**

A summary of new staff members for the 2016-17 school year was provided for the members of the board. It was pointed out that there continues to be a few vacancies in the SELPA, however many have been filled.

Members of the board were invited to attend the All Staff Gathering on Monday, August 15<sup>th</sup> at the Modoc High School Social Hall. In addition, several trainings for staff members are scheduled during the next two weeks.

**Leslie Corder reported the following:**

A financial report dated August 8, 2016 was included in the agenda package and explained to the members of the board.

It was explained that due to a change in the structure of the group home in Canby, the MCOE may experience changes in Title I A&D funding due to the decline of student enrollment in the court school. In the past the enrollment has been approximately 30 students, currently the enrollment stands at 22. Mike explained that there is a concern regarding the dynamics of the school, however the goal continues to be to provide the best educational program available.

**Mike Martin reported the following:**

It was reported that the MJUSD Technology Coordinator had submitted notification that she was planning to retire. Mike pointed out that he had met with the MCOE Tech people, and we have the capacity to assist the district with tech needs. Currently Lindsay and Tee have been assisting with making sure the district computers for students and staff are up to par and ready for the beginning of the school year.

It was further pointed out that MJSUD may make the decision to contract with MCOE for tech services. It was explained that if this happens, the county office will likely advertise for, and hire an additional Tech person.

He had met with Diane Fogle of Cal Works, and Carol Cullins from TEACH to discuss the receipt of AB86 funding from Lassen College. These funds are being used in several areas, including a testing center for the GED, and computers to assist in adult education, etc.

The HVAC systems in the MCOE central office, the CFR and the Lew Foster building are being upgraded with Prop 39 funding.

It was reported that the Personnel Management Training that had been held had proven successful, and was enjoyed by all in attendance.

**2. CONSENT AGENDA ITEM**

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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: Camacho, DuVal, Harris)

**3. DISCUSSION / NO ACTION**

**3.1 First Reading: Board Policies / Superintendent Policies**

- BP/SP 1150 – Commendations & Awards
- BP/SP 1431 – Waivers
- BP/SP 6186 – Juvenile Court Schools
- BP/SP 3580 – County Office Records
- BP 3541.2 – Transportation for Students with Disabilities
- BB 9270 – Conflict of Interest

There was no action required for the First Reading of the Policies. They will be placed on the agenda for the September meeting for the second reading and approval.

**3.2 Quarterly Report of Surplus Property**

The required quarterly report of surplus property was included in the agenda packet. There report was provided as information only and did not require the approval of the board. (Copy on file)

**4. CONSIDERATION / ACTION**

**5. CORRESPONDENCE**

**6. BOARD TIME**

**7. NEXT BOARD MEETING / TIME:** September 12, 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 7:24 p.m.

Respectfully submitted:

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

Approved:

President, Modoc County Board of Education