

**Modoc County Board of Education  
Adopted Minutes  
April 13, 2020**

**CALL TO ORDER – ROLL CALL AND ESTABLISHMENT OF QUORUM**

Members of the Board met virtually for a regular meeting. The meeting was called to order at 4:03p.m.

**Members Present**

Jim Hays  
Bucky Harris  
Sadie Camacho  
Ben DuVal  
Dixie Server

**Members Absent**

**MCOE Staff Members Present**

Mike Martin  
Misti Norby  
Leslie Corder  
Kristy Prince  
Keegan Richardson  
Marita Anderson

**Visitors Present**

**PLEDGE OF ALLEGIANCE**

**POSTING OF AGENDA**

It was noted that the agenda had been properly posted.

**1. PRESENTATION / REPORTS**

**Leslie Corder reported the following:**

Leslie went over the Financials with the board. The information that was presented in January is now changed due to the current situation; any new programs that were presented will not be implemented. In May there will hopefully be more guidance on how to proceed with the budget. The May meeting is the LCAP and Budget meeting, we are hopeful to have more answers then, as well as COLA amount for this year and projections for next year.

**Misti Norby reported the following:**

Early Head Start is on a modified schedule. The Family Support Workers are working from home and are contacting their families on a weekly basis, to check in with them.

The CI Team is working with the districts on their Distance Learning plan. The Social Emotional Learning webinar is scheduled for this week and is designed to help coach staff on how to support students through distance learning. We currently have 75 people signed up.

**Mike Martin reported the following:**

Mike updated the Board on the following regarding COVID-19:

- School Closure Updates are being posted to the website;
- Executive Order N-26-20 and funding during the crisis;
- Preschools remain closed to students, monitoring the need for childcare of essential employees;
- Special Education has been doing virtual meetings with their employees as well as Professional Development;
- Mike and Misti have been attending the EOC meetings for the county and are sending out updates each day;

- Taking precautions at the central office, the staff is working a staggered schedule Monday thru Thursday from 8:00am-4:30pm, with the office closed on Fridays. Central office staff can be contacted Monday-Friday 8:00am-4:30pm via telephone or emails.

## **PUBLIC COMMENTS**

- Marita Anderson commented that it was very much appreciated that Mike and Misti were keeping the staff informed around the COVID-19 situation.

## **2. CONSENT AGENDA ITEMS**

### **2.1 Minutes – March 9, 2020**

### **2.2 Temporary County Certificate**

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

## **3. INFORMATION / NO ACTION**

### **3.1 Quarterly Report - Surplus Property**

The quarterly report was presented and reviewed.

### **3.2 Quarterly Report - Williams Complaints**

The quarterly reports were presented and reviewed.

## **4. CORRESPONDENCE**

## **5. BOARD TIME**

- 6. NEXT MEETING DATE**      May 26, 2020- 7:00 p.m.  
Modoc County Office of Education

## **7. ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 4:20 p.m.

Respectfully submitted:

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

Approved:

President, Modoc County Board of Education