

**Modoc County Board of Education
Regular Meeting/Public Hearing
Adopted Minutes
August 10, 2020**

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 7:00p.m.

Members Present

Jim Hays
Bucky Harris
Sadie Camacho
Dixie Server
Ben DuVal

Members Absent

MCOE Staff Members Present

Mike Martin
Misti Norby
Leslie Corder
Kristy Prince
De Funk
Dan Roeder-Via Zoom

Visitors Present

PLEDGE OF ALLEGIANCE

POSTING OF AGENDA

It was noted that the agenda had been properly posted.

PUBLIC COMMENTS

None

1. PRESENTATION / REPORTS

De Funk reported the following:

De reported to the Board how the 2019-20 school year ended for the Pre-Schools and the attempt to reopen for essential workers and the public.

De shared with the Board the plan for this upcoming school year, how the pre-schools will open and the protocols they will be putting in place to keep the students and staff safe.

Leslie Corder reported the following:

Leslie presented the Board with the 45-day budget memo. She shared the revisions and explained the changes to the budget. She reported that the business office is working on closing the year out and preparing for the new fiscal year.

Misti Norby reported the following:

Misti updated the Board on the CI Team and their plan to assist the districts in reopening in the coming weeks. She explained that with our county trying to go back to in-person instructions, Boot Camp this year will be held via zoom. Katie Novak was also rescheduled for August 2021.

Mike Martin reported the following:

Mike updated the board on the reopening of schools in the coming weeks, how the changes from the state are coming weekly sometimes daily and the districts are changing their plans, to make sure they are in compliance. The Admin met with Stacy Spar and Dr. Richert last week regarding the reopening of schools, where they provided guidance to the districts. Mike also updated the board on the meeting the Superintendents had with legal regarding the lack of liability coverage related to COVID-19. All three districts and our state pre-schools are working hard on a successful and safe reopening.

PUBLIC COMMENT

Dan Roeder made a comment via zoom: I am very nervous for the safety of our students upon returning to school.

2. CONSENT AGENDA ITEMS

2.1 Minutes – June 8, 2020

2.2 Temporary County Certificates

A motion was made by Sadie Camacho, seconded by Dixie Server and carried that the Consent Agenda Items be approved. (Ayes: Hays, Harris, Server, Camacho, DuVal)

3. INFORMATION / NO ACTION

3.1 Quarterly Report - Williams Complaints

The quarterly report was presented and reviewed.

3.2 Quarterly Report - Surplus Property

The quarterly report was presented and reviewed.

3.3 Public Hearing - Learning Continuity and Attendance Plan

Public hearing was held regarding the 2020-2021 Learning Continuity and Attendance Plan. Misti Norby provided information and explained the 2020-2021 Learning Continuity and Attendance Plan. There was no public input received regarding the plan, and no questions on behalf of the board. The plan will go to the Board in September for approval.

4. ACTION

4.1 Approval – 2020-2021 – Consolidated Application

Following explanation, a motion was made by Bucky Harris, seconded by Ben DuVal and carried that the Consolidated Application for 2020-2021 be approved as presented. (Ayes: Hays, Harris, Server, Duval, Camacho)

5. CORRESPONDENCE

Mike clarified comments made by Dan, in that Dan has reached out to the district and MCOE about his concerns with the reopening of MJUSD.

6. BOARD TIME

7. NEXT MEETING DATE September 14, 2020 - 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 7:46 p.m.

Respectfully submitted:

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

Approved:

President, Modoc County Board of Education