

**MODOC COUNTY OFFICE OF EDUCATION**  
*Mike Martin*  
**County Superintendent of Schools**

**Modoc County Board of Education**  
**Regular Meeting**  
**MCOE – Conference Room**  
**Alturas, CA**  
**June 11, 2018 - 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**

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Conference meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact 530.233.7101, Ext: 1000 for assistance. Notification at least 48 hours before the meeting will enable the County Office to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services

**TO OUR VISITORS**

Members of the public may request that a matter within the jurisdiction of the County board be placed on the agenda of a regular meeting. 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 and the County Board President no later than 12:00 noon on the ninth (9th) business day prior to the meeting. The Superintendent shall 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: \_\_\_\_\_

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 twenty (20) minutes.

**ROLL CALL AND ESTABLISHMENT OF QUORUM**

- Jim Hays, President*
- Dixie Server, Vice President*
- Sadie Camacho, Member*
- Ben DuVal, Member*
- James Harris, 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 (3) 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.

**1. PRESENTATIONS/REPORTS**

Lisa Reed, Director of Early Head Start  
Marian Hall, Director of SELPA / Special Education  
Mike Martin, County Superintendent

**2. CONSENT AGENDA ITEMS**

2.1 Approval of Minutes: Regular Board Meeting (Pgs. 3-6)  
May 29, 2018

**3. INFORMATION**

3.1 Child Development / Preschool Programs – Self Evaluation (Pgs 7-16)

**4. CONSIDERATION / ACTION**

4.1 Approval of 2018-2019 Local Control and Accountability Plan (LCAP)  
(Pgs. 17-72)

4.2 Approval of 2018-19 Modoc County Office of Education Budget  
(Pgs. 73-169)

4.3 Approval – 2018-19 Consolidated Application (Pgs. 170-191)

4.4 Approval – Final 2017-18 Forest Reserve Funding Allocation (Pg. 192)

4.5 Second Reading / Approval – Superintendent / Board Policy  
(Pgs. 193-221)

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)

**5. CORRESPONDENCE**

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

**7. NEXT MEETING DATE / TIME:** July 9, 2018 – 7:00 p.m.

**8. ADJOURNMENT**

Time \_\_\_\_\_