

MODOC COUNTY OFFICE OF EDUCATION
Mike Martin
County Superintendent of Schools

Modoc County Board of Education
Regular / Reorganization Meeting
MCOE Conference Room
Alturas, CA

December 10, 2018 - 5:00 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: _____

ROLL CALL AND ESTABLISHMENT OF QUORUM

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

GUEST'S _____

PLEDGE OF ALLEGIANCE

POSTING OF AGENDA NOTED

Posting Information -
Amended / Re-posted -

1. PRESENTATIONS/REPORTS

Rhiannon Martin, Director Early Head Start
Leslie Corder, Director of Fiscal Services
Mike Martin, County Superintendent

PUBLIC COMMENTS ON ITEMS ON AND NOT ON THE AGENDA

Under this item, the public is invited to address the Board regarding items that are and are not on tonight's agenda. Speakers are limited to three minutes each. The Board is not allowed under the law to take action on matters that are not listed on the agenda.

2. CONSENT AGENDA ITEMS

- 2.1 Approval of Minutes: Regular Board Meeting (Pgs. 4-6)
November 13, 2018

3. INFORMATION

- 3.1 Sunshine Initial Proposal by CSEA High Desert #531, dated November 15, 2018
(Pgs. 7-8)

4. CONSIDERATION / ACTION

- 4.1 Seating of Board Members (Sadie Camacho, Dixie Server, Ben DuVal)
- 4.2 Reorganization of Board - Election of Officers:
Modoc Co. Board of Education / Co. Committee on School District Organization
- President
 - Vice President
- 4.3 Appointment of Authorized Agents for 2019 – Resolution #18-08
Mike Martin, Misti Norby, Marian Hall, Tim Hoff, Leslie Corder (Pg. 9)
- 4.4 Board Meeting Dates and Times: 2019 (Pg. 10)
- 4.5 First Interim Budget Report (Pgs. 11-101)
- 4.6 Set Superintendents Salary effective January 1, 2019
- 4.7 Second Reading – Revisions - Superintendent / Board Policies (Pgs. 102-111)
- BB 9012 – Board Member Electronic Communications
 - BB 9310 – Board Policies
 - BB 9323 – Meeting Conduct

5. CORRESPONDENCE

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

7. **NEXT MEETING DATE / TIME:** January 14, 2019 – 5:00 p.m.
Modoc County Office of Education

8. **ADJOURNMENT**

Time: _____