

Modoc County Board of Education
Regular Meeting
Adopted Minutes
March 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 7:00 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
De Funk
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

De Funk, Director of Child & Family Resources reported the following:

The Talk-Read-Sing campaign is ongoing, and judging by the number of books being taken from the Book-houses it is going well. The AES PTO group has constructed a book house that is located at Social Services.

Approximately 130 families are participating in the Imagination Dollywood, a program where the children who are signed up receive a book per month until age five.

A copy of a Community Needs Assessment Survey developed by the Modoc Child Development Advisory Committee was shared with the members of the board. These surveys, when completed

will be sent to the Center for Evaluation Research for compilation of the data. It is hoped that the data will assist in providing needed child care within the county.

A C-PIN training is scheduled for all preschool teachers and instructional assistants for Thursday, March 16th.

Preparations for the construction of an in-ground skate park are being made with the tentative start date sometime in July. The skate park will be located on Nagle St. near the swimming pool.

Misti Norby, Director of Student & Educational Programs reported the following:

A PowerPoint presentation was provided featuring the Stronghold Court School. Misti pointed out that the California Highway Patrol had visited the school, and the students had participated in a running race with the visiting officers.

It was also reported that a training had been provided for staff members regarding the new Emergency Messaging System – Catapult.

In an effort to provide the appropriate and necessary wrap around services for select students, three staff members attended a Traumatic Crisis Intervention Training which was provided by Warner Mountain Group Home. In the future, the remaining staff members will attend a like training.

Members of the board were invited to attend Stronghold's 2017 Graduation & 8th Grade Promotion. Misti pointed out that there may not be a high school graduate, however there will be 8th graders who are recognized. The event will be held on May 26th at 1:00 p.m.

Mike Martin reported the following:

As a "heads up" information item for the members of the board, Mike Martin reported that resolutions are beginning to emerge regarding blocking ICE (Immigration & Custom's Enforcement) from coming in and setting up checkpoints, and/or making immigration arrests.

Mike indicated that he would be watching a webinar provided by our legal counsel, Lozano Smith concerning the issue. It remains to be seen whether the adoption of resolutions will do any good at all.

Information was provided regarding Charter Schools, and the legality of where they are actually operating. Current regulations require the school to have a larger number of students in the charter school within the actual chartering county or district. Mike indicated that he will be talking with the Region II Superintendents at the next meeting and will provide additional information as it becomes available.

2. CONSENT AGENDA ITEMS

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

3. INFORMATION / NO ACTION

3.1 First Reading – Superintendent / Board Policy

The first reading of BP/SP 6146.1 – High School Graduation Requirements was held. This item will be placed on the next agenda for the second reading and adoption.

3.2 LCAP Update

Misti Norby provided the members of the board with an update concerning the Modoc County Office of Education LCAP. This item was for information only and required no action on the part of the board.

4. ACTION

4.1 Approval – 2nd Interim Budget Report

Following explanation, a motion was made by Ben DuVal, seconded by Bucky Harris and carried that the 2nd Interim Budget Report be approved as presented. (Copy on file) (Ayes: Hays, Server, Camacho, DuVal, Harris,)

CORRESPONDENCE

5. BOARD TIME

5.1 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.

6. NEXT MEETING DATE April 10, 2017 - 7:00 p.m.
Modoc County Office of Education

7. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 8:15 p.m.

Respectfully submitted:

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

Approved:

President, Modoc County Board of Education