

Modoc County Board of Education  
Regular / Public Hearing  
Adopted Minutes  
May 30, 2017

**CALL TO ORDER – ROLL CALL AND ESTABLISHMENT OF QUORUM**

Members of the Board met for a regular meeting / public hearing 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  
Ben DuVal  
Sadie Camacho  
Bucky Harris

**Members Absent**

**MCOE Staff Members Present**

Mike Martin  
Misti Norby  
Leslie Corder  
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**

**Mike Martin reported the following:**

Lisa Reed was not in attendance at the board meeting as she was in Yreka attending a meeting regarding Early Head Start. Mike indicated that she had been working diligently on learning the workings of the program.

Information regarding grant funding in the approximate amount of \$395,000 obtained by the Modoc County Office was shared with the members of the board. Mike explained that \$90,000 had been applied for through Lassen College AB86 Funding to assist adults in completing work place skills. This funding is passed through the County Office to CalWorks, Workforce Alliance and TEACH. Previous funding has been received for two prior years. An additional \$50,000 was applied for this year, which if received will support the ongoing professional development provided by MCOE. Notification concerning funding should be received in July.

The SELPA had partnered with Modoc Joint Unified School District in an application for start-up funding for MTSS. The RFA was distributed by Orange County Office of Education. The funding in the amount of \$50,000 will be used to develop and implement training focusing on behavior and academics of students. Misti Norby will be the lead person for this project.

CCEE funding in the amount of \$100,000 will be received, for the hosting of a PLN by MCOE, with participants from all 3 school districts in the county. The focus of the PLN is on student behavior using MTSS as the continuous growth model in addressing State Priorities, 4,5,& 6. Travel to required meetings will be necessary for leads, Misti Norby and Liza Butler.

Mike indicated that there will be a Behavioral Assistant in each district, including the County Office of Education for the upcoming school year. This is made possible by funding from Modoc County Mental / Public Health in the amount of \$145,000. The funds will also be used to support an MTSS Coordinator & Behavior Specialist (Krissy Hess).

Information regarding resignations in the Tulelake Basin Joint Unified School District was shared with the members of the board. Mike indicated that he had been notified of the following resignations: Vanessa Jones, Superintendent / Principal - effective at the end of the current school year and Dean Teig, Principal – Tulelake High School, also effective at the end of the current school year.

## **2. CONSENT AGENDA ITEMS**

- Minutes – April 10, 2017
- Temporary County Certificates
- Approval – Disposal of Class 3 Documents (2011-2012 and 2009-2010), and authorized by Article 2, section 16023 through 16028, of Article 5, California Administrative Code.

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

## **3. DISCUSSION / NO ACTION**

- 3.1 First Reading – Superintendent / Board Policy
- BP/SP 1312.3 – Uniform Complaint Procedures
  - BP/SP 5141.52 – Suicide Prevention
  - BP/SP 5148.2 – After School Programs
  - BB 9012 – Board Member Electronic Communications

Mike explained the new policies, indicating that our information concerning updates is received through CSBA / GAMUT, and is largely based on new legislation. Specifically regarding BB9012 – Board Members Electronic Communications, it was explained that due to case law; school business – even though conducted on a personal device can be subject to a public records request. Members of the board will receive MCOE email addresses. Information regarding this request will be forwarded to the MCOE Tech Dept.

There was no action required for the First Reading of the Board Bylaws. These bylaws will be placed on the agenda for the June board meeting for the second reading and approval.

### **3.2 Public Hearing – Local Control and Accountability Plan (LCAP)**

### **3.3 Public Hearing – 2017/2018 Modoc County Office of Education Budget**

Public Hearings were held regarding the Local Control and Accountability Plan and the 2017-18 Modoc County Office of Education Budget. Leslie Corder, CBO and Misti Norby, Director of Student & Educational Services provided a Power Point presentation regarding both the LCAP and the budget. There was no public input received regarding either of these items. Both items will be placed on the June agenda as action items.

## **4. ACTION**

### **4.1 Second Reading: Board Policies / Superintendent Policies**

- BP/SP 3260 – 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

A motion was made by Ben DuVal, seconded by Bucky Harris and carried that the Second Reading of the Board Policies / Superintendent Policies be approved. These approved policies will be forwarded to CSBA for inclusion in the MCOE on-line policy listing. (Ayes: Hays, Camacho, DuVal, Server, Harris)

- ### **4.2**
- A motion was made by Dixie Server, seconded by Sadie Camacho and carried that approval for membership of Maxine Godfrey to the Community Advisory Committee be granted. (Ayes: Hays, Camacho, DuVal, Server, Harris)

5. **CORRESPONDENCE**

6. **BOARD TIME**

Sadie Camacho reported that she had attended the collaborative band concert which included bands from the schools in Modoc County. It was reported that the event was enjoyable.

7. **NEXT BOARD MEETING / TIME:** June 12, 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 8:04 p.m.

Respectfully submitted:

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

Approved:

President, Modoc County Board of Education