MODOC JOINT UNIFIED SCHOOL DISTRICT
Board of Trustees

Regular Board Meeting
February 13, 2024
Closed Session: 5:00 p.m.
Open Session: 6:00 p.m.
District Office Board Room
906 W 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 Fernand Larranaga at 5:00 p.m. closed session and at 6:25 p.m. open session.

Roll Call and Pledge of Allegiance:

Fernand Larranga, President	**Present**
Ruth Ann Criner, Vice President	**Present**
Monica Widby, Clerk	**Present**
Don Mason, Member	**Present**
Shaun Wood, Member	**Present**
Tom O'Malley, Superintendent	**Present**

Pledge of Allegiance led by Ruth Ann Criner

Approval of Agenda Don Mason/Monica Widby Yes:5 (Mason, Widby, Larranaga, Criner, Wood) No: 0 Abstain: 0

Public Comments on Closed Session Agenda:
No public comments were made on items that were on the closed session agenda.

CLOSED SESSION

The Board will now adjourn to Closed Session to discuss:

1. **[Government Code § 6254]** Annual review of the Confidential Section of the MJUSD Comprehensive Safety Plan.

2. **Personnel - Public Employee Employment:**
   - **2.1. Resignations / Retirements / Releases**
     - 2.1.1. Classified Staff
     - 2.1.2. MHS Assistant Soccer Coach

2.1.3. Certificated Staff

2.2. Recommendations for Approval

2.2.1. Classified Staff

2.2.2. Classified Substitute

2.2.3. Certificated Substitute

2.2.4. MJUSD Testing Coordinator

2.2.5. JV Wrestling Coach

2.3. Government Code § 54957:

2.3.1. Public Employee Performance Evaluation (Superintendent)

2.3.2. Public Employee Performance Evaluation: (Various Certificated and Classified employees);

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

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

OPEN SESSION

Reporting of Closed Session Items:

1. **[Government Code § 6254]** Annual review of the Confidential Section of the MJUSD Comprehensive Safety Plan. Shaun Wood/Don Mason Yes:5 (Mason, Widby, Larranaga, Criner, Wood) No: 0 Abstain: 0

2. **Personnel - Public Employee Employment:**

2.1. Resignations / Retirements / Releases

2.1.1. Classified Staff Monica Widby/Ruth Ann Criner Yes:5 (Mason, Widby, Larranaga, Criner, Wood) No: 0 Abstain: 0

2.1.2. MHS Assistant Soccer Coach Monica Widby/Ruth Ann Criner Yes:5 (Mason, Widby, Larranaga, Criner, Wood) No: 0 Abstain: 0

2.1.3. Certificated Staff Monica Widby/Ruth Ann Criner Yes:5 (Mason, Widby, Larranaga, Criner, Wood) No: 0 Abstain: 0

2.2. Recommendations for Approval

2.2.1. Classified Staff Ruth Ann Criner/Don Mason Yes:4 (Mason, Widby, Criner, Wood) No: 0 Abstain: 1 (Larranaga)

2.2.2. Classified Substitute Ruth Ann Criner/Shaun Wood Yes:5 (Mason, Widby, Larranaga, Criner, Wood) No: 0 Abstain: 0

2.2.3. Certificated Substitute Ruth Ann Criner/Shaun Wood Yes:5 (Mason, Widby, Larranaga, Criner, Wood) No: 0 Abstain: 0

2.2.4. MJUSD Testing Coordinator Ruth Ann Criner/Shaun Wood Yes:5 (Mason, Widby, Larranaga, Criner, Wood) No: 0 Abstain: 0

