

**Modoc County Board of Education  
Regular Meeting  
Adopted Minutes  
October 12, 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  
Ben DuVal

**Members Absent**

**MCOE Staff Members Present**

Mike Martin  
Misti Norby  
Leslie Corder  
Kristy Prince

**Visitors Present**

**PLEDGE OF ALLEGIANCE**

**POSTING OF AGENDA**

It was noted that the agenda had been properly posted.

**PUBLIC COMMENTS**

None

**1. PRESENTATION / REPORTS**

**Misti Norby reported the following:**

Misti updated the Board on the trainings the CI Team has been providing at Modoc Joint with their Professional Learning Communities. They have been assisting teachers with Google meet as well as helping them with student engagement through distance learning.

The meetings for the Tulelake differentiated assistance will begin this week.

There will be a superintendent meeting tomorrow, and there is a lot on the agenda to discuss.

Misti updated the Board on Assembly Bill 2086 and how MCOE is collaborating with agencies in the county in the work with Foster Youth.

**Mike Martin reported the following:**

All Schools are open for in-person instruction. They are having difficulty with some of the Distance Learners and them logging in on a daily basis, which is an issue statewide.

Mike shared he is meeting with the SELPA staff to give them follow up information on the Allocation Plan and what the transition will look like.

An update was given to the Board on the Modoc County Board of Supervisors meeting regarding the GeoThermal project update.

**PUBLIC COMMENT**

**2. CONSENT AGENDA ITEMS**

**2.1 Minutes – September 14, 2020**

A motion was made by Ben DuVal, seconded by Sadie Camacho and carried that the Minutes from the September 14, 2020 Board Meeting be approved. (Ayes: Hays, Harris, Server, Camacho, DuVal)

**3. INFORMATION / NO ACTION**

**3.1 Interim Report**

Leslie presented the Unaudited Actuals to the Board. She explained some of the savings from last year. The Audit will be available in December.

**3.2 Quarterly Report Surplus Property**

The quarterly report was presented and reviewed.

**3.2 Quarterly Williams Complaint Summary Report**

The quarterly report was presented and reviewed.

**3.3 2020-21 MCOE Differentiated Assistance & LCAP Support Plan**

Misti presented the Differentiated Assistance and LCAP Support Plan to the Board for the 2020-21 School year. She reviewed the summary of the plan for the Board.

**4. ACTION**

**4.1 Second Reading (pgs. 82-86)**

- **BB9323.2 - Actions By The County Board**

A motion was made by Sadie Camacho, seconded by Ben DuVal and carried that BB9323.2 – Actions by the County Board be approved. (Ayes: Hays, Harris, Server, Duval, Camacho)

**4.2 Approval - Board Stipend (5% increase of \$14.37) allowed by Education Code Section 1090(g) (From \$287.32 to \$301.69 per month)**

A motion was made by Dixie Server, seconded by Ben DuVal and carried that the increase to the Board Stipend of 5% be approved. (Ayes: Hays, Harris, Server, Duval, Camacho)

**4.3 Approval - Joint meeting with EHS for November 9, 2020  
Change meeting location to Early Head Start Building**

A motion was made by Sadie Camacho, seconded by Bucky Harris and carried that the November Meeting be moved to the Early Head Start building. (Ayes: Hays, Harris, Server, Duval, Camacho)

**5. CORRESPONDENCE**

**6. BOARD TIME**

- 7. NEXT MEETING DATE**                      November 9, 2020 - 5:00 p.m.  
Alturas Early Head Start

**8. ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 7:22 p.m.

Respectfully submitted:

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

Approved:

President, Modoc County Board of Education