

**Modoc County Board of Education
Adopted Minutes
Regular Meeting / Public Hearing
May 28, 2019**

CALL TO ORDER – ROLL CALL AND ESTABLISHMENT OF QUORUM

Members of the Board met for a regular meeting / public hearing 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
Bucky Harris
Dixie Server

Members Absent

MCOE Staff Members Present

Mike Martin
Misti Norby
Leslie Corder
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:

She will be meeting with staff from MJUSD to discuss Differentiated Assistance, and defining a path for the upcoming school year.

A Director for the Early Head Start program had been hired, Ingrid Oliver will begin her new position with the program on Monday, June 3rd. Jackie Osborne has been hired for the position of secretary, and Maria Villalobos will assume the position of Content Specialist: Health & Disability / Child Development. The vacant position of Content Specialist: Parent Involvement will be flown.

Mike Martin reported the following:

Copies of an email he had previously sent to members of the board were distributed. This email highlighted information regarding The Governor's proposed budget in the area of Special Education as well as several other items.

All units (MCTA / CSEA / Central Office) have settled negotiations for the 2019-2020 school year. Copies of disclosures were presented later in this meeting.

Staffing: Interviews for special education teachers in Surprise Valley and Tulelake had been successful with each candidate accepting their respective positions.

He had changed Misti Norby's title to Deputy Superintendent, effective July 1st. It was explained that this title will provide more flexibility within the management team, enabling Misti to take the lead in areas that are currently outside the scope of her current position. It was noted that Mike will remain the direct supervisor over the management team as a whole.

He had attended the SSDA (Small School Districts Association) Annual Conference, lobbying at the State Capital, and had been involved in conversations with legislative representatives regarding special education funding, teacher and substitute shortages in small districts and counties.

In June he will be attending the quarterly CCSESA meeting where the Governor's Budget will again be discussed.

2. CONSENT AGENDA ITEMS

- Minutes – April 8, 2019
- Temporary County Certificates
- Disposal of Class 3 Documents (2012-2013 and 2013-2014), and authorized by Article 2, section 16023 through 16028, of Article 5, California Administrative Code.

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

3. INFORMATION / NO ACTION

3.1 Public Disclosure – Salary and Benefit Negotiations - MCTA

As required, the Public Disclosure of the MCTA Salary and Benefit Negotiations was provided to the members of the board. There was no action required for this item.

3.2 Public Disclosure – Salary and Benefit Negotiations - CSEA

As required, the Public Disclosure of the CSEA Salary and Benefit Negotiations was provided to the members of the board. There was no action required for this item.

3.3 Public Hearing – 2019-20 Budget Overview for Parents - Local Control and Accountability Plan (LCAP) (See Below)

3.4 Public Hearing – 2019-20 Modoc County Office of Education Budget

Public Hearings were held regarding the 2019-2020 Budget Overview for Parents, the Local Control and Accountability Plan and the 2019-2020 Modoc County Office of Education Budget. Leslie Corder, Director of Fiscal Services and Misti Norby, Director of Student & Educational Services provided a Power Point presentation regarding the Budget Overview for Parents, the LCAP and the MCOE Budget. Misti explained Budget Overview for Parents document, and the LCAP process including the fact that the LCAP addresses only two of the 10 State priorities. (Coordination of Expelled Youth and Coordination of Foster Youth Services). Leslie Corder provided information regarding all aspects of the 2019-20 County Office budget. There was no public input received regarding any of these items, and no questions on behalf of the board. They will be placed on the June agenda as action items.

3.5 Differentiated Assistance Plan of Support - 2019 – 2020

Information regarding the Differentiated Assistance / LCAP Support Plan for 2019-2020 was shared with the members of the board. This document outlined the goals / actions developed to assist the districts in needed areas. There was no action required for this item.

4. ACTION

4.1 Second Reading / Approval – Board Bylaws

The following Board Bylaw / Exhibit were approved as included in the agenda packet. These revised documents will be forward to CSBA for inclusion in the MCOE online policy. The motion was made by Bucky Harris, seconded by Sadie Camacho and carried. (Ayes: Hays, Harris, Server, Duval, Camacho)

- BB 9323.2 – Actions by the County Board
- E 9323.2 – Actions by the County Board

4.2 Approval – Federal Addendum – (Local Control and Accountability Plan)

Following explanation of the Federal Addendum and how it aligns to the LCAP, a motion was made by Ben DuVal, seconded by Bucky Harris and carried unanimously that the document be approved as presented.
(Ayes: Hays, Harris, Server, Duval, Camacho)

4.3 Approval – 2019- 2020 - Consolidated Application

Following explanation, a motion was made by Sadie Camacho, seconded by Ben DuVal and carried that the Consolidated Application for 2019-2020 be approved as presented. (Ayes: Hays, Harris, Server, Duval, Camacho)

4.4 Approval – 2018-2019 - Forest Reserve Allocation Apportionment

A motion was made by Dixie Server, seconded by Sadie Camacho and carried that the Forest Reserve Allocation Apportionments be approved as presented.
(Ayes: Hays, Harris, Server, Duval, Camacho)

4.5 Approval – Community Advisory Committee Membership – Saul Betancourt

It was moved by Dixie Server, seconded by Sadie Camacho and carried that Saul Betancourt be approved for membership to the Community Advisory Committee. (Ayes: Hays, Harris, Server, Duval, Camacho)

5. CORRESPONDENCE

6. BOARD TIME

Dixie Server reported her concern with the K-12 / Academy schools that are recruiting students, and the possibility that those recruitment efforts would have on the ADA within our districts.

7. NEXT MEETING DATE June 10, 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 7:55 p.m.

Respectfully submitted:

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

Approved:

President, Modoc County Board of Education