

Modoc County Board of Education
Regular Meeting
Adopted Minutes
January 9, 2017

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
Sadie Camacho

Members Absent

Bucky Harris
Ben DuVal

MCOE Staff Members Present

Mike Martin
Leslie Corder
Patti Carpenter
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

Patti Carpenter, Professional Learning Coordinator reported the following:

A Professional Learning Department report was provided to the members of the board. Patti explained the report which showed teacher and administrator requests for Coaching; and a listing of professional learning workshops for teachers, administrators, and instructional assistants. In addition, a listing of state and regional meetings was provided for the information of the board. When asked, "Has the job met your expectations since you started," Patti replied, "It has far exceeded what I expected." Patti pointed out that she has enjoyed the personal relationships that are being built, and the success she has seen in working with the diverse groups.

Mike Martin reported the following:

Information regarding the release of the 2017-18 Governor's Budget. Additional information will be provided at the next meeting.

He will be attending the quarterly meeting of the County Superintendent's at the end of this month. This meeting will be held in Monterey.

Information was provided to the members of the board regarding the implementation of a CATAPULT (Alert & Inform) System throughout MCOE programs and classrooms, as well as all district sites. A video of how the system works was shown. Several questions of the board members were answered.

2. CONSENT AGENDA ITEMS

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

3. INFORMATION / NO ACTION

3.1 Quarterly Report of Surplus Property

The quarterly report of surplus property was provided for the members of the board. Mike pointed out that the portable building which previously housed the Adin Preschool, which was sold to the Big Valley Joint Unified School District was included in this report. This item was for information only and required no action on the part of the board. (copy on file)

4. ACTION

**4.1 Approval of School Accountability Report Cards
Modoc County Special Education
Modoc County Juvenile Court School / Stronghold Court School**

Following review, a motion was made by Dixie Server, seconded by Sadie Camacho and carried that the annual School Accountability Report Cards (SARC's) be approved as presented. Copies of the SARCS for Modoc County Special Education and Modoc County Juvenile Hall / Stronghold Court School are on file in the County Office. (Ayes: Camacho, Server, Hays; Absent: DuVal, Harris)

4.2 Acceptance of June 30, 2016 Audit Report (Clay Singleton)

Clay Singleton, (Auditor) was not able to be in attendance at the meeting. Leslie Corder provided the members of the board with an overview of the Audit Report dated June 30, 2016. It was pointed out that the “Inadequate Segregation of Duties” finding had been reduced from a “Material Weakness” to a “Significant Deficiency” and the Finding regarding the “GAAP Financial Statements” had been implemented. Leslie indicated that she was very pleased to see these improvements. There were no other areas of concern in the audit. Following explanation, a motion was made by Dixie Server, seconded by Sadie Camacho, and carried that the report be accepted as presented. (Ayes: Harris, Server, Camacho, DuVal, Hays) (Copy on file)

5. CORRESPONDENCE

6. BOARD TIME

- 6.1 A brief discussion was held concerning an article in the ACSA Leadership Magazine relating to teacher shortages.

7. **NEXT MEETING DATE** February 13, 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 6:07 p.m.

Respectfully submitted:

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

Approved:

President, Modoc County Board of Education