

**Modoc County Board of Education  
Adopted Minutes  
December 10, 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  
Sadie Camacho  
Ben DuVal  
Dixie Server

**Members Absent**

**MCOE Staff Members Present**

Mike Martin  
Leslie Corder  
Marita Anderson  
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**

**Rhiannon Martin (EHS) reported the following:**

Rhiannon provided a written report for Early Head Start. The report indicated that the group had participated in a full day profession growth training with the EHS Child Development specialist out of the Head Start regional office. CPI training is also being provided to staff members. Work will begin on the yearly re-application process for the EHS grant. Notification had been received that funds for a COLA will soon be available.

**Mike Martin reported the following:**

Notification had been received indicating that Modoc Joint Unified School District is eligible for differentiated assistance. The appropriate formal notification has been forwarded to the district as required. Mike indicated that preparations have been formulated to step in and begin working with the district however, further discussion and preparation will continue. The team working with the district will include: Misti Norby, Krissy Hess, Liza Butler, and Leslie Corder. Additional information will be provided as the County Office moves along in the process.

He, Misti and Gail will be attending a Region II Superintendents' / Geographic Lead meeting in Tehama County on the 13<sup>th</sup>. It was pointed out that this is the first formal meeting of the group, and the rollout of work to be completed in each county will be discussed.

**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, Camacho, DuVal, Harris; Abstain: Server)

**3. INFORMATION / NO ACTION**

**3.1 Sunshine Initial Proposal by CSEA High Desert #531, dated November 15, 2018**

Copies of the Initial Proposal by CSEA High Desert #531 were included in the agenda packet. Mike explained that the initial proposal conflicts with the current Collective Bargaining Agreement and included openers that the group is not able to open. It is anticipated that negotiations will begin in January and the conflict will be resolved.

**4. ACTION**

**4.1 Seating of Board Members (Sadie Camacho, Ben DuVal, Dixie Server)**

The Oath of Office was administered to those board members who were re-elected in the November 2018 election; Sadie Camacho, Ben DuVal, and Dixie Server. Each will serve a 4-year term of office and will act in the same capacity for the County Committee on School District Organization.

**4.2 Reorganization of Board  
Election of Officers: Modoc County Board of Education  
County Committee on School District Organization**

The gavel was relinquished to Mike Martin who opened and accepted nominations for the position of president of the board. Bucky Harris nominated Jim Hays for the office of president. There being no other nominations, the nominations were closed. A motion was made by Sadie Camacho, seconded by Ben DuVal and carried that Jim Hays be elected for this position. (Ayes: Camacho, DuVal, Harris, Hays, Server)

Jim Hays accepted nominations for the office of vice president of the board. Dixie Server nominated Bucky Harris for the office of vice president. There being no other nominations, the nominations were closed, and a motion was made by Ben DuVal, seconded by Dixie Server and carried that Bucky Harris be elected for this position. (Ayes: Camacho, DuVal, Harris, Hays, Server)

The Modoc County Board of Education and its officers also act, in the same capacity for the County Committee on School District Organization.

**4.3 Appointment of Authorized Agents for 2019 / Resolution #18-08:  
Mike Martin, Misti Norby, Marian Hall, Tim Hoff, and Leslie Corder**

A motion was made by Bucky Harris, seconded by Ben DuVal and carried that Resolution #18-08 appointing Mike Martin, Misti Norby, Marian Hall, Tim Hoff, and Leslie Corder as authorized agents for the Modoc County Office of Education for the 2019 year be approved as presented. This authorization enables these persons to sign various forms and reports on behalf of MCOE. This motion carried with a vote of 5-0 (Ayes: Hays, Camacho, DuVal, Harris, Server)

**4.4 Board Meeting Dates and Times 2019**

Following explanation, a motion was made by Ben DuVal, seconded by Bucky Harris carried that the board meeting dates for 2019 be approved as presented. (Ayes: Hays, Camacho, DuVal, Harris, Server) (Calendar on file)

**4.5 Approval – First Interim Budget Report**

Following presentation by Leslie Corder, a motion was made by Sadie Camacho, seconded by Ben DuVal and carried that a positive certification be granted and the First Interim Budget report be accepted and approved as presented. (Ayes: Hays, Camacho, DuVal, Harris, Server). (Copy on file)

**4.6 Set Superintendent's Salary effective January 1, 2019**

It was moved by Ben DuVal, seconded by Sadie Camacho and carried that the current salary for the position of County Superintendent be increased by \$2,500 for the 2019 calendar year. (Ayes: Hays, Camacho, DuVal, Harris, Server)

It was noted that though the superintendent's salary is reviewed annually, Mike Martin indicated that he would like to see the board consider an increase every other year rather than annually.

**4.7 Second Reading – Revision – Superintendent / Board Policies**

- BB 9012 – Board Member Electronic Communications
- BB 9310 – Board Policies
- BB 9323 – Meeting Conduct

Following discussion, a motion was made by Ben DuVal, seconded by Bucky Harris and carried that the revisions to the above listed Board Bylaws be approved as included in the agenda packet. (Ayes: Hays, Camacho, DuVal, Harris, Server)

**5. CORRESPONDENCE**

**6. BOARD TIME**

**7. NEXT MEETING DATE**      January 14, 2019 - 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 5:52 p.m.

Respectfully submitted:

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

Approved:

President, Modoc County Board of Education