

**Modoc County Board of Education
Adopted Minutes
February 11, 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 5:10 p.m.

Members Present

Jim Hays
Bucky Harris
Sadie Camacho
Ben DuVal
Dixie Server

Members Absent

MCOE Staff Members Present

Mike Martin
De Funk
Leslie Corder
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:

The Governor is proposing additional funding to expand full day preschools in 2021 & 2022. It was pointed out that addition funding will help many families, however will not assist those who are over income.

Information concerning AB 123 and the requirements for preschool teachers was shared with the members of the board.

A California Quality Rating and Improvement System (QRIS) Matrix was provided as an information item.

The "Every 15 Minutes" event including Modoc and Surprise Valley high schools will be held on April 29th.

Leslie Corder reported the following:

There were no questions regarding the financial reports included in the agenda packet, however it was pointed out that the CASH is looking good and the county office is receiving a better return on investments.

The “Employee Portal” through ESCAPE has been implemented and is available to all MCOE employees. This portal gives employees access to payroll and benefits information online, and allows access to view demographic information, health and welfare or leave benefits, and to access paystubs, W2’s and 1095’s, plus additional information.

Mike Martin reported the following:

Information regarding the State and Federal Systems of Support was shared with the board. Based on a review of student group performance on the Dashboard indicators, Modoc Joint Unified School District has been identified as being eligible for Differentiated Assistance, which is part of the State System. Mike reminded the members of the board that it is a responsibility of the county office to provide support to the districts when they are identified for this assistance, and that the county office has been proactive in preparing to do so. It was noted that Surprise Valley nor Tulelake Basin have been identified for this assistance at this time. In addition, Modoc Middle School has been identified as needing Comprehensive Support & Improvement (CSI), which is part of the Federal System. Within this system it is also the responsibility of the COE to provide support to the district. It was pointed out that the county office will continue to work with all three districts in providing the overall necessary support that is needed.

It was reported that the county office is currently flying a new position for an Instructional Program Specialist – MTSS / Data. This person will work closely with Misti, and the Professional Learning Team. Qualifications of this potential person were shared with the board.

2. CONSENT AGENDA ITEMS

- Minutes – January 14, 2019
- Temporary County Certificate

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

3. INFORMATION / NO ACTION

4. ACTION

4.1 Approval – 2018-19 Consolidated Application

Following explanation by Leslie Corder, a motion was made by Dixie Server, seconded by Sadie Camacho and carried that the Consolidated Application for 2018-19 be approved as presented. (Copy attached) (Ayes: Hays, DuVal, Harris, Server, Camacho)

4.2 Approval – Comprehensive School Safety Plan

Mike explained that the Comprehensive School Safety Plan is required to be updated annually for all school sites operated by the County Office of Education. Following discussion and explanation a motion was made by Sadie Camacho, seconded by Ben DuVal and carried the safety plan be approved as presented. This plan will be posted on the MCOE Website. (Ayes: Hays, DuVal, Harris, Server, Camacho)

4.3 Approval – Membership to CAC (Community Advisory Committee – (Special Education))

An application for membership to the CAC was approved for Terri Sides. The motion for approval was made by Bucky Harris, seconded by Sadie Camacho and carried.

5. CORRESPONDENCE

6. BOARD TIME

6.1 Sadie Camacho reported that she had attended the 32nd Annual Modoc County Academic Decathlon.

7. NEXT MEETING DATE March 11, 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 5:48 p.m.

Respectfully submitted:

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

Approved:

President, Modoc County Board of Education