2.2.5. JV Wrestling Coach Ruth Ann Criner/Don Mason Yes:4 (Mason, Widby, Criner, Larranaga) No: 0 Abstain: 1 (Wood)

2.3. Government Code § 54957:

2.3.1. Public Employee Performance Evaluation (Superintendent) **No Reportable Action**

2.3.2. Public Employee Performance Evaluation: (Various Certificated and Classified employees); **No Reportable Action**

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

4. **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. Student Representatives
    - Aaliyah Sevilla and Faith Gordon reported that the Varsity Boys and Girls basketball teams are headed to playoffs. The wrestling team is going to Masters. The Winter Sports Banquet will be held February 22nd. FFA has been traveling for field days to various areas. Next week is National FFA week. FFA is preparing for State Conference. The Academic Decathlon team placed 1st in their competition. The Every 15 Minutes program will be in April. Winter formal is this Saturday.
2. Site Principals
    - Beckie Lewis, Principal of Alturas Elementary School, reported the following events that Student of the Month is decreasing because of high expectations. Attendance is currently at 95%. The Trait of the Month is compassion. They finished MAP testing. Winter Bingo will be held March 7th. March 4 - 8 is Reading Across America. March 5th is the end of the trimester. Youth wrestling starts on March 20th. Family night had a taco bar. They handed out flyers about attendance and Tanya from AMY came and spoke about early interventions. Movie night was last week. They are hoping to have Family Game Night each month next year. She also presented the family survey data.
    - Matt McCandless, Principal of Modoc Middle School, showed the results of the second round of MAP testing. They will be going over this data at the PLC tomorrow. The MMS Girls Basketball tournament is this weekend. They will be having a Social Media Assembly later in the year.
3. Superintendent's Report
    - Tom O'Malley reported he has been having design meetings for the new building. He will have another one on February 14th. The request for qualification is out and he will be putting together addendums. He has several interested people.

- He went to a few classes on AI.
- He did a student survey at each site which he uploaded to ChatGPT to analyze. He went over the top 2 concerns at each site. The top concern at most sites was Positive Family Communication. The data also said that 27% of our students have attempted suicide. He is still trying how to utilize the data. He feels the survey was worth it and has learned how to better roll out the survey next year. This survey replaced the California Health Survey which had inappropriate questions on it. The survey is needed for LCAP.

4. Board Reports
   - Shaun Wood reported that the wrestling team went to East Nicolaus and won division. This week is the Masters tournament. Lewis Crumwell is a 3 seed, Elisa Pena is a 2 seed and Owen Romesha is a 6 seed.
   - Ruth Ann Criner judged the speeches at the Academic Decathlon.
5. MTA -No Report
6. Teamsters - No Report
7. Doug Waterman reported that transportation has been busy with sports. He hopes to get both new buses by the end of April. We got another maintenance truck and the plow is going on tomorrow. There will be a meeting to discuss the district office role in the ball fields. The city is not offering much help. We will make sure that the kids have a safe place to play. Tom O'Malley is trying to go back to the Service Community, Inc. MOU but the city dissolved it. He wants to sit down with Little League and the city to try and get the field back to the shape they used to be in. The condition of the track at the high school was discussed.

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 not on tonight's agenda. Speakers are limited to three (3) minutes each. The Board is not allowed under the law to take action on matters that are not listed on the agenda.

CONSENT AGENDA

The consent agenda, if approved, will be recorded in the minutes as if each item had been acted upon individually. Requests by members of the Board to have any item taken off the consent agenda for discussion will be honored without debate. Requests by the public to have an item taken off the consent agenda will be considered prior to the Board taking action.

Motion	That all consent items be approved as recommended by the superintendent
Alternative Motion	That consent items with the exception of (*name items*) be approved as recommended by the superintendent

Approval of Consent Agenda Don Mason/Monica Widby Yes:5 (Mason, Widby, Larranaga, Criner, Wood) No: 0 Abstain: 0

1. Administration

1.1. Approve Minutes **(Pages 1-6)**

1.1.1. Regular Board Meeting January 9, 2024

1.1.2. Special Board Meeting January 29, 2024

1.2. Approve Annual Review of the Transportation Plan **(Page 7)**

1.3. Approve Surplus of Bus #3 and Bus #5 **(Page 8)**

1.4. Approve Overnight and Out of State Field Trips/Sports Schedules **(Pages 9-14)**
1.4.1. 2024 MHS Baseball / Softball / Track / Golf
1.4.2. Academic Decathlon State Competition

2. Budget and Finance

2.1. Approve Booster Donations **(Pages 15-16)**
2.2. Approve Donation to AES Music Department **(Page 17)**
2.3. Approve Adult Meal Prices **(Page 18)**
2.4. Approve Budget Changes Over $10,000 **(Page 19)**
2.5. Approve warrants to be paid from the following **(Pages 20-23)**
2.5.1. Checks dated 1/1/24-1/31/2024
General Fund in the amount of $163,819.42
Adult Education in the amount of $47.42
Cafeteria Fund in the amount of $21,718.31
Special Reserve/Capital Outlay in the amount of $53,382.68
Warrant/Pass Through in the amount of $268,408.93

