

Modoc County Board of Education
Regular Meeting
Adopted Minutes
June 16, 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
Bucky Harris
Sadie Camacho
Ben DuVal
Dixie Server

Members Absent

MCOE Staff Members Present

Mike Martin
Leslie Corder
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:

It is necessary to submit a Health and Safety certification for the Early Head Start Program as part of the Governance Plan. Alice indicated that this document is being completed, and will be submitted within the required 75 day timeline as required.

A "Transition Celebration" is scheduled for Friday, June 19th from 11:00 a.m. - 1:00 p.m. Members of the board were invited to attend this event.

Surveys have been distributed to the EHS families as part of the Self Assessment requirement, and Christy Hurt will be in Alturas and Tulelake in the near future to begin the focus groups with families, staff members and community partners.

A Program Specialist and a Child Development Specialist visited the program on the 4th and 5th of June. Alice reported that the visit had been a good one.

Mike Martin reported the following:

He had attended graduations at Tulelake and the preschools.

The Techstravaganza went well with approximately 32-37 people attending off and on. Presenter's included 4 students from Tulelake High School / Matt Hartung / Tim Brown; Patti Carpenter / Lindsay Christensen from MCOE; Vicente Fernandez / Rickki-Lee Carey from SVJUSD; and Susan Hughes from MJUSD. It was reported that units were available through CSU-Chico. The feedback on the event was positive.

Leslie Corder presented the following:

Copies of the financial report dated June 16, 2015 were explained.

The business office has been busy with preparations of closing the books for 2014-15.

The Dental / Vision JPA is being dissolved effective June 30, 2015. It was reported that MJUSD and the MCOE are the only partners. The balance in the fund will be divided equally between the two entities.

Leslie explained SB 858 (Reserve Cap Requirement) to the members of the board.

2. CONSENT AGENDA ITEMS

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

3. DISCUSSION / INFORMATION

Mike reported that the sale of the surplus building in Newell (formerly the Newell Preschool) had been completed. The building was purchased by the Tulelake Multi-County Fire Protection District for the price of \$1. A copy of the unsigned document was provided in the agenda packet as a sample. The fully executed document is on file in the business office of MCOE.

4. CONSIDERATION / ACTION

4.1 Approval – Local Control and Accountability Plan (LCAP)

Mike explained that minor revisions had been completed on the LCAP, and that the document was ready for approval. A motion was made by Ben DuVal, seconded by Bucky Harris and carried that the 2015-16 LCAP be approved as presented. (Copy on file) (Ayes: Hays, Harris, Camacho; DuVal; Server)

4.2 Adoption - 2015/2016 Modoc County Office of Education Budget

A motion was made by Dixie Server, seconded by Sadie Camacho and carried that the 2015-16 Modoc County Office of Education Budget be approved as presented at the Public Hearing. (Copy on file) (Ayes: Hays, Harris, Camacho; DuVal; Server)

**4.3 Second 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 second reading of the above listed policy revisions was held. It was moved by Bucky Harris, seconded by Ben DuVal and carried that the policies be adopted as presented. These approved policies will be forwarded to CSBA so they can process them, and place them in our on-line policy manual. (Ayes: Hays, Harris, Camacho; DuVal; Server)

4.4 Consolidated Application

It was moved by Ben Duval, seconded by Sadie Camacho and carried that the Consolidated Application for 2015-16 be approved as presented. (copy on file) (Ayes: Hays, Harris, Camacho; DuVal; Server)

5. CORRESPONDENCE

6. BOARD TIME

7. NEXT MEETING DATE July 21, 2015 (No Quorum)
August 18, 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 7:37 p.m.

Respectfully submitted:

Mike Martin, Modoc County – Deputy
Superintendent of Schools
Ex-Officio Secretary to the Board.

Approved:

President, Modoc County Board of Education