

**Modoc County Board of Education
Adopted Minutes
Regular Meeting
August 12, 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
Sadie Camacho
Bucky Harris
Dixie Server

Members Absent

Ben DuVal

MCOE Staff Members Present

Mike Martin
Leslie Corder
Ingrid Oliver
De Funk
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

De Funk reported the following:

Copies of Child Development Program / EESD Program Self-Assessment and the Quality Counts California Rating Matrix were included in the agenda packet. The program reports were explained by De Funk, Director of Child & Family Resources. It was pointed out that there are 20 separate measures that are considered in the reviews and that all were sufficiently described and explained.

De also pointed out that there is talk of requiring additional education for ECE teachers, including the potential of requiring a BA Degree.

It was reported that De has written and is applying for a grant to fund the possible moving of Stronghold Court School to the AES site. If successful, the facility will house both of the MCOE Alturas preschools.

Ingrid Oliver reported the following:

The “Transitions” for the children in the Early Head Start Program in both Alturas and Tulelake had been well attended by parents and friends.

The program has an enrollment of 101. Outreach is continuing.

An emergency grant has been written to fund the replacement of the roof of the Alturas facility.

Leslie Corder reported the following:

The business office staff have been busy working on closing the books for the 2018-2019 fiscal year.

It was reported that the Governor’s budget included a decrease in the PERS/STRS rates, and that it will provide a savings of approximately \$55,000 for MCOE.

Mike Martin reported the following:

Summer maintenance projects included the painting of the MCOE buildings and the Lew Foster building at AES; the parking lot at MCOE had been sealed; and the walkway at the back of the central office had been resurfaced.

School starts in the districts on the following dates:

- MJUSD – August 21st
- SVJUSD – August 22nd
- TBJUSD – August 28th

The Professional Development / Continuous Improvement Team had been extremely busy providing trainings prior to the opening of the 2019-2020 school year. It was pointed out that 16 different trainings will be provided over a 16-day period.

Copies of an article regarding “The Root Cause of Teacher Strikes” was shared with the members of the board. Mike commented on the content of the article and explained several issues. The document was authored by Vernon M Billy, Executive Director of CSBA. (copy attached)

2. CONSENT AGENDA ITEMS

- Minutes – June 10, 2019
- Temporary County Certificate

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

3. INFORMATION / NO ACTION

3.1 Quarterly Report of Surplus Property

The Quarterly Report of Surplus Property was provided for the information of the board. There was no action required for this item.

3.2 All-Staff Gathering – August 16, 2019 – 8:15 a.m.

Members of the board were invited to attend the All-Staff Gathering scheduled for Friday, August 16th at Modoc High School. The gathering will convene at 8:15 a.m.

4. CONSIDERATION / ACTION

NONE

5. CORRESPONDENCE

NONE

6. BOARD TIME

NONE

7. NEXT MEETING DATE

September 9, 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 7:33 p.m.

Respectfully submitted:

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

Approved:

President, Modoc County Board of Education