

Modoc County Board of Education
Regular
Adopted Minutes
September 12, 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
Sadie Camacho
Ben DuVal
Bucky Harris
Dixie Server

Members Absent

MCOE Staff Members Present

Mike Martin
Patti Carpenter
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

Pattie Carpenter reported the following:

A listing of the Professional Learning Seminars / Workshops for the 2016/17 school year was shared with the members of the board. It was indicated that all of the trainings held thus far had been well attended and informative. The MCOE Website was shared, specifically pointing out the location of forms used by teachers, instructional assistants, and administrators for the Professional Learning requests for service. Currently the group has received 11 requests from teachers, and 4 requests from administrators for teachers.

A video of the TECHSTRAVAGANZA was shared with the members of the board. Patti pointed out that the event had been very successful, and that 16 classroom teachers had participated as presenters, as had personnel from Trinity County Office of Education.

Other services of the Professional Learning Team include: Data Collection & Analysis; Support for LCAP, RSDSS, and CAASP Testing; as well as ongoing PLC support.

Mike Martin reported the following:

Mike commended Patti for a job well done with the TECHSTRAVAGANZA and indicated that he had shared the video at the Region II Superintendents' Retreat at the beginning of August. He further reported that both Trinity and Plumas will be planning tech events, and that MCOE will have representatives participating in the Trinity program.

All of the schools are up and running smoothly. He had visited all of the schools and MCOE programs and reported that he was impressed with the fact that there are, "Lots of people that care about kids" employed by MCOE.

Keegan Richardson had been hired for the tech services position. Mike reminded the members of the board that Modoc Joint Unified had lost their tech person, and they are currently contracting with MCOE for tech services. There is also a strong possibility that Surprise Valley JUSD will contract with MCOE for services beginning in January. The addition of a third person in the TECH department will allow these services to be offered in an efficient manner.

2. CONSENT AGENDA ITEM

- Minutes – August 8, 2016
- Temporary County Certificates

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

The agenda item; Temporary County Certificates, was approved in the same motion, with the vote being unanimous. (Ayes: Hays, Camacho, DuVal, Harris, Server)

3. DISCUSSION / NO ACTION

3.1 First Reading: Board Policies / Superintendent Policies

- BP/SP 3513.3 – Tobacco Free Grants
- BP/SP 5121 – Grades / Evaluation of Student Achievement
- BP 5131.62 – Tobacco
- BP/SP 6179 – Supplemental Instruction

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

4. CONSIDERATION / ACTION

4.1 Second 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

Following review, discussion and corrections, a motion was made by Ben DuVal, seconded by Bucky Harris and carried that above listed Board Policies / Superintendent Policies be approved as corrected. (Ayes: Hays, Harris, Camacho, DuVal, Server)

4.2 Public Hearing / Approval – Resolution #16-01 Determining Sufficiency of Instructional Materials

It was moved by Bucky Harris, seconded by Sadie Camacho and carried that Resolution #16-01 - Determining Sufficiency of Instructional Materials be approved as included in the agenda packet. (Copy on file) (Ayes: Hays, Harris, Camacho, DuVal, Server)

4.3 Approval – Increase of Board Insurance Cap from \$12,500 to \$12,750

Following explanation, a motion was made by Ben DuVal, seconded by Bucky Harris and carried that the Insurance Cap for the Modoc Co. Board of Education members be increased to \$12,750. (Ayes: Hays, Harris, Camacho, DuVal, Server)

4.4 Approval – Resolution #16-02 – Adopting the GANN Limit

A motion was made by Bucky Harris, seconded by Dixie Server and carried the Resolution #16-02 – Adopting the GANN Limit be approved as included in the agenda packet. (Ayes: Hays, Harris, Camacho, DuVal, Server)

4.5 Approval – CAC Membership – Michelle Barber (Parent)

With the motion being made by Dixie Server, seconded by Sadie Camacho, the membership of Michelle Barber on the Community Advisory Committee was unanimously approved. (Ayes: Hays, Harris, Camacho, DuVal, Server)

5. **CORRESPONDENCE**

5.1 Board Workshop – (Brown Act & More)

Mike explained that the Tulelake Basin Joint Unified School District is in the process of arranging the presentation of a Board Workshop, and had extended an invitation to county board members. The date and content of the workshop has not been determined. Members of the board voiced interest in attending this workshop. Additional information will be available at the October meeting of the board.

6. **BOARD TIME**

7. **NEXT BOARD MEETING / TIME:** October 10, 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 7:40 p.m.

Respectfully submitted:

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

Approved:

President, Modoc County Board of Education