

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

**Modoc County Board of Education**  
**Regular Meeting / Public Hearing**  
**MCOE Conference Room**  
**Alturas, CA**

**May 28, 2019 - 7:00 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.*

**AMENDED 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**

- Jim Hays, President*
- James Harris, Vice President*
- Sadie Camacho, Member*
- Ben DuVal, Member*
- Dixie Server, Member*

**GUEST'S** \_\_\_\_\_  
\_\_\_\_\_

**PLEDGE OF ALLEGIANCE**

**POSTING OF AGENDA NOTED**

Posting Information -  
Amended / Re-posted -

**1. PRESENTATIONS/REPORTS**

Misti Norby, Director of Student & Educational Services  
Misti Norby, Early Head Start  
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 Board Meeting (Pgs. 3-5)  
April 8, 2019
- 2.2 Temporary County Certificates (Pgs. 6-9)
- 2.3 Disposal of Class 3 Documents (2012-2013 and 2013-2014), and authorized by Article 2, Section 16023 through 16028, of Article 5, California Administrative Code. (Pgs. 10-11)

**3. INFORMATION**

- 3.1 Public Disclosure – Salary and Benefit Negotiations – MCTA (Pg.12)
- 3.2 Public Disclosure – Salary and Benefit Negotiations – CSEA (Pg.13)
- 3.3 Public Hearing – 2019-20 Budget Overview for Parents, Local Control and Accountability Plan (LCAP) (Pgs.14-57)
- 3.4 Public Hearing – 2019-20 Modoc County Office of Education Budget (Pgs.58-161)
- 3.5 Differentiated Assistance Plan of Support - 2019 – 2020 (Pgs.162-166)

**4. CONSIDERATION / ACTION**

- 4.1 Second Reading / Approval – Board Bylaws: (Pgs. 167-173)
  - BB 9323.2 – Actions by the County Board
  - E 9323.2 – Actions by the County Board
- 4.2 Approval – Federal Addendum – (Local Control and Accountability Plan) (Pgs. 174-181)
- 4.3 Approval – 2019- 2020 - Consolidated Application (Pgs. 182-193)
- 4.4 Approval – 2018-2019 - Forest Reserve Allocation Apportionment (Pgs. 194-196)
- 4.5 Approval – Community Advisory Committee Membership – Saul Betancourt (Pg. 197)

**5. CORRESPONDENCE**

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

- 7. **NEXT MEETING DATE / TIME:** June 10, 2019 – 7:00 p.m.  
Modoc County Office of Education

**8. ADJOURNMENT**

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