

Modoc County Board of Education
Regular / Re-organizational Meeting
Adopted Minutes
December 8, 2015

CALL TO ORDER – ROLL CALL AND ESTABLISHMENT OF QUORUM

Members of the Board met for a regular meeting in the conference room at the Modoc County Office of Education. The meeting was called to order at 7:00 p.m.

Members Present

Dixie Server
Bucky Harris
Sadie Camacho

Members Absent

Jim Hays
Ben DuVal

MCOE Staff Members Present

Mike Martin
Leslie Corder
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

None

Alice Lybarger reported the following:

She has been working on the grant application for continued funding for the Early Head Start Program, and is addressing some very small changes.

The Child Development Specialist for EHS is scheduled to be in Alturas on December 11th, and will be reviewing and observing the child development curriculum.

The Winterfest celebration was held on Monday, December 7th, with approximately 75 persons in attendance.

Alice announced that she will be retiring in June of 2016. Plans are to fly the position in January in hopes of having someone selected for the position by February.

Mike Martin reported the following:

He had taken his Oath of Office and was sworn in to the office of Modoc County Superintendent of Schools on Monday, December 7th. Mike noted that his first official day as County Superintendent was the 8th of December.

He and Misti had provided an LCAP session with district administrators. It was pointed out that the goal is to move away from the writing of the document to the implementation of the goals and objectives which is accomplished by involvement from leadership to teachers. All involved agreed that the session has been informative and beneficial.

2. CONSENT AGENDA ITEMS

- Minutes – November 17, 2015
- Temporary County Certificate

TABELED Item: Approval of the minutes for the November meeting was tabled until the January meeting as board members who were in attendance at that November meeting were not in attendance at the December meeting and the minutes could not be verified.

A motion was made by Sadie Camacho, seconded by Dixie Server and carried that the remaining consent agenda item be approved as included in the agenda package.
(Ayes: Camacho, Server, Harris; Absent Duval, Hays)

3. DISCUSSION / NO ACTION

3.1 Letter concerning procedures when County Superintendent is unavailable

This item was provided for information only and required no action on behalf of the members of the board.

4. ACTION

**4.1 Reorganization of Board
Election of Officers: Modoc County Board of Education
County Committee on School District Organization**

The gavel was relinquished to Mike Martin who opened and accepted nominations for the position of president of the board. A motion was made by Dixie Server, seconded by Sadie Camacho that Jim Hays be nominated and elected for this position. This motion carried with a vote of 3-0 (Ayes: Harris, Server, Camacho; Absent DuVal, Hays).

As Jim Hays was not present at the meeting, Mike Martin accepted nominations for the office of vice president of the board. It was moved by Dixie Server, seconded by Sadie Camacho that Bucky Harris be nominated and elected for this position. This motion carried with a vote of 3-0 (Ayes: Harris, Server, Camacho; Absent DuVal, Hays).

The Modoc County Board of Education and its officers also act, in the same capacity, as the County Committee on School District Organization.

**4.2 Appointment – Mike Martin, County Superintendent
Board of One – Early Head Start**

It was moved by Dixie Server, seconded by Sadie Camacho and carried that Mike Martin be appointed as the Board of One for the Early Head Start Program. (Ayes: Harris, Server, Camacho; Absent DuVal, Hays).

**4.3 Appointment of Authorized Agents for 2016 / Resolution #15-04:
Mike Martin, Leslie Corder, Marian Hall, Misti Norby and Tim Hoff**

A motion was made by Dixie Server, seconded by Sadie Camacho and carried that Resolution #15-04 appointing Mike Martin, Leslie Corder, Marian Hall, Misti Norby, and Tim Hoff as authorized agents for the Modoc County Office of Education for the 2016 year be approved as presented. This authorization will enable these persons to sign various forms and reports on behalf of the office. This motion carried with a vote of 3-0 (Ayes: Harris, Server, Camacho; Absent DuVal, Hays).

4.4 Approval – First Interim Budget Report

Following presentation by Leslie Corder, a motion was made by Sadie Camacho, seconded by Dixie Server and carried that the First Interim Budget report be accepted and approved as presented. Ayes: Harris, Server, Camacho; Absent DuVal, Hays). (Copy on file)

4.5 Board Meeting Dates and Times for 2016

Following discussion, a motion was made by Sadie Camacho, seconded by Dixie Server carried that the board meeting dates for 2016 be changed to the second Monday of each month, with the exception of the May meeting which will be held on the last Tuesday of the month. Meetings will begin at 5:00 p.m. for the months of November, December, January, and February; and 7:00 p.m. for the months of March, April, May, June, July, August, September, and October. (Calendar on file) Ayes: Harris, Server, Camacho; Absent DuVal, Hays).

4.6 Set Superintendent's Salary effective December 8, 2015 through December 31, 2015.

It was moved by Dixie Server, seconded by Sadie Camacho and carried that the current salary for the position of Deputy Superintendent be retained as the salary for the County Superintendent for the period of December 8, 2015 through December 31, 2015. (Ayes: Harris, Server, Camacho; Absent DuVal, Hays).

4.7 Set Superintendent's Salary effective January 1, 2016

It was the consensus of the members present that this item be tabled until the January meeting when the full board is in attendance at the meeting.

4.8 Second Reading – Policy Updates: Board / Superintendent Policies

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

A motion was made by Sadie Camacho, seconded by Dixie Server and carried that the above listed board and superintendent policies be adopted as presented. (Ayes: Harris, Server, Camacho; Absent DuVal, Hays).

5. CORRESPONDENCE

6. BOARD TIME

- 7. NEXT MEETING DATE** January 11, 2016 - 5:00 p.m.
Modoc County Office of Education

8. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 800 p.m.

Respectfully submitted:

Mike Martin, Modoc County Superintendent of Schools
Ex-Officio Secretary to the Board.

Approved:

President, Modoc County Board of Education