

**MODOC COUNTY OFFICE OF EDUCATION**  
**Gary L. Jones**  
**County Superintendent of Schools**

**Modoc County Board of Education**  
**Regular Meeting**  
**MCOE – Conference Room**  
**Alturas, CA**  
**October 20, 2015 - 7:00 p.m.**

**MISSION STATEMENT**

*Children are the highest priority of the Modoc County Office of Education. Our professional staff will act to ensure that all children are prepared to learn and all students receive exceptional instruction in a safe and conducive learning environment.*

**AGENDA**

**REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY**

Pursuant to the Rehabilitation Act of 1990 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Modoc County Board of Education may request modification or accommodation by contacting the Modoc County Office of Education seven (7) days prior to the meeting at 139 Henderson St., Alturas, CA 96101; Telephone (530) 233.7101; fax (530) 233.5531

**TO OUR VISITORS**

Members of the public may place information items on the agenda of any regular Board meeting to advise board members of the views of the community. The items must be directly related to Modoc County Office of Education business. Requests for placement must be made in writing and delivered to the office of the County Superintendent not later than 12:00 noon on the ninth (9th) business day prior to the meeting. The Superintendent may consult with the Board President on the matter. The Board President reserves the right to place the item on the agenda of a subsequent meeting for action.

**CALL TO ORDER**

Time: \_\_\_\_\_

**ADDRESSING AGENDA ITEMS**

Members of the public may address the Board regarding items on the agenda as these items are taken up. Persons wishing to speak will indicate name, address and subject on which they wish to speak. If the matter is listed as an item for Board action, the Board will not take action until persons who have requested to speak have done so. Unless otherwise approved by the Board, the total time allotted for public input on each agenda item shall not exceed ten (10) minutes.

**ROLL CALL AND ESTABLISHMENT OF QUORUM**

*Jim Hays, President*

*James Harris, Vice President*

*Ben DuVal, Member*

*Sadie Camacho Member*

*Dixie Server, Member*

**GUESTS** \_\_\_\_\_

**PLEDGE OF ALLEGIANCE**

**POSTING OF AGENDA NOTED**

**PUBLIC COMMENTS**

Citizens may address the Board of Education at this time on any items *not* on the agenda. Following recognition by the President, each speaker may have the floor for three minutes. Persons addressing the Board are requested to give name, address, and the group or organization they represent, if any, in order that an accurate record can be made in the minutes. If the Board desires action, the item can be put on the agenda of a future meeting.

Posting Information -  
Amended / Re-posted -

**1. PRESENTATIONS/REPORTS**

Pgs. A1-A4 Alice Lybarger, Early Head Start  
De Funk, Child and Family Resources  
Leslie Corder, Director of Fiscal Services  
Mike Martin, Deputy Superintendent  
Gary Jones, County Superintendent

**2. CONSENT AGENDA – ACTION (Items for discussion / action - acceptance, approval, denial, table, removal)**

Pgs. B1-B3 2.1 Approval of Minutes: Regular Board Meeting  
September 22, 2015

Pgs. B4-B6 2.2 Temporary County Certificates

**3. CORRESPONDENCE**

None

**4. DISCUSSION / NO ACTION – (Discussion may be requested for any item(s) - no action)**

4.1 State Superintendent visit

Pgs. D1-D27 4.2 First Reading Board/Superintendent Policies and Exhibits

- BP/SP 5125.1 Release of Directory Information
- BP/SP 6174(a) Education for English Language Learners
- BP/SP 5148(a) Child Care and Development
- E 5145.6(a) Parental Notifications

Page D28 4.3 First Reading Educator Effectiveness Spending Plan

**5. ACTION (Items for discussion / action - acceptance, approval, denial, table, removal)**

Pgs. E1-16 5.1 Second Reading/Adoption Board/Superintendent Policies

- BP/SP 0460(a) Local Control and Accountability Plan
- BP/SP 3312(a) Business and Non instructional Operations
- BP/SP 5113.1(a) Chronic Absence and Truancy
- BP/SP 5126 Awards for Achievement

5.2 Board Stipend (5% increase of \$11.26 allowed by Education Code 1090(g) \$225.13 to \$236.39 per month)

5.3 Joint meeting with EHS for November 17, 2015 Board Meeting  
Change location to Early Head Start Building

**6. BOARD TIME – (Time for Board Members to discuss and/or make public comments)**

**7. NEXT MEETING DATE / TIME:** November 17, 2015 @ 7:00 pm

**8. ADJOURNMENT** Time \_\_\_\_\_