

Modoc County Board of Education
Regular Meeting / Public Hearing
Adopted Minutes
May 29, 2018

CALL TO ORDER – ROLL CALL AND ESTABLISHMENT OF QUORUM

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

Members Present

Jim Hays
Bucky Harris
Dixie Server
Sadie Camacho
Ben DuVal

Members Absent

MCOE Staff Members Present

Mike Martin
Misti Norby
Leslie Corder
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

Mike Martin reported the following:

Following the false alarm sent out during a recent DRILL exercise at MCOE, Mike reported that he had met with local law enforcement agencies to discuss the issue. As an outcome of the meeting the CHP, Sheriff's Office, and Alturas Police Department have scheduled an "Active Shooter" TRAINING at Modoc High School on June 13, beginning at 9:00 a.m. Members of the board, and MCOE have been invited to participate in this training session. Interested persons are asked to contact Mike / Misti for further details.

Members of the board were provided with a schedule of all Modoc County graduations and promotions.

2. CONSENT AGENDA ITEMS

- Minutes – March 12, 2018
- Temporary County Certificates
- Disposal of Class 3 Documents (2012-2013 and 2010-2011), and authorized by Article 2, section 16023 through 16028, of Article 5, California Administrative Code.

A motion was made by Ben DuVal, seconded by Dixie Server and carried that the consent agenda be approved as presented. (Ayes: Hays, DuVal, Server, Camacho, Harris)

3. INFORMATION / NO ACTION

3.1 Public Hearing – Local Control and Accountability Plan (LCAP)

3.2 Public Hearing – 2017/2018 Modoc County Office of Education Budget

Public Hearings were held regarding the Local Control and Accountability Plan and the 2018-19 Modoc County Office of Education Budget. Leslie Corder, Director of Fiscal Services and Misti Norby, Director of Student & Educational Services provided a Power Point presentation regarding both the LCAP and the budget. Misti explained that with the closure of the Stronghold Court School, the LCAP addresses only two of the 10 State priorities. (Coordination of Expelled Youth and Coordination of Foster Youth Services) Leslie Corder, provided information regarding all aspects of the 2018-19 County Office budget. There was no public input received regarding either of these items, and no questions on behalf of the board. Both items will be placed on the June agenda as action items.

3.3 First Reading Board/ Superintendent Policies

BP/SP – 3514 – Environmental Safety
BP/SP – 3514.1 – Hazardous Substances
BP/SP – 3516 – Emergencies and Disaster Preparedness
BP/SP – 5111 – Admission
BP/SP – 5111.1 – County Residency
BP/SP – 5125 – Student Records
BP/SP – 5131.2 – Bullying
BP/SP – 5145.3 – Nondiscrimination / Harassment
BP/SP – 5145.9 – Hate-Motivated Behavior
BP/SP – 5145.13 – Response to Immigration Enforcement
BP/SP – 6161.3 – Toxic Art Supplies (POLICY DELETED)

It was pointed out that many of the changes in the above listed policies are due to new laws concerning immigration. There was no action required for the First Reading of these policies. The policies will be placed on the agenda for the June meeting for the Second Reading and approval.

4. **ACTION**

4.1 **Second Reading – Approval: Board/ Superintendent Policies**

BP/SP 1312.3 – Uniform Complaint Procedures
BP/SP 5022 – Student and Family Privacy Rights
BP/SP 5145.6 – Parental Notifications
Exhibit 5145.6 – Parental Notifications
BP/SP – 6162.5 – Student Assessment
BP/SP – 6171 – Title I Programs

A motion was made by Dixie Server, seconded by Sadie Camacho and carried that the above listed Board / Superintendent Policies be approved as presented. Copies of these documents will be forwarded to CSBA for inclusion in the MCOE on-line policies through GAMUT. (Ayes: Hays, DuVal, Server, Camacho, Harris)

4.2 **Approval – Resolution #18-03 – Relating to Participating in the Self-Funding Excess Liability Plan**

Following explanation regarding rescinding the previously submitted resolution to withdraw from the SELF JPA and the Excess Liability Program, a motion was made by Ben DuVal, seconded by Bucky Harris and carried unanimously that Resolution #18-03 requesting continuation of membership in the Schools Excess Liability Fund Excess Liability Program be approved. (Ayes: Hays, DuVal, Server, Camacho, Harris)

4.3 **Approval – Resolution #18-04 - Approval of Closure & Request for Attendance Allowance Surprise Valley Preschool 1-26-18**

Resolution #18-04, regarding the closure and request for attendance allowance for Surprise Valley Preschool (when it was closed due to winter weather conditions January 26, 2018) was approved as presented. This resolution will be forwarded to the California Department of Education with the waiver request. The motion was made by Ben DuVal, seconded by Sadie Camacho and carried with no opposing votes. (Ayes: Hays, DuVal, Server, Camacho, Harris)

4.4 **Approval – Resolution #18-05 – CalPERS – Redeposit Payroll Resolution**

A motion was made by Sadie Camacho, seconded by Ben DuVal and carried that Resolution #18-05 be approved as included in the agenda packet. It was explained that this resolution was required as part of the process to allow those employees who have previously withdrawn retirement funds from CalPERS to repay those amounts (tax deferred) prior to retirement. (Ayes: Hays, DuVal, Server, Camacho, Harris)

5. **CORRESPONDENCE**

6. **BOARD TIME**

7. **NEXT MEETING DATE** June 11, 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 7:48 p.m.

Respectfully submitted:

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

Approved:

President, Modoc County Board of Education