

Modoc County Board of Education
Regular / Re-organizational Meeting
Adopted Minutes
December 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 5:00 p.m.

Members Present

Jim Hays
Dixie Server
Bucky Harris
Sadie Camacho
Ben DuVal

Members Absent

MCOE Staff Members Present

Mike Martin
Misti Norby
Marian Hall
Leslie Corder
Alice Lybarger
Lisa Reed
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

None

Alice Lybarger reported the following:

Lisa Reed was introduced to the members of the board as the new Early Head Start Director. Lisa will assume the responsibilities of director at the end of December when Alice retires from her position.

They had been busy working on the continued funding application for the 3rd year of the 5-year cycle of funding for EHS. In addition, policies and procedures are being reviewed and renumbered as required.

Marian Hall and Mike Martin reported the following:

Information was provided regarding a recommendation of the Public Policy Institute of California (PPIC) that special education funding be added to LCFF with no firm restrictions. It was indicated that the report, which was sent to the Governor at his request, was generated from a funding focus, rather than how services are actually delivered. In addition, no data was collected from SELPA's north of Modesto. It was pointed out that currently each SELPA has a Local Plan and funding is run through that process. Mike and Marian pointed out that no one knows what will happen – policy makers may push for the change, or may step back. Additional information should be available in January.

Mike Martin reported the following:

A handout showing the functions of the County Superintendent / County Board was distributed to the members of the board in their agenda packets. Mike explained the document which was provided for information only.

He, Misti, Leslie and Liza (Butler) had attended 3 LCAP training sessions, and had provided the information to the district's as required.

Information was provided to the members of the board regarding the implementation of a CATAPULT System throughout MCOE programs and classrooms, as well as all district sites. Mike explained that CATAPULT is an Alert and Inform system to be used in emergency situations which could occur on and in school programs and grounds.

2. CONSENT AGENDA ITEMS

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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: Camacho, DuVal, Server, Harris, Hays)

3. INFORMATION / NO ACTION

3.1 2017- 2018 Sunshine Proposals of CSEA High Desert #531 and Modoc County Superintendent of Schools

2017 / 2018 Sunshine Proposals were received from CSEA High Desert #531 and the Modoc County Superintendent of Schools. This item was for information only and required no action on the part of the board. (copy on file)

3.2 Modoc County Office of Education LCAP Update

Misti Norby provided an update regarding the Modoc County Office of Education LCAP. (Copy of report on file)

4. ACTION

4.1 Reorganization of Board Election of Officers: Modoc County Board of Education County Committee on School District Organization

The gavel was relinquished to Mike Martin who opened and accepted nominations for the position of president of the board. A motion was made by Bucky Harris, seconded by Sadie Camacho that Jim Hays be nominated and elected for this position. This motion carried with a vote of 5-0 (Ayes: Camacho, DuVal, Server, Harris, Hays)

Jim Hays accepted nominations for the office of vice president of the board. It was moved by Ben DuVal, seconded by Bucky Harris that Dixie Server be nominated and elected for this position. This motion carried with a vote of 5-0 (Ayes: Camacho, DuVal, Server, Harris, Hays)

The Modoc County Board of Education and its officers also act, in the same capacity, as the County Committee on School District Organization.

4.2 Appointment of Authorized Agents for 2017 / Resolution #16-03: Mike Martin, Leslie Corder, Marian Hall, Misti Norby and Tim Hoff

A motion was made by Bucky Harris, seconded by Ben DuVal and carried that Resolution #16-03 appointing Mike Martin, Leslie Corder, Marian Hall, Misti Norby, and Tim Hoff as authorized agents for the Modoc County Office of Education for the 2017 year be approved as presented. This authorization will enable these persons to sign various forms and reports on behalf of the office. This motion carried with a vote of 5-0 (Ayes: Harris, Server, Camacho, DuVal, Hays).

4.4 Approval – First Interim Budget Report

Following presentation by Leslie Corder, a motion was made by Dixie Server, seconded by Sadie Camacho and carried that the First Interim Budget report be accepted and approved as presented. (Ayes: Harris, Server, Camacho, DuVal, Hays). (Copy on file)

4.5 Board Meeting Dates and Times for 2017

Following discussion, a motion was made by Sadie Camacho, seconded by Ben DuVal carried that the board meeting dates for 2017 be approved as presented. Meetings will be held on the second Monday of each month, with the exception of the May meeting which will be held on the last Tuesday of the month. Meetings will begin at 5:00 p.m. for the months of November, December, January, and February; and 7:00 p.m. for the months of March, April, May, June, July, August, September, and October. (Ayes: Camacho, DuVal, Server, Harris, Hays). (Calendar on file)

4.6 Set Superintendent's Salary effective January 1, 2017

It was moved by Ben DuVal, seconded by Bucky Harris and carried that the current salary for the position of County Superintendent be retained as the salary for January – December 2017. (Ayes: Camacho, DuVal, Server, Harris, Hays)

4.7 Second Reading – Policy Updates: Board / 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

A motion was made by Ben DuVal, seconded by Dixie Server and carried that the above listed board and superintendent policies be adopted as presented. (Ayes: Camacho, DuVal, Server, Harris, Hays)

It was noted that the adoption of BP/SP 3320 was a requirement of our Liability Insurance Company (NCSIG). Confirmation of the approval of the policy will be forwarded to them as required.

5. CORRESPONDENCE

6. BOARD TIME

7. NEXT MEETING DATE January 9, 2017 - 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 6:23 p.m.

Respectfully submitted:

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

Approved:

President, Modoc County Board of Education