

Modoc County Board of Education  
Regular / Public Hearing  
Adopted Minutes  
June 12, 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  
Ben DuVal  
Sadie Camacho

**Members Absent**

Bucky Harris

**MCOE Staff Members Present**

Mike Martin  
Leslie Corder  
Lisa Reed  
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 reported the following:**

The Early Head Start program is at full enrollment, with 11 families on the waiting list.

She has been working with local agencies in developing and enhancing the parenting curriculum in the program. In addition, she reported that her staff had attended a training in Klamath Falls regarding this subject.

Many of the EHS staff members are currently attending the Capturing Kids Hearts training which is being provided by MCOE and Modoc County Behavioral Health. It was pointed out that although the program pertains to older children, the local EHS goal is to build a foundation using the same common language.

**Leslie Corder Reported the Following:**

The Financial Report was included in the agenda packet.

It was reported that the state budget is moving through both houses, and potentially contains good news in the way of ongoing funding the LCAP planning and implementation. This funding will amount to approximately \$80,000.

**Mike Martin reported the following:**

Mike also reported on the ongoing funding for LCAP planning and implementation. In addition, information was provided regarding trailer language which requires the disclosure of plans for supporting the districts, and who specifically the county office is working with in the process. This language would require disclosure of this information to be provided to the members of the board at the same time and place as the Public Hearing at which the LCAP / Budget are presented.

**2. CONSENT AGENDA ITEMS**

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

**3. DISCUSSION / NO ACTION**

**4. ACTION**

**4.1 2017-2018 Local Control and Accountability Plan (LCAP)**

A motion was made by Dixie Server, seconded by Sadie Camacho and carried that the 2017-2018 LCAP be approved as presented. (Ayes: Hays, Camacho, DuVal, Server; Absent: Harris)

**4.2 2017/2018 Modoc County Office of Education Budget**

The 2017-2018 Modoc County Office of Education Budget was approved with the motion being made by Ben DuVal, seconded by Sadie Camacho and carried. (Ayes: Hays, Camacho, DuVal, Server; Absent: Harris)

**4.3 Second Reading: Board Policies / Superintendent Policies / Board Bylaw**

- 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

It was moved by Dixie Server, seconded by Ben DuVal and carried that the second reading of the Board / Superintendent Policies and Board Bylaws be approved as included in the agenda packet. These approved policies will be forwarded to CSBA for inclusion in the MCOE on-line policy listing. (Ayes: Hays, Camacho, DuVal, Server; Absent: Harris)

**4.4 Approval 2017-2018 Consolidated Application**

Following explanation, a motion was made by Sadie Camacho, seconded by Ben DuVal and carried that the 2017-18 Consolidated Application be approved as presented. (Ayes: Hays, Camacho, DuVal, Server; Absent: Harris)

**4.5 Approval – Undated Local Educational Agency Plan (LEAP)**

A motion was made by Ben DuVal, seconded by Sadie Camacho and carried that the updated Local Educational Agency Plan (LEAP) be approved as included in the agenda packet. (Ayes: Hays, Camacho, DuVal, Server; Absent: Harris)

**5. CORRESPONDENCE**

Copies of the California County Boards of Education newsletter were distributed to the members of the board.

**6. BOARD TIME**

Ben DuVal reported that he had attended the Tulelake High School graduation, and had the honor of awarding a scholarship to one of the students.

- 7. NEXT BOARD MEETING / TIME**      July 10, 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 7:20 p.m.

Respectfully submitted:

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

Approved:

President, Modoc County Board of Education

