

**Modoc County Board of Education
Adopted Minutes
Regular Meeting
October 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 7:00 p.m.

Members Present

Jim Hays
Sadie Camacho
Bucky Harris
Dixie Server

Members Absent

Ben DuVal

MCOE Staff Members Present

Mike Martin
Marian Hall
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

Marian Hall reported the following:

Information, complete with pictures of the SELPA Staff Day was shared with the members of the board. Marian reported that the gathering was very positive, and she felt that it opened the new school year (2019-20) in a positive manner.

Information regarding AMY, Advancing Modoc Youth, was also shared with the members of the board. It was explained that Modoc County recently receive a grant from the Shasta College Foundation to become a part of a cradle to career collective impact network. AMY is a collaboration comprised of leaders from the Modoc County Office of Education, Modoc Joint Unified School District, and leaders from the local community. The collaborative will focus on working together to provide all students exposure to a multitude of options for education and training after high school to pursue a successful, fulfilling career.

Leslie Corder reported the following:

The auditors are in the area this week do complete the audits for 2018-19 for both Modoc County Office of Education and Surprise Valley Jt. Unified School District. The final audits will be provided to the board at the January meeting.

A copy of the Unaudited Actuals was included in the agenda packet for the perusal of the board. Leslie explained that overall the county office finished the year at approximately \$350,000 to the good in the General Fund, and shared information regarding the areas where the savings were realized.

Mike Martin reported the following:

Follow-up information was shared with the members of the board concerning Assembly Bills 1505 and 1507 concerning charter schools. Mike indicated that the two bills had been signed by the Governor. Information regarding these two bills, and the affect they will have on charter schools and chartering authorities was shared with the members of the board at the September meeting.

Mike also pointed out that he had spoken to Laura Blachman, Director of New Day Academy who indicated that there are 2 charter schools out of Shasta County which are operating in Modoc County. Shasta View out of the Columbia School District and New Day Academy out of the Whitmore School District. Laura indicated that there are approximately 40 students enrolled from Modoc County in these programs. In addition, Laura pointed out that New Day Academy will be closing after the current school year. As information becomes available in the future, members of the board will be kept informed.

He will be leaving on Sunday and will be attending the quarterly CCSESA meeting in Sonoma County.

It was reported that he is currently working on preparing a "Message to the Community" which will showcase the programs operated by MCOE. This document should be published and distributed by the beginning of November.

Invitations to the retirement party for Gail were shared with the members of the board. This event is scheduled for December 6th at 6:00 pm at the Brass Rail. RSVP's are required.

2. CONSENT AGENDA ITEMS

- Minutes – September 9, 2019
- Temporary County Certificates

A motion was made by Sadie Camacho, seconded by Bucky Harris and carried that the consent agenda items be approved as presented. (4.0.0.1 - Ayes: Hays, Harris, Server, Camacho; Absent: DuVal)

3. INFORMATION / NO ACTION

3.1 Quarterly Report of Surplus Property

This item was provided for information only and required no action on the part of the board.

4. CONSIDERATION / ACTION

4.1 Second Reading / Approval : Revision Board Policy / Board Bylaws

- BP/SP 5123 – Promotion / Acceleration / Retention
- BB 9220 – Board Bylaws
- BB 9321 – Closed Session

A motion was made by Bucky Harris, seconded by Sadie Camacho and carried that the above listed policies be approved as presented. (4.0.0.1 - Ayes: Hays, Harris, Server, Camacho; Absent: DuVal)

4.2 Approval – California School Dashboard – Local Indicators

Following explanation of the California School Dashboard and the Local Indicators, members of the board voted to grant their approval of the document. The motion was made by Sadie Camacho, seconded by Bucky Harris and carried by the following vote. (4.0.0.1 - Ayes: Hays, Harris, Server, Camacho; Absent: DuVal)

4.3 Approval – Board Stipend (5% increase of \$13.68 allowed by Education Code Section 1090(g) (From \$273.64 to \$287.32 per month)

A motion was made by Dixie Server, seconded by Bucky Harris and carried that the increase in the board stipend be approved as presented. This increase is effective December 1, 2019. (4.0.0.1 - Ayes: Hays, Harris, Server, Camacho; Absent: DuVal)

**4.4 Approval - Joint meeting with EHS for November 12, 2019
Change meeting location to Early Head Start Building**

Following discussion, a motion was made by Sadie Camacho, seconded by Bucky Harris and carried that the November 12th meeting of the Modoc County Board of Education be held as a joint meeting with Early Head Start. The County Board of Education meeting will begin at 5:00 p.m. and will be held at the Early Head Start building located at 901 N. East "A" St., Alturas (4.0.0.1 - Ayes: Hays, Harris, Server, Camacho; Absent: DuVal)

5. CORRESPONDENCE

6. BOARD TIME

Responding to a question from the members of the Board, Mike Martin reported that no further information has been received regarding the Treasury Oversight Committee and the County Treasurer's interest in changing the allocation of the county interest funds. It is his understanding that the matter will be discussed with the Treasury Oversight Committee at their November meeting. He is watching the situation and will oppose any action that would decrease funding received by MCOE and the school districts.

7. NEXT MEETING DATE November 12, 2019 - 5:00 p.m.
Early Head Start Office
901 N. East "A" St., Alturas

8. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:45 p.m.

Respectfully submitted:

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

Approved:

President, Modoc County Board of Education