Superintendent
Tom O'Malley

MODOC Joint Unified School District

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

Regular Board Meeting
March 14, 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 5:00 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	Present
Erin Bevil, Member	Present
Karen Hays, Member	Present
Tom O'Malley, Superintendent	Present
Student Representative	Present

Pledge of Allegiance – Led by: Erin Bevil

Approval of Agenda **[Motion, Karen Hays Second, Erin Bevil**- 5 - 0 -0**]**

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:**
   Recommendations for Approval: (a) Lead Transportation/Mechanic; (b) Substitute Teacher;

   Resignations/Retirements: (c) Instructional Aide; (d) Food Service Worker; (e) MMS Athletic Director (f) MMS Principal's Designee; (g) Custodian; (h) Bus Driver/Utility; (i) MMS 6th Grade Girls Basketball Coach; (j) JV Assistant Football Coach; (k) MMS 7th Grade Girls Basketball Coach; (l) MMS 7th Grad Boys Basketball Coach;

   Leave of Absence: (m) Classified Staff Member;

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

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.

4. **Negotiations**: Conference with labor negotiator pursuant to [Government Code § 54957.6]: Agency Negotiator: Fernand Larranaga; Unrepresented Employee: Tom O'Malley; Public employee appointment/employment: Superintendent.

OPEN SESSION AGENDA

Reporting of Closed Session Items:

1. **Personnel: Public Employee Employment:**
   Recommendations for Approval:
   (a) Lead Transportation/Mechanic; [**Motion, Erin Bevil Second, Don Mason**- 5 - 0 -0]

   (b) Substitute Teacher; [**Motion, Erin Bevil Second, Don Mason**- 5 - 0 -0]

   Resignations/Retirements:
   (c) Instructional Aide; [**Motion, Erin Bevil Second, Don Mason**- 5 - 0 -0]

   (d) Food Service Worker; [**Motion, Erin Bevil Second, Don Mason**- 5 - 0 -0]

   (e) MMS Athletic Director; [**Motion, Erin Bevil Second, Don Mason**- 5 - 0 -0]

   (f) MMS Principal's Designee; [**Motion, Erin Bevil Second, Don Mason**- 5 - 0 -0]

   (g) Custodian; [**Motion, Erin Bevil Second, Don Mason**- 5 - 0 -0]

   (h) Bus Driver/Utility; [**Motion, Erin Bevil Second, Don Mason**- 5 - 0 -0]

   (i) MMS 6th Grade Girls Basketball; [**Motion, Erin Bevil Second, Don Mason**- 5 - 0 -0]

   (j) JV Assistant Football Coach; [**Motion, Erin Bevil Second, Don Mason**- 5 - 0 -0]

   (k) MMS 7th Grade Girls Basketball Coach; [**Motion, Erin Bevil Second, Don Mason**- 5 - 0 -0]

   (l) MMS 7th Grade Boys Basketball Coach; [**Motion, Erin Bevil Second, Don Mason**- 5 - 0 -0]

   Leave of Absense:
   (m) Classified Staff Member; [**Motion, Erin Bevil Second, Don Mason**- 5 - 0 -0]

   [Government Code § 54957]:
   (n) Public Employee Performance Evaluation (Various Certificated and Classified employees). **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**.

4. **Negotiations**: Conference with labor negotiator pursuant to [Government Code § 54957.6]: Agency Negotiator: Fernand Larranaga; Unrepresented Employee: Tom O'Malley; Public employee appointment/employment: Superintendent. **No reportable action.**

Reports

1. **MHS Student Representative:** Zach Norby reported that the winter sports banquet is tomorrow.

MORP will be next week. The Regional FFA Meeting is March 16th. The Academic Decathlon team is heading to state in Sacramento. Drama is preparing for their murder mystery.

2. **Site Principals:**
   a. Brian Norby, Principal at MHS, reported that some students went to Lassen Community College to look at their welding program. The "Braver Than You Believe" program assembly will be next week. The senior signing tradition is going to be changed to canvasses hanging in the hall.
   b. Kristin Witt, Principal at State Line, reported that the Clam Chowder Feed earned $3,000.00. The students are finishing up their projects for the Science Fair. Open House is May 11th.
   c. Todd Hughes, Principal at AES, reported that AVID Night was well attended. AES is piloting a new ELA curriculum. The Winter Blues Bingo will be March 23rd.

3. **Superintendent:**
   a. Career Fairs: Tom recognized Heather Hadwick for the amazing banners that she designed for the District.
   b. Geothermal: The District was awarded the second round of geothermal grants. Eagle Peak is pulling fiber and testing lines. They still need to pressure test.
   c. LCAP: Tom shared testing data with the Board.

