

Modoc County Board of Education
Regular Meeting
Adopted Minutes
October 10, 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
Leslie Corder
Alice Lybarger
De Funk
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:

Since the submission of a plan for an enrollment change, the program has been fully enrolled.

Several staff changes had been made at Early Head Start, including the hiring of a secretary for the program. In addition, interviews for the position of Director had been held. The job has been offered to, but not yet accepted by the candidate.

Copies of a PIR (Performance Information Report) were distributed to the members of the board for their information.

New performance standards / regulations for the Early Head Start will be made final and will become available November 7th.

De Funk reported the following:

All five (5) of the preschools in Modoc County are up and running smoothly. Support and mentoring services are being provided to each of the two new teachers. (Alturas Integrated / Surprise Valley). Modoc First 5, in collaboration with the Modoc County Office of Education, had funded 5 preschool slots for over-income families.

The Read-Talk-Sing program is continuing. Agencies in Modoc County dealing with children & families will provide books to children as appropriate. In addition, she had submitted a grant to the Dollywood Imagination Foundation. If this grant is received, children will enroll in the program and will receive a book in the mail on a monthly basis.

The "Every 15 Minutes" program will be provided for high school students in Alturas / Cedarville in the spring. Preparations for the event will begin soon.

Information regarding the Modoc Story Walk, a series of pedestals located down 8th St. was provided. De explained that these pedestals contain writings (poems / stories) done by MJUSD students. The contents of the pedestals are changed every two weeks.

Leslie Corder reported the following:

Copies of the financial report as well as the Unaudited Actuals were included in the agenda packets. Leslie explained these reports and indicated that changes in the budget for Stronghold Court School are included in the report due to a decline in students. Currently there are 16 students enrolled in the school. Staff has been reduced to one teacher, and a vacant Instructional Assistant position will not be filled at the present time.

The auditors had been in Alturas to complete work on the 2015-16 MCOE audit. Their report should be received by December.

Mike Martin reported the following:

Arrangements are being made for the sale of the portable located at Adin Elementary School which was used to house the former preschool for MCOE. Mike reported that he had worked with our lawyers, and Big Valley is seeking board approval of the sales agreement. As required, the building will be placed on the report of surplus property which is provided to the board on a quarterly basis.

New LCAP Template will be available for 2016-17. Mike reported that he, Misti, Leslie, and Liza Butler will be attending training regarding the new rubrics.

Next week he will be attending the quarterly CCSESA meeting in Bakersfield.

2. CONSENT AGENDA ITEM

- Minutes – September 12, 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 Quarterly Report of Surplus Property

Members of the board acknowledged the Quarterly Report of Surplus Property. There was no action required for this item.

4. CONSIDERATION / ACTION

4.1 Second 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

It was moved by Dixie Server, seconded by Bucky Harris and carried that the above listed Board Policies / Superintendent Policies be approved. (Ayes: Hays, Harris, Camacho, DuVal, Server)

4.2 Board Stipend (5% increase of \$11.81 allowed by Education Code 1090(g) (From \$236.39 to \$248.20 per month)

A motion was made by Dixie Server, seconded by Sadie Camacho and carried that the increase in the board stipend be approved as presented. (Ayes: Hays, Harris, Camacho, DuVal, Server)

4.3 Joint meeting with EHS for November, 2016 Board Meeting Change location to Early Head Start Building

Following discussion, a motion was made by Sadie Camacho, seconded by Bucky Harris and carried that the November 14th meeting of the Modoc County Board of Education be held as a joint meeting with Early Head Start. The meeting will begin at 5:00 p.m. and will be held at the Early Head Start building located at 901 N. East "A" St. here in Alturas. (Ayes: Hays, Harris, Camacho, DuVal, Server)

5. **CORRESPONDENCE**

5.1 **Board Workshop – (Brown Act & More)**

Further information was provided to the members of the board regarding the Board Workshop to be held in Tulelake. The date for the training has been set for December 7th, however the time for the training has not been determined.

Members of the board were also provided with notification of an available training available through the County of Modoc. This training will concentrate on the Brown Act, and the required AB 1234 Ethics training, is free of charge, and will be held at the Veterans Hall on November 3rd from 3:00 p.m. – 5:00 p.m.

6. **BOARD TIME**

7. **NEXT BOARD MEETING / TIME:** November 14, 2016 – 5:00 p.m.
Early Head Start Building - Alturas

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