

**Modoc County Board of Education  
Adopted Minutes  
April 8, 2019**

**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  
Bucky Harris  
Dixie Server

**Members Absent**

Ben DuVal  
Sadie Camacho

**MCOE Staff Members Present**

Misti Norby  
Leslie Corder  
Kristy Prince  
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**

**Misti Norby reported the following:**

Audra Evans had been hired as the Superintendent / Principal for the Surprise Valley Joint Unified School District effective July 1, 2019. Misti further reported that Brian Marquardt had accepted a job out of the area, and would be resigning his position, effective April 30<sup>th</sup> and that the district will contact with Audra for principal services until June 30, 2019.

In working with Modoc Joint Unified in their Differentiated Assistance areas, it has been determined that chronic absenteeism is a problem. Misti indicated that discussions are being held regarding what can be done to turn the tide with the issue.

She had participated in interviews for a program manager for the Early Head Start program and had invited one of the interviewees for a 2<sup>nd</sup> round interview. Following the second meeting, it was decided that the candidate would be offered the Program Director position. Misti pointed out that the new hire comes with a vast array of experience with the Department of Social Services, and the group felt she would be a good fit for the position.

**Leslie Corder report the following:**

She has been busy preparing the MCOE budget for the upcoming fiscal year. It was pointed out that many things in the Governor's proposed budget are uncertain, and yet to be determined before his budget is finalized. The public hearing for both the MCOE LCAP and Budget will be held at the May meeting of the board.

The Modoc County Office of Education can now process fingerprints through the LIVESCAN process. Currently services are being provided for the County Office and districts only, but discussions of processing fingerprints for other agencies will be held soon.

**Misti reported the following for Mike Martin:**

He is currently in San Diego attending the quarterly CCSESA meeting and sends his apologies for not being at the board meeting.

Last week he was in Sacramento attending the SSDA (Small School Districts Association) Annual Conference, lobbying at the State Capital, and having conversations with legislative representatives regarding special education funding, teacher and substitute shortages in small districts and counties as well as transportation funding. Mike pointed out that SSDA is sponsoring Assembly Bill 1119 that would require the Commission on Teacher Credentialing, in partnership with the State Department of Education, to establish a Teacher and Substitute Shortage Workgroup, to identify steps that can be taken to improve both the substitute pool and the qualified teacher workforce in small school districts.

**2. CONSENT AGENDA ITEMS**

- Minutes – March 11, 2019
- Temporary County Certificates

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

**3. INFORMATION / NO ACTION**

**3.1 Quarterly Report of Surplus Property**

The quarterly report of surplus property was provided for the members of the board. There was no action required for this item.

**3.2 First Reading – Board Bylaws**

- BB 9323.2 – Actions by the County Board
- E 9323.2 – Actions by the County Board

This was the first reading of the above listed Board Bylaws. As there was no action required, this item will be placed on the next meeting agenda for the second reading and approval.

**4. ACTION**

**4.1 Second Reading / Approval – Board Bylaws**

The following Board Bylaws were approved with corrections. The motion was made by Bucky Harris, seconded by Dixie Server and carried. (Ayes: Hays, Harris, Server; Absent: Duval, Camacho)

- BB 9000 – Role of the Board
- E 9000 – Role of the Board
- BB 9100 – Organization
- BB 9121 – President
- BB 9222 – Resignation
- BB 9230 – Orientation

**5. CORRESPONDENCE**

**6. BOARD TIME**

**7. NEXT MEETING DATE**      May 28, 2019 - 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 7:16 p.m.

Respectfully submitted:

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

Approved:

President, Modoc County Board of Education