

**Modoc County Board of Education
Regular Meeting/Public Hearing
Adopted Minutes
September 14, 2020**

CALL TO ORDER – ROLL CALL AND ESTABLISHMENT OF QUORUM

Members of the Board met for a Regular Meeting/Public Hearing 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
Ingrid Oliver

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 explained to the Board the PIR Annual Report that was attached in the packet. She shared that Head Start has been very supportive of the Modoc Centers and remaining open during the COVID-19.

Ingrid stated that the Family Support Workers are continuing to meet with their families in any way possible. Whether it be in-person visits on the clients lawn, or digital visits depending on the elements. Both sites have a Facebook page to help keep the families involved and engaged.

Leslie Corder reported the following:

Leslie informed the Board that her department is finishing up closing out the year and will have more of an update when that is completed.

Misti Norby reported the following:

Misti updated the Board on the upcoming Early Math Initiative trainings, there will be one with Early Head Start team and a Super Saturday.

Modoc has partnered with Trinity COE to get a Mental Health Grant for support in PBIS implementation. Modoc COE will be receiving \$600,000 over the next 4 years. With this grant, there will be two more Behavioral Assistants hired as well as adjustments to our current program provisions. This year every school site in Modoc received the California PBIS Coalition award for exceptional work with students during COVID.

Mike Martin reported the following:

Mike shared the SELPA Allocation Plan for the 2021-22 School year.

An update was given to the Board on the GeoThermal project with the county. Most of the invoices have been reimbursed aside from a couple that they hope to get wrapped up before the March 2021 deadline.

All Schools are open for in-person instruction.

Bucky and Jim are running unopposed in the upcoming election.

Mike updated the Board on the new guidance from the state around gatherings.

PUBLIC COMMENT

2. CONSENT AGENDA ITEMS

2.1 Minutes – August 10, 2020

A motion was made by Sadie Camacho, seconded by Ben DuVal and carried that the Minutes from the August 10, 2020 Board Meeting be approved. (Ayes: Hays, Harris, Server, Camacho, DuVal)

3. INFORMATION / NO ACTION

3.1 First Reading

• BB9323.2 - Actions By The County Board

Jim pointed out the correction to one word. Dixie also had a correction. Both will be corrected for the 2nd Reading of BB9323.2

4. ACTION

4.1 Approval – Resolution 20-03 – Adopting the GANN Limit

Following explanation, a motion was made by Dixie Server, seconded by Sadie Camacho and carried that Resolution 20-03 – Adopting the GANN Limit be approved as presented. (Ayes: Hays, Harris, Server, Duval, Camacho)

4.2 Approval - Public Hearing - Learning Continuity and Attendance Plan

Mike explained that no public comments were made on the plan. A motion was made by Bucky Harris and seconded by Ben DuVal and carried that the Learning Continuity and Attendance Plan be approved as presented. (Ayes: Hays, Harris, Server, Duval, Camacho)

5. CORRESPONDENCE

6. BOARD TIME

7. NEXT MEETING DATE October 12, 2020 - 7:00 p.m.
Modoc County Office of Education

8. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:29 p.m.

Respectfully submitted:

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

Approved:

President, Modoc County Board of Education