

**Modoc County Board of Education / Early Head Start  
Joint Meeting  
Adopted Minutes  
November 13, 2018**

**CALL TO ORDER – ROLL CALL AND ESTABLISHMENT OF QUORUM**

Members of the Board met for a joint meeting with Early Head Start at the Family Development Center in Alturas. The meeting of the Modoc County Board of Education was called to order at 5:10 p.m.

**Members Present**

Jim Hays  
Bucky Harris  
Sadie Camacho  
Ben DuVal

**Members Absent**

Dixie Server

**MCOE Staff Members Present**

Mike Martin  
Leslie Corder  
Rhiannon Martin  
Cherie Walton  
Gail Eppler

**Visitors Present**

Brooklyn Sotelo  
Theresa Spear  
Mandy Silva  
Peter Richmond

**PLEDGE OF ALLEGIANCE**

**POSTING OF AGENDA**

It was noted that the agenda had been properly posted.

**PUBLIC COMMENTS**

None

**1. PRESENTATION / REPORTS**

**Rhiannon Martin (EHS) reported the following:**

Rhiannon provided an overview of the EHS program as well as a video of the everyday program. It was reported that dental, vision and hearing screenings are provided two times per year. It was noted that this opportunity is also open to those children who are not actual participants in the program. Other events within the EHS program include, parent meetings, skills enrichment classes, socialization sessions, transition celebrations for those aging out of the EHS program and into preschool settings, and family picture days.

Following Rhiannon's presentation, the Modoc County Board of Education meeting was convened.

**Leslie Corder reported the following:**

The MCOE books for 2017-18 are closed, and the audits have been completed. The audit reports should be received by the December board meeting. The First Interim budget report will be provided at the December meeting.

Leslie reported that she had renewed some CD's owned by MCOE, and that when renewing, the interest rate will be at 3% which is higher than when the CD's were purchased.

There were no questions regarding the financial reports included in the agenda packet.

**Mike Martin reported the following:**

He had received notification from Tim Taylor, County Superintendent, Butte County Office of Education that they have established a Butte Schools Fire Relief Fund. The information indicated the following things:

- Cash donations to buy gas cards, gift cards, and bus passes.
- Cash donations to purchase 5000 laptops TO RECONNECT BUTTE STUDENTS/FAMILIES WITH THEIR TEACHERS. They need 5000 laptops to give to students, teachers and school administrators, and have a team of IT experts and Educational Technology teachers ready to train, distribute and support.
- Cash donations so district and charter school principals have discretionary funding to get their schools back in order.

Mike indicated that the Butte COE will be holding a SUMMIT to brainstorm next steps.

He will be out of the office during the next two weeks.

**2. CONSENT AGENDA ITEMS**

- Minutes – October 8, 2018
- Temporary County Certificates

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

**3. INFORMATION / NO ACTION**

**3.1 Salary Data 2019 - County Superintendent's**

Information regarding salary data for County Superintendents in like sized counties was distributed to the members of the board for review. An action item will be on the agenda for the December 10<sup>th</sup> meeting to set the salary of the County Superintendent effective January 1, 2019.

### **3.2 Quarterly Report of Surplus Property**

The quarterly report of surplus property was included in the agenda packet. Mike pointed out that the 1999 Chevy Astro Van was declared surplus property, however it was not traded in as noted on the report.

### **3.3 First Reading – Revisions – Superintendent / Board Policies**

- BB 9012 – Board Member Electronic Communications
- BB 9310 – Board Policies
- BB 9323 – Meeting Conduct

The first reading of the above listed revised Superintendent / Board Policies was held. There was no action required regarding this item. The policies will be placed on the December agenda as an action item.

## **4. ACTION**

### **4.1 Approval – Deletion of Superintendent / Board Policy**

- **BP 1400 – Relations Between Other Governmental Agencies and the Schools**

A motion was made by Bucky Harris, seconded by Sadie Camacho and carried that the above listed policy be deleted as recommended. (Ayes: Hays, Camacho, DuVal, Harris; Absent: Server)

## **5. CORRESPONDENCE**

## **6. BOARD TIME**

**7. NEXT MEETING DATE**      December 10, 2018 - 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 5:50 p.m.

Respectfully submitted:

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

Approved:

President, Modoc County Board of Education