

Modoc County Board of Education  
Regular Meeting  
Adopted Minutes  
September 11, 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  
Misti Norby  
Lisa Reed  
Gail Eppler

**Visitors Present**

Doreen Smith-Power

**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:**

Copies of a EHS Services Snapshot, enrollment figures, and the 2016-17 Annual Program Report for the program were distributed to the members of the board. Lisa explained these three documents and pointed out that the appropriate reports will be posted on the EHS website.

She is continuing to work on the self-assessment which should be done by next month.

They had received notification of the receipt of funding in the amount of \$17,000 to be used to upgrade the current playground and deck area at the facility in Alturas.

Ongoing efforts to build supplemental services through Siskiyou County are being pursued. Lisa pointed out that many of these trainings are aligned with the Ford Foundation, and are free to participants.

**Misti Norby reported the following:**

The MCOE had launched trainings regarding the California Reading & Literacy Project (CRLP) for K-5 district teachers. Approximately 35 educators attended the first session. Additional sessions will be offered throughout the school year.

The first in a series of three PBIS (Positive Behavior Interventions & Supports) sessions had been successfully completed. Additional sessions of PBIS will be held October 4<sup>th</sup> and November 7<sup>th</sup>.

The After-School Program is partnering with Modoc Middle School is collecting donations for Disaster Relief to take to the Red Cross in Redding. The collected items will be disbursed from the Redding facility to those in need.

A video of "Life at Stronghold" was shared with the members of the board. Misti pointed out that the informational video had also been shown at the Region II Superintendents' Leadership Symposium earlier in the summer.

**Leslie Corder reported the following:**

The Financial Report was included in the agenda packet.

Her office had been busy getting the books / records closed for the 2016-17 fiscal year. The Unaudited Actuals will be provided to the members of the board at the October meeting as required.

She is in the process of scheduling the next visit from the auditors so that the 2016-17 Audit can be completed.

**Mike Martin reported the following:**

As an information item for the members of the board, Mike reported that the Warner Mountain Group Home is struggling to find an appropriately licensed person to administer the agency, and therefore will need to make a decision in the future as to whether to remain open, or to close its doors. It was pointed out that if there is no group home, that there is no need for the Stronghold School facility. The current enrollment at Stronghold is 14 students. There are no final decisions made as of this date. Members of the board will be kept informed as information becomes available.

MCOE had received an Unfair Practice Charge from the Public Employees Relations Board (PERB) regarding instructional assistants and the collective bargaining agreement. Mike indicated that the MCOE legal counsel has been contacted and the appropriate measures are being pursued.

The will be out of the office from September 25<sup>th</sup> through October 6<sup>th</sup>.

## **2. CONSENT AGENDA ITEMS**

- Minutes – August 14, 2017
- Temporary County Certificates

Following discussion regarding the need for social security numbers / birthdates on the Temporary County Certificates, a motion was made by Dixie Server, seconded by Ben DuVal and carried that the consent agenda be approved. (Ayes: Hays, Camacho, DuVal, Server; Harris)

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

## **4. ACTION**

### **4.1 Approval / Public Hearing: Resolution 17-01 - Determining the Sufficiency of Instructional Materials**

A motion was made by Sadie Camacho, seconded by Ben DuVal and carried that Resolution 17-01 - Determining the Sufficiency of Instructional Materials be approved as presented. (Copy on file) (Ayes: Hays, Camacho, DuVal, Server; Harris)

### **4.2 Approval – Resolution 17-02 - Exemption to the Separation from Service Requirement Pursuant to Education Code Section 24214.5 or 26812 of Patti Carpenter**

Following the explanation of the possible need for an additional substitute teacher at Stronghold School, a motion was made by Ben DuVal, seconded by Bucky Harris and carried that Resolution 17-02 - Exemption to the Separation from Service Requirement Pursuant to Education Code Section 24214.5 or 26812 for Patti Carpenter be approved. (Ayes: Hays, Camacho, DuVal, Server; Harris)

### **4.3 Approval – Resolution 17-03 – Adopting the GANN Limit**

It was moved by Sadie Camacho, seconded by Dixie Server and carried the Resolution #17-03 – Adopting the GANN Limit be approved as included in the agenda packet. (Ayes: Hays, Harris, Camacho, DuVal, Server)

5. **CORRESPONDENCE**

5.1 **EdSource Article – “With multiple challenges, rural school warrant far more attention” by Carl Cohn**

A copy of the above listed article was included in the agenda packet. Mike explained that Carl Cohn, Executive Director, and Josh Daniels Director, Outreach and Communications of the California Collaborative for Education Excellence had been in Alturas and had met with the MCOE administration and the district superintendents.

5.2 **CSBA – Invitation to Road Show**

Following discussion regarding the upcoming CSBA Roadshow, there was no interest voiced by any of the board members in participating in this event.

6. **BOARD TIME**

Dixie shared information concerning a documentary regarding the progress of education which was aired on ABC / CBS.

7. **NEXT BOARD MEETING / TIME**      October 9, 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 8:00 p.m.

Respectfully submitted:

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

Approved:

President, Modoc County Board of Education