Superintendent
Tom O'Malley

MODOC Joint Unified School District

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

Regular Board Meeting
September 13, 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 5:04 p.m. Closed Session and 6:02 p.m. Open Session.

Roll Call:

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

Pledge of Allegiance – Led by: Don Mason

Approval of Agenda **[Motion, Don Mason Second, Karen Hays**- 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) Instructional Aides; (b) Intern Support Provider;

   Recommendations for Approval: (c) Instructional Aide Pool; (d) Substitute Instructional Aide; (e) 6th Grade Volleyball Coach; (f) Intern Support Provider; (g) Principal's Designee;

   [Government Code § 54957]: (h) 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) Instructional Aides; [**Motion, Karen Hays Second, Alan Hopkins**- 4 - 0 -0]

   (b) Intern Support Provider; [**Motion, Karen Hays Second, Alan Hopkins**- 4 - 0 -0]

   Recommendations for Approval:
   (c) Instructional Aide Pool; [**Motion, Don Mason Second, Karen Hays**- 4 - 0 -0]

   (d) Substitute Instructional Aide; [**Motion, Don Mason Second, Karen Hays**- 4 - 0 -0]

   (e) 6th Grade Volleyball Coach; [**Motion, Don Mason Second, Karen Hays**- 4 - 0 -0]

   (f) Intern Support Provider; [**Motion, Don Mason Second, Karen Hays**- 4 - 0 -0]

   (g) Principal's Designee; [**Motion, Don Mason Second, Karen Hays**- 4 - 0 -0]

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

Reports

1. **MHS Student Representative:** Lanell Warnock reported that Homecoming Week is September 26-30. Each class has a different decade as a theme. September 23 is Morning in the Park.
2. **Site Principals:**
   a. Noelle Knight, Principal at MMS, reported that Mr. Armstrong is using new applications in band and showed videos of the technology integration. 7th Grade Science Filed Trip: they will be looking at five ecosystems in Modoc.
   b. Brian Norby, Principal at MHS, reported that they will be finishing MAP testing this week. The Career and College Fair is September 22.
   c. Todd Hughes, Principal at AES, reported on a survey that he sent to his staff regarding his performance as a principal. He highlighted areas of strength and areas that need improvement.
   d. Tom O'Malley, Superintendent, reported for Kristen Witt, Principal at State Line. Kristen and Karen Hays went to Back to School Night. State Line is using the same curriculum as AES. Kristen and Tom went and visited the site yesterday. They have a wasp infestation.

3. **Superintendent:**
   a. Geothermal: Darryl Anderson reported that the pipe installation is to Highway 395 now. The project end date is October 1, but he is expecting Eagle Peak to ask for an extension.
   b. LCAP: Tom shared data on the MAP testing scores from the spring. They went up from the fall scores.

4. **Board Reports:**
   a. Karen Hays reported that she enjoyed attending State Line's Back to School Night with Kristen. She also enjoyed the MMS Volleyball Tournament.
5. **Modoc Teachers Association**:
   a. No report was made.

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

7. **Public Comments**:
    a. De Funk spoke regarding the proposed board policies.
    b. Tiffany Martinez spoke regarding the Modoc District Fair and thanked the board for having a later start date for the beginning of school.

CONSENT AGENDA

Approval of Consent Agenda

1. Review of consent agenda
2. Approval of consent agenda [**Motion, Karen Hays Second, Alan Hopkins**- 4 - 0 -0**]**

1. **Administration:**

1.1 Approve Minutes:

1.1.1 Regular Board Meeting August 9, 2016;
1.1.2 Special Board Meeting August 22, 2016;

1.2 Approve Surplus:

1.2.1 AES Surplus: Library Books; California Mathematics Macmillan/McGraw Hill (24); Workbooks (21); Dukane-SunSplash Projector; Xerox 6010 Memorywriter-Typewriter;
1.2.2 MHS Surplus: Ambassador Minuteman (2); Hako Minuteman 105; Windsor Spirit Dual;

