Superintendent
Tom O'Malley

MODOC Joint Unified School District

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

Regular Board Meeting
December 6, 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 6:05 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 (left at 6:00 p.m.)
Tom O'Malley, Superintendent	Present
Student Representative	Present

Pledge of Allegiance – Led by: Karen Hays

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) Food Service Worker;

   [Government Code § 54957]: (b) 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) Food Service Worker; [**Motion, Alan Hopkins Second, Don Mason**- 4 - 0 -0 (Hays Absent)]

[Government Code § 54957]:
(b) 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**.

ANNUAL ELECTION OF OFFICERS

Installation and seating of New Board

Secretary of the Board, Tom O'Malley, will administer the Oath of Office to the board members-elect:

I, Fernand Larranaga, do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

I, Alan Hopkins, do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

I, Don Mason, do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

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 officers.

A. Election of the President
NOMINATION OF PRESIDENT – Alan Hopkins nominated Fernand Larranaga

ELECTION OF PRESIDENT [**Motion, Alan Hopkins Second, Don Mason**- 4 -0 -0 (Hays Absent)]

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

B. Election of the Vice-President
NOMINATION OF VICE-PRESIDENT – Don Mason nominated Alan Hopkins

ELECTION OF VICE-PRESIDENT [**Motion, Don Mason Second, Erin Bevil**- 4 - 0 -0 (Hays Absent)]

Member Alan Hopkins was officially seated as Vice-President of the Governing Board.

C. Election of the Clerk
NOMINATION OF CLERK – Erin Bevil nominated Don Mason

ELECTION OF CLERK [**Motion, Erin Bevil Second, Alan Hopkins**- 4 - 0 -0 (Hays Absent)**]**

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

D. Appointment of the Secretary to the Board
APPOINTMENT OF SECRETARY - Alan Hopkins nominated Tom O'Malley [**Motion, Alan Hopkins Second, Don Mason**- 4 - 0 -0 (Hays Absent)**]**

Tom O'Malley was officially seated as Secretary to the Governing Board.

Reports

1. **MHS Student Representative:** Taryn Burns reported that the Block M Basketball Tournament is coming up. Winter sports are in full swing. The next FFA meeting is December 13, 2016. FFA will be offering an Allen Clark Memorial Scholarship.
2. **Site Principals:**
   a. Brian Norby, Principal at MHS, reported on the CTE meeting and invited the board members to take a tour of the CTE facilities.
   b. Kristen Witt, Principal at State Line, reported that the Rainbow Christmas Program will be on December 22, 2016.
   c. Noelle Knight, Principal at MMS, reported that REACH needs adult chaperones. The music program is coming up. The Rotary Interact Club will be servers at the Rotary Tea.
   d. Todd Hughes, Principal at AES, reported on their strides toward having standardized discipline.
3. **Superintendent:**
   a. Geothermal: The pipe is in the ground, except for the bore under the railroad tracks.
   b. LCAP: The parent advisory committee met last Monday – it is a good group.
4. **Board Reports:**
   a. Karen Hays reported that the MPAT play will be December 15-18, 2016 and there are students and staff in the play.
   b. Don Mason reported that it is NorCal time again.
5. **Modoc Teachers Association**:
   a. Linda Irvin reported that there will be a School Board Dinner March 17, 2017.
6. **Teamsters Local 137**:
   a. No report was made.

CONSENT AGENDA

Approval of Consent Agenda

1. Review of consent agenda
2. Approval of consent agenda [**Motion, Erin Bevil Second, Don Mason**- 4 - 0 -0 (Hays Absent)**]**

1. **Administration:**
1.1 Approve Minutes:
   1.1.1 Regular Board Meeting November 15, 2016;

2. **Budget and Finance:**
2.1 Approve Warrants to be paid from the following:
   2.1.1 General Fund, items 1-13 dated 11/29/2016 in the amount of $2,167.93;
   2.1.2 General Fund, items 1-56 dated 12/01/2016 in the amount of $29,736.19;
   2.1.3 Cafeteria Fund, items 57-59 dated 12/01/2016 in the amount of $35,136.51;
   2.1.4 Capital Outlay, items 60-61 dated 12/01/2016 in the amount of $806,626.82;

DISCUSSION/ACTION AGENDA

1. Authorized Agents/Representatives/Calendar. [**Motion, Alan Hopkins Second, Erin Bevil**- 4 - 0 -0 (Hays Absent)**]**

    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 the governing Board, Don Mason, as authorized agent for Modoc Joint Unified School District in the absence of the Superintendent.

    B. Proposed calendar of Board Meeting dates and times for 2017.

2. Approve 2016/2017 First Interim Report. [**Motion, Alan Hopkins Second, Erin Bevil**- 4 - 0 -0 (Hays Absent)**]**

3. Approve Standard Terms and Conditions between MJUSD and the Modoc County Senior Citizens Association for 2017. [**Motion, Alan Hopkins Second, Don Mason**- 4 - 0 -0 (Hays Absent)**]**

4. Approve final 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, Erin Bevil Second, Alan Hopkins**- 4 - 0 -0 (Hays Absent)**]**

INFORMATION

1. October 2016 Food Service Report.
2. October 2016 ASB Report.
3. Geothermal Project Financial Update.

❖ **Next Regular Board Meeting January 17, 2017 at 5:00 p.m. Closed Session and 6:00 p.m. Open Session.**

Adjournment: 6:55 p.m.