

Modoc County Board of Education  
Regular Meeting  
Adopted Minutes  
June 11, 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  
Marian Hall  
Leslie Corder  
De Funk  
Lisa Reed  
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**

**Lisa Reed reported the following:**

The Federal Review has been completed, it was noted that there were a few small “findings” that have since been addressed. Lisa indicated that the review had gone well.

The play-ground area in Alturas has been undergoing some renovations, and is near completion.

The EHS program is at full enrollment.

They are in the process of completing a required “Self-Assessment” which is due June 30<sup>th</sup>.

**Marian Hall reported the following:**

A slide show of several pictures taken at the Rhonda Haselip Invitational was provided. It was reported that there were 44 students and 55 adults participating in the event this year. A good time was had by all in attendance.

Two special education staff members (1 teacher / 1 instructional assistant) have retired effective at the end of the 2017-18 school year.

Marian explained that consideration is being given to closing the MCOE – Special Education School, as the students are no longer being enrolled in the special education school, but rather in the local school districts. It was explained that having the school and the CDS code remain active, it causes additional reporting requirements. It was further explained that there are specific steps that need to be taken to complete this process. Information may be placed on the July agenda (if there is a quorum present), otherwise will be deferred to the August meeting.

She had attended the 4<sup>th</sup> Annual Techstravaganza and learned several interesting things.

**Mike Martin reported the following:**

He had attended the Techstravaganza as well, and felt that the event had provided excellent resources for the implementation and use of technology in our classrooms.

Running unopposed, he had been elected for another 4-year term as County Superintendent. Mike pointed out that he is looking forward to continuing to work with the board and staff of MCOE. In addition, he reminded the 3 board members whose terms are expiring (DuVal, Server, Camacho) that the filing period for their election is July 16 – August 10.

**2. CONSENT AGENDA ITEMS**

- Minutes – May 29, 2018

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

**3. INFORMATION / NO ACTION**

**3.1 Child Development / Preschool Programs – Self Evaluation**

De explained the Child Development / Preschools Program – Self Evaluation and the out-come of the recent compliance review which was completed by CDE. It was noted that the program received an excellent grade, with only a couple of findings:

- Nutritional needs of preschool students will now be provided through the Child and Adult Care Food Program, and snacks will no longer be supplied by parents of the students involved in the program.
- Handwashing / Personal Care needs to be increased.

#### **4. ACTION**

##### **4.1 Approval of 2018-2019 Local Control and Accountability Plan (LCAP)**

A motion was made by Ben DuVal, seconded by Sadie Camacho and carried that the 2018-2019 LCAP be approved as presented at the May meeting / public hearing. (Ayes: Hays, DuVal, Server, Camacho, Harris) (Copy on file)

##### **4.2 Approval of 2018-19 Modoc County Office of Education Budget**

It was moved by Bucky Harris, seconded by Sadie Camacho and carried that the 2018-2019 Modoc County Office of Education Budget be approved as presented at the May meeting / public hearing. (Ayes: Hays, DuVal, Server, Camacho, Harris) (Copy on file)

##### **4.3 Approval – 2018-19 Consolidated Application**

Following explanation by Leslie Corder, a motion was made by Dixie Server, seconded by Sadie Camacho and carried that the 2018-2019 Consolidated Application be approved as presented. (Ayes: Hays, DuVal, Server, Camacho, Harris) (Copy on file)

##### **4.4 Approval – Final Allocation Forest Reserve Funding**

It was moved by Dixie Server, seconded by Bucky Harris and carried that the final 2017-2018 Forest Reserve Funding allocation be approved as presented. (Ayes: Hays, DuVal, Server, Camacho, Harris) (Copy on file)

##### **4.5 Second Reading – Approval: Board/ Superintendent Policies**

A motion was made by Ben DuVal, seconded by Bucky Harris and carried that the 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)

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**

7. **NEXT MEETING DATE** July 9, 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 7:30 p.m.

Respectfully submitted:

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

Approved:

President, Modoc County Board of Education