

Modoc County Board of Education  
Regular Meeting  
Adopted Minutes  
September 22, 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  
Dixie Server

**Members Absent**

Ben DuVal

**MCOE Staff Members Present**

Gary Jones  
Mike Martin  
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:**

Copies of the Annual Program Report for the Early Head Start program were distributed to the members of the board. Alice explained this report, and also that the grant funding has changed and that they currently have a 5 year grant. Specific areas will be reviewed during each year of the grant.

Staff members are currently finishing their self-assessment as required.

It was suggested that a joint meeting of the County Board and the Policy Council be scheduled for the future. This matter will be placed on a future agenda for discussion and action.

### **Patti Carpenter reported the following**

Copies of a Professional Learning Menu were distributed to the members of the board as were copies of the Coaching Philosophy, both of which had been developed by the MCOE Professional Learning Team. Patti indicated that the team had been extremely busy providing professional development trainings for teachers and administrators alike. Since the beginning of the current school year the team has engaged Modoc County teachers / administrators in the following trainings: Start Smart; Instructional Assistants training to give IA's a greater capacity to work with teachers / staff; "FLIP" staff meetings; Targeted Collaborative Trainings using the STEM model to teach Reading Language Arts; Targeted Trainings at PLC meetings in Surprise Valley and Tulelake. In addition, the team has conducted "Walk Throughs" with districts and has been collecting data which will be provided to assist with achieving their LCAP goals.

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

He had visited all of the sites since the beginning of the 2015-16 school year, and reported that all programs are up and running.

It was reported that the CASSP scores have been distributed to schools, as has information from CDE explaining that they are looking at how to improve instruction so that student achievement can be improved.

He had participated in the "Walk Throughs" with the districts and is excited to see their enthusiasm.

Mike indicated that he had the opportunity to spend several days visiting the Stronghold Court School, and that he felt that the program is very well run, and a pleasure to visit. Members of the board were invited to contact him at any time if they are interested in visiting the school.

### **Gary Jones presented the following:**

Copies of the financial report dated September 22, 2015 were included in the agenda packet, and explained by Gary Jones.

It was reported that Tom Torlakson, State Superintendent of Public Instruction will be in Alturas on Thursday, September 24<sup>th</sup>. Mr. Torlakson will be visiting the Alturas State Preschool, Stronghold Court School, and the Targeted Collaborative Training being held at MCOE. Members of the board were invited to join in the visitation.

Information was provided to the members of the board regarding the fact that CCSESA / CCBE and CSBA will be working together to develop policies that are geared more toward County Offices rather than districts.

## **2. CONSENT AGENDA ITEMS**

- Minutes – August 18, 2015
- Temporary County Certificates

A motion was made by Dixie Server, seconded by Bucky Harris and carried that the consent agenda items be approved with a correction to the August 18, 2015 minutes. The correction: Item 5.2 should have listed Bucky Harris as seconding the motion.  
(Ayes: Camacho, Harris, Hays, Server, Absent: DuVal)

3. **CORRESPONDENCE**

4. **DISCUSSION / INFORMATION**

4.1 **CCBE Conference**

Dixie Server, Sadie Camacho and Gary Jones reported on their recent attendance at the CCBE Conference. Each indicated that the conference had been extremely interesting and informative.

4.2 **Surplus Inventory Report**

Pursuant to Education Code §1279 it is necessary to report to the County Board of Education those items under \$25,000 that are declared as surplus property by the Superintendent. Members of the board reviewed the current listing. There was no action necessary. Reports will be submitted for review on a quarterly basis.

4.3 **First Reading Board / Superintendent Policies**

- BP/SP 0460(a) Philosophy, Goals, Objectives, and Comprehensive Plans
- BP/SP 3312(a) Contracts
- BP/SP 5111(a) Students

This was the first reading of the above listed policies. There was no action necessary. The policies will be placed on the agenda for the second reading and adoption at the October meeting of the board.

5. **ACTION**

6. **BOARD TIME**

7. **NEXT MEETING DATE**      October 20, 2015  
Modoc County Office of Education

8. **ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 7:52 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