

**Modoc County Board of Education
Adopted Minutes
May 11, 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
Ben DuVal
Dixie Server

Members Absent

MCOE Staff Members Present

Mike Martin
Misti Norby
Leslie Corder
Kristy Prince
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

Leslie Corder reported the following:

The Forest Allocation money was received in April. It was a little more than originally budgeted. The Property Tax allocation was distributed to the county and the districts.

The state apportionment for June is still undecided. Districts are evaluating cash needs based on a June deferral. A 0% COLA for budget has been advised until further information is available.

The LCAP has been postponed until December and will align with the First Interim report. The May Revise should be available this week.

Misti Norby reported the following:

There will be a small report on the LCAP in June on the Distance learning with the Districts. The CI Team is currently working with District Admins on a plan for August, depending on what guidelines are provided from the state.

Mike Martin reported the following:

Mike updated the board on the County GeoThermal project. Deadlines have been extended due to COVID-19, however Modoc County has turned in all the requested paperwork.

Mike updated the board on the allocation plan changes for the SELPA. He explained that members of the AAC are still discussing different plan options and have had two meetings in the last month. The AAC members would like an action item at their June Board meeting, to make the decision regarding the 2021-22 school year.

Mike updated the board on District plans for the remainder of the 2019/20 School Year. He mentioned that he was asked to be on a state-wide task force for re-opening schools and updated the board on the guidelines they are proposing for the upcoming school year.

2. CONSENT AGENDA ITEMS

2.1 Minutes – April 13, 2020

2.2 Disposal of Class 3 Documents (2013-2014 and 2014-2015), and authorized by Article 2, Section 16023 through 16028, of Article 5, California Administrative Code

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

1. INFORMATION / NO ACTION

3.1 Public Disclosure – Salary and Benefit Negotiations –MCTA

Copies of the Public Disclosure for MCTA were included in the packet for the Boards information.

3.2 First Reading – BB9323 – Meeting Conduct

The first reading of the revised / updated Board Bylaws was held. There was not action required for the first reading. The bylaws will be placed on the agenda for action at the next regularly scheduled meeting of the board.

2. ACTION

4.1 Approval – 2019-2020 - Forest Reserve Allocation Apportionment

It was moved by Ben DuVal, seconded by Bucky Harris and carried that the 2019-2020 Forest Reserve Funding allocation be approved. (Ayes: Hays, DuVal, Server, Camacho, Harris) (Copy on file)

3. CORRESPONDENCE

4. BOARD TIME

5. NEXT MEETING DATE June 8, 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 7:36p.m.

Respectfully submitted:

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

Approved:

President, Modoc County Board of Education