

**Modoc County Board of Education**  
**Regular Meeting / Joint Meeting with Early Head Start Policy Council**  
Family Development Center - Alturas  
Adopted Minutes  
November 13, 2017

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

Members of the Board met for a joint meeting with Early Head Start at the Family Development Center in Alturas. The meeting of the Modoc County Board of Education was called to order at 5:28 p.m.

**Members Present**

Jim Hays  
Bucky Harris  
Dixie Server  
Ben DuVal

**Members Absent**

Sadie Camacho

**MCOE Staff Members Present**

Mike Martin  
Leslie Corder  
Lisa Reed  
Gail Eppler

**Visitors Present**

Mandy Silva, EHS Policy Council Member

**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 the Early Head Start program provided a through overview of the EHS Program. The presentation included information regarding the goals which are implemented to develop school readiness and family engagement; as well as information regarding the recently purchased curriculum being used by the family support workers. In addition, Lisa indicated that services through the EHS program are offered in Modoc and Siskiyou Counties. (Alturas, Cedarville, Eagleville, Ft. Bidwell, Likely, Cal Pines, Canby, Adin, Lookout, Tulelake, McDowell and Dorris). Sample copies of a Child's Developmental Profile were distribute for the information of the members present. All in attendance enjoyed a power point presentation showing the parents and the children participating in various activities.

**Leslie Corder reported the following:**

The auditors had completed their review of the MCOE records for 2016-17. Copies of the audit should be available at the December meeting of the board. The auditors will be at the County Office on Thursday / Friday this week to complete the audit process on the SVJUSD books.

A Financial Report dated November 13, 2017 was included in the agenda packet. Leslie explained the Dashboard and the report to the members of the board.

It was reported that Rena Harris would be attending a meeting with the County Auditor to discuss the current issue with property taxes. A report regarding this matter will be provided at the December meeting.

**Mike Martin reported the following:**

Information concerning the ownership of property on which the Stronghold Court School sits was shared with the board. Mike indicated that the property is owned by Myrtle Creek Corp. and the buildings housing the Warner Mt. Group Home are owned by Environmental Alternatives out of Quincy. It was pointed out that a conversation had been held with both Larry Trotter / Larry Mann and that Mr. Mann had indicated that he saw no problem with the MCOE building remaining on the property until a decision is made regarding moving, selling or demolishing the structure. He indicated that he would talk to his board (Myrtle Tree & ISOT) to confirm. Their next board meeting is not scheduled until the end of November however, he indicated that he would discuss the matter with is board prior to the meeting. Following this conversation, Mr. Mann indicated that he would contact MCOE to follow-up with their thoughts and concerns. (He did mention that in the agreement between Myrtle Tree and Environmental Alternatives there is a clause that indicates that if the facilities are not removed within 90 of the closure of the Warner Mt. Group Home, the buildings will become Public Domain. He again indicated that he didn't feel that would be an issue)

Mike further pointed out that to move the structure, it would cost approximately \$125,000. Discussions are being held concerning whether to relocate the structure, or find a better use for the funding.

Members of the board will be kept up to date on all aspects of the above.

**2. CONSENT AGENDA ITEMS**

- Minutes – October 9, 2017
- Temporary County Certificates

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

3. **DISCUSSION / NO ACTION**

4. **ACTION**

4.1 **Approval – Resolution 17-04: Closure of Stronghold Court School**

Following discussion, a motion was made by Bucky Harris, seconded by Ben DuVal and carried that Resolution 17-04: Closure of Stronghold Court School be approved. Copy on file (Ayes: Hays, DuVal, Server; Harris, Absent: Camacho)

5. **CORRESPONDENCE**

5.1 **CSBA Delegate Assembly Nominations**

There was no interest in being nominated for the CSBA Delegate Assembly voiced by board members.

5.2 **EdSource Article – “Special Ed. in ‘deep trouble’ and still needs reform”**

Mike explained that the issues and problems in special education described in the attached letter are a long-known fact, and that many feel the document is frustrating at best.

5.3 **DACA Resolution – Shasta County Board of Education**

Following brief discussion, there was no interest in developing a like resolution for the Modoc County Board of Education.

6. **BOARD TIME**

7. **NEXT BOARD MEETING / TIME**      December 11, 2017 - 5:00 p.m.  
Modoc County Office of Education

8. **ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 6:15 p.m.

Respectfully submitted:

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

Approved:

President, Modoc County Board of Education