

Modoc County Board of Education
Regular Meeting / Joint Meeting with Early Head Start Policy Council
Family Development Center - Alturas
Adopted Minutes
November 17, 2015

The Early Head Start meeting was opened by parent representative, Sadie Toaetolu. Brooklyn Sims - parent representative, Ola Richardson – EHS Secretary, MCOE staff members and the members of the County Board of Education were introduced. During the Early Head Start portion of this joint meeting, Alice Lybarger provided an overview of the Early Head Start Program. Copies of a Program Report which included the EHS Goals and Objectives, a review of the new 5-year grant process, and information concerning the Goals to Develop School Readiness and Family Engagement were included in the agenda packet, and explained to those present. In addition, a listing of contracts and memorandum of understanding for the collaboration and service delivery to EHS clients was provided and explained.

A video entitled, “A Day in the Life of a Home Based Child Development Program” and a slide show of EHS children and families were both shared with those present.

CALL TO ORDER – ROLL CALL AND ESTABLISHMENT OF QUORUM

Members of the Board met for a joint meeting with the Early Head Start Policy Council at the Family Development Center in Alturas. The meeting of the Modoc County Board of Education was called to order at 6:50 p.m.

Members Present

Jim Hays
Bucky Harris
Sadie Camacho
Ben DuVal

Members Absent

Dixie Server

MCOE Staff Members Present

Gary Jones
Mike Martin
Misti Norby
Alice Lybarger
Gail Eppler
Ola Richardson

Visitors Present

PLEDGE OF ALLEGIANCE

POSTING OF AGENDA

It was noted that the agenda had been properly posted.

PUBLIC COMMENTS

None

1. PRESENTATION / REPORTS

Misti reported the following:

An LCAP Update was provided for the members of the board, staff and public. This report contained information related to life at Stronghold Schools, a review of actions related to the goals set when the LCAP was developed, and program made toward the goals that were set. Each of these areas was explain in detail by Misti Norby. An invitation to an open house was extended to the members of the board. This event is scheduled for Thursday, December 17th. (Copy of report attached)

Mike Martin reported the following:

He had been in contact with representatives from College Options regarding the potential of providing the program in Modoc County. It was explained that the College Options Foundation is dedicated to enriching the academic development of high school students and assisting them in their preparation for higher education and alternative career paths. It was pointed out that discussion had been held with district superintendents to begin determining their commitment to the possibility of establishing a program in Modoc and what would be beneficial to the students. Mike explained the possibility of partnering with the McConnell Foundation for a 5 year grant which would be split ½ & ½ with MCOE. Additional information will be available in the near future.

Gary Jones presented the following:

He had completed his term as the President of CCSESA and his roles with the ACSA organization.

He, Mike and Misti had attended the Region II Superintendent's meeting in Trinity County.

2. CONSENT AGENDA ITEMS

- Minutes – October 20, 2015

A motion was made by Bucky Harris, seconded by Ben DuVal and carried that the consent agenda item be approved as included in the agenda package.
(Ayes: Harris, DuVal, Hays, Camacho; absent - Server)

3. DISCUSSION / NO ACTION

3.1 First Reading Revised Board / Superintendent Policies

- BP/SP 6162.5 – Student Assessment
- BP/SP 6163.4 – Student Use of Technology
- Exhibit – 6163.4 – Student Use of Technology

The first reading of the above listed policies was held. These policies will be placed on the agenda for the December meeting for the second reading and adoption.

4. ACTION

4.1 Approval of Resolution 15-03 Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF)

A motion was made by Ben DuVal, seconded by Sadie Camacho that Resolution # 15-03 Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF) be approved as presented in the agenda packet.
(Ayes: DuVal, Camacho, Harris, Hays; Absent Server)

4.2 Second Reading - Board / Superintendent Policies

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

It was moved by Ben DuVal, seconded by Sadie Camacho and carried that the second reading of the above listed policies be approved as presented.
(Ayes: Camacho, Harris, DuVal, Hays; Absent Server)

4.3 Second Reading / Adoption - Educator Effectiveness Spending Plan For 2015-16; 2016-17; and 2017-18 Fiscal Years

The second reading of the Educator Effectiveness Spending Plan for the fiscal years 2015-16; 2016-17; and 2017-18 was held at this public meeting of the board. A motion was made by Bucky Harris, seconded by Ben DuVal and carried that this Spending Plan be approved as presented.
(Ayes: Harris, DuVal, Hays, Camacho; absent - Server)

5. CORRESPONDENCE

5.1 Call for nominations for CSBA Delegate Assembly / CCBE Board of Directors

There was no interest in being nominated for these offices voiced by any of the board members in attendance.

6. BOARD TIME

Mike Martin reminded the members of the board that the December meeting is the re-organizational meeting and that it is a time when consideration of changing the day and time of the County Board meetings could be discussed. An additional agenda item on the agenda will be: Set the County Superintendent's salary effective January 2016. Mike invited members of the board to contact him to discuss agenda items prior to the meeting.

7. NEXT MEETING DATE

December 8, 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 7:26 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