4. **Board Reports:**
   a. Karen Hays reported that she attended the MMS Honor Roll presentation and there were a lot of kids that made honor roll!
   b. Don Mason reported that he attended the wrestling meet on Saturday and that NorCal was a week ago. He also suggested that the MMS sports team adopt the idea of community service the way that the MHS sports teams have.
   c. Alan Hopkins reported that he attended the basketball playoff game and that there was some bad officiating.
5. **Modoc Teachers Association**:
   a. Linda Irvin reported that the Shasta CTA is making a trip here on March 29th. There will be a member engagement social that night.

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

CONSENT AGENDA

Approval of Consent Agenda

1. Review of consent agenda
2. Approval of consent agenda [**Motion, Alan Hopkins Second, Karen Hays**- 5 - 0 -0**]**

1. **Administration:**

1.1 Approve Minutes:
   1.1.1 Regular Board Meeting February 21, 2017;

1.2 Approve Overnight and Out of State Field Trips/Sports Schedules:
   1.2.1 Modoc High School: Softball Game at UNR, Reno, NV;
   1.2.2 Modoc High School: Oregon Shakespeare Festival in Ashland, OR;

2. **Budget and Finance:**

2.1 Approve Warrants to be paid from the following:
   2.1.1 General Fund, items 1-43 dated 02/21/2017 in the amount of $23,583.02;
   2.1.2 Cafeteria Fund, items 44-46 dated 02/21/2017 in the amount of $8,281.63;
   2.1.3 Capital Outlay, items 47-48 dated 02/21/2017 in the amount of $688,323.13;
   2.1.4 General Fund, items 1-61 dated 03/07/2017 in the amount of $91,833.68;
   2.1.5 Capital Outlay, item 62 dated 03/07/2017 in the amount of $20,295.37;

2.2 Approve Interfund Transfer:
   2.2.1 $10,000.00: General Fund to Cafeteria Fund;

DISCUSSION/ACTION AGENDA

1. Approve Alturas Elementary School Single Plan for Student Achievement. [**Motion, Karen Hays Second, Erin Bevil**- 5 - 0 -0**]**

2. Approve the first reading of the 2017/2018 School Calendar *with corrections*. [**Motion, Alan Hopkins Second, Don Mason**- 5 - 0 -0**]**

3. Approve the Second Interim Report. [**Motion, Karen Hays Second, Erin Bevil**- 5 - 0 -0**]**

4. Approve the AVID Agreement. [**Motion, Alan Hopkins Second, Don Mason**- 5 - 0 -0**]**

5. Approve second reading of changes to Board Policy 5122 to eliminate the reduced day schedule for senior students. [**Motion, Erin Bevil Second, Alan Hopkins**- 5 - 0 -0**]**

6. Approve the second reading of the College Block Grant Plan for the 2016/2017, 2017/2018 and 2018/2019 Fiscal Years. [**Motion, Don Mason Second, Karen Hays**- 5 - 0 -0**]**

7. Approve the Information Technology Agreement between Shasta Union High School District and Modoc Joint Unified School District. [**Motion, Alan Hopkins Second, Erin Bevil**- 5 - 0 -0**]**

8. Approve final reading of the Board Policies:. [**Motion, Karen Hays Second, Erin Bevil**- 5 - 0 -0**]**
    a. Policy Guidesheet
    b. AR 1340 Access to District Records
    c. BP/AR 3311 Bids
    d. BP/AR 3311.1 Uniform Public Construction Cost Accounting Procedures
    e. AR 3311.2 Lease-Leaseback Contracts
    f. AR 3311.3 Design-Build Contracts
    g. AR 3543 Transportation Safety and Emergencies
    h. BP/AR 4030 Nondiscrimination in Employment
    i. BP/AR 4119.11/4219.11/4319.11 Sexual Harassment
    j. BP 5030 Student Wellness
    k. AR 5111.1 District Residency
    l. BP 5116.2 Involuntary Student Transfers
    m. BP/AR 5141.21 Administering Medication and Monitoring Health Conditions
    n. BP 6146.1 High School Graduation Requirements
    o. BP 6154 Homework/Makeup Work
    p. BP/AR 6164.6 Identification and Education Under Section 504
    q. BB 9323 Meeting Conduct
    r. BP 3470 Debt Issuance and Management

INFORMATION

1. January 2017 ASB Report.
2. February 2017 Food Service Report.
3. Geothermal Project Financial Update.

❖ **Next Regular Board Meeting April 18, 2017 at 5:00 p.m. Closed Session and 6:00 p.m. Open Session.**

Adjournment: 8:05 p.m.