

**Modoc County Board of Education  
Adopted Minutes  
February 10, 2020**

**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 5:00p.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  
De Funk  
Marita Anderson

**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:**

The kindergarten snapshot baseline data was presented to the board. An explanation of how the data and results were explained to the Board.

The prevention team and all the agencies involved are working on monthly family nights, to help families build relationships and instill skills. Family nights will begin in March.

**Leslie Corder reported the following:**

The financial reports are included, deposits to the Investment accounts are made when they can be. A full update on the budget will be in the 2<sup>nd</sup> Interim Report.

An update on the governor's proposals has the childcare program potentially moved out of the education department and into social services. This is to attempt earlier education as well as starting intervention earlier. He also proposed some changes to Special Education funding model.

**Misti Norby reported the following:**

The second UDL (Universal Design for Learning) training has been completed. The CI team has been able to visit the teachers' classrooms, to see how they are implementing that training and PBIS. The third UDL training will be held in March.

The next DA meeting for Tulelake is scheduled, the CI team is collecting data to bring to the meeting.

The Redmond trip from January was postponed due to weather, the team from MCOE and MJUSD will be traveling to Redmond near the end of the month for that visit.

**Mike Martin reported the following:**

Vern and Mike have completed touring the districts. Vern is out at sites and has begun working with them on various safety items.

Mike, Misti, and Leslie met with Kevin Kramer regarding the portable that is currently owned by the Hospital. Kevin spoke to Chester regarding the property lines. He will be looking into where those lines are and where they can potentially be moved to once the hospital transition is complete. The goal is for Modoc County Office of Education to own that building. The building includes some much-needed offices and an additional conference room.

Mike reported that the County Treasurer/Tax Collector proposed that actual costs of managing the county investment portfolio be charged against the interest made from those investments. He explained that this was in line with the law and was approved by the Treasury Oversight Committee.

**2. CONSENT AGENDA ITEMS**

**2.1 Minutes – January 13, 2020**

**2.2 Temporary County Certificate**

A motion was made by Ben DuVal, seconded by Sadie Camacho and carried that the minutes of the January 13, 2020 Board meeting and the Temporary Count Certificates be approved. (Ayes: Hays, DuVal, Harris, Server, Camacho)

**3. INFORMATION / NO ACTION**

**3.1 Sunshine Proposal by Modoc County Teachers Association to Modoc County Superintendent of Schools – January 30, 2020**

Copies of the initial proposals of MCTA (Modoc County Teachers' Association) to the Modoc County Superintendent of Schools were presented.

**4. ACTION**

**4.1 Approval - 2018-19 Consolidated Application**

Following explanation by Leslie Corder, a motion was made by Dixie Server, seconded by Bucky Harris and carried that the Consolidated Application be approved as presented. (Ayes: Hays, DuVal, Harris, Server, Camacho)

**4.2 Approval – Comprehensive School Safety Plan**

Mike explained the changes that were made to the Comprehensive School Safety Plan and that it is required to be updated annually. Following discussion and explanation a motion was made by Sadie Camacho, seconded by Ben DuVal and carried the safety plan be approved as presented. This plan will be posted on the MCOE Website. (Ayes: Hays, DuVal, Harris, Server, Camacho)

**4.3 Approval – Resolution 20-01 – Notice of Election and Specifications of the Election Order**

Terms of office for Jim Hays and Bucky Harris will expire in December, and returning / new board members will take office that same date. Following discussion, a motion was made by Ben DuVal, seconded by Bucky Harris and carried that Resolution 20-01 (Notice of Elections and Specifications of the Election Order) be approved as presented in the agenda packet. (Ayes: Hays, DuVal, Harris, Server, Camacho)

**4.4 Approval – Determination in the event of a tie vote in the Consolidate Elections for the Modoc County Board of Education.**

A motion was made by Bucky Harris, seconded by Sadie Camacho that in the event of a tie vote during the November 2020 election of county board members, the determination of the winner shall be made by the “drawing of lots.” (Ayes: Hays, DuVal, Harris, Server, Camacho)

**4.5 Approval – Pre-School Emergency Closure**

A motion was made by Sadie Camacho, seconded by Ben DuVal that the Pre-School Closure Request for Allowance of Attendance Due to Emergency Conditions be approved. (Ayes: Hays, DuVal, Harris, Server, Camacho)

**4.6 Approval - CSBA Delegate Assembly Election – 2020**

A motion was made by Dixie Server, seconded by Bucky Harris and carried that the vote of the Modoc County Board of Education be cast for Brenda Duchi for the CSBA Delegate Assembly. (Ayes: Hays, DuVal, Harris, Server, Camacho)

**5. CORRESPONDENCE**

**6. BOARD TIME**

- 6.1** Dixie Server reported that she had attended the 33<sup>rd</sup> Annual Modoc County Academic Decathlon. She said it went well and she enjoyed doing the interviews. Sadie and Jim felt the same and enjoyed their time there.

- 7.     NEXT MEETING DATE**                      March 9, 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 5:30 p.m.

Respectfully submitted:

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

Approved:

President, Modoc County Board of Education