

**Modoc County Board of Education
Regular Meeting/Public Hearing
Adopted Minutes
June 8, 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 7:00p.m.

Members Present

Jim Hays
Bucky Harris
Sadie Camacho
Dixie Server

Members Absent

Ben DuVal

MCOE Staff Members Present

Mike Martin
Misti Norby
Leslie Corder
Kristy Prince
Marian Hall
Tatum Allhiser
Dan Roeder

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:

Marian let the board know that the SELPA Local Plan is currently being revised as a result of changes at the state level.

Locally, the extended school year program will continue in Alturas and Tulelake. This will continue through distance learning.

Marian mentioned that staff have adjusted very well with the distance learning this school year. They have continued to work with all students, helping them continue with their education.

Marian asked the MHS Special Education teachers, Tatum Allhiser and Dan Roeder, to present on what their distance learning has looked like this year. The teachers did a nearpod.com interactive demo and showed a slideshow on how nearpod and other programs have worked with their students.

Misti Norby reported the following:

Misti updated the Board on the DA Plan and the LCAP. The state has extended the deadline for both until November.

The CI Team held a training today for the districts on Social Emotional Learning. This training is to help support both students and staff during the distance learning as well as returning to school when they reopen.

Mike Martin reported the following:

Mike updated the board on the reopening of schools in the fall. There have been a few plans presented on what the reopening could look like, as well as guidance from CDE and CA Public Health. Focus is on the evaluation of those plans and working with the local public health department. Also, CAL OES will be providing PPE for a 60-day period at a time for students and staff. They will be sending it to the county office, where it will then be distributed to districts.

Mike shared that at the next meeting of the AAC, the board will be voting on a new allocation plan for the 2021-2022, 2022-2023 school years.

2. CONSENT AGENDA ITEMS

2.1 Minutes – May 11, 2020

A motion was made by Sadie Camacho, seconded by Dixie Server and carried that the Minutes from the May 11, 2020 meeting be approved. (Ayes: Hays, Harris, Server, Camacho Absent: DuVal)

1. INFORMATION / NO ACTION

3.1 Public Hearing – 2020-2021 Modoc County Office of Education Budget

Public hearing was held regarding the 2020-2021 Modoc County Office of Education Budget. Leslie Corder provided information regarding all aspects of the 2020-2021 County Office Budget. There was no public input received regarding the budget, and no questions on behalf of the board.

3.2 Public Disclosure – Salary and Benefit Negotiations –CSEA

As required, the Public Disclosure of the CSEA Salary and Benefit Negotiations was provided to the members of the board. There was no action required for this item.

2. ACTION

4.1 Approval – 2020-2021 - Budget

It was moved by Bucky Harris, seconded by Sadie Camacho and carried that the 2020-2021 Modoc County Office of Education Budget be approved as presented. (Ayes: Hays, Harris, Server, Camacho Absent: DuVal)

4.2 Approval – COVID-19 Operations Written Report

It was moved by Dixie Server, seconded by Bucky Harris and carried that the COVID-19 Operations Written Report be approved as presented. (Ayes: Hays, Harris, Server, Camacho Absent: DuVal)

4.3 Second Reading / Approval

The following Board Bylaw was approved as included in the agenda packet. These revised documents will be forward to CSBA for inclusion in the MCOE online policy. The motion was made by Dixie Server, seconded by Sadie Camacho and carried. (Ayes: Hays, Harris, Server, Camacho Absent: DuVal)

- BB 9323 – Meeting Conduct

3. CORRESPONDENCE

4. BOARD TIME

Sadie commented that she attended the Surprise Valley Graduation gathering, “It was fantastic, really awesome to see everyone out there supporting the graduates.”

5. NEXT MEETING DATE

August 10, 2020 - 7:00 p.m.
Modoc County Office of Education

6. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 8:04 p.m.

Respectfully submitted:

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

Approved:

President, Modoc County Board of Education