

**Modoc County Board of Education
Adopted Minutes
Regular Meeting
September 9, 2019**

CALL TO ORDER – ROLL CALL AND ESTABLISHMENT OF QUORUM

Members of the Board met for a regular meeting 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
Sadie Camacho
Ben DuVal
Bucky Harris
Dixie Server

Members Absent

MCOE Staff Members Present

Mike Martin
Misti Norby
Leslie Corder
Ingrid Oliver
Gail Eppler
Marita Anderson

Visitors Present

PLEDGE OF ALLEGIANCE

POSTING OF AGENDA

It was noted that the agenda had been properly posted.

PUBLIC COMMENTS

None

1. PRESENTATION / REPORTS

Ingrid Oliver reported the following:

Copies of the Early Head Start Services Snapshot and the EHS Annual Report 2018-2019 were distributed and explained to the members of the board. Ingrid also reported that EHS had just completed their Enrollment Year and had noted a decrease of high-risk pregnancies and a need for providing additional support for parents regarding immunizations.

Professional Development trainings have been provided through MCOE, grant development funds, and through the Office of Head Start. Ingrid pointed out that these trainings are assisting the Alturas / Tulelake personnel with working together as a TEAM.

Leslie Corder reported the following:

Copies of the monthly Financial Dashboard for MCOE were included in the agenda packet and explained by Leslie. Members of the board also reviewed information provided regarding interest received on Funds in the County Treasury / LAIF / Edward Jones / and on the CLASS account at Plumas Bank.

A report will be provided regarding the Unaudited Actuals at the October meeting.

Misti Norby reported the following:

Two additional coaches have been hired for the Continuous Improvement Team. The group has been extremely busy supporting the districts and responding to requests for coaching services for teachers at all levels.

LCAP's for all districts have been approved, as has the LCAP Federal Addendum for MCOE.

The transition / consolidation of Surprise Valley Elementary and High School has been going very well.

Mike Martin reported the following:

He had been out in the schools visiting classrooms and indicated that all MCOE programs were off to a smooth start for the current school year.

Mike and Tom O'Malley had a meeting with Cheryl Knoch, Modoc County Treasurer / Tax Collector, at which time they were informed that the Co. Treasurer was interested in changing the allocation of the county interest funds. The new model would keep more \$'s for the Treasurers' Office, with less interest funds being allocated to all other departments including MCOE and the school districts. The action will be discussed with the Treasury Oversight Committee at their November meeting, and would ultimately need to be approved by the Board of Supervisors. Mike indicated that he will be watching for an agenda item on the BOS agendas, and will oppose any action that would decrease funding received by MCOE and the school districts.

Information regarding AB 1505 and 1507 was shared with the members of the board. These two bills concern Charter Schools.

- There are two issues in AB 1505 of critical concern to county offices of Education. The first issue - Effective July 1, 2020 the bill maintains the current authority to appeal a charter school denial to the county board of education. The second issue concerns a provision that the county superintendent of schools, beginning with the 2022/2023 school year shall provide technical assistance to charter schools located in the county that are identified for differentiated assistance.

It was noted that a commitment had been received from top executive level staff to the Governor that the COE's do need to be funded for the additional workload and that they will work to include funding in the January budget.

- AB 1507 would eliminate the authorization for a charter school to be located outside the boundaries of its authorizer and allows a non-classroom-based charter to establish one resource center within the boundaries of the authorizing school district.

The bill included provision that authorizes a charter school that established a site outside the boundaries of the charter agency before January 1, 2020, to continue until the charter submits a request for renewal, at which time the charter must obtain approval in writing from the school district in which the resources center is located.

He had become a grandparent and was enjoying Jaxson Daniel Martin!

2. CONSENT AGENDA ITEMS

- Minutes – August 12, 2019
- Temporary County Certificates

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

3. INFORMATION / NO ACTION

3.1 First Reading: Revision Board Policy / Board Bylaws

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

This was the first reading of the above listed policies and required no action on the part of the board. The item will be placed on the agenda for the September meeting as an action item.

4. CONSIDERATION / ACTION

4.1 Approval – Resolution #19-02 – Adopting the GANN Limit

Following explanation, a motion was made by Ben DuVal, seconded by Bucky Harris and carried that Resolution #19-02 – Adopting the GANN Limit be approved. (copy on file) (Ayes: Hays, Harris, Server, Camacho, DuVal)

5. CORRESPONDENCE

There was no interest on the part of the board members in being nominated for the CSBA Delegate Assembly.

6. BOARD TIME

NONE

7. NEXT MEETING DATE

October 14, 2019 - 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 7:37 p.m.

Respectfully submitted:

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

Approved:

President, Modoc County Board of Education