

Modoc County Board of Education
Regular Meeting
Adopted Minutes
January 20, 2015

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 7:00 p.m.

Members Present

Jim Hays
Bucky Harris
Ben DuVal
Dixie Server
Sadie Camacho

Members Absent

MCOE Staff Members Present

Gary Jones
Mike Martin
Patti Carpenter
Alice Lybarger
Gail Eppler

Visitors Present

Clay Singleton, Singleton & Auman

PLEDGE OF ALLEGIANCE

POSTING OF AGENDA

It was noted that the agenda had been properly posted.

PUBLIC COMMENTS

None

1. PRESENTATION / REPORTS

Patti Carpenter reported the following:

A handout was provided for the members of the board concerning the information that had been shared with the three school districts as well as the number of contact days that services had been provided by MCOE. Patti reported that she had been involved in numerous trainings concerning skills for classroom management, classroom climate, strategies for good teaching, and other professional development offerings for both general and special education teachers.

She and Mike Martin have been collaborating and are in the process of planning their 3rd session regarding “Coaching”. In addition, they have been working on the Smarter Balance Assessment System.

She and Lindsay Christensen (Ed. Tech) will be offering a “Boot Camp” for teachers concerning how to incorporate technology into lesson plans and classrooms.

She is in the process of developing a digital library which will provide resources for conducting assessments and for getting common core into the classrooms.

Alice Lybarger reported the following:

She and her staff members have completed the 5 year grant application for the Early Head Start Program, and are currently editing the technical assistance training plans prior to sending the document to the Federal agency.

She has plans of using Patti Carpenter’s services for mentoring Family Support Workers for the EHS.

Mike Martin reported the following:

Information regarding the new component of the LCAP was explained to the members of the Board. It was explained that this new piece requires additional feedback from the stakeholders. Mike indicated that in March members of the California Department of Education (CDE) will be in Alturas to provide technical assistance to MCOE in building their LCAP.

Information concerning the vacant building which was used for the Newell Preschool was provided to the members of the board. It was reported that information is being gathered and that there is a potential that the process of declaring the building as surplus property will be placed on a future agenda for consideration.

Gary Jones reported the following:

Information regarding the new regulations regarding Epi-Pens was shared with the members of the board. New laws require that schools work with Public Health Departments for the management of these prescriptions. Gary pointed out that the Board of Supervisors, which governs Public Health, has a liability concern concerning the matter. Further discussion will be held.

Gary provided information concerning the lack of Secure Rural Schools Funding.

In Leslie Corder’s absence, Gary explained the Financial Report to the members of the board.

It was reported that the Board of Supervisors had tabled the matter of providing authorization for the County Treasurer to invest funds with a 3rd party. Following explanation to the members of the County Board, Gary Jones indicated that because of past practices and errors on the part of the County Treasurer there is a questions whether or not she can do so efficiently.

2. CONSENT AGENDA ITEMS

- Minutes –December 9, 2014
- Temporary County Certificates

A motion was made by Dixie Server, seconded by Ben DuVal and carried that the consent agenda items be approved. (Vote: Ayes: Hays, Harris, Server; DuVal, Camacho)

3. CONSIDERATION / ACTION

3.1 Seating of New / Returning Board Members Oath of Office Ben DuVal – District 5

Ben DuVal signed his Oath of Office was seated as a returning member of the Modoc County Board of Education.

3.2. Acceptance of June 30, 2014 Audit Report

Clay Singleton, Singleton & Auman was in attendance at the meeting, and explained the June 30, 2014 Audit Report to the members of the board. Following this explanation a motion was made by Bucky Harris, seconded by Sadie Camacho and carried that the report be accepted as presented. This motion carried with a vote of 5-0 (Ayes: Hays, Harris, Server; DuVal, Camacho) (Copy on file)

3.3 Approval – School Accountability Report Cards **a. Modoc County Special Education** **b. Modoc County Community School – Alturas** **c. Modoc County Community School – Tulelake** **d. Modoc County Juvenile Hall / Community School – Stronghold**

A motion was made by Ben DuVal, seconded by Bucky Harris and carried that the School Accountability Report Cards be approved as presented. This documents will be placed on the MCOE Website as required. (Ayes: Hays, Harris, Server; DuVal, Camacho) (Copy on file)

3.4 Set County Superintendents Salary for 2015

Following discussion, a motion was made by Ben DuVal, seconded by Bucky Harris and carried that the County Superintendents salary for 2015 be set as follows: Base salary increase of 2.00%, medical cap increase of \$250.00 and a step of \$2,000. The current phone stipend of \$50 per month shall be changed to a salary increase of \$50 per month. Total compensation shall be \$125,209.45. Workdays will be changed to 215 days. (Ayes: Hays, Harris, Server; DuVal, Camacho)

4. **CORRESPONDENCE**

5. **BOARD TIME**

6. **NEXT MEETING DATE** February 17, 2015 – 7:00 p.m.
Modoc County Office of Education

7. **ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 8:12 p.m.

Respectfully submitted:

Gary L. Jones, Modoc County - Superintendent of Schools
Ex-Officio Secretary to the Board.

Approved:

President, Modoc County Board of Education