

Modoc County Board of Education
Regular Meeting
Adopted Minutes
August 13, 2018

CALL TO ORDER – ROLL CALL AND ESTABLISHMENT OF QUORUM

Members of the Board met for a regular meeting / public hearing 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
Bucky Harris
Dixie Server
Sadie Camacho
Ben DuVal

Members Absent

MCOE Staff Members Present

Mike Martin
Marian Hall
Leslie Corder
Brenda Fischer
Crystal Kuld
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**

Marian Hall reported the following:

New employees in the special education department were introduced to the members of the board. Brenda Fischer is assigned to Alturas Elementary School, and Crystal Kuld will be providing services as a speech therapist in TBJUSD. Marian also pointed out that Lassen COE is contracting for speech services, and Crystal will be providing services in the Big Valley JUSD (Lassen). It was further reported that Tara Wright will fill a special education teacher position at Tulelake High School.

Leslie Corder reported the following:

The financial reports included in the agenda packet were explained to the members of the board.

She and her staff are busy getting the 2017-18 books closed

LCAP's and budgets for Modoc Joint and Surprise Valley Joint Unified Schools Districts have been reviewed and approved by the County Office. Tulelake will be providing their information in the near future.

It was explained that there are not a lot of changes in the budget due to the adoption of the State budget. It was however pointed out that funding in the amount of \$200,000 will be received for the purposes of assisting the districts in the area of Differentiated Assistance.

Unaudited Actuals will be presented in October, and the 1st Interim Budget Report will be provided in November.

Mike Martin reported the following:

Information regarding the MTSS concepts and trainings was shared with the members of the board. The Multi-Tiered Systems of Support (MTSS), a statewide initiative, focuses on the education of the whole child, (Behavior / Social-Emotional / Academics) It was pointed out that staff spent the last year training and implementing PBIS (Positive Behavior Intervention Systems) as a behavior support. It is expected that with addressing the above issues, that academics will also improve. Ongoing trainings in all MTSS areas will continue to be provided!

The 2018-19 school year opens on August 23rd for Modoc & Surprise Valley Joint Unified School Districts, and on August 20th for Tulelake.

The MCOE All Staff Gathering is scheduled for Friday, August 17th.

A reminder was provided to the members of the board that it is currently Open Enrollment, and if they are interested in making changes in their insurance coverage, notifications are due by September 10, 2018

2. CONSENT AGENDA ITEMS

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

3. INFORMATION / NO ACTION

3.1 On-line Ethics Training available through FPCC

Information regarding an online Ethics training which is available through the Fair Political Practices Commission (FPCC) was provided for the members of the board. Board members are required to complete this training every two years.

3.2 All-Staff Gathering – August 17, 2018 – Sign-in 8:15 a.m.

An invitation to attend the All-Staff Gathering on August 17th was extended to the members of the board.

3.3 Quarterly Report of Surplus Property

As required, a copy of the Quarterly Report of Surplus Property was included in the agenda packet for the perusal of the board. There was no action required regarding this item.

4. ACTION

4.1 Approval – Resolution #18-07 – Employer Resolution Tax Deferred Deduction Plan for Service Credit Purchases.

A motion was made by Ben DuVal, seconded by Bucky Harris and carried that Resolution #18-07 be approved as included in the agenda packet. It was explained that this resolution was required as part of the process to allow those employees who have previously withdrawn retirement funds from CalPERS to repay those amounts (tax deferred) prior to retirement. (Ayes: Hays, DuVal, Server, Camacho, Harris)

5. CORRESPONDENCE

6. BOARD TIME

Concern was voiced regarding the many options available to parents for educating children. It was pointed out that there are home-schools, private schools, academies, K-12 online schools, etc., all catering to those persons who are not interested in sending their children to public schools.

7. NEXT MEETING DATE September 10, 2018 - 7:00 p.m. Modoc County Office of Education

8. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:42 p.m.

Respectfully submitted:

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

Approved:

President, Modoc County Board of Education