

**Modoc County Board of Education  
Adopted Minutes  
December 16, 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 5:00p.m.

**Members Present**

Jim Hays  
Bucky Harris  
Sadie Camacho  
Dixie Server

**Members Absent**

Ben DuVal

**MCOE Staff Members Present**

Mike Martin  
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:**

The Dashboard data was released this month. Notification had been received indicating that Modoc Joint Unified School District is no longer eligible for Differentiated Assistance for their Chronic Absenteeism and Suspension Rate. However, the CIT Team will continue to support them in these areas. Notification was also received that Tulelake Basin Joint Unified School District is eligible for Differentiated Assistance and the appropriate formal notification has been forwarded to the district as required. Misti indicated that a meeting has been set to begin working with the district.

**Mike Martin reported the following:**

Mike reported to the board about the PERB Decision, issued on November 27, 2019.

This is Gail's last board meeting, he wanted to recognize and thank her for 45 years and 6 months of service.

**2. CONSENT AGENDA ITEMS**

**2.1 Minutes – November 12, 2019**

A motion was made by Sadie Camacho, seconded by Bucky Harris and carried that the minutes of the November 12, 2019 Board meeting be approved. (Ayes: Hays, Harris, Camacho; Abstain: Server; Absent: DuVal)

**2.2 Temporary County Certificate**

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

**3. INFORMATION / NO ACTION**

**3.1 First Reading – Board Policies:**

The first reading of the revised / updated Board Policies was held. There was no action required for the first reading. The policies will be placed on the agenda for action at the next regularly scheduled meeting of the board.

**4. ACTION**

**4.1 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. Sadie Camacho nominated Jim Hays for the office of president, Dixie made the second to nominate. There being no other nominations, the nominations were closed. A unanimous vote was cast for Jim Hays for the office of President. (Ayes: Camacho, Harris, Hays, Server; Absent DuVal)

Jim Hays accepted nominations for the office of vice president of the board. Dixie Server nominated Bucky Harris for the office of vice president with Sadie making the second nomination. There being no other nominations, the nominations were closed. A unanimous vote was cast for Bucky Harris for the office of Vice President. (Ayes: Camacho, Harris, Hays, Server; Absent DuVal)

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

**4.2 Appointment of Authorized Agents for 2020 / Resolution #19-04:  
Mike Martin, Misti Norby, Marian Hall, Tim Hoff, and Leslie Corder**

A motion was made by Dixie Server, seconded by Bucky Harris and carried that Resolution #19-04 appointing Mike Martin, Misti Norby, Marian Hall, Tim Hoff, and Leslie Corder as authorized agents for the Modoc County Office of Education for the 2020 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 4-0 (Ayes: Hays, Camacho, Harris, Server; Absent: DuVal)

**4.3 Board Meeting Dates and Times 2020**

Following explanation, a motion was made by Dixie Server, seconded by Sadie Camacho carried that the board meeting dates for 2020 be approved as presented. (Ayes: Hays, Camacho, Harris, Server; Absent: DuVal) (Calendar on file)

**4.4 Approval – First Interim Budget Report**

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

**4.5 Set Superintendent's Salary effective January 1, 2020**

It was moved by Bucky Harris, seconded by Dixie Server and carried that the current salary for the position of County Superintendent remain the same, the Master's Degree Stipend be increased by \$200 to \$1500, and the Insurance cap be increased by \$350 to \$12,900 for the 2020 calendar year. (Ayes: Hays, Camacho, Harris, Server; Absent: DuVal)

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

- BP 5131 – Conduct
- BP 5132 – Dress and Grooming

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

**5. CORRESPONDENCE**

**6. BOARD TIME**

**7. NEXT MEETING DATE**      January 13, 2020- 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 5:43 p.m.

Respectfully submitted:

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

Approved:

President, Modoc County Board of Education