Superintendent
Tom O'Malley

MODOC Joint Unified School District

Board Members
Fernand Larranaga
Alan Hopkins
Don Mason
Erin Bevil
Karen Hays

Regular Board Meeting
June 20, 2017
Closed Session: 5:00 p.m.
Open Session: 6:00 p.m.
District Office Conference Room
906 West 4th Street, Alturas CA 96101

MINUTES
A full recorded transcript of the Regular Board Meeting is available upon request. Contact the District Office (530) 233-7201.

Call to Order by Presiding Officer Fernand Larranaga at 5:05 p.m. Closed Session and 6:05 p.m. Open Session.

Roll Call:

Fernand Larranaga, President	Present
Alan Hopkins, Vice President	Present
Don Mason, Clerk	Absent
Erin Bevil, Member	Absent
Karen Hays, Member	Present
Tom O'Malley, Superintendent	Present

Pledge of Allegiance – Led by: Karen Hays

Approval of Agenda *with corrections* [**Motion, Alan Hopkins Second, Karen Hays**- 3 - 0 -0 (Mason and Bevil Absent)**]**

Public Comments – No public comments were made on items that were on the Closed Session agenda.

CLOSED SESSION AGENDA

The Board adjourned to Closed Session to discuss:

1. **Personnel: Public Employee Employment:**
   Resignations: (a) Certificated Staff Members; (b) AES Title I Coordinator; (c) AES Principal's Designee; (d) Custodian;

   Recommendations for Approval: (e) Ratification of Home Hospital Teacher; (f) Certificated Staff Members; (g) Ratification of Summer Enrichment Teachers; (h) MMS Basketball Coaches; (i) MMS Activities Director; (j) MMS Principal's Designee;

   [Government Code § 54957]: (k) Public Employee Performance Evaluation (Various Certificated and Classified employees); (l) Public Employee Performance Evaluation (Superintendent);

2. **Negotiations**: Conference with labor negotiator pursuant to [Government Code § 54957.6]: Agency Negotiator: Tom O'Malley; Employee Organization: Modoc Teachers Association.

3. **Negotiations**: Conference with labor negotiator pursuant to [Government Code § 54957.6]: Agency Negotiator: Tom O'Malley; Employee Organization: Teamsters Local 137.

OPEN SESSION AGENDA

Reporting of Closed Session Items:

1. **Personnel: Public Employee Employment:**
   Resignations:
   (a) Certificated Staff Members; [**Motion, Alan Hopkins Second, Karen Hays**- 3 - 0 -0 (Mason and Bevil Absent)**]**

   (b) AES Title I Coordinator; [**Motion, Alan Hopkins Second, Karen Hays**- 3 - 0 -0 (Mason and Bevil Absent)**]**

   (c) AES Principal's Designee; [**Motion, Alan Hopkins Second, Karen Hays**- 3 - 0 -0 (Mason and Bevil Absent)**]**

   (d) Custodian; [**Motion, Alan Hopkins Second, Karen Hays**- 3 - 0 -0 (Mason and Bevil Absent)**]**

   Resignations/Retirements:
   (e) Ratification of Home Hospital Teacher; [**Motion, Karen Hays Second, Alan Hopkins**- 3 - 0 -0 (Mason and Bevil Absent)**]**

   (f) Certificated Staff Members; [**Motion, Karen Hays Second, Alan Hopkins**- 3 - 0 -0 (Mason and Bevil Absent)**]**

   (g) Ratification of Summer Enrichment Teachers; [**Motion, Karen Hays Second, Alan Hopkins**- 4 - 0 -0 (Mason and Bevil Absent)**]**

   (h) MMS Basketball Coaches; [**Motion, Karen Hays Second, Alan Hopkins**- 3 - 0 -0 (Mason and Bevil Absent)**]**

   (i) MMS Activities Director; [**Motion, Karen Hays Second, Alan Hopkins**- 3 - 0 -0 (Mason and Bevil Absent)**]**

   (j) MMS Principal's Designee; [**Motion, Karen Hays Second, Alan Hopkins**- 3 - 0 -0 (Mason and Bevil Absent)**]**

   [Government Code § 54957]:
   (k) Public Employee Performance Evaluation (Various Certificated and Classified employees). **No reportable action.**

   (l) Public Employee Performance Evaluation (Superintendent). **No reportable action.**

2. **Negotiations**: Conference with labor negotiator pursuant to [Government Code § 54957.6]: Agency Negotiator: Tom O'Malley; Employee Organization: Modoc Teachers Association. **No reportable action**.

3. **Negotiations**: Conference with labor negotiator pursuant to [Government Code § 54957.6]: Agency Negotiator: Tom O'Malley; Employee Organization: Teamsters Local 137. **No reportable action**.

