

Modoc County Board of Education  
Regular Meeting  
Adopted Minutes  
August 14, 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  
Bucky Harris  
Dixie Server  
Ben DuVal  
Sadie Camacho

**Members Absent**

**MCOE Staff Members Present**

Mike Martin  
Leslie Corder  
Marian Hall  
Joni Beach  
Beth Weber  
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 9 families on the waiting list, with all aspects of the program going well.

She has been working on the self-assessment which is a required to be completed prior to the submission of the application for continued funding which is due in January.

The vacant Family Service Worker position had been filled.

**Marian Hall reported the following:**

Joni Beach, Program Specialist for special education was introduced. Joni indicated that she is happy to be a member of the MCOE staff. She also stated that she had enjoyed meeting and feeling a strong sense of positivity among the various staff members.

There are three new special education teachers for the 2017-18 school year. Dan Roeder will be at Modoc High School, Kari Johnson at Tulelake Elementary and Reggie Gee will fill the position at Tulelake High School. Current vacancies include instructional assistants in the Early Intervention Program, at Modoc High and at Modoc Middle Schools.

**Leslie Corder reported the following:**

The Financial Report was included in the agenda packet.

The state budget had been approved, and provides ongoing funding for the review and assistance in evaluating district LCAP's. An additional requirement for 2017-18 will be the need to develop and have approved by the County Board, a plan of how the county office is assisting and working with the local districts in developing and implementing the LCAP. This plan will be placed on the agenda at the same time as the LCAP and budget for the ensuing year.

**Mike Martin reported the following:**

Mike reported plans to fill a position for a person to work on LCAP's had been deferred for another year as there didn't seem to be an appropriate fit at this time. Information concerning the future requirement for an approved plan to assist and work with districts on their LCAP's was further explained.

Employment updates in the districts were provided to the members of the board. It was reported that administration at Modoc Joint Unified was status quo; Surprise Valley has a new principal at the elementary and high schools – Brian Marquardt; and Bryce Brin has filled the position of principal / superintendent of the Tulelake Basin Joint Unified School District, with Dennis Butler moving to the position of principal of Tulelake Elementary.

He felt that the "All Staff Gathering" for 2017-18 had a good vibe and that MCOE employees are ready to start the new school year.

**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; Harris)

**3. DISCUSSION / NO ACTION**

**3.1 Quarterly Report of Surplus Property**

The quarterly report of surplus property was provided for the information of the members of the board. This was an information item only, and required no action on behalf of the board.

**4. ACTION**

**4.1 Approval – Acceptance of “My School” Contract / Support Opening of Budding Tree State Preschool**

A motion was made by Dixie Server, seconded by Sadie Camacho and carried that the acceptance of the “My School” contract as well as the opening of the Budding Tree State Preschool be approved. (Ayes: Hays, Camacho, DuVal, Server, Harris)

**4.2 Approval – Change Name of Alturas Integrated Preschool to Alturas Elementary State Preschool**

Following explanation, a motion was made by Ben DuVal, seconded by Bucky Harris and carried that the Alturas Integrated Preschool be renamed to be Alturas Elementary State Preschool. (Ayes: Hays, Camacho, DuVal, Server, Harris)

**5. CORRESPONDENCE**

**5.1 County of Modoc – Property Tax Apportionment and Allocation System Audit Report**

Leslie explained this correspondence, and indicated that the information had come from the County Tax Collector and was the result of a property tax audit. (copy attached)

**5.2 CSBA – Director-at-Large County Seat**

Following discussion regarding the election for a CSBA Director-at-Large County Seat, there was no interest voiced by any of the board members in running for this position.

**6. BOARD TIME**

Sadie, Jim and Dixie reported that they had attended and enjoyed the 2017 “All Staff Gathering” and had appreciated being invited. Jim indicated that he had enjoyed being able to put faces with names.

**7. NEXT BOARD MEETING / TIME**

September 11, 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 7:33 p.m.

Respectfully submitted:

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

Approved:

President, Modoc County Board of Education