

Modoc County Board of Education
Regular Meeting
Adopted Minutes
April 21, 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

Members Absent

Sadie Camacho

MCOE Staff Members Present

Gary Jones
Mike Martin
Leslie Corder
De Funk
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

De Funk reported the following:

As the Director of Child and Family resources, De provided a handout (attached) to each of the board members. The packets contained information regarding the various programs and activities that she is involved in to provide services to community youth activities.

In addition she reported that the 5 preschools in Modoc County are running smoothly, and that there is a regional effort to provide Quality Assurance for Classrooms / Curriculum in the near future.

Two of the preschools will run summer-school sessions this year.

Leslie Corder reported the following:

She has been busy setting up the 2015/16 budget, and making preparations for the annual budget hearing which will be held in May. In addition, she has been working with Misti in the development of the LCAP.

As there are no longer deferrals from the state, the cash balances continue to increase. It was reported that after the beginning of the fiscal year she will be looking into investing additional funds.

Mike Martin reported the following:

He, along with Misti, Leslie and Gary had attended an LCAP training in Sacramento.

He had been working with the districts in the final draft and evaluation of their LCAP documents.

Two instructional program coaches had been hired for the 2015-16 school year. Liza Butler will assume the position of STEM (Science – Technology, Engineering & Math) coach. It was pointed out that MCOE will be partnering with Tulelake and Modoc Joint Unified School Districts to fund this position. Krissy Hess will be the SELPA Coach, and will with both general and special education students. Patti Carpenter will head up the team, and she and Lindsay Christensen also bring technology into the program. Patti will be in attendance at the May meeting to provide additional Information regarding upcoming plans for the future.

It was explained that proposals had been received for the playground equipment the Newell Preschool, and the equipment will be sold to Cal Pines Property Owners Association for the amount of \$1200. Mike explained that Cal Pines is responsible for removing the equipment.

Information will be published in the Modoc Record (two weeks) regarding the process for selling the Newell Preschool building which was previously declared as surplus property by the Board. Proposals will be accepted until April 24th.

Gary Jones reported the following:

A brief update concerning the movement of the Modoc County Office was provided to the members of the board. It was pointed out that while the County Office is less involved in community wide programs, we are more involved in providing academic and fiscal oversight to the districts. It was further stated that as the County Office administration views the future, there is the need to continue to assist districts by providing support in the way of coaches and instruction.

Funding through the Secure Rural Schools will be received for the current and two subsequent years.

Information concerning the County Treasury was shared with the board. Gary pointed out that the Board of Supervisors and the County Administrative Officer both agree that the funds need to be separated. There is ongoing discussion regarding this matter, and the subject of investing funds in the future. It was indicated that the Treasurer's office is in the process of cleaning up / reviewing a number of issues which need to be addressed.

Instructional Assistants and Substitute Teachers have been provided with an on-line training which will provide greater knowledge of the classroom environment.

Gail Eppler reported the following:

Information was provided regarding the State Academic Decathlon which was held in Sacramento on March 20-21. Gail indicated that she has participate in the event as a Speech Judge and a Super Quiz Proctor, and had enjoyed the assignments. Tulelake won the local competition and was also in attendance in Sacramento. Kaitlin Hartung won a silver medal in the Essay event.

2. CONSENT AGENDA ITEMS

- Minutes – March 10, 2015
- Temporary County Certificate

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

3. DISCUSSION / INFORMATION

3.1 First Reading – Revision BP/SP 3350 (Travel)

The first reading of BP/SP 3350 (Travel) was held. This item will be placed on the May agenda for the second reading and approval.

4. CONSIDERATION / ACTION

4.1 Second Reading – BP/SP 4119.1; 4219.1; 4319.1 – Civil and Legal Rights

The second reading of BP/SP 4119.1; 4219.1; 4319.1 – Civil and Legal Rights was held. Following discussion a motion was made by Dixie Server, seconded by Ben DuVal and carried that this policy be adopted as presented. (Ayes: Hays, Harris, Server; DuVal; Absent - Camacho)

4.2 2013-14 Forest Reserve Allocations

Following presentation and explanation by Leslie Corder a motion was made by Bucky Harris, seconded by Ben DuVal and carried that the 2013-14 Forest Reserve Allocations be approved as presented. (Ayes: Hays, Harris, Server; DuVal; Absent - Camacho)

4.3 Public Disclosure – MCTA 2013/14 – 2016-17

The Public Disclosure for MCTA for the 2013/14 – 2016/17 school year was presented to the members of the board. Following explanation a motion was made by Ben DuVal, seconded by Bucky Harris and carried that the document be approved as presented. (Ayes: Hays, Harris, Server; DuVal; Absent - Camacho)

5. CORRESPONDENCE

6. BOARD TIME

7. **NEXT MEETING DATE** May 26, 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