

Modoc County Board of Education  
Regular Meeting  
Adopted Minutes  
February 13, 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  
Ben DuVal  
Bucky Harris

**Members Absent**

**MCOE Staff Members Present**

Mike Martin  
Misti Norby  
Leslie Corder  
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**

**Lisa Reed, Director of Early Head Start reported the following:**

The renewal application for funding of the Early Head Start Program had been completed and submitted.

She has been busy building contacts and collaborations with agencies both in Modoc and Siskiyou Counties.

**Leslie Corder reported the following:**

She had been working on the updates for the Second Interim Report which will be presented at the March meeting.

In addition, Rena Harris and Billiejo Young had been assisting with the transition in the business office at Surprise Valley Joint Unified School District. It was reported that this process is going well, and that both Rena and Billiejo bring different skills to the project. Members of the board were reminded that SVJUSD is reimbursing MCOE for the services rendered.

All of the required statements (1099's / W2's) have been mailed to employees.

Information regarding the 17/18 Governor's Budget was provided. Leslie pointed out that there is no new money being allocated, and that there are no other obvious changes from the current years budget.

**Mike Martin reported the following:**

In the agenda packet, Mike provided members of the board with a copy of an Executive Summary of a LAO (Legislative Analyst's Office) Report, "*Re-Envisioning County Offices of Education – A Study of Their Mission and Funding.*" This report, which contained information regarding funding through LCFF as well as assessments and recommendations for alternative funding and oversight activities was explained to the members of the board. A copy of the full report is located at <http://lao.ca.gov/Publications/Report/3547>

**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, DuVal, Harris, Hays, Server)

**3. INFORMATION / NO ACTION**

**4. ACTION**

**4.1 Approval – 2016-17 Single Plan for Student Achievement (SPSA)**

Following explanation, a motion was made by Dixie Server, seconded by Ben DuVal and carried that the 2016-17 Single Plan for Student Achievement (SPSA) be approved as presented. (Copy on file)  
(Ayes: Camacho, DuVal, Harris, Hays, Server)

**4.2 Approval – 2016-17 – Consolidated Application**

A motion was made by Ben DuVal, seconded by Sadie Camacho and carried that the 2016-17 Consolidated Application be approved as presented. (Copy on file)  
(Ayes: Camacho, DuVal, Harris, Hays, Server)

**4.3 Approval – 2016-17 – College Readiness Block Grant Plan**

Misti Norby explained that the College Readiness Block Grant Plan, which provides \$75,000 to MCOE, is to provide and/or expand diverse education programs for students. Following this explanation, a motion was made by Sadie Camacho, seconded by Ben DuVal and carried that the application be approved. (Copy on file)  
(Ayes: Camacho, DuVal, Harris, Hays, Server)

**4.4 Approval – Request for Allowance of Attendance Because of Emergency Conditions**

A “Request for Allowance of Attendance Because of Emergency Conditions” for the Surprise Valley Preschool was reviewed. It was explained that with the submission of this document, funding for the school closure due to snow levels (January 4, 2017) will not be withheld from the funding. (Copy on file)  
(Ayes: Camacho, DuVal, Harris, Hays, Server)

**4.5 Approval – Allocation of Funding –  
Not to Exceed \$3500 for Registration / Lodging  
Modoc High School Academic Decathlon Team State Competition  
March 23-26, 2017 - Sacramento**

A motion was made by Sadie Camacho, seconded by Dixie Server and carried that an allocation of funding, not to exceed \$3500 for Registration / Lodging for the Modoc High School Academic Decathlon Team be allowed. The team will attend the State Competition to be held in Sacramento, March 22-26.

**5. CORRESPONDENCE**

**6. BOARD TIME**

- 6.1** Dixie Server asked if the County Office had any information regarding the K-12 On-line Public Schools. It was noted that there was not information available.

7. **NEXT MEETING DATE** March 13, 2017 - 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 6:00 p.m.

Respectfully submitted:

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

Approved:

President, Modoc County Board of Education