Superintendent
Tom O'Malley

MODOC Joint Unified School District

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

Regular Board Meeting
August 9, 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 5:03 p.m. Closed Session and 6:00 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	Absent

Pledge of Allegiance – Led by: Don Mason

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:**
   Resignations: (a) MHS JV Football Coach; (b) MHS JV Assistant Football Coach; (c) Computer Technician III;

   Leave of Absence: (d) Certificated Staff Member;

   Recommendations for Approval: (e) MHS JV Football Coach; (f) MHS JV Assistant Football Coach; (g) Classified Staff Member Reclassification; (h) Food Service Workers;

   [Government Code § 54957]: (i) 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) MHS JV Football Coach; [**Motion, Alan Hopkins Second, Don Mason**- 5 - 0 -0]

   (b) MHS JV Assistant Football Coach; [**Motion, Alan Hopkins Second, Don Mason**- 5 - 0 -0]

   (c) Computer Technician III; [**Motion, Alan Hopkins Second, Don Mason**- 5 - 0 -0]

   Leave of Absence:
   (d) Certificated Staff Member; [**Motion, Don Mason Second, Erin Bevil**- 5 - 0 -0]

   Recommendations for Approval:
   (e) MHS JV Football Coach; [**Motion, Karen Hays Second, Alan Hopkins**- 5 - 0 -0]

   (f) MHS JV Assistant Football Coach; [**Motion, Karen Hays Second, Alan Hopkins**- 5 - 0 -0]

   (g) Classified Staff Member Reclassification; [**Motion, Karen Hays Second, Alan Hopkins**- 5 - 0 -0]

   (h) Food Service Workers; [**Motion, Karen Hays Second, Alan Hopkins**- 5 - 0 -0]

   [Government Code § 54957]:
   (i) 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. **Site Principals:**
   a. Todd Hughes, Principal at AES, reported that the My Math curriculum has been ordered and it should be here before school starts. They will be piloting EL curriculum.
   b. Noelle Knight, Principal at MMS, reported that she attended a cool training at MCOE on how to run PLC's effectively. She is excited for the new teachers and the new school year.
   c. Brian Norby, Principal at MHS, reported that they will be expanding classes this year and will be working on the environment of the high school. With one student completing course work during the summer, the graduation rate was 100% last year!
   d. Kristen Witt, Principal at State Line, reported that she has met Lynette Wells.

2. **Superintendent:**
   a. Geothermal: There will be a meeting tomorrow to determine where we're at. Pipe won't be here until the 24th or 25th. There are a lot of questions on our end, but communication with Eagle Peak has been horrible. We have yet to see a schedule.
   b. LCAP: Data will be available next month – would like to share with the teachers first on the 24th.

3. **Board Reports:**
   a. Don Mason reported that he met with Luke Hughes regarding Cross Country. He is still working with workability kids at the Forest Service.

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

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

6. **Public Comments**:
    a. Doreen Smith spoke regarding broken sewer pipes and gas leaks.

CONSENT AGENDA

Approval of Consent Agenda

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

1. **Administration:**

1.1 Approve Minutes:

1.1.1 Regular Board Meeting June 21, 2016;

1.2 Approve Surplus:

1.2.1 MHS Surplus: Library Laminator;

1.3 Approve Quarterly Uniform Complaint Report Summary 4th Quarter.

2. **Budget and Finance:**

2.1 Approve Warrants to be paid from the following:

2.1.1 General Fund, items 1-23 dated 06/20/2016 in the amount of $62,800.68;
2.1.2 Cafeteria Fund, items 24-25 dated 06/20/2016 in the amount of $21,330.15;
2.1.3 Capital Outlay, items 26-27 dated 06/20/2016 in the amount of $390,191.80;
2.1.4 General Fund, items 1-14 dated 06/24/2016 in the amount of $82,486.25;
2.1.5 Capital Outlay, items 15-16 dated 06/24/2016 in the amount of $213,044.79;
2.1.6 General Fund, items 1-11 dated 06/27/2016 in the amount of $24,169.19;
2.1.7 Cafeteria Fund, item 12 dated 06/27/2016 in the amount of $50.72;
2.1.8 Capital Outlay, item 13 dated 06/27/2016 in the amount of $2,500.00;
2.1.9 General Fund, items 1-2 dated 06/27/2016 in the amount of $4,446.63;
2.1.10 General Fund, items 1-23 dated 07/05/2016 in the amount of $12,531.35;
2.1.11 General Fund, item 1 dated 07/08/2016 in the amount of $7,445.24;
2.1.12 General Fund, items 1-22 dated 07/14/2016 in the amount of $174,588.26;
2.1.13 Cafeteria Fund, items 23-24 dated 07/14/2016 in the amount of $287.00;
2.1.14 Accounts Payable, items 25-48 dated 07/14/2016 in the amount of $47,671.60;
2.1.15 General Fund, items 1-12 dated 07/25/2016 in the amount of $36,656.66;
2.1.16 Accounts Payable, items 13-16 dated 07/25/2016 in the amount of $102,561.75;
2.1.17 General Fund, items 1-16 dated 08/02/2016 in the amount of $11,444.93;
2.1.18 Accounts Payable, item 17 dated 08/02/2016 in the amount of $252.97;

