

**Modoc County Board of Education  
Adopted Minutes  
March 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 7:00 p.m.

**Members Present**

Jim Hays  
Bucky Harris  
Sadie Camacho  
Dixie Server

**Members Absent**

Ben DuVal

**MCOE Staff Members Present**

Mike Martin  
Misti Norby  
Marian Hall  
Marita Anderson  
Rhiannon Martin  
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**

**Marian Hall reported the following:**

Information concerning AMY – Advancing Modoc Youth was shared with the members of the board. It was reported that Sarah Rayburn is the Coordinator, and is hired through TEACH, Inc. Currently the program is being run locally, but the goal is to eventually implement it county wide.

It was reported that the SELPA dates are changing for State reporting purposes, and that in time the date will coincide with the reporting dates for the LCAP.

Meghan Ulrich has been hired as a new instructional assistant for the Early Intervention Program.

**Rhiannon Martin reported the following:**

The Early Head Start program is fully enrolled.

The regular grant application as well as a grant for a small COLA have been submitted. It was pointed out that these applications will need to be reviewed and approved by the Federal Government (EHS).

**Mike Martin reported the following:**

Members of the board were informed that Friday – March 15<sup>th</sup> will be Rhiannon's last day of employment with the Modoc County Office of Education. After 14 years of employment, she has decided to explore other endeavors. Members of the board wished her good luck in her future. Mike further reported that he, Misti, De, and Rhiannon had spoken to the Technical Specialist regarding sharing the duties of the "Director" for the remainder of the EHS year. This process was approved, with Misti and De sharing the duties for the time being. The positions of director and program manager will continue to be flown. It was explained that as Mike is the "Board of One", he cannot take on any of the administrative duties of the program.

An update was given regarding the Surprise Valley Joint Unified School District. Mike indicated that they had been successful in hiring a superintendent / principal. Effective 7-1-19 Audra Evans will lead the district. Mike commended Misti for the job she had been doing in the absence of a superintendent and pointed out that many good things have been put in place during her tenure which will end June 30<sup>th</sup>. It was pointed out that Mike will provide coaching for Audra as she completes her Tier II requirements for her Clear Administrative Services Credential and Misti will offer coaching services through CCEE.

Kristy Prince was introduced to the members of the board. Kristy will assume the duties of Administrative Assistant to the Superintendent (plus other duties as assigned) upon the retirement of Gail Eppler which is scheduled for December 31, 2019.

It was reported that all units (MCTA / CSEA / Central Office) are in the middle of negotiations and are close to making the necessary agreements.

Mike Martin announced that the subject of "Professional Growth" is an additional topic that MCOE would like to negotiate with CSEA, specifically in the area of new targets and compensation. He explained that in compliance with Government Code 3547 new subjects of negotiating arising after the presentation of initial proposals can be added by making them public, but need to be done so 24 hours in advance to any action being taken on the new subjects.

**2. CONSENT AGENDA ITEMS**

- Minutes – February 11, 2019
- Temporary County Certificates

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

**3. INFORMATION / NO ACTION**

**3.1 First Reading – Board Bylaws:**

The first reading of the revised / updated Board Bylaws was held. There was not action required for the first reading. The bylaws will be placed on the agenda for action at the next regularly scheduled meeting of the board.

**4. ACTION**

**4.1 Approval – 2<sup>nd</sup> Interim Budget Report**

In the absence of Leslie Corder, Mike Martin provided information regarding the 2<sup>nd</sup> Interim Budget Report. It was explained that there are three levels of certification to be considered when reviewing an Interim Report. (Positive Certification – certifying that an entity will meet its financial obligations for the current year, and two subsequent years; Qualified Certification - certifying that an entity may not meet its financial obligations for the current year, and two subsequent years; and finally, a Negative Certification - certifying that an entity will not meet its financial obligations for the current year or the subsequent fiscal year.)

Members of the board were directed to the Narrative which was included in the report. It was pointed out that there was not much change from the adoption of the budget to the 2<sup>nd</sup> Interim Report. Highlighted changes included: An increase of \$50,000 for LCFF (to assist MJUSD in Differentiated Assistance); an increase of 10,945 for a Title IV Grant to be used for student support; and a small increase of \$7,300 for a Classified Professional Development Block Grant. Following further explanation, a motion was made by Dixie Server, seconded by Sadie Camacho and carried that a Positive Certification be approved for the MCOE 2<sup>nd</sup> Interim Report dated January 31, 2019. This report must be submitted to CDE by March 15<sup>th</sup>.

5. **CORRESPONDENCE**

6. **BOARD TIME**

6.1 Bucky Harris reported that he had attended the Surprise Valley Stakeholders meeting held last week in Cedarville and felt that Misti Norby had done an excellent job facilitating the meeting. Many of the community members had questions and concerns regarding the consolidation of the two school sites addressed, and he felt that, as a whole, most people in attendance had a much better understanding of the need for the consolidation following the meeting.

7. **NEXT MEETING DATE** April 8, 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 7:43 p.m.

Respectfully submitted:

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

Approved:

President, Modoc County Board of Education