

Modoc County Board of Education
Regular
Adopted Minutes
February 12, 2018

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 5:00 p.m.

Members Present

Jim Hays
Bucky Harris
Sadie Camacho

Members Absent

Dixie Server
Ben DuVal

MCOE Staff Members Present

Mike Martin
Leslie Corder
De Funk
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

De Funk, Director of Child & Family Resources reported the following:

She had distributed parent surveys to the parents of preschool students, and reported that of the surveys that were returned, 75% were marked Satisfactory / Very Satisfactory with the services being provided.

The Budding Tree Preschool independent contract with CDE will be relinquished, and preschool will be taken over by TEACH & the First 5 Commission. De explained that the funding received by the Modoc County Office of Education is targeted for income eligible families, and that the few income eligible preschoolers currently enrolled in Budding Tree would easily fit into the other available programs in Alturas. The transfer will allow TEACH / First 5 to provide preschool slots to over income families.

Copies of the results of the 2017-18 Healthy Kids Statewide Survey were shared with the members of the board. De explained several of the outcomes listed, and answered the questions of the board members. (Copies attached)

Leslie Corder, Director of Fiscal Services reported the following:

Copies of the monthly financial reports were included in the agenda packet.

Copies of a Pocket Budget for the 2018-19 detailing the Governor's Budget Proposal were distributed to the members of the board. Leslie explained that one of the proposals included in the budget is to fully fund LCFF in an effort to identify and serve the needs of students. It was pointed out that there appears to be no changes to preschool, TK funding, nor to SELPA's. As additional information is received, it will be shared with the board.

Mike Martin reported the following:

With the resignation of the Janelle Anderson – District Superintendent, the Surprise Valley Joint Unified School District approved an agreement for the Modoc County Office of Education to provide administrative services to the district for the 2018-19 school year. It was further explained that according to the California Education Code, due to the size of the district, SVJUSD is allowed 1 full time administrator. Currently the district has 1.5 administrators on staff. For the current school year (2017-18), the district applied for and was granted a one-year waiver of this regulation. It was stipulated that during the validity of the waiver, the overage is to be corrected. Mike explained that the overall structure of the district will be reviewed during this period as well.

2. CONSENT AGENDA ITEMS

- Minutes – January 8, 2018

A motion was made by Bucky Harris, seconded by Sadie Camacho and carried that the consent agenda be approved as corrected. (The correction: The Approval of Minutes should have listed the date of the previous meeting as January 8, 2018) (Ayes: Hays, Harris, Camacho; Absent: DuVal, Server)

3. INFORMATION / NO ACTION

3.1 2018-19 Sunshine Proposals of MCTA (Modoc County Teachers' Association) and Modoc County Superintendent of Schools

Copies of the initial proposals of MCTA (Modoc County Teachers' Association) and the Modoc County Superintendent of Schools were presented to the members of the board. Mike explained the proposed articles for negotiations. The negotiations process will potentially begin in March.

4. **ACTION**

4.1 **2017-18 Consolidated Application**

Following explanation by Leslie Corder, a motion was made by Bucky Harris, seconded by Sadie Camacho and carried that the 2017-18 Consolidated Application be approved as presented. (Copy attached: (Ayes: Hays, Harris, Camacho; Absent: DuVal, Server)

4.2 **CSBA Delegate Assembly Elections - 2018**

A motion was made by Sadie Camacho, seconded by Bucky Harris and carried that the vote of the Modoc County Board of Education be cast for Brenda Duchi for the CSBA Delegate Assembly. (Ayes: Hays, Harris, Camacho; Absent: DuVal, Server)

5. **CORRESPONDENCE**

6. **BOARD TIME**

7. **NEXT MEETING DATE** March 12, 2018 - 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 6:00 p.m.

Respectfully submitted:

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

Approved:

President, Modoc County Board of Education