

Modoc County Board of Education  
Regular Meeting  
Adopted Minutes  
April 10, 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  
Bucky Harris

**Members Absent**

Ben DuVal

**MCOE Staff Members Present**

Mike Martin  
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:**

At the present time, the program is fully enrolled and has a waiting list of 9.

She has been working at building collaborative relationships with Yreka agencies and the EHS Family Support Workers have been participating in trainings offered in Siskiyou County. In addition, she has been working with De Funk, Director of Child & Family Resources and TEACH, Inc. to offer parenting classes.

They have a new liaison at the Sky Lakes Medical Center in Klamath Falls who is working with new moms.

The process of replacing a totaled vehicle for the EHS program is progressing.

**Leslie Corder, Director of Fiscal Services reported the following:**

Copies of the MCOE Financial Dashboard were included in the agenda packet. It was pointed out that the office is in a good place financially

Leslie indicated that she will be providing a full report, following the receipt of the Governor's May Revise. In addition, she has been meeting with department heads and is working on preparing the 2017-18 MCOE Budget.

**Mike Martin reported the following:**

The MTSS grant application has been completed and submitted. Mike pointed out that the SELPA partnered with MJUSD in preparing this document. It was explained that MTSS is a Multi-Tiered System of Support, and is a systemic, continuous improvement framework in which problem-solving and decision making is practiced across all levels of the educational system for supporting students. It is expected that additional grant funding will become available for implementation of programs.

Information regarding On-line K-12 Education availability was shared with the members of the board. This information showed options that are available in California. (Copy attached)

**2. CONSENT AGENDA ITEMS**

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

**3. INFORMATION / NO ACTION**

**3.1 First Reading – Superintendent / Board Policy**

The first reading of the following policies was held. These policies will be placed on the May agenda for the second reading and approval.

- BP/SP 3206 – Fees and Charges
- BP/SP 5111 – Admission
- BP/SP 5113 – Absences and Excuses
- BP/SP 5141.21 – Administering Medication and Monitoring Health Conditions
- BP/SP 6174 – Education for English Learners

**3.2 Quarterly Report of Surplus Property**

As required the Quarterly Report of Surplus Property was provided for the information of the board. (Copy on file)

**4. ACTION**

**4.1 Second Reading / Approval – Superintendent / Board Policy**

The second reading / approval of BP/SP 6146.1 – High School Graduation Requirements was held. The motion to approve this revised policy was made by Sadie Camacho, seconded by Bucky Harris and carried.  
(Ayes: Camacho, Harris, Hays, Server; Absent: DuVal)

**4.2** A motion was made by Dixie Server, seconded by Sadie Camacho and carried that the 2016-17 Forest Reserve Allocation Apportionment be approved as presented in the agenda packet. It was reported that this funding continues to decline.  
(Ayes: Camacho, Harris, Hays, Server; Absent: DuVal)

**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** May 30, 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 7:40 p.m.

Respectfully submitted:

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

Approved:

President, Modoc County Board of Education