

Modoc County Board of Education
Regular Meeting / Public Hearing
Adopted Minutes
May 26, 2015

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 7:00 p.m.

Members Present

Jim Hays
Sadie Camacho
Ben DuVal
Bucky Harris

Members Absent

Dixie Server

MCOE Staff Members Present

Gary Jones
Mike Martin
Leslie Corder
Misti Norby
Patti Carpenter
Alice Lybarger
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

Alice Lybarger reported the following:

A listing of staff changes and additions were shared with the members of the board. Alice reported that she has been busy securing a new MOU with Siskiyou County for the Family Partnership Home Visiting Program for 1st time moms.

It was reported that notification had been received that there will be a New Program Specialist and the new Child Development Specialist will be visiting the program June 4th and 5th. Discussion regarding the 5 year grant process will be held during this visitation.

She is working on the possibility of having video conferencing equipment installed in both the Alturas and Tulelake EHS sites. This equipment will enable staff to utilize time more efficiently, and meet via video conferencing rather than traveling.

Patti Carpenter reported the following:

She had completed following training / professional development opportunities during the 2014/15 school year.

- Training for all district and county teachers on the ELA/ELD Frameworks with the next step being to provide support in the implementation;
- Provided 4 days of Face-to-face targeted collaboration for K-3 grade teachers;
- Bi-monthly profession development for new special education teachers
- She had worked with Stephen Bratton and the two provided a “Positive Parenting” training for CAC

Upcoming events and trainings include the following:

- TechStravaganza – June 11 and 12. It was reported that 45 participants have signed up for this training. Members of the board were invited to stop by.
- As of July 1st there will be a Professional Learning TEAM on staff for the Modoc County Office of Education: Patti – Professional Learning Coordinator; Liza Butler – STEM coach; Krissy Hess – SELPA Coach and Lindsay Christensen – Technology.
- She has made arrangements to meet with each district superintendent to discuss Professional Development for the 2015-16 school year.
- She is forming a partnership with Ray and Barbara March to provide Writing Workshop training to Modoc County teachers.
- STEM trainings will be provided
- A New Teacher training will be held in August prior to the beginning of the school year.

Mike Martin reported the following:

He had received two proposals for the Newell Preschool building which had been previously been declared surplus property. It was reported that the entity with the highest proposal was unable to commit to the timelines for removal of the building from the property where it is currently located, so declined acceptance of the offer. The building will be sold to the new land owners Tulelake Multi-County Fire Protection District, and thus will not have to be relocated. It was further reported that the Title information is being gathered, and will be processed as soon as possible.

It was reported that the LCAP's are being received from the districts, and are being reviewed as required.

Gary Jones reported the following:

The valedictorians and salutatorians for the high schools in Modoc County will be honored at an Award Banquet which is scheduled for May 29th. Students, parents and the school principals have been invited to enjoy this time of recognition.

He had been busy attending CCSESA / ACSA and Region II Superintendents' meetings.

The idea of on-line agendas was brought up to the members of the board. Gary explained that the process would save both time and money as it would not require the bundling, postage, copying etc. As this item was not placed on the agenda no decisions were made, and the matter will be placed on the agenda for further discussion at a later date.

Gary reported that he will not be at the June board meeting as he will be attending the National Forest Counties & Schools Coalition meeting in Reno.

2. CONSENT AGENDA ITEMS

- Minutes – April 21, 2015
- Disposal of Class 3 Documents (2009-2010 and 2008-2009), and authorized by Article 2, section 16023 through 16028, of Article 5, California Administrative Code.

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

3. DISCUSSION / INFORMATION

3.1 Public Hearing – Local Control and Accountability Plan (LCAP)

3.2 Public Hearing – 2015/2016 Modoc County Office of Education Budget

Public Hearings were held regarding the Local Control and Accountability Plan and the 2015-16 Modoc County Office of Education Budget. Leslie Corder, CBO and Misti Norby, Director of Student Services provided a Power Point presentation regarding both the LCAP and the budget. There was no public input received regarding either of these items.

3.3 First Reading – Revised Policies:
BP/SP 3100 Budget
BP/SP 5125 – Student Record
BP/SP 5141.4 – Child Abuse Reporting Procedures
BB – Closed Session Purposes and Agendas

The first reading of the above listed policy revisions was held. This item will be placed on the June agenda for the second reading and approval.

4. CONSIDERATION / ACTION

4.1 Second Reading – BP/SP 3350 – Travel

A motion was made by Ben DuVal, seconded by Sadie Camacho and carried that the revisions to BP/SP 3350 – Travel be approved as presented.
(Ayes: Hays, Harris, Camacho; DuVal; Absent – Server)

4.2 Approval – Update of Single Plan for Student Achievement (SPSA) – Stronghold School

Following explanation, a motion was made by Bucky Harris, seconded by Sadie Camacho and carried the updates on the Single Plan for Student Achievement (SPSA) be approved as presented. Misit indicated that the revisions are a constant work in progress. (Ayes: Hays, Harris, Camacho; DuVal; Absent – Server)

5. CORRESPONDENCE

6. BOARD TIME

7. NEXT MEETING DATE June 16, 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 8:18 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