Superintendent
Tom O'Malley

MODOC Joint Unified School District

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

Regular Board Meeting
November 15, 2016
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 6:00 p.m. Open Session.

Roll Call:

Fernand Larranaga, President	Present (5:30 p.m.)
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: Don Mason

Approval of Agenda [**Motion, Don Mason Second, Erin Bevil** (Larranaga Absent)- 4 - 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:**
   Resignations: (a) MMS 7th Grade Boys Basketball Coach;

   Leave of Absence: (b) Certificated Staff Member;

   Recommendations for Approval: (c) MMS 7th Grade Boys Basketball Coach; (d) Substitute Instructional Aide/Secretary;

   [Government Code § 54957]: (e) 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.

OPEN SESSION AGENDA

Reporting of Closed Session Items:

1. **Personnel: Public Employee Employment:**
   Resignations:
   (a) MMS 7th Grade Boys Basketball Coach; [**Motion, Erin Bevil Second, Don Mason**- 4 - 0 -1 (Larranaga Abstained)**]**

   Leave of Absence:
   (b) Certificated Staff Member; [**Motion, Alan Hopkins Second, Karen Hays**- 4 - 0 -1 (Larranaga Abstained)**]**

   Recommendations for Approval:
   (c) MMS 7th Grade Boys Basketball Coach; [**Motion, Karen Hays Second, Alan Hopkins**- 4 - 0 -1 (Larranaga Abstained)**]**

   (d) Substitute Instructional Aide/Secretary; [**Motion, Karen Hays Second, Alan Hopkins**- 4 - 0 -1 (Larranaga Abstained)**]**

   [Government Code § 54957]:
   (e) 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**.

Presentation

1. MHS Wrestling: 2015/2016 NSCIF Division IV Champions recognized by Superintendent Tom O'Malley.

Reports

1. **MHS Student Representative:** Taryn Burns reported that the Block M Basketball Tournament will be December 15-17, 2017. The Alturas FFA Chapter held a BBQ Beef Fundraiser for the 2017 National FFA Convention. The Fall Sports Banquet will be November 17, 2016. Winter sports are beginning. The Junior class is holding a BBQ Chicken Fundraiser tonight (11/15/2016).
2. **Site Principals:**
   a. Noelle Knight, Principal at MMS, reported that the Rotary Interact Club was given an award by Rotary. Winter sports are beginning and MMS is forming new student clubs. Chris Armstrong, Music Teacher, and four music students personally invited the community and board members to their Winter Concert on December 13, 2016.
   b. Todd Hughes, Principal at AES, reported on the work of the AES PTO and their fundraising efforts. The Book Fair will be December 8-9, 2016. 361 out 398 parents attended the Parent/Teacher Conferences that were set up by the site.
   c. Brian Norby, Principal at MHS, reported that the WASC Chairperson came up to MHS from Portola. She was impressed with the MHS teachers and facilities.
   d. Kristen Witt, Principal at State Line, reported that the school site council had a meeting on November 7th. She invited the board to the Christmas Program. The Modoc High School Cheer Banquet was tonight.

3. **Superintendent:**
   a. Geothermal: The piping is to Warner Street. We are in discussions with the City regarding not boring under Warner. AL1 is done.
   b. LCAP: Met with Mike Martin at MCOE regarding the new format. It will be more compliance driven.

4. **Board Reports:**
    a. Karen Hays reported that the MPAT play will be December 15-18, 2016 and will be A Christmas Carol.
5. **Modoc Teachers Association**:
    a. Linda Irvin reported that a grant for community engagement has been applied for.

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

7. **Public Comments**:
    a. Noelle Knight spoke regarding Parent/Teacher conferences.

CONSENT AGENDA

Approval of Consent Agenda

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

1. **Administration:**

1.1 Approve Minutes:

1.1.1 Regular Board Meeting October 18, 2016;

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

1.2.1 MMS Honor Band: Chico, CA 01/12-15/2017;

1.3 Approve Quarterly Uniform Complaint Report Summary 1st Quarter

2. **Budget and Finance:**

2.1 Approve Warrants to be paid from the following:

2.1.1 General Fund, items 1-46 dated 10/21/2016 in the amount of $38,221.75;
2.1.2 Cafeteria Fund, items 47-49 dated 10/21/2016 in the amount of $10,874.19;
2.1.3 Capital Outlay, item 50 dated 10/21/2016 in the amount of $18,991.90;
2.1.4 General Fund, items 1-80 dated 11/08/2016 in the amount of $2,565.86;
2.1.5 Cafeteria Fund, items 81-82 dated 11/08/2016 in the amount of $116.48;

2.2 Approve Interfund Transfers:

2.2.1 $1,289.39: Fund 76 to General Fund;

DISCUSSION/ACTION AGENDA

1. Declare the Regular Board Meeting on December 6, 2016 to reorganize the Modoc Joint Unified School District Board of Trustees and to discuss the board meeting calendar. [**Motion, Erin Bevil Second, Don Mason**- 5 - 0 - 0**]**

2. Approve Classified and Instructional Aide Salary Schedules effective January 1, 2017.. [**Motion, Karen Hays Second, Don Mason**- 5 - 0 -0**]**

3. Approve the Long-term Substitute Teacher pay increase. [**Motion, Erin Bevil Second, Karen Hays**- 5 - 0 -0**]**

4. Approve first reading of the board policies:
    a. Policy Guidesheet
    b. BP 0410 Nondiscrimination in District Programs and Activities
    c. BP 0420.41 Charter School Oversight
    d. BP 4151/4251/4351 Employee Compensation
    e. AR 4157.1/4257.1/4357.1 Work-Related Injuries
    f. AR 5125.3 Challenging Student Records
    g. AR 5148 Child Care and Development

h. AR 5148.3 Preschool/Early Childhood Education
i. BP 6142.4 Service Learning/Community Service Classes
j. BP 6142.94 History-Social Science Instruction
k. AR 6143 Courses of Study
l. BP/AR/E 6173 Education for Homeless Children
m. BP/AR 6185 Community Day School
n. E 9323.2 Actions by the Board

[Motion, Alan Hopkins Second, Erin Bevil- 5 - 0 -0**]**

INFORMATION

1. 16/17 MJUSD General Fund Budget as of November 4, 2016.
2. 16/17 Cash Flow Projection as of November 4, 2016.
3. Quarterly & Historical Interest Earned on MJUSD Investments.
4. Geothermal Project Financial Update.
5. September 2016 ASB Report.

❖ **Next Regular Board Meeting December 6, 2016 at 5:00 p.m. Closed Session and 6:00 p.m. Open Session.**

Adjournment: 6:50 p.m.