DISCUSSION / ACTION AGENDA

1. Presentation of the Modoc Teachers Association (MTA) Initial Proposal for Negotiations for 2024/2025 **(Page 24)**

   Monica Widby/Ruth Ann Criner Yes:5 (Mason, Widby, Larranaga, Criner, Wood) No: 0 Abstain: 0

2. Approve the Memorandum of Understanding between Modoc Joint Unified School District, Surprise Valley Joint Unified School District, Advancing Modoc/Training, Employment, and Community Help, Inc, and Resources for Indian Student Education **(Pages 25-27)**

   Shaun Wood/Don Mason Yes:5 (Mason, Widby, Larranaga, Criner, Wood) No: 0 Abstain: 0

3. Approve the A-G Completion Improvement Grant Plan **(Pages 28-31)**

   Ruth Ann Criner/Monica Widby Yes:5 (Mason, Widby, Larranaga, Criner, Wood) No: 0 Abstain: 0

4. Approve the MJUSD Comprehensive Safety Plan **(Insert)**

   Shaun Wood/Don Mason Yes:5 (Mason, Widby, Larranaga, Criner, Wood) No: 0 Abstain: 0

5. Approve the 2024 Expanded Learning Proposal (Summer School) **(Pages 32-33)**

   Don Mason/Shaun Wood Yes:5 (Mason, Widby, Larranaga, Criner, Wood) No: 0 Abstain: 0

6. Approve the MMS Social Media Assembly Contract with the Family Purpose Corporation **(Pages 34-37)**

   Monica Widby/Don Mason Yes:5 (Mason, Widby, Larranaga, Criner, Wood) No: 0 Abstain: 0

7. Approve the Purchase of an Electric Vehicle for Food Service Delivery **(Pages 38-44)**

Shaun Wood/Monica Widby Yes:5 (Mason, Widby, Larranaga, Criner, Wood) No: 0 Abstain: 0

8. Approve to Rescind the Following Policies: **(Pages 45-52)**
    a. BP 0500 Accountability

Ruth Ann Criner/Don Mason Yes:5 (Mason, Widby, Larranaga, Criner, Wood) No: 0 Abstain: 0

9. Approve the 1st Reading of the Board Policies **(Insert)**
    a. BP/AR 0460 Local Control and Accountability Plan
    b. BP 0520 Intervention in Underperforming Schools
    c. AR 1220 Citizen Advisory Committees
    d. AR 5141.21 Administering Medication and Monitoring Health Conditions
    e. BP 6146.1 High School Graduation Requirements
    f. BP 6146.4 Differential Graduation and Competency Standards for Students with Disabilities
    g. BP 6170.1 Transitional Kindergarten
    h. AR 6173.3 Education for Juvenile Court School Students
    i. BB 9321 Closed Session
    j. E(1) 9321 Closed Session
    k. E(2) 9321 Closed Session

Monica Widby/Don Mason Yes:5 (Mason, Widby, Larranaga, Criner, Wood) No: 0 Abstain: 0

DISCUSSION

1. 2024/2025 MJUSD School Calendar **(Pages 53-54)**
2. NREA Membership **(Pages 55-59)**
3. LCAP Mid-Year Progress Report **(Pages 60-69)**

INFORMATION

1. Quarterly Food Service Report. **(Page 70)**
2. Quarterly & Historical Interest Earned on MJUSD Investments **(Page 71)**
3. Associated Student Body Report as of 12/31/23 **(Page 72)**
4. 2023-24 MJUSD General Fund Budget as of 1/31/24 **(Page 73)**
5. 2023-24 Cash Flow Projection as of 1/31/24 **(Page 74)**

Board Member Request(s) for Items on the Next Regular Meeting Agenda

1. 2024-25 Calendar

Next Regular Board Meeting:
March 12, 2024
5:00 p.m. Closed Session
6:00 p.m. Open Session.

Adjournment: 8:17 p.m.