

**MODOC COUNTY OFFICE OF EDUCATION**  
*Mike Martin*  
*County Superintendent of Schools*

**Modoc County Board of Education**  
**139 Henderson St.**  
**Alturas, Ca 96101**

**December 16, 2019 - 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.*

## **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**

- |                                                              |                                                       |
|--------------------------------------------------------------|-------------------------------------------------------|
| <input type="checkbox"/> <i>Jim Hays, President</i>          | <input type="checkbox"/> <i>Sadie Camacho, Member</i> |
| <input type="checkbox"/> <i>James Harris, Vice President</i> | <input type="checkbox"/> <i>Ben DuVal, Member</i>     |
|                                                              | <input type="checkbox"/> <i>Dixie Server, Member</i>  |

### **GUEST's**

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### **PLEDGE OF ALLEGIANCE**

### **POSTING OF AGENDA NOTED**

Posting Information -  
Amended / Re-posted –

**1. PRESENTATIONS/REPORTS**

Leslie Corder, Director of Fiscal Services  
Misti Norby, Deputy Superintendent  
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 / Joint Board Meeting (Pgs. 3-5)  
November 12, 2019

2.2 Temporary County Certificates (Pgs. 6-7)

**3. INFORMATION**

3.1 First Reading – Board Bylaws (Pgs.8-9)  
• BP 3230.1 – Federal Grant Health and Human Services

**4. CONSIDERATION / ACTION**

4.1 Reorganization of Board - Election of Officers:  
Modoc Co. Board of Education / Co. Committee on School District Organization  
• President  
• Vice President

4.2 Appointment of Authorized Agents for 2020 – Resolution #19-04  
Mike Martin, Misti Norby, Marian Hall, Tim Hoff, Leslie Corder (Pg. 10)

4.3 Board Meeting Dates and Times: 2020 (Pg. 11)

4.4 First Interim Budget Report (Pgs. 12-109)

4.5 Set Superintendents Salary effective January 1, 2020

4.6 Second Reading – Board Policy (Pgs. 110-117)  
o BP5131 - Conduct  
o BP5132 - Dress and Grooming

**5. CORRESPONDENCE**

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

**7. NEXT MEETING DATE / TIME:** January 13, 2020 – 5:00 p.m.  
Modoc County Office of Education

**8. ADJOURNMENT**

Time: \_\_\_\_\_