

**Modoc County Board of Education
Regular Meeting
Adopted Minutes
November 9, 2020**

CALL TO ORDER – ROLL CALL AND ESTABLISHMENT OF QUORUM

Members of the Board met for a Regular Meeting at Early Head Start in Alturas. The meeting was called to order at 5:00p.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
Ingrid Oliver
Jackie Oliver
Melinda Perales

Visitors Present

PLEDGE OF ALLEGIANCE

POSTING OF AGENDA

It was noted that the agenda had been properly posted.

PUBLIC COMMENTS

None

1. PRESENTATION / REPORTS

Ingrid Oliver reported the following:

Ingrid presented information about Early Head Start to the Board. Her presentation included various aspects of the program including enrollments, COVID effects, outreach, upcoming holiday events and pictures from over the last year.

Leslie Corder reported the following:

Leslie explained to the Board the financial reports. A full update on the budget will be presented at the December meeting.

Misti Norby reported the following:

Misti reported that as the COVID cases rise, students as well as staff must quarantine due to contact tracing. The CI Team has been working where needed, including in the classroom to help support the districts.

Mike Martin reported the following:

Mike updated the Board on COVID cases within the schools. He explained how the districts are being affected with the quarantines and contact tracing between students and staff. Due to teachers being on quarantine and the lack of subs, teachers are zooming in and teaching the class.

The Board was notified of the Brown Act training that is scheduled for February 19, 2021.

PUBLIC COMMENT

2. CONSENT AGENDA ITEMS

2.1 Minutes – September 14, 2020

A motion was made by Sadie Camacho, seconded by Ben DuVal and carried that the Minutes from the October 12, 2020 Board Meeting be approved. (Ayes: Hays, Harris, Server, DuVal, Camacho)

3. INFORMATION / NO ACTION

4. ACTION

4.1 2020-21 MCOE Differentiated Assistance & LCAP Support Plan

A motion was made by Ben DuVal, seconded by Bucky Harris and carried that the Differentiated Assistance and LCAP Support Plan to the Board for the 2020-21 School year be approved as presented at the October meeting. (Ayes: Hays, Harris, Server, DuVal, Camacho)

5. CORRESPONDENCE

6. BOARD TIME

7. NEXT MEETING DATE December 14, 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 5:25 p.m.

Respectfully submitted:

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

Approved:

President, Modoc County Board of Education