*MODOC JOINT UNIFIED SCHOOL DISTRICT*
***Board of Trustees***

**Regular Board Meeting**
December 17, 2019
Closed Session: 5:00 p.m.
Open Session: 6:00 p.m.
District Office Conference 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 6:05 p.m. open session.**

**Roll Call and Pledge of Allegiance:**

| | |
|---|---|
| Fernand Larranga, President | **Present** |
| Don Mason, Clerk | **Present** |
| Ruth Ann Criner, Member | **Present** |
| Karen Hays, Member | **Present** |
| Tom O'Malley, Superintendent | **Present** |
| Student Representative | **Present** |

**Pledge of Allegiance led by Fernand Larranaga**

**Approval of Agenda** Karen Hays / Ruth Ann Criner Yes:4 (Larranaga, Mason, Criner, Hays,) 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:**

**CLOSED SESSION**

**The Board will now adjourn to Closed Session to discuss:**

1. **Recommendations for Approval:**
    - 1.1.1. Certificated Substitute
    - 1.1.2. Certificated Substitute
    - 1.1.3. Certificated Substitute

**1.2. Government Code § 54957:** 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**

**Reporting of Closed Session Items:**

**1. Recommendations for Approval:**

1.1.1. Certificated Substitute Don Mason/Ruth Ann Criner Yes: 4 (Mason, Hays, Criner, Larranaga) No: 0 Abstain: 0

1.1.2. Certificated Substitute Don Mason/Ruth Ann Criner Yes: 4 (Mason, Hays, Criner, Larranaga) No: 0 Abstain: 0

1.1.3. Certificated Substitute Don Mason/Ruth Ann Criner Yes: 4 (Mason, Hays, Criner, Larranaga) No: 0 Abstain: 0

**1.2. Government Code § 54957:** 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. Student Representative Cayla Castellanos reported about happenings at the high school. This week is Block M Spirit week. They have dress up days and finals this week. Block M royalty was also announced this week. She explained the nomination process for royalty. The senior signing in the parking lot was brought back this year. Mr. Montague did a budgeting field trip so that students could learn to manage finances etc. Senior presentations for internships are this week. Ag students are making Christmas floral arrangements.
2. Site Principals
    - Brian Norby, Principal of Modoc High School passed out the proposed Block Schedule. He explained how the schedule would work and how it could affect athletes. He will make another presentation next month.
    - Noelle Knight, Principal of Modoc Middle School, showed a powerpoint on how Modoc Middle School has improved from last year. MMS is now out of Differentiated Assistance. She is still not sure about CSI as the data is not out yet. The suspension rate has also gone down from last year.

- Beckie Lewis, Principal of Alturas Elementary School, reported that Santa's Secret Workshop is this week. They had AVID in the classroom last week and had a good turnout. She passed out an AVID handout for the Board.

3. Tom O'Malley, Superintendent
    - Superintendent Tom O'Malley reported that he is going to the State Line Elementary Christmas program. He showed and explained a PowerPoint presentation on the LCAP process. He also presented dashboard data. He asked the Board members to think about what our district is committed to and come up with LCAP goals. He is starting the community meetings nex month.
4. Board Reports
    - Karen Hays went to the high school music festival and thought it was great. She also went to the AES music programs. Evening with MPAT was last Friday night and the MHS choir performed.
    - Ruth Ann Criner went to AES and hung out.
    - Don Mason attended the AVID in the classroom at AES, music programs, and the MHS wrestling tournament. NorCal training will start in January.
    - Fernand Larranga went to the wrestling tournament and some basketball games.
5. Modoc Teacher's Association
    - Katie Copp reported that they were meeting with administration to set professional development days. Negotiating teams are meeting on openers and they are ready to start negotiating.
6. Teamsters Local 137
    - There was no Teamsters Local 137 report.

**Presentation**

1. MHS Trap Club - Heather Hadwick presented a PowerPoint on the implementation of a Trap Club at the high school level. Shooting sports are the fastest growing high school sport.

**Public Comments on Items on and not on the Agenda:**

- No public comments.

## ANNUAL ELECTION OF OFFICERS

**Election of Officers**

*Annually the Board of Education must elect officers to serve as President, Vice-President, and Clerk of the Board until the next Organizational Meeting. The Secretary of the Board will conduct the election of the President. The Chair will be returned to the President of the Board to continue with the election of the officers.*

A. *Election of the President*
*NOMINATION OF PRESIDENT*

*ELECTION OF PRESIDENT* Karen Hays / Ruth Ann Criner Yes:4 (Larranaga, Mason, Criner, Hays,) No: 0 Abstain: 0

*Member Fernand Larranaga was officially seated as President of the Governing Board.*

B. *Election of the Vice-President*
*NOMINATION OF VICE-PRESIDENT*

*ELECTION OF VICE-PRESIDENT* Ruth Ann Criner/Don Mason Yes:4 (Larranaga, Mason, Criner, Hays,) No: 0 Abstain: 0

*Member Karen Hays was officially seated as Vice-President of the Governing Board.*

C. *Election of the Clerk*
*NOMINATION OF CLERK*

*ELECTION OF CLERK* Karen Hays/Ruth Ann Criner Yes:4 (Larranaga, Mason, Criner, Hays,) No: 0 Abstain: 0

*Member Don Mason was officially seated as Clerk of the Governing Board.*

D. *Appointment of the Secretary to the Board*
*APPOINTMENT OF SECRETARY* Karen Hays/Don Mason Yes:4 (Larranaga, Mason, Criner, Hays,) No: 0 Abstain: 0
*Tom O'Malley was officially seated as Secretary to the Governing Board.*

