

**Modoc County Board of Education
Adopted Minutes
January 13, 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

Members Absent

Dixie Server

MCOE Staff Members Present

Mike Martin
Misti Norby
Leslie Corder
Kristy Prince
Marian Hall
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

Marian Hall reported the following:

The SELPA is required to re-write the local plan in the next two years. A team has been created that includes staff members from all 3 districts to help collaborate on the plan.

A Redmond is trip planned for this week. A group of both general and special education teachers and admin will be going to see the programs they have with hopes to bring some aspects of them back and implement those in the districts.

Mandy Lakey is a new special education teacher in Surprise Valley. She is doing a phenomenal job with the students, particularly those with high needs, who as a result of Mandy's efforts are attending classes with their peers. The Modoc Middle school team is where it needs to be this year with Bill Gouveia joining the team and most recently getting all of their members back.

Misti Norby reported the following:

The first UDL (Universal Design for Learning) training was in December, where they had 12 attendees. Who are now excited to take what they learned and implement it.

Mike, Leslie and Misti will be attending an LCAP training this week in Sacramento on the new template. There is a training planned for March 3rd to go over that template with district Superintendents.

The Redmond trip Marian mentioned, Mike Traverso from Behavioral Health will be attending. He will be looking at how his department can help in the collaboration of services.

Mike Martin reported the following:

Updated the Board on how Debbie Potter was doing after the accident at Modoc Joint with Dewey Potter. Debbie said she was doing fantastic, but has her ups and downs. The Celebration of Life is scheduled for Saturday January 18th at 2pm in the Middle School gym.

Vern Seevers has started his position as the County Safety Coordinator. He and Mike have been touring the districts and meeting with the Superintendents and site principals. Vern will help see potential dangers at sites and work on procedures as well as support systems that will help keep campuses and offices safe.

Mike will be in Monterey at the end of the month attending the quarterly CCSESA meeting.

2. CONSENT AGENDA ITEMS

2.1 Minutes – December 16, 2019

A motion was made by Sadie Camacho, seconded by Bucky Harris and carried that the minutes of the December 16, 2019 Board meeting be approved. (Ayes: Hays, Harris, Camacho, DuVal; Absent: Server)

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.

4. ACTION

4.1 Acceptance – Audit Reports June 30, 2019

Leslie Corder explained the June 30, 2019 Audit Report to the members of the board. Following the presentation, a motion was made by Bucky Harris, seconded by Ben DuVal and carried that the audit report be accepted as presented. (Ayes: Hays, Harris, Camacho, DuVal; Absent: Server)

4.2 Approval of School Accountability Report Card – Modoc County Special Education

Following discussion and explanation regarding the 2018-19 SARC for the Modoc County Special Education program, a motion was made by Ben Duval, seconded by Sadie Camacho and carried that the document be approved as presented. (Ayes: Hays, Harris, Camacho, DuVal; Absent: Server)

4.3 Second Reading — Board Bylaws

BP 3230.1 – Federal Grant Health and Human Services

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

5. CORRESPONDENCE

6. BOARD TIME

7. NEXT MEETING DATE February 10, 2020- 5:00 p.m.
Modoc County Office of Education

8. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 5:21 p.m.

Respectfully submitted:

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

Approved:

President, Modoc County Board of Education