

**MODOC COUNTY OFFICE OF EDUCATION**  
*Mike Martin*  
**County Superintendent of Schools**

**Modoc County Board of Education**  
**Regular / Public Hearing**  
**MCOE – Conference Room**  
**Alturas, CA**  
**May 29, 2018 - 7:00 p.m.**

**MISSION STATEMENT**

*Children are the highest priority of the Modoc County Office of Education. Our professional staff will act to ensure that all children are prepared to learn and all students receive exceptional instruction in a safe and conducive learning environment.*

**AMENDED AGENDA**

**REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY**

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Conference meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact 530.233.7101, Ext: 1000 for assistance. Notification at least 48 hours before the meeting will enable the County Office to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services

**TO OUR VISITORS**

Members of the public may request that a matter within the jurisdiction of the County board be placed on the agenda of a regular meeting. The items must be directly related to Modoc County Office of Education business. Requests for placement must be made in writing and delivered to the office of the County Superintendent and the County Board President no later than 12:00 noon on the ninth (9th) business day prior to the meeting. The Superintendent shall consult with the Board President on the matter. The Board President reserves the right to place the item on the agenda of a subsequent meeting for action.

**CALL TO ORDER**

Time: \_\_\_\_\_

Members of the public may address the Board regarding items on the agenda as these items are taken up. Persons wishing to speak will indicate name, address and subject on which they wish to speak. If the matter is listed as an item for Board action, the Board will not take action until persons who have requested to speak have done so. Unless otherwise approved by the Board, the total time allotted for public input on each agenda item shall not exceed twenty (20) minutes.

**ROLL CALL AND ESTABLISHMENT OF QUORUM**

- Jim Hays, President*
- Dixie Server, Vice President*
- Sadie Camacho, Member*
- Ben DuVal, Member*
- James Harris, Member*

**GUEST'S** \_\_\_\_\_

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**PLEDGE OF ALLEGIANCE**

**POSTING OF AGENDA NOTED**

**PUBLIC COMMENTS**

Citizens may address the Board of Education at this time on any items **not** on the agenda. Following recognition by the President, each speaker may have the floor for three (3) minutes. Persons addressing the Board are requested to give name, address, and the group or organization they represent, if any, in order that an accurate record can be made in the minutes. If the Board desires action, the item can be put on the agenda of a future meeting.

Posting Information -  
Amended / Re-posted -

## 1. PRESENTATIONS/REPORTS

Lisa Reed, Director of Early Head Start  
Mike Martin, County Superintendent

## 2. CONSENT AGENDA ITEMS

- 2.1 Approval of Minutes: Regular Board Meeting (Pgs. 4-7)  
April 9, 2018
- 2.2 Temporary County Certificates (Pgs. 8-13)
- 2.3 Approval – Disposal of Class 3 Documents (2012-2013 and 2010-2011),  
and authorized by Article 2, section 16023 through 16028, of Article 5,  
California Administrative Code. (Pgs. 14-15)

## 3. INFORMATION

- 3.1 Public Hearing – 2018-19 Local Control and Accountability Plan (LCAP)  
(Pgs. 16-71)
- 3.2 Public Hearing – 2018-19 Modoc County Office of Education Budget  
(Pgs. 72-168)
- 3.3 First Reading: Superintendent / Board Policies (Pgs. 169-197)
  - BP/SP – 3514 – Environmental Safety
  - BP/SP – 3514.1 – Hazardous Substances
  - BP/SP – 3516 – Emergencies and Disaster Preparedness
  - BP/SP – 5111 – Admission
  - BP/SP – 5111.1 – County Residency
  - BP/SP – 5125 – Student Records
  - BP/SP – 5131.2 – Bullying
  - BP/SP – 5145.3 – Nondiscrimination / Harassment
  - BP/SP – 5145.9 – Hate-Motivated Behavior
  - BP/SP – 5145.13 – Response to Immigration Enforcement
  - BP/SP – 6161.3 – Toxic Art Supplies (POLICY DELETED)

## 4. CONSIDERATION / ACTION

- 4.1 Second Reading / Approval – Superintendent / Board Policy  
(Pgs. 198-235)
  - BP/SP 1312.3 – Uniform Complaint Procedures
  - BP/SP 5022 – Student and Family Privacy Rights
  - BP/SP 5145.6 – Parental Notifications
  - Exhibit 5145.6 – Parental Notifications
  - BP/SP – 6162.5 – Student Assessment
  - BP/SP – 6171 – Title I Programs

- 4.2 Approval – Resolution #18-03 – Relating to Participating in the Self-Funding Excess Liability Plan (Pgs. 236)
- 4.3 Approval – Resolution #18-04 - Approval of Closure & Request for Attendance Allowance Surprise Valley Preschool 1-26-18 (Pgs. 237)
- 4.4 Approval – Resolution #18-05 – CalPERS – Redeposit Payroll Resolution (Pgs. 238)

**5. CORRESPONDENCE**

**6. BOARD TIME – (Time for Board Members to discuss and/or make public comments)**

**7. NEXT MEETING DATE / TIME:** June 11, 2018 – 7:00 p.m.

**8. ADJOURNMENT**

Time \_\_\_\_\_