

Modoc County Board of Education
Regular Meeting / Joint Meeting with Early Head Start Policy Council
Family Development Center - Alturas
Adopted Minutes
November 14, 2016

The Early Head Start portion of the meeting was led by Alice Lybarger who provided an overview of the current year activities. This overview included information regarding the Program Improvement Plan, Annual Program Changes, and information regarding three new collaborations which had been developed over the year (Siskiyou County, Siskiyou EHS, and Siskiyou First 5). Video clips of “Socialization” efforts were explained, and a video of the everyday program was viewed by those in attendance. Alice reported that the Early Head Start Program will have a new director, Lisa Reed effective December 1, 2016.

Following Alice’s presentation, the Modoc County Board of Education meeting was convened.

CALL TO ORDER – ROLL CALL AND ESTABLISHMENT OF QUORUM

Members of the Board met for a joint meeting with the Early Head Start at the Family Development Center in Alturas. The meeting of the Modoc County Board of Education was called to order at 5:49 p.m.

Members Present

Jim Hays
Dixie Server
Bucky Harris
Sadie Camacho
Ben DuVal

Members Absent

MCOE Staff Members Present

Alice Lybarger
Gail Eppler
Cherie Walton
Quesia Alvarez
Maria Byerley
Timi Blankenship

Visitors Present

Girl Scouts / Parents
Brooklyn Sims – Policy Council Member

1. Reports:

Written Reports from the following were included in the agenda packet.

Leslie Corder, Director of Fiscal Services
Mike Martin, County Superintendent

2. CONSENT AGENDA ITEM

- Minutes – October 10, 2016
- Temporary County Certificates

A motion was made by Dixie Server, seconded by Sadie Camacho 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 First Reading: Board Policies / Superintendent Policies

- BP/SP 1312.3 – Uniform Complaint Procedures
- BP/SP 3230 – Federal Grant Funds
- BP/SP 3270 – Sale and Disposal of Books, Equipment and Supplies
- BP/SP 3320 – Claims and Actions Against the County Office of Education
- BP/SP 5145.3 – Nondiscrimination / Harassment
- BP/SP 5145.7 – Sexual Harassment

4. CONSIDERATION / ACTION

5. CORRESPONDENCE

5.1 Thank you letter – CDE (regarding receipt of Financial Report)

6. BOARD TIME

7. NEXT BOARD MEETING / TIME: December 12, 2016 – 5:00 p.m.
Modoc County Office of Education

8. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 5:59 p.m.