Reports

1. **Site Principals:**
   a. Noelle Knight, Principal at MMS, reported that PBIS has been implemented. For the upcoming school year, students will have to earn their way to events that have previously been a given.
   b. Brian Norby, Principal at MHS, reported that 2016/2017 was a fantastic year for MHS.
   c. Kristen Witt, Principal at State Line, reported that she attended the end of year awards ceremony with Tom O'Malley. There will be no bus route to State Line this year.
   d. Todd Hughes, Principal at AES, reported that they are still working on the implementation of standards based report cards.

2. **Superintendent:**
   a. Capturing Kids Hearts: There was a training last week. It will take two to three years to fully implement and effect kids behavior.
   b. Geothermal: Piping is complete. Heard Plumbing will be testing. The state has done testing on the water samples from the well. The new grant was awarded last week.

3. **Board Reports:**
    a. Karen Hays reported that she enjoyed the graduation ceremonies.
    b. Alan Hopkins enjoyed helping with the end of year BBQs.

4. **Modoc Teachers Association**:
    a. No report was made.

5. **Teamsters Local 137**:
    a. No report was made.

Public Comments

1. Kevin Marcussen presented the board with items made from the 3-D printer.

CONSENT AGENDA

Approval of Consent Agenda

1. Review of consent agenda
2. Approval of consent agenda [**Motion, Alan Hopkins Second, Karen Hays**- 3 - 0 -0 (Mason and Bevil Absent)**]**

1. **Administration:**

1.1 Approve Minutes:

1.1.1 Regular Board Meeting May 16, 2017;
1.1.2 Special Board Meeting June 5, 2017;

1.2 Approve Overnight and Out of State Field Trips/Sports Schedules:

1.2.1 MHS: Cheer Team to UNR 08/16-17/2017;
1.2.2 MHS: FFA Officer Retreat Lake Almanor 08/4-7/2017;
1.2.3 MHS: Sacramento State Band Trip 09/09-10/2017;

2. **Budget and Finance:**

2.1 Approve Warrants to be paid from the following:

2.1.1 General Fund, items 1-31 dated 05/16/2017 in the amount of $18,520.26;
2.1.2 Cafeteria Fund, item 32 dated 05/16/2017 in the amount of $93.09;
2.1.3 Capital Outlay, item 33 dated 05/16/2017 in the amount of $651.80;
2.1.4 General Fund, items 1-11 dated 05/17/2017 in the amount of $2,248.05;
2.1.5 General Fund, items 1-69 dated 06/07/2017 in the amount of $113,198.52;
2.1.6 Cafeteria Fund, items 70-73 dated 06/07/2017 in the amount of $15,462.49;
2.1.7 Capital Outlay, items 74-75 dated 06/07/2017 in the amount of $35,784.65;

2.2 Interfund Transfers:

2.2.1 $5,000.00: General Fund 01 to Cafeteria Fund 13;
2.2.2 $56,527.00: Special Reserve Fund 17 to General Fund;
2.2.3 $52,404.00: General Fund 01 to Special Reserve Fund 17;

DISCUSSION/ACTION AGENDA

1. Approve Resolution 16/17-9 commending John Geldreich. **Tabled.**

2. Approve Resolution 16/17-10 commending James Safford. [**Motion, Karen Hays Second, Alan Hopkins**- 3 - 0 -0 (Mason and Bevil Absent)**]**

3. Approve 2017/2018 Local Control Accountability Plan (LCAP). [**Motion, Karen Hays Second, Alan Hopkins**- 3 - 0 -0 (Mason and Bevil Absent)**]**

4. Approve 2017/2018 July 1 Budget. [**Motion, Alan Hopkins Second, Karen Hays**- 3 - 0 -0 (Mason and Bevil Absent)**]**

5. Approve Substitute Teacher pay increase. [**Motion, Alan Hopkins Second, Karen Hays**- 3 - 0 -0 (Mason and Bevil Absent)**]**

6. Open, Discuss and Award Fuel Bid *(to Ed Staub)* for July 1, 2017 – June 30, 2020.. [**Motion, Karen Hays**

Second, Alan Hopkins- 3 - 0 -0 (Mason and Bevil Absent)**]**

7. Approve the 2017/2018 Consolidated Application for funding. [**Motion, Alan Hopkins Second, Karen Hays**- 3 - 0 -0 (Mason and Bevil Absent)**]**

8. Approve the 2017/2018 Agreement for Legal Services between Modoc Joint Unified School District and Lozano Smith, Attorneys at Law.. [**Motion, Karen Hays Second, Alan Hopkins**- 3 - 0 -0 (Mason and Bevil Absent)**]**

9. Approve the California School Boards Association (CSBA) Manual Maintenance Service Agreement, GAMUT Online Service Agreement and GAMUT Online License Agreement. [**Motion, Alan Hopkins Second, Karen Hays**- 3 - 0 -0 (Mason and Bevil Absent)**]**

10. Approve the Memorandum of Understanding between Modoc County Office of Education and Modoc Joint Unified School District regarding employment of a resource aide. [**Motion, Alan Hopkins Second, Karen Hays**- 3 - 0 -0 (Mason and Bevil Absent)**]**

