

Modoc County Board of Education
Regular Meeting
Adopted Minutes
February 17, 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 7:05 p.m.

Members Present

Jim Hays
Bucky Harris
Ben DuVal
Dixie Server
Sadie Camacho

Members Absent

MCOE Staff Members Present

Gary Jones
Misti Norby
Gail Eppler

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:

A handout was provided for the members of the board concerning the progress that had been made with regard to the LCAP. Misti's report included information concerning the following: Staff Update; Life at Stronghold; and Goal Progress. She is currently working on the current LCAP and has distributed surveys which are required for the process.

It was pointed out that Margaret Sherer the school secretary will be retiring after 23 years with the Modoc County Office of Education. Donna Ferguson will be moving to a teaching position at Modoc Middle School next year, and a position for a general education teacher will be flown for 2015/16.

Gary Jones reported the following:

Rhonda Haselip, Administrative Assistant SELPA had been diagnosed with a terminal illness, and had submitted notification of retirement. It was reported that the position will be flown, and interviews arranged for in the near future.

An agreement between MCOE and Public Health regarding the use of Epi-Pens had been developed and signed by all parties involved. Copy on file.

The potential reauthorization of ESEA / NCLB was discussed with the members of the board. Gary pointed out that Congress will be addressing this issue in the near future, and is looking to consolidate various programs under ESEA. More information will be available in the future.

He had provided the opening remarks at a recent CISC Conference, and indicated that the introductions of the conference itself, and the first keynote speaker had gone very well.

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

He had visited the County Superintendents in Orange and San Bernardino counties, and has plans for visiting others during the coming year.

An RFP for CTE funding will soon be released. It was pointed out that the North State will likely develop a combined application which will be more competitive.

During the month of March he will be doing extensive traveling, and will not be at the March 10th board meeting.

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

2. CONSENT AGENDA ITEMS

- Minutes – January 20, 2015
- Temporary County Certificates

A motion was made by Dixie Server, seconded by Ben DuVal and carried that the consent agenda items be approved as corrected. The correction being in the January 20, 2015 minutes – Ben DuVal was listed as absent from the meeting, however was in attendance. (Vote: Ayes: Hays, Harris, Server; DuVal, Camacho)

3. DISCUSSION / INFORMATION

3.1 First Reading – BP/SP 3216.3 – Disposal of Surplus Personal Property

The first reading of BP/SP 3216.3 Disposal of Surplus Personal Property was held. This item will be placed on the March agenda for the second reading and approval.

3.2 Sunshine Proposal – MCTA and Modoc County Superintendent of Schools

The Sunshine Proposal between MCTA and MCOE was included in the agenda packet. Article 22: Compensation – specifically the modification of 22.1

4. CONSIDERATION / ACTION

4.1 Surplus Request – Double wide portable building (former Newell Preschool)

Following explanation a motion was made by Ben DuVal, seconded by Bucky Harris and carried that the double-wide portable building which was used as the former Newell Preschool be declared as surplus property. (Vote: Ayes: Hays, Harris, Server; DuVal, Camacho)

4.2 2014-15 Consolidated Application

A motion was made by Bucky Harris, seconded by Ben DuVal and carried that the 2014-15 Consolidated Application be approved as presented. (Copy on file)
(Vote: Ayes: Hays, Harris, Server; DuVal, Camacho)

4.3 Academic Decathlon Travel Expenses

It was moved by Sadie Camacho, seconded by Dixie Server and carried that travel expenses in the amount of \$4000 be allocated to the Tulelake High School Academic Decathlon team for their trip to the State Academic Decathlon in Sacramento. Funding not used will be retained by MCOE. (Vote: Ayes: Hays, Harris, Server; DuVal, Camacho)

5. CORRESPONDENCE

6. BOARD TIME

6.1 Board members reported that they had attended and enjoyed the Academic Decathlon

7. NEXT MEETING DATE March 10, 2015 – 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 8:15 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