Superintendent
Tom O'Malley

MODOC Joint Unified School District

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

Regular Board Meeting
February 21, 2017
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 *(arrived at 5:07 p.m.)*
Erin Bevil, Member	Present
Karen Hays, Member	Present
Tom O'Malley, Superintendent	Present
Student Representative	Present

Pledge of Allegiance – Led by: Tom O'Malley

Approval of Agenda [**Motion, Alan Hopkins Second, Erin Bevil**- 4 - 0 -0 (Mason Absent)**]**

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

2. **Personnel: Public Employee Employment:**
   Recommendations for Approval: (a) Food Service Worker; (b) Custodian Ratification/Custodian Pool; (c) Classified Substitute;

   Resignations/Retirements: (d) Request for Waiver of BP 4217.13 (2); (e) Custodian; (f) MHS Activities Director; (g) Certificated Staff Members;

   Leave of Absence: (h) Certificated Staff Member;

   [Government Code § 54957]: (i) 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.

5. **Negotiations**: Conference with labor negotiator pursuant to [Government Code § 54957.6]: Agency Negotiator: Fernand Larranaga; Unrepresented Employee: Tom O'Malley; Public employee appointment/employment: Superintendent.

OPEN SESSION AGENDA

Reporting of Closed Session Items:

1. **[Government Code § 54957]:** Annual review of the Confidential Section of the MJUSD Comprehensive Safety Plan. [**Motion, Alan Hopkins Second, Don Mason**- 5 - 0 -0]

2. **Personnel: Public Employee Employment:**
   Recommendations for Approval:
   (a) Food Service Worker; [**Motion, Karen Hays Second, Erin Bevil**- 5 - 0 -0]

   (b) Custodian Ratification/Custodian Pool; [**Motion, Karen Hays Second, Erin Bevil**- 5 - 0 -0]

   (c) Classified Substitute; [**Motion, Karen Hays Second, Erin Bevil**- 5 - 0 -0]

   Resignations/Retirements:
   (d) Request of Waiver of BP 4217.13 (2); [**Motion, Erin Bevil Second, Don Mason**- 5 - 0 -0]

   (e) Custodian; [**Motion, Erin Bevil Second, Don Mason**- 5 - 0 -0]

   (f) MHS Activities Director; [**Motion, Erin Bevil Second, Don Mason**- 5 - 0 -0]

   (g) Certificated Staff Members; [**Motion, Erin Bevil Second, Don Mason**- 5 - 0 -0]

   Leave of Absense:
   (h) Certificated Staff Member; [**Motion, Alan Hopkins Second, Karen Hays**- 5 - 0 -0]

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

5. **Negotiations**: Conference with labor negotiator pursuant to [Government Code § 54957.6]: Agency Negotiator: Fernand Larranaga; Unrepresented Employee: Tom O'Malley; Public employee appointment/employment: Superintendent. **No reportable action.**

Reports

1. **MHS Student Representative:** Haley Valena reported that it's National FFA Week. The Tri-Tip BBQ is this Friday. March 23rd is MORP. March 9th is the Music Festival. The Drama production will be a mystery.
2. **Site Principals:**
   a. Todd Hughes, Principal at AES, reported that Brooke Dolby designed a ukulele cover that won a contest and ukuleles have been in production with her design. March 2nd is AVID night at AES.

b. Noelle Knight, Principal at MMS, reported that there will be an artist meet and greet with Kelly Diaz at MCOE tomorrow. The AES staff went over MAP and CAASP data and discussed how to improve.
c. Brian Norby, Principal at MHS, reported that the WASC accreditation starts on Sunday. Next month there will be a presentation on the AVID trip.
d. Kristen Witt, Principal at State Line, reported that the Clam Chowder Feed is March 4th.

3. **Superintendent:**
   a. Geothermal: Met with Eagle Peak to discuss project. Piping should be done by the end of February.
   b. LCAP: Next month will be data reporting.

4. **Board Reports:**
   a. Karen Hays reported that she toured AES and MHS and the tours went good. "Annie" will be May 11th. There will be 30 kids ages 5-high school.
   b. Don Mason reported that the kids have been running even in the bad weather.
   c. Fernand Larranaga reported that he toured AES and MHS and that he likes the new walkthrough format.
5. **Modoc Teachers Association**:
   a. Linda Irvin extended a formal invitation to the board for the dinner that will be held. MTA will be having a meeting tomorrow.

