

MODOC COUNTY OFFICE OF EDUCATION
Mike Martin
County Superintendent of Schools

Modoc County Board of Education
Regular Meeting
MCOE Conference Room
Alturas, CA

October 14, 2019 - 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: _____

ROLL CALL AND ESTABLISHMENT OF QUORUM

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

GUEST's

PLEDGE OF ALLEGIANCE

POSTING OF AGENDA NOTED

Posting Information -
Amended / Re-posted -

1. PRESENTATIONS/REPORTS

Marian Hall, Director of Special Education / SELPA

Leslie Corder, Director of Fiscal Services

- Financial Report / Unaudited Actuals (Pgs. 3-62)

Mike Martin, County Superintendent

PUBLIC COMMENTS ON ITEMS ON AND NOT ON THE AGENDA

Under this item, the public is invited to address the Board regarding items that are and are not on tonight's agenda. Speakers are limited to three minutes each. The Board is not allowed under the law to take action on matters that are not listed on the agenda.

2. CONSENT AGENDA ITEMS

2.1 Approval of Minutes: Regular Board Meeting (Pgs. 63-65)
September 9, 2019

2.2 Temporary County Certificates (Pgs. 66-69)

3. INFORMATION

3.1 Quarterly Report of Surplus Property (Pgs. 70-72)

4. CONSIDERATION / ACTION

4.1 Approval – Second Reading – Revisions Board Policy / Board Bylaws (Pgs. 73-87)

- o BP 5123 – Promotion / Acceleration / Retention
- o BB 9220 – Board Bylaws
- o BB 9321 – Closed Session

4.2 Approval – California School Dashboard – Local Indicators (Pgs. 88-113)

4.3 Approval – - Board Stipend (5% increase of \$13.68) allowed by Education Code Section 1090(g) (From \$273.64 to \$287.32 per month)

4.4 Approval - Joint meeting with EHS for November 12, 2019
Change meeting location to Early Head Start Building

5. CORRESPONDENCE

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

7. NEXT MEETING DATE / TIME: November 12, 2019 – 5:00 p.m.
Early Head Start Offices - Alturas

8. ADJOURNMENT

Time: _____