

Modoc County Board of Education
Regular Meeting
Adopted Minutes
March 10, 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
Dixie Server
Sadie Camacho

Members Absent

Ben DuVal

MCOE Staff Members Present

Mike Martin
Marian Hall
Leslie Corder
Alice Lybarger
Tatum Allhiser
Debbie Northrup
Cindy Magallanes
Karolyne Breiner
Gail Eppler

Visitors Present

Mary Chandler, Teacher AES

PLEDGE OF ALLEGIANCE

POSTING OF AGENDA

It was noted that the agenda had been properly posted.

PUBLIC COMMENTS

None

1. PRESENTATION / REPORTS

Marian Hall reported the following:

Monica Hays has accepted the position of Administrative Assistant, replacing Rhonda Haselip who recently retired. Monica's first day will be March 16th.

She has been working with the new statewide assessment system determining how it will work with accommodations for students with disabilities, and is coordinating the services with the districts.

Information had been received regarding the Special Ed. Task Force Report. Marian indicated that as this report is made public there may be questions, and encouraged the members of the board to contact her for assistance and answers.

Marian introduced 4 teachers who are new to the special education program (Tatum Allhiser, Stronghold School; Karolyne Breiner and Cindy Magallanes, Modoc Middle School; and Debbie Northrup, Surprise Valley Elementary & High Schools). Each of these teachers gave a brief overview of their teaching tasks and classrooms. Information sheets with schedules for each of the teachers were distributed to the members of the board. Marian indicated that if any of the board members were interested in visiting the classrooms she would be happy to accompany them.

Mike Martin reported the following:

Information was provided to the members of the board regarding two documents entitled, "California Assessment of Student Performance and Progress Communication about Smarter Balanced" and "California Assessment of Student Performance and Progress Communication-Related Common Questions about Smarter Balanced Assessments." It was explained that standards have not changed so much as the shift in what we want the students to be able to do. Copies were also distributed and explained concerning Student Vital Actions / Principles. (Copies on file)

2. CONSENT AGENDA ITEMS

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A motion was made by Dixie Server, seconded by Sadie Camacho and carried that the consent agenda item be approved. (Ayes: Hays, Harris, Server; Camacho; Absent – DuVal)

3. DISCUSSION / INFORMATION

3.1 First Reading – BP/SP 4119.1; 4219.1; 4319.1 – Civil and Legal Rights

The first reading of BP/SP 4119.1; 4219.1; 4319.1 – Civil and Legal Rights was held. This item will be placed on the April agenda for the second reading and approval.

4. CONSIDERATION / ACTION

4.1 Second Reading – BP/SP 3216.3 – Disposal of Surplus Personal Property

The second reading of BP/SP 3216.3 Disposal of Surplus Personal Property was held. Following discussion a motion was made by Bucky Harris, seconded by Dixie Server and carried that this policy be adopted as presented. (Vote: Hays, Harris, Server; Camacho; Absent - DuVal)

4.2 Approval – 2nd Interim Budget Report

Following presentation and explanation by Leslie Corder a motion was made by Bucky Harris, seconded by Dixie Server and carried that the 2nd Interim Budget Report be approved. (Ayes: Hays, Harris, Server, and Camacho; Absent: DuVal) (Copy on file)

5. **CORRESPONDENCE**

Copies of an article which was recently published in the Klamath Falls Herald & News concerning the graduation rates of Modoc High School were distributed and discussed by the members of the board.

6. **BOARD TIME**

7. **NEXT MEETING DATE** April 21, 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 8:05 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