

**Modoc County Board of Education
Adopted Minutes
November 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 Alturas Early Head Start Building. The meeting was called to order at 5:20p.m.

Members Present

Jim Hays
Bucky Harris
Sadie Camacho
Ben DuVal

Members Absent

Dixie Server

MCOE Staff Members Present

Mike Martin
Misti Norby
Leslie Corder
Kristy Prince
Gail Eppler
Ingrid Oliver
Melinda Perales
Elizabeth Leon

Visitors Present

Linda Hunt
Claudia Gomez
Lupita Castellanos
Victoria Tinoco
Elisa Magdaleno

PLEDGE OF ALLEGIANCE

POSTING OF AGENDA

It was noted that the agenda had been properly posted.

PUBLIC COMMENTS

None

1. PRESENTATION / REPORTS

Ingrid Oliver reported the following:

The Early Head Start program is currently recruiting families.

A presentation was given with updates about Early Head Start as well as pictures from events over the last year. The Board was also informed of upcoming events. A copy of the presentation is attached.

Leslie Corder reported the following:

An overview of the financial report that was provided in the Board packet. Leslie explained that she will continue to monitor the treasury to maximize interest.

Misti Norby reported the following:

There has been a lot of Professional Development for the teams. Leslie, Ingrid and Misti attended a fiscal training for Early Head Start.

The CIT team traveled to Sacramento for training concerning the Universal Design for Learning. Additional support will be provided to districts around MTSS.

PBIS teams from Tulelake, Modoc and Surprise Valley attended a PBIS training and were able to collaborate and plan as teams for tier I and tier II interventions.

The Dashboard will be released in December.

Mike Martin reported the following:

The LCAP training for the new template will be held November 14-15, 2019 and Mike, Misti and Leslie will be attending. They will bring back information on the new template and will provide trainings to the districts.

Mike reported that he and Leslie attended a recent meeting of the Treasury Oversight Committee, at which time a proposal to make a change in the Investment Policy to fund the full budget of the Treasurer's department rather than half of the budget of the Treasurer's department was presented. Mike pointed out that government code allows funding of the actual costs of managing the investment portfolio, not the entire budget of the department -- unless it can be shown that managing the investment portfolio is the only work being done. Following discussion at the Treasury Oversight meeting, the County Treasurer indicated that the proposal will be re-written and presented at the January meeting of the committee for further discussion.

Mike shared with the Board the "Message to the Community." This document gives an update overview of our programs provided through Modoc County Office of Education.

2. CONSENT AGENDA ITEMS

- Minutes – October 14, 2019
- Temporary County Certificates

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

3. INFORMATION / NO ACTION

3.1 First Reading – Board Policies:

The first reading of the revised / updated Board Policies was held. There was not 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 Approval – Resolution 19-03 – Secure Rural Schools and Community Self-Determination Act

A motion was made by Ben DuVal, seconded by Sadie Camacho and carried that Resolution 19-03 (Secure Rural Schools and Community Self-Determination Act) be approved as presented in the agenda packet. This resolution will be forwarded to Kermith Walters, Advocate, Secure Rural Schools Program. (Ayes: Hays, Harris, Camacho, DuVal; Absent: Server)

5. CORRESPONDENCE

6. BOARD TIME

7. NEXT MEETING DATE December 16, 2019 - 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 5:45 p.m.

Respectfully submitted:

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

Approved:

President, Modoc County Board of Education