

**Modoc County Board of Education
Adopted Minutes
Regular Meeting
June 10, 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
Ben DuVal (Arrived at 7:10 p.m.)
Bucky Harris
Dixie Server

Members Absent

MCOE Staff Members Present

Mike Martin
Misti Norby
Marian Hall
Leslie Corder
Ingrid Oliver
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:

Ingrid Oliver, Director of the Early Head Start Program was introduced to the members of the Board. Misti pointed out that Ingrid started her position with MCOE on June 1st and hit the ground running.

Marian Hall reported the following:

There will be a training on Friday, June 14th entitled, "Access & Success for All." The training which will be held from 9am – 3pm, will be provided by Richard Villa from Bayridge Consortium, Inc. The participants will learn the basic fundamentals of how to create school environments in which all children and youth are welcomed, valued, empowered, and supported. Lunch will be provided to the participants.

It was reported that two new teachers have been hired for the SELPA for the 2019-2020 school year. Mandy Lakey will fill a position in the SVJUSD, and Seth Grim has been hired for the TBJUSD.

The special education classroom teachers have been busy wrapping up the 2018-2019 school year. Marian shared pictures from the field trip to the Lava Beds which was attended by the MHS class. It was noted that the trip had been enjoyed by all. Sadie Camacho indicated that her son had attended the outing as a teachers' assistant and had indicated that the outing had been well received by all in attendance.

Ingrid Oliver reported the following:

She is happy to have the opportunity to work with the Early Head Start Program and looks forward to the future with MCOE.

Mike Martin reported the following:

Information regarding the following four (4) key points of the State Budget was shared with the members of the board.

- **Local Control Funding Formula (LCFF)**
 - Provides for a 3.26% COLA to LCFF
- **Pension Relief for CalSTRS and CalPERS Employer Contributions:**
 - \$2.25 billion in one-time General Funds to reduce the CalSTRS long-term liabilities; and \$904 million in one-time General Funds to reduce CalPERS school long-term liabilities.
- **After School Education and Safety (ASES) Program:**
 - \$50 million in ongoing Proposition 98 funding for the ASES program to increase the reimbursement rate for participating LEAs.
- **Special Education Funding:**
 - \$152.6 million in ongoing Proposition 98 funds to bring all LEAs to a statewide base rate on special education and \$493.2 million in ongoing Proposition 98 funds for grants to LEAs serving 3 and 4 year olds with IEPs.

2. CONSENT AGENDA ITEMS

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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 on Williams Uniform Complaints

The Williams Uniform Complaints report for the 4th quarter was provided for the information of the board. There was no action required for this item.

4. **ACTION**

4.1 **Approval of 2019-2020 Budget Overview for Parents and Local Control and Accountability Plan (LCAP)**

A motion was made by Dixie Server, seconded by Sadie Camacho and carried that the 2019-2020 Budget Overview for Parents and the Local Control and Accountability Plan (LCAP) be approved. (Ayes: Hays, Harris, Server, Duval, Camacho)

4.2 **Approval of 2019-20 Modoc County Office of Education Budget**

It was moved by Bucky Harris, seconded by Ben DuVal and carried that the 2019-2020 Modoc County Office of Education Budget be approved as presented. (Ayes: Hays, Harris, Server, Duval, Camacho)

4.3 **Approval – Resolution 19-01 – Amendment of Bylaws – Northern California Schools Insurance Group**

Mike explained that the NCSIG Board recently changed their bylaws to indicate that an alternate does not have to be appointed annually, and that alternates can be appointed to serve by one or more Authority Members, as long as the qualified alternate represents a member from the same county. Following explanation of the amendments to the NCSIG Bylaws, a motion was made by Sadie Camacho, seconded by Ben DuVal and carried that Resolution 19-01 be approved as presented. (Ayes: Hays, Harris, Server, Duval, Camacho)

5. **NEXT MEETING DATE** August 12, 2019 - 7:00 p.m.
Modoc County Office of Education

6. **ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 7:17 p.m.

Respectfully submitted:

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

Approved:

President, Modoc County Board of Education