

**Modoc County Board of Education  
Adopted Minutes  
January 14, 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 5:00 p.m.

**Members Present**

Jim Hays  
Bucky Harris  
Sadie Camacho  
Ben DuVal  
Dixie Server

**Members Absent**

**MCOE Staff Members Present**

Mike Martin  
Misti Norby  
Leslie Corder  
Marita Anderson  
Gail Eppler

**Visitors Present**

Emma Lopez - CSEA

**PLEDGE OF ALLEGIANCE**

**POSTING OF AGENDA**

It was noted that the agenda had been properly posted.

**PUBLIC COMMENTS**

None

**1. PRESENTATION / REPORTS**

**Rhiannon Martin (EHS) reported the following:**

She has been busy working with the EHS Technical Assistance person and with Leslie on the renewal grant for EHS.

The program is fully enrolled.

She has been participating in webinars entitled, "Directors 101"

**Misti Norby reported the following:**

A listing of trainings provided since October by the Professional Learning Team was distributed to the members of the board.

Additional information regarding the training entitled "Trauma Informed Care" was provided. Misti pointed out that there are a large number of students who have trauma like issues that need to be addressed and that Krissy Hess has been working closely with the districts with regard to those specific students.

Copies of the PL (Professional Learning) Newsletter were distributed to the board for their perusal.

**Mike Martin reported the following:**

The Governor's Proposed Budget has been released, Mike pointed out several items of interest included in the proposal:

- COLA for LCFF in the amount of 3.46%
- Allocation of \$3 Billion to assist employers with CALSTRS Employer Rates
- \$576 Million for Special Education (not SELPA's) focusing on outside of the SELPA's so it doesn't go the MOE allocations
- \$10 Million Longitudinal Educational Data System
- \$350,000 to "merge the Dashboard, the LCAP electronic template, and other school site and school district reporting tools (including the School Accountability Report Card) into a single web-based application"
- Additional \$125 million to increase preschool slots
- \$750 Million for Universal Full-day kindergarten

Mike and Leslie both pointed out that there will be many "Trailer Bills" and things will change prior to the Governor signing the final budget. Additional information will be provided at future meetings of the board.

He will be in Monterey at the end of the month attending CCSESA / SSDA / ACSA meetings.

**2. CONSENT AGENDA ITEMS**

- Minutes – December 10, 2018
- Temporary County Certificate
- Quarterly Report of Surplus Property

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 Acceptance of June 30, 2018 Audit Report**

Leslie Corder explained the June 30, 2018 Audit Report to the members of the board. Following the presentation, a motion was made by Sadie Camacho, seconded by Ben DuVal and carried that the audit report be accepted as presented. (Ayes: Hays, DuVal, Harris, Server, Camacho)

**4.2 Approval of School Accountability Report Card 2017-18 - Modoc County Special Education**

Following discussion and explanation regarding the 2017-18 SARC for the Modoc County Special Education program, a motion was made by Ben Duval, seconded by Bucky Harris and carried the document be approved as presented. (Ayes: Hays, DuVal, Harris, Server, Camacho)

**5. CORRESPONDENCE**

**6. BOARD TIME**

**7. NEXT MEETING DATE** February 11, 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 5:28 p.m.

Respectfully submitted:

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

Approved:

President, Modoc County Board of Education