

Modoc County Board of Education  
Regular Meeting  
Adopted Minutes  
August 18, 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**

Gary Jones  
Mike Martin  
Leslie Corder  
Marian Hall  
Misti Norby  
Alice Lybarger  
Kami Reed  
Krissy Hess  
Carolyn Teig  
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:**

She and her staff members had been busy collecting information for their yearly PIR, and had been reviewing school readiness goals. Additional information will be provided at a future meeting.

### **Marian Hall reported the following**

New staff members, Kami Reed (Instructional Assistant / SEALS); Krissy Hess (Instructional Program Coach – SELPA); and Carolyn Teig (Spec. Education Teacher – TES) were introduced to the members of the board. Each provided an overview of their position with the Modoc County Office of Education.

Carolyn Teig has filled the vacant special education teaching position at Tulelake Elementary School and stated that she is excited about the opportunity to be in the classroom, both teaching and learning.

Krissy Hess joined the Professional Learning Team in the position of Instructional Program Coach - SELPA. She will be coaching both special and general education teachers. Krissy looks forward to the opportunity to provide guidance to staff members.

Kami Reed joins the MCOE staff as both an Instructional Assistant in a special education classroom, and a Project Leader in the After School Program at Modoc Middle School. Kami indicated that she is excited to be involved in both of these programs, and is open to learning more about both.

Marian also indicated that Mark Varney has been hired as a part-time School Psychologist and will be working on the MJUSD campuses.

### **Mike Martin reported the following:**

He feels that MCOE has an awesome Professional Development / Learning Team this year, and looks forward to seeing the outcomes of the information provided.

Approximately 30 district and county staff members traveled to Chico on a CTE/STEM trip. The group visited 4 manufacturing facilities in the Chico area and gained valuable information concerning changes that need to be made in the preparation of students in high schools so that they obtain the necessary skill sets to enter these types of jobs. Mike reported that the trip had been exciting and he is hoping to witness some of the changes in the current programs.

It was reported that administration at MCOE had approved 2 of the three district LCAP's which had been submitted. In addition, staff will be meeting with the districts to review the "next steps" in the LCAP process. The Modoc County Office of Education is awaiting notification concerning the approval of their LCAP from the Superintendent of Public Instruction.

### **Leslie Corder presented the following:**

Copies of the financial report dated August 18, 2015 were included in the agenda packet.

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

With the adoption of the state budget, it was pointed out that there will be changes in the MCOE budget. Leslie indicated that these changes will be reported in the First Interim Budget which will be provided to the board in November.

**Gary Jones presented the following:**

He had enjoyed and relaxed on a week-long vacation in Canada in July.

He had attended the Region II Superintendents' Leadership Symposium which had been held in Mt. Shasta. It was reported that the gathering had been informative, and enjoyable. Speakers included; Kevin Gordon, Peter Birdsall, Jannelle Kubinec and others.

The All-Staff Gathering for 2015 had been held at the Niles Hotel. Gary indicated that the event had been well organized and staff had been provided with needed information.

**2. CONSENT AGENDA ITEMS**

- Minutes – June 16, 2015 (July – no quorum / no meeting)
- Temporary County Certificate

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

**3. CORRESPONDENCE**

**3.1 California County Boards of Education (CCBE) Nomination – Director at Large, County Seat**

There were no board members interested in being nominated for this position.

**3.2 Resignation Letter – Gary L. Jones, County Superintendent**

Members of the board reviewed the resignation letter received from Gary L. Jones, County Superintendent. This resignation is effective December 7, 2015.

**4. DISCUSSION / INFORMATION**

**4.1 Report for State Preschools**

A self-evaluation for the State Preschools was included in the agenda packet for the information of the board members.

**4.2 2013-14 – Forest Reserve Allocations Apportionments**

Leslie Corder reported that the allocations had been forward to the districts as required.

**4.3 Grand Jury Report / Response**

Copies of the 2014-15 Grand Jury Report and the MCOE response to the report were included in the agenda packets.