2. **Budget and Finance:**

2.1 Approve Warrants to be paid from the following:

2.1.1 General Fund, items 1-21 dated 08/08/2016 in the amount of $61,647.02;
2.1.2 Cafeteria Fund, item 22 dated 08/08/2016 in the amount of $670.03;
2.1.3 Capital Outlay, item 23 dated 08/08/2016 in the amount of $2,376.44;
2.1.4 Accounts Payable, item 24 dated 08/08/2016 in the amount of $246.50;
2.1.5 General Fund, item 1 dated 08/15/2016 in the amount of $43,654.75;
2.1.6 General Fund, items 1-31 dated 08/18/2016 in the amount of $13,528.71;
2.1.7 Cafeteria Fund, item 32 dated 08/18/2016 in the amount of $140.00;
2.1.8 Capital Outlay, item 33 dated 08/18/2016 in the amount of $60,290.50;
2.1.9 Accounts Payable, items 34-36 dated 08/18/2016 in the amount of $969.00;
2.1.10 General Fund, item 1 dated 08/24/2016 in the amount of $2,100.00;
2.1.11 General Fund, item 1 dated 08/25/2016 in the amount of $31,809.13;
2.1.12 General Fund, items 1-32 dated 08/31/2016 in the amount of $81,441.83;
2.1.13 Accounts Payable, items 33-35 dated 08/31/2016 in the amount of $7,291.00;
2.1.14 General Fund, item 1 dated 09/07/2016 in the amount of $31,809.13;

2.2 Approve Changes over $10,000 to the Budget.

2.2.1 $75,000.00: College Readiness Block Grant;

DISCUSSION/ACTION AGENDA

Public Hearing

This meeting is declared a public hearing for the purpose of allowing members of the public to discuss the State Department of Education Instructional Materials funding for Transitional Kindergarten through grade twelve.

This meeting is declared a public hearing for the purpose of allowing members of the public to discuss the submittal of a general education waiver to waive the equity of time requirement for Transitional Kindergarten instructional minutes.

This meeting is declared a public hearing for the purpose of allowing members of the public to discuss the

submittal of a general education waiver for the California Assessment of Student Performance and Progress 2014-2015 Apportionment Information Report.

1. Approve Resolution 16/17-1 Regarding the Sufficiency of Instructional Materials and approval of Certification. [**Motion, Alan Hopkins Second, Don Mason**- 4 - 0 -0**]**

2. Approve the Waiver to the California Department of Education for Transitional Kindergarten/Kindergarten Equity of Time for 2016/2017. [**Motion, Karen Hays Second, Alan Hopkins**- 4 - 0 -0**]**

3. Approve the Waiver to the California Department of Education for the California Assessment of Student Performance and Progress 2014-2015 Apportionment Information Report. [**Motion, Don Mason Second, Karen Hays**- 4 - 0 -0**]**

4. Approve 2015-16 Unaudited Actuals Report. [**Motion, Alan Hopkins Second, Karen Hays**- 4 - 0 -0**]**

5. Approve Resolution 16/17-2 Adopting the GANN Limit. [**Motion, Don Mason Second, Karen Hays**- 4 - 0 -0**]**

6. Approve Resolution 16/17-3 Teacher Assignments. [**Motion, Alan Hopkins Second, Don Mason**- 4 - 0 -0**]**

7. Approve final reading of Board Policy/Administrative Regulation 3320. [**Motion, Karen Hays Second, Don Mason**- 4 - 0 -0**]**

8. Approve first reading of the board policies *with amendment*:
    a. Policy Guidesheet
    b. BP/AR 0450 Comprehensive Safety Plan
    c. BP/AR 0520.2 Title 1 Program Improvement Schools
    d. BP 0520.3 Title 1 Program Improvement Districts
    e. BP/AR 3513.3 Tobacco Free Schools (*amending to include the term "e-cigarette")*
    f. AR 3516.3 Earthquake Emergency Procedure System
    g. BP/AR 3553 Free and Reduced Price Meals
    h. BP 3555 Nutrition Program Compliance
    i. BP 4112.2 Certification
    j. E 4112.9/4212.9/4312.9 Employee Notification
    k. BP 4113 Assignment
    l. AR 4115 Evaluation/Supervision
    m. AR 4222 Teacher Aides/Paraprofessionals
    n. BP/AR 5116.1 Intradistrict Open Enrollment
    o. BP 5131.62 Tobacco
    p. AR 6158 Independent Study
    q. AR 6164.41 Children with Disabilities Enrolled by Their Parents in Private School
    r. BP 6179 Supplemental Instruction

    [**Motion, Karen Hays Second, Alan Hopkins**- 4 - 0 -0**]**

DISCUSSION/NO ACTION

1. Board of Trustees Self Evaluation.

INFORMATION

1. Geothermal Project Financial Update.
2. June and July 2016 ASB Reports

❖ **Next Regular Board Meeting October 18, 2016 at 5:00 p.m. Closed Session and 6:00 p.m. Open Session.**

Adjournment: 7:20 p.m.