

Modoc County Board of Education
Regular
Adopted Minutes
March 12, 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 7:00 p.m.

Members Present

Jim Hays
Dixie Server
Ben DuVal
Bucky Harris
Sadie Camacho

Members Absent

MCOE Staff Members Present

Mike Martin
Leslie Corder
Marian Hall
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

Lisa Reed, Director of Early Head Start reported the following:

The program is fully enrolled, with 8 families on the wait list.

They are starting on their Self-Assessment process.

She had been meeting with colleagues to discuss information with regard to the new minimum wages requirements and is working on ideas on how to continue moving the program forward.

As a formality, she has met with technical assistance personnel from Sacramento and San Francisco to review the Action Plan for EHS.

Marian Hall, Director of Special Education / SELPA reported the following:

A report was provided concerning the governors' proposed budget, and several statewide issues. Marian reported that all eyes are on special education funding and the proposal that (SELPA's) work with COEs to provide technical assistance to LEAs to improve student outcomes as part of the statewide system of support. It was reported that transparency is a large issue with the potential requirement of SELPA's to align their local plans with the goals in the LCAPs of the member districts. It was pointed out that the SELPA, as a statewide organization is aware that there is a problem, and is working on solutions to fix the issue.

A success story --- it was reported that a student from Tulelake, who had attended the Fremont School for the Deaf, will be attending Shasta College in the fall.

Members of the board were invited to attend the upcoming Rhonda Haselip Invitational which is scheduled for May 31st.

Mike Martin reported the following:

A handout was provided for the members of the board. This information provided a brief outline of the important statewide education issues. (Copy attached) Mike indicated that the fixes in special education are going to be expensive fixes, and ongoing funding is a problem. The potential for funding through competitive grants, or other grant funding is basically non-existent for small counties as many times they do not meet the application requirements when applying on their own. It is not always beneficial to team up with other agencies / county offices for this purpose. The Governor's May Revise will be looked at closely.

As an item of information, Mike reported that each of the school districts in Modoc County have Comprehensive School Safety Plans, and that they continuously and constantly practice drills and implement safety precautions where necessary. Each district has an open line of communication with law enforcement. It was further pointed out that the MCOE preschools on district properties follow the safety plans of their respective schools. Safety drills are practiced with MCOE staff, off-site preschools, and the Early Head Start Program personnel. It is not beneficial for students / parents to follow non-effective trends on social media when issues or potential issues are being investigated.

The County Office is not aware of any schools planning a "Walk-out" on Wednesday, March 14th, as planned by several nation-wide educational agencies

2. CONSENT AGENDA ITEMS

- Minutes – February 12, 2018
- Temporary County Certificates

A motion was made by Sadie Camacho, seconded by Bucky Harris and carried that the consent agenda be approved as presented. (Ayes: Hays, Harris, Camacho, DuVal, Server)

3. INFORMATION / NO ACTION

3.1 First Reading Board/ Superintendent Policies

BP/SP 0420.4 – Charter Schools
BP/SP 3100 – Budget
BP/SP 3515.7 – Firearms on School Grounds
BP/SP 5144 – Discipline
BP/SP 6146.1 – High School Graduation Requirements

It was noted that there were typographical errors on BP/SP 0420.4 which needed to be corrected prior to the Second Reading and adoption of these documents. There was no action required for the First Reading of these policies. The policies will be placed on the agenda for the April meeting for the Second Reading and approval.

4. ACTION

4.1 Approval – Resolution 18-02 – Notice of Election and Specifications of the Election Order

Terms of office for Sadie Camacho, Ben DuVal, and Dixie Server will expire the last Friday in November, and returning / new board members will take office that same date. Following discussion, a motion was made by Ben DuVal, seconded by Sadie Camacho and carried that Resolution 18-02 (Notice of Elections and Specifications of the Election Order) be approved as presented in the agenda packet. (Ayes: Hays, Harris, Camacho, DuVal, Server)

4.2 Approval – Determination in the event of a tie vote in the Consolidate Elections for the Modoc County Board of Education.

A motion was made by Sadie Camacho, seconded by Ben DuVal that in the event of a tie vote during the November 2018 election of county board members, the determination of the winner shall be made by the “drawing of lots.” (Ayes: Hays, Harris, Camacho, DuVal, Server)

4.3 Approval – 2nd Interim Budget Report

The report on the 2nd Interim Budget Report was provided by Leslie Corder, Director of Fiscal Services. Following the explanation, a motion was made by Dixie Server, seconded by Bucky Harris and carried that a Positive Certification (based upon current projections, the County Office will meet its financial obligations for the current fiscal year and the subsequent two fiscal years) be approved. (Ayes: Hays, Harris, Camacho, DuVal, Server) (Copy on file)

5. CORRESPONDENCE

6. BOARD TIME

