

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

**Modoc County Board of Education**  
**Regular / Reorganization Meeting**  
**MCOE – Conference Room**  
**Alturas, CA**  
**December 8, 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*

**GUEST'S** \_\_\_\_\_

**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**

Alice Lybarger, Director of Early Head Start  
Mike Martin, County Superintendent

**2. CONSENT AGENDA ITEMS**

- Pgs. A1-A4 2.1 Approval of Minutes: Regular Board Meeting  
November 17, 2015
- Pgs. A5 2.2 Temporary County Certificate

**3. DISCUSSION / INFORMATION**

- Pg. B1 3.1 Letter concerning procedures when County Superintendent is unavailable

**4. CONSIDERATION / ACTION**

- 4.1 Reorganization of Board  
Election of Officers: Modoc County Board of Education  
County Committee on School District Organization
- 4.2 Appointment – Mike Martin, County Superintendent  
Board of one – Early Head Start
- Pg. C1 4.3 Appointment of Authorized Agents for 2016 / Resolution #15-04  
Mike Martin, Leslie Corder, Marian Hall, Misti Norby, Tim Hoff
- Enclosure 4.4 First Interim Budget Report
- Pg. C2 4.5 Board Meeting Dates and Times for 2016
- 4.6 Set Superintendent Salary effective December 8 through December 31, 2015
- Pg. C3 4.7 Set Superintendents Salary effective January 1, 2016
- Pgs. C4-C16 4.8 Second Reading – Policy Updates:  
Board Policy / Superintendent Policy:
- BP/SP 6162.5 – Student Assessment
  - BP/SP 6163.4 – Student Use of Technology
  - Exhibit – 6163.4 – Student Use of Technology

**5. CORRESPONDENCE**

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

**7. NEXT MEETING DATE / TIME:** January - 7:00 p.m.

**8. ADJOURNMENT**

Time \_\_\_\_\_