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, Don Mason Second, Karen Hays**- 5 - 0 -0**]**

1. **Administration:**

1.1 Approve Minutes:
- 1.1.1 Regular Board Meeting January 17, 2017;

1.2 Approve Overnight and Out of State Field Trips/Sports Schedules:
- 1.2.1 Alturas Elementary School: Accelerated Reader Party in Klamath Falls, OR;
- 1.2.2 Modoc High School: FFA Regional Officer Interviews/Training 02/26-27/2017;
- 1.2.3 State Line School: Field Trip to Klamath Falls, OR;
- 1.2.4 Modoc High School: Spring Sports Schedules (Track & Field, Golf, Baseball, Softball);
- 1.2.5 Modoc Middle School: REACH for the Future 03/2-4/2017;

1.3 Approve Donations:
- 1.3.1 Alturas Elementary School: Wells Fargo $200.00;
- 1.3.2 Alturas Elementary School: PTO $2,100.00;
- 1.3.3 Alturas Elementary School: Mary Jean Crider $50.00;

1.4 Approve Surplus:
- 1.4.1 Technology Department: Desktop Computer (26); Projector (15), LCD Monitor (10), Printer (4), Fax Machine (1);

2. **Budget and Finance:**

2.1 Approve Warrants to be paid from the following:
- 2.1.1 General Fund, items 1-9 dated 01/18/2017 in the amount of $1,932.10;
- 2.1.2 General Fund, items 1-38 dated 01/24/2017 in the amount of $62,974.35;
- 2.1.3 Cafeteria Fund, items 39-43 dated 01/24/2017 in the amount of $11,086.89;
- 2.1.4 Capital Outlay, item 44 dated 01/24/2017 in the amount of $7,229.92;
- 2.1.5 General Fund, items 1-45 dated 02/06/2017 in the amount of $61,903.76;

2.1.6 General Fund, items 1-14 dated 02/09/2017 in the amount of $29,674.62;
2.1.7 Cafeteria Fund, item 15 dated 02/09/2017 in the amount of $7,672.20;

DISCUSSION/ACTION AGENDA

1. Approve the first reading of the College Block Grant Plan for the 2016/2017, 2017/2018 and 2018/2019 Fiscal Years. **[Motion, Erin Bevil Second, Alan Hopkins**- 5 - 0 -0**]**

2. Approve the MJUSD Comprehensive Safety Plan. **[Motion, Alan Hopkins Second, Erin Bevil**- 5 - 0 -0**]**

3. Approve Certification of Corrective Action for Audit Findings and Recommendations. **[Motion, Don Mason Second, Karen Hays**- 5 - 0 -0**]**

4. Approve the first reading of changes to Board Policy 5122 to eliminate the reduced day schedule for senior students *(with corrections)*. **[Motion, Alan Hopkins Second, Erin Bevil**- 5 - 0 -0**]**

5. Approve first reading of the Board Policies:. **[Motion, Erin Bevil Second, Karen Hays**- 5 - 0 -0**]**
    a. Policy Guidesheet
    b. AR 1340 Access to District Records
    c. BP/AR 3311 Bids
    d. BP/AR 3311.1 Uniform Public Construction Cost Accounting Procedures
    e. AR 3311.2 Lease-Leaseback Contracts
    f. AR 3311.3 Design-Build Contracts
    g. AR 3543 Transportation Safety and Emergencies
    h. BP/AR 4030 Nondiscrimination in Employment
    i. BP/AR 4119.11/4219.11/4319.11 Sexual Harassment
    j. BP 5030 Student Wellness
    k. AR 5111.1 District Residency
    l. BP 5116.2 Involuntary Student Transfers
    m. BP/AR 5141.21 Administering Medication and Monitoring Health Conditions
    n. BP 6146.1 High School Graduation Requirements
    o. BP 6154 Homework/Makeup Work
    p. BP/AR 6164.6 Identification and Education Under Section 504
    q. BB 9323 Meeting Conduct
    r. BP 3470 Debt Issuance and Management

DISCUSSION

1. Geothermal Rates – Other Entities

INFORMATION

1. 2016/2017 General Fund Budget as of February 10, 2017.
2. 2016/2017 Cash Flow Projections as of February 10, 2017.
3. December 2016 ASB Report.
4. December 2016 and January 2017 Food Service Report.
5. Quarterly and Historical Interest Earned on MJUSD Investments.
6. Geothermal Project Financial Update.

❖ **Next Regular Board Meeting March 14, 2017 at 5:00 p.m. Closed Session and 6:00 p.m. Open Session.**

Adjournment: 7:35 p.m.