

Modoc County Board of Education
Regular
Adopted Minutes
January 8, 2018

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 5:00 p.m.

Members Present

Jim Hays
Bucky Harris
Dixie Server
Ben DuVal

Members Absent

Sadie Camacho

MCOE Staff Members Present

Mike Martin
Misti Norby
Leslie Corder
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

Misti Norby, Director of Student & Educational Services reported the following:

Josh Daniels from CCEE will be in Alturas on the 28th of February to provide a training concerning Demonstration of Increased or Improved Services for Unduplicated Pupils Training. It was reported that the districts are interested in this training and have been invited to attend. An invitation has also been extended to Lassen County Office of Education, and their school districts.

Toward the end of February there will be a representative from PBIS (Positive Behavior Interventions and Supports) in Alturas to follow up with school teams.

Stronghold Court School has been closed. It was reported the employees at Stronghold had been absorbed into other programs and positions, within MCOE and local school districts.

Lisa Reed reported the following:

Due to changes with the new minimum wage regulations, Lisa reported that she had been working on investigating options that will allow Early Head Start to provide optimal services to families, while staying within their budget.

Preparations for the mini-grant application are being completed.

Mike Martin reported the following:

Information regarding the potential changes with general education / special education teaching credentials was shared with the members of the board.

Mike reported that Janelle Anderson has submitted her resignation, and will not be with SVJUSD during the 2018-19 school year. He and Misti will make a presentation to the Surprise Valley Joint Unified School District regarding providing part-time administrative services. It was explained that if an agreement is reached, it would be a one-year agreement and MCOE would collaborate with the SVJUSD on all services provided. Additional information will be provided at a future county board meeting regarding the status.

2. CONSENT AGENDA ITEMS

- Minutes – December 8, 2017

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

3. INFORMATION / 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 Second Reading – Board Policy / Superintendent Policy

- BP/SP 0460 – Local Control and Accountability Plan
- BP/SP 3513.1 – Drug and Alcohol-Free Schools
- BP/SP 5113.1 – Chronic Absence & Truancy
- BP/SP 5131.6 - Alcohol & Other Drugs
- BP/SP 6020 – Parent Involvement
- BP/SP 6153 – School Sponsored Trips
- BP/SP 6161.1 – Selection and Evaluation of Instructional Materials

- BB 9121 – President
- BB 9220 – Board Elections
- BB 9230 – Orientation

Following review, a motion was made by Bucky Harris, seconded by Dixie Server and carried that the above listed Board / Superintendent Policies be approved as presented. The approved policies will be forwarded to CSBA for inclusion in the MCOE online policies. (Ayes: Hays, DuVal, Harris, Server; Absent: Camacho)

4.2 Acceptance of June 30, 2017 Audit Report

Leslie Corder explained the June 30, 2017 Audit Report to the members of the board. Following the presentation, a motion was made by Bucky Harris, seconded by Ben DuVal and carried that the audit report be accepted as presented. (Ayes: Hays, DuVal, Harris, Server; Absent: Camacho)

4.3 Approval – Resolution 18-01 – Amendments to NCSIG Bylaws

Mike explained that the NCSIG Board had changed their bylaws, and that each member county / district was required to approve the changes. A copy of a summary of the changes was included in the agenda packet. Following the explanation, it was moved by Ben DuVal, seconded by Bucky Harris and carried that Resolution #18-01 be approved as presented. (Ayes: Hays, DuVal, Harris, Server; Absent: Camacho)

4.4 Approval of School Accountability Report Cards

- a. **Modoc County Special Education**
- b. **Modoc County Juvenile Hall / Stronghold Court School**

Following review, a motion was made by Bucky Harris, seconded by Ben DuVal and carried that the School Accountability Report Cards for 2016-17 be approved as presented. (Copy on file) (Ayes: Hays, DuVal, Harris, Server; Absent: Camacho)

4.5 Approval – Interdistrict Attendance Appeal Handbook

Mike explained the need for the Interdistrict Attendance Appeal Handbook for the Modoc County Office of Education. Following explanation, a motion was made by Ben DuVal, seconded by Bucky Harris and carried that this document be approved as presented. The handbook will be kept on file for future reference should the need arise. (Ayes: Hays, DuVal, Harris, Server; Absent: Camacho)

5. CORRESPONDENCE

6. BOARD TIME

7. NEXT MEETING DATE

February 12, 2018 - 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 5:40 p.m.

Respectfully submitted:

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

Approved:

President, Modoc County Board of Education