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

2.2.1 $50,000.00: Reclassify from Supplies to Capital Outlay
2.2.2 $22,707.00: Capital Outlay for Speed Control Signs;

3. **Facilities:**

3.1 Approve the following annual certification of High Desert Community Day School (HDCDS) site:
The MJUSD Board hereby certifies that it has less than 2,500 units of daily attendance reported for the most recent second principal apportionment and certifies that due to budget constraints, no other satisfactory alternative to placing the HDCDS on a current site exists. Therefore, the MJUSD Board hereby directs the placement of the HDCDS (grades 6-10) to be located at the Alternative Education complex in accordance with Education Code Section 48661.

4. **Instructional Services:**
   4.1 Approve Variable Term Waiver Request for Classroom Driver Education for Kevin Marcussen and John Geldreich.

DISCUSSION/ACTION AGENDA

1. Approve the following declaration: The Governing Board of Modoc Joint Unified School District declares that there is a shortage of qualified teachers due to the geographic location of the District and, as a consequence of this action; the District is unable to recruit certificated persons who meet the District's specified employment criteria for the positions listed on the Declaration of Need for Fully Qualified Educators. The District anticipates employing up to 3 certificated persons who do not meet the specific qualifications for the 2016/2017 school year. **[Motion, Karen Hays Second, Alan Hopkins**- 5 - 0 -0**]**

2. Approve Declaration of Need for Fully Qualified Educators. **[Motion, Karen Hays Second, Alan Hopkins**- 5 - 0 -0**]**

3. Approve final reading of changes to Administrative Regulation 5121. **[Motion, Erin Bevil Second, Don Mason**- 5 - 0 -0**]**

4. Approve changes to the MHS Handbook *with corrections*. **[Motion, Alan Hopkins Second, Erin Bevil**- 5 - 0 -0**]**

5. Approve EdJoin Service Agreement. **[Motion, Karen Hays Second, Don Mason**- 5 - 0 -0**]**

6. Approve Revisions to the 2016/2017 Budget. **[Motion, Erin Bevil Second, Alan Hopkins**- 5 - 0 -0**]**

7. Approve the first reading of Board Policy/Administrative Regulation 3320. **[Motion, Karen Hays Second, Erin Bevil**- 5 - 0 -0**]**

8. Approve final reading of the minor revisions to board policies:
   a. AR 3314 Payment for Goods and Services
   b. BP 3553 Nondiscrimination in Employment
   c. AR 4112 Appointment and Conditions of Employment
   d. BP 4112.21 Interns
   e. AR 4112.23 Special Education Staff
   f. E 4112.9/4212.9/4312.9 Employee Notifications
   g. BP 4117.13/4317.13 Early Retirement Option
   h. AR 5141.4 Child Abuse Prevention and Reporting
   i. AR 6158 Independent Study
   j. AR 6171 Title I Programs
   k. E 9323.2 Actions by the Board

   [Motion, Don Mason Second, Alan Hopkins- 5 - 0 -0**]**

9. Approve final reading of the board policies:
   a. E 0420.41 Requirements for Charter Schools
   b. BP/AR 1230 School-connected Organizations
   c. BP 3541.2 Transportation for Students with Disabilities
   d. AR 3541.2 Transportation for Students with Disabilities
   e. BP 3580 District Records
   f. E 5145.6 Parental Notifications
   g. BB 9222 Resignation
   h. BB 9270 Conflict of Interest
   i. E 9270 Conflict of Interest
   j. BP 2121 Superintendent's Contract
   k. BB 9321 Closed Session Purposes and Agendas

   [Motion, Erin Bevil Second, Don Mason- 5 - 0 -0**]**

INFORMATION

1. 16/17 Cash Flow Projection as of 07/25/2016.
2. Geothermal Project Financial Updated.

3. May and June 2016 Food Service Report.
4. May 2016 ASB Report.
5. Quarterly and Historical Interest Earned on MJUSD Investments.

- **Next Regular Board Meeting September 13, 2016 at 5:00 p.m. Closed Session and 6:00 p.m. Open Session.**

Adjournment: 6:37 p.m.