11. Approve the Memorandum of Understanding between Modoc County Office of Education and Modoc Joint Unified School District regarding technology. [**Motion, Karen Hays Second, Alan Hopkins**- 3 - 0 -0 (Mason and Bevil Absent)**]**

12. Approve the Lease Agreement between Modoc Joint Unified School District and Modoc County Office of Education for 2017/2018. [**Motion, Karen Hays Second, Alan Hopkins**- 3 - 0 -0 (Mason and Bevil Absent)**]**

13. Approve the Lease Agreement between Modoc Joint Unified School District and Alliance for Workforce Development, Inc. for 2017/2018. [**Motion, Karen Hays Second, Alan Hopkins**- 2 - 0 -1 Approval: Fernand Larranaga and Karen Hays; Abstain: Alan Hopkins (Mason and Bevil Absent)**]**

14. Approve the Lease Agreement between Modoc Joint Unified School District and Far Northern Regional Center for 2017/2018. [**Motion, Alan Hopkins Second, Karen Hays**- 3 - 0 -0 (Mason and Bevil Absent)**]**

15. Approve the Lease Agreement between Modoc Joint Unified School District and First 5 for 2017/2018. [**Motion, Karen Hays Second, Alan Hopkins**- 3 - 0 -0 (Mason and Bevil Absent)**]**

16. Approve the Lease Agreement between Modoc Joint Unified School District and TEACH, Inc. – Latchkey Program for 2017/208. [**Motion, Karen Hays Second, Alan Hopkins**- 3 - 0 -0 (Mason and Bevil Absent)**]**

17. Approve the Lease Agreement between Modoc Joint Unified School District and Sierra Cascade Family Opportunities for 2017/2018. [**Motion, Karen Hays Second, Alan Hopkins**- 3 - 0 -0 (Mason and Bevil Absent)**]**

18. Final review of the Benchmark Advance curriculum for English Language Arts at Alturas Elementary School. This curriculum is supported by the curriculum committee at Alturas Elementary School. [**Motion, Alan Hopkins Second, Karen Hays**- 3 - 0 -0 (Mason and Bevil Absent)**]**

19. Approve changes to the MHS Student Handbook. [**Motion, Karen Hays Second, Alan Hopkins**- 3 - 0 -0 (Mason and Bevil Absent)**]**

20. Approve changes to the MMS Student Handbook *with corrections*. [**Motion, Alan Hopkins Second, Karen Hays**- 3 - 0 -0 (Mason and Bevil Absent)**]**

21. Approve changes to the AES Student Handbook. [**Motion, Karen Hays Second, Alan Hopkins**- 3 - 0 -0 (Mason and Bevil Absent)**]**

22. Approve the first and final reading of BP/AR 3230 Federal Grant Funds. [**Motion, Alan Hopkins Second, Karen Hays**- 3 - 0 -0 (Mason and Bevil Absent)**]**

23. Approve the final reading of AR 3541 Transportation and Bus Stops. [**Motion, Karen Hays Second, Alan Hopkins**- 3 - 0 -0 (Mason and Bevil Absent)**]**

24. Approve first reading of the Board Policies:. [**Motion, Karen Hays Second, Alan Hopkins**- 3 - 0 -0 (Mason and Bevil Absent)**]**
    a. BP/AR 3270 Sale and Disposal of Books, Equipment and Supplies

b. AR 3440 Inventories
c. AR 3460 Financial Reports and Accountability
d. AR 3512 Equipment
e. BP/AR 5145.3 Nondiscrimination/Harassment
f. BP/AR 5145.7 Sexual Harassment

25. Approve first reading of the Board Policies:. [**Motion, Alan Hopkins Second, Karen Hays**- 3 - 0 -0 (Mason and Bevil Absent)**]**
    a. BP/AR 1312.3 Uniform Complaint Procedures
    b. BP 1340 Access to District Records
    c. BP 2121 Superintendent's Contract
    d. BP/AR 3551 Food Service Operations/Cafeteria Fund
    e. AR 3580 Classification of Records
    f. BP/AR 4127/4227/4327 Temporary Athletic Team Coaches
    g. BP 4312.1 Contracts
    h. AR 5145.3 Nondiscrimination/Harassment
    i. BP 6142.93 Science Instruction
    j. BP 6145 Extracurricular and Cocurricular Activites
    k. BP/AR 6145.2 Athletic Competition
    l. BP/AR 6178.1 Work-based Learning
    m. BP 7214 General Obligation Bonds
    n. BB 9012 Board Member Electronic Communications

DISCUSSION

1. Board of Trustees Self Evaluation *move to September*.
2. State Line Elementary School

INFORMATION

1. April 2017 Food Service Report.
2. Geothermal Project Financial Update.

❖ **Next Regular Board Meeting August 8, 2017 at 5:00 p.m. Closed Session and 6:00 p.m. Open Session.**

Adjournment: 7:10 p.m.