

**MODOC COUNTY OFFICE OF EDUCATION**  
**Mike Martin**  
**County Superintendent of Schools**

**Modoc County Board of Education**  
**139 Henderson St.**  
**Alturas, Ca 96101**

**April 13, 2020 - 4:00 p.m.**

## **MISSION STATEMENT**

*Children are the highest priority of the Modoc County Office of Education. Our professional staff will act to ensure that all children are prepared to learn and all students receive exceptional instruction in a safe and conducive learning environment.*

## **AGENDA**

A meeting of the Modoc County Board of Education will begin at **4:00 P.M.** on Monday, April 13, 2020 as follows:

The Governor has declared a State of Emergency to exist in California as a result of the threat of COVID-19 (aka the "Coronavirus"). The Governor issued Executive Order N-25-20, which directs Californians to follow public health directives including canceling large gatherings. The Executive Order also allows local legislative bodies to hold meetings via conference calls while still satisfying state transparency requirements. The Governor has also issued Executive Order N-33-20, prohibiting people from leaving their homes or places of residence except to access necessary supplies and services or to engage in specified critical infrastructure employment.

The Public's health and well-being are the top priority for the Modoc County Board of Education of the Modoc County Office of Education; you are urged to take all appropriate health safety precautions. To facilitate this process, the meeting of the Board will be available by:

**Meeting ID: 713 071 193**

**Password: 773594**

**Telephone:**

Call In Number: +1-669-900-9128

**Computer:**

Log in link: <https://zoom.us/j/713071193?pwd=YWtiM0pZbExSbjEzeEIBK0o5SG5Td09>

Note: The meeting is being held solely by technological means and will be made accessible to members of the public seeking to attend and to address the Board solely through the options set forth above, except that members of the public seeking to attend and to address the Board who require reasonable accommodations to access the meeting, based on disability or other reasons, should contact the following person at least twenty-four (24) hours in advance of a Regular meeting to make arrangements for such reasonable accommodations. (For Special meetings, please request accommodations no less than 12 hours prior to the meeting.)

Mike Martin, Secretary  
Modoc County Board of Education  
139 Henderson St.  
Alturas, CA

[mmartin@modoccoe.org](mailto:mmartin@modoccoe.org)

530-233-7101

## CALL TO ORDER

Time: \_\_\_\_\_

## ROLL CALL AND ESTABLISHMENT OF QUORUM

- |   |  |
|---|--|
| <input type="checkbox"/> Jim Hays, President          | <input type="checkbox"/> Sadie Camacho, Member |
| <input type="checkbox"/> James Harris, Vice President | <input type="checkbox"/> Ben DuVal, Member     |
|   | <input type="checkbox"/> Dixie Server, Member  |

## GUEST's

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## PLEDGE OF ALLEGIANCE

## POSTING OF AGENDA NOTED

Posting Information -  
Amended / Re-posted –

### 1. PRESENTATIONS/REPORTS

Leslie Corder, Director of Fiscal Services (Pgs. 3-5)

- April Financials
- MCOE Dashboard

Misti Norby, Deputy Superintendent

Mike Martin, County Superintendent

### PUBLIC COMMENTS ON ITEMS ON AND NOT ON THE AGENDA

*Under this item, the public is invited to address the Board regarding items that are and are not on tonight's agenda. Speakers are limited to three minutes each. The Board is not allowed under the law to take action on matters that are not listed on the agenda.*

### 2. CONSENT AGENDA ITEMS

2.1 Approval of Minutes: Regular Board Meeting (pgs. 6-8)  
March 9, 2020

2.2 Temporary County Certificates (pgs. 9-10)

### 3. INFORMATION

3.1 Quarterly Report of Surplus Property (pg.11)

3.2 Quarterly Reports on Williams Uniform Complaints (pgs. 12-13)

a) 2<sup>nd</sup> Quarter

b) 3<sup>rd</sup> Quarter

### 4. CONSIDERATION / ACTION

### 5. CORRESPONDENCE

### 6. BOARD TIME – (Time for Board Members to discuss and/or make public comments)

7. NEXT MEETING DATE / TIME: May 26, 2020 – 7:00 p.m.  
Modoc County Office of Education

### 8. ADJOURNMENT

Time: \_\_\_\_\_