## CONSENT AGENDA

**Approval of Consent Agenda** Don Mason/Karen Hays Yes: 4 (Mason, Criner, Hays, Larranaga) No: 0 Abstain: 0

**1. Administration**

1.1. Approve Minutes **(Pages 1-7)**

1.1.1. Regular Board Meeting November 12, 2019

**2. Budget and Finance**

2.1. Approve warrants to be paid from the following **(Pages 8-13)**

2.1.1. Checks dated 11/6/19
General Fund in the amount of $25,513.26
Cafeteria Fund in the amount of $430.69
Special Reserve Capital Outlay in the amount of $73,459.22

2.1.2. Checks dated 11/12/19
General Fund in the amount of $11,358.19
Special Reserve Capital Outlay in the amount of $3,112.69

2.1.3. Checks dated 11/22/19
General Fund in the amount of $69,972.17
Cafeteria Fund in the amount of $32,066.33
Special Reserve Capital Outlay in the amount of $50,424.39

2.1.4. Checks dated 11/25/19
General Fund in the amount of $3,592.05
Adult Ed in the amount of $80.31

**DISCUSSION / ACTION AGENDA**

1. Authorized Agents/Representatives/Calendar

   a. Tom O'Malley as authorized agent for Modoc Joint Unified School District, Modoc County, California, to serve as the District's authorized agent to local, state and federal programs and as authorized agent for building projects, programs, and financial data; and the Clerk of projects, programs and financial data; and the Clerk of projects, programs, and financial data; and the Clerk of the Governing Board, _____, as authorized agent for Modoc Joint Unified School District in the absence of the Superintendent.

   Karen Hays/Ruth Ann Criner Yes:4 (Larranaga, Mason, Criner, Hays,) No: 0 Abstain: 0

   b. Approve calendar of Board Meeting dates and times for 2020. **(Page 14)**

   Ruth Ann Criner/Karen Hays Yes:4 (Larranaga, Mason, Criner, Hays,) No: 0 Abstain: 0

2. Approve 2019/2020 First Interim Report. **(Insert)** Don Mason/Karen Hays Yes:4 (Larranaga, Mason, Criner, Hays,) No: 0 Abstain: 0

3. Sunshine of MTA Negotiations Openers. **(Page 15)** Karen Hays/Don Mason Yes:4 (Larranaga, Mason, Criner, Hays,) No: 0 Abstain: 0:

4. Sunshine of MJUSD Negotiations Openers. **(Page 16)** Don Mason/Ruth Ann Criner
   Yes:4 (Larranaga, Mason, Criner, Hays,) No: 0 Abstain: 0

5. Approve Provisional Internship Permit Request for Modoc Middle School 6th/7th/8th grade AVID, Math Intervention, and Academic Socialization Class Teacher Intern Amanda Holding. The applicant will be employed at Modoc Joint Unified School District on the basis of a Provisional Internship Permit for the 2019/2020 school year. A declaration of need is on file with the California Commission on Teacher Credentialing. Ruth Ann Criner/Don Mason Yes:4 (Larranaga, Mason, Criner, Hays,) No: 0 Abstain: 0

6. Approve final reading of the Board Policies **(Insert)**
   a. Policy Guide Sheet
   b. BP/AR 0460 Local Control And Accountability Plan
   c. BP 0520 Intervention For Underperforming Schools
   d. BP 0520.1 Comprehensive And Targeted Support And Improvement
   e. BP 1431 Waivers
   f. BP /AR 3515 Campus Security
   g. BP/AR 4116 Probationary / Permanent Status
   h. BP 4119.22, 4219.22, 4319.22 Dress And Grooming
   i. BP 4216 Probationary/Permanent Status
   j. BP/AR 4218 Dismissal / Suspension / Disciplinary Action
   k. BP 5131 Conduct
   l. BP 5131.8 Mobile Communication Devices
   m. BP 5132 Dress And Grooming
   n. AR 5141.26 Tuberculosis Testing
   o. BP/AR 5142 Safety
   p. BP/AR 7140 Architectural And Engineering Services
   q. BB 9323 Meeting Conduct

   Karen Hays/Ruth Ann Criner Yes:4 (Larranaga, Mason, Criner, Hays,) No: 0 Abstain: 0

7. Board of Trustee Applicants

   a. The Board will conduct interviews of qualified candidates who have applied to fill the vacant seat on the Board (E.C. 5091/BB9223). Don Mason recused himself from this process.

8. The Board will select a provisional appointee to fill the existing Board vacancy

   Monica Widby was selected as the provisional appointee. Karen Hays - yes, Ruth Ann Criner, - no, Fernand Larranga - yes.

**DISCUSSION**

1. Special Education Audit
2. SELPA Out Of County Placement

**INFORMATION**

1. Geothermal Financial Report. **(Page 92)**
2. September 2019 Food Service Report. **(Page 93)**
3. September 2019 ASB Report. **(Page 94)**
4. 2019/2020 MJUSD General Fund Budget as of 11/1/19 **(Page 95)**
5. 2019/2020 MJUSD Cash Flow Projection as of 11/1/19 **(Page 96)**
6. Quarterly & Historical Interest Earned on MJUSD Investments **(Page 97)**

***Next Regular Board Meeting:***
***January 14, 2019 (pending board approval)***
***5:00 p.m. Closed Session***
***6:00 p.m. Open Session***

**Adjournment: 9:14 p.m.**