Superintendent
Tom O'Malley

MODOC Joint Unified School District

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

Regular Board Meeting
October 18, 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 6:00 p.m. Open Session.

Roll Call:

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

Pledge of Allegiance – Led by: Erin Bevil

Approval of Agenda **[Motion, Erin Bevil Second, Don Mason**- 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:**
   Recommendations for Approval: (a) JV Wrestling Coach; (b) MMS Basketball Coaches;

   [Government Code § 54957]: (c) 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:**
   Recommendations for Approval:
   (a) JV Wrestling Coach; [**Motion, Don Mason Second, Erin Bevil**- 4 - 0 -0]

   (b) MMS Basketball Coaches; [**Motion, Don Mason Second, Erin Bevil**- 4 - 0 -0]

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

Presentation

1. Progress Advisor: Todd Hughes and Noelle Knight discussed the use of Progress Advisor in the District as a tool for walk throughs.

Reports

1. **MHS Student Representative:** Taryn Burns reported that Caleb Savage and Emily Cross were crowned Homecoming King and Queen. October is Community Service Month for Alturas FFA and their next meeting will be October 25th.
2. **Site Principals:**
   a. Todd Hughes, Principal at AES, reported that AES is up to 400 students. They are working on moving to standards based report cards.
   b. Noelle Knight, Principal at MMS, reported that they are transitioning from fall to winter sports. They had their first dance. MMS has implemented SMART goals with teachers.
   c. Brian Norby, Principal at MHS, had Haley Dancer and Trevor Schluter report about the College and Career Fair.
   d. Kristen Witt, Principal at State Line, reported that they are up to 13 students. There is a podcast of Grandparent's Day. They are getting ready for their field trip to McMaster Ranch.

3. **Superintendent:**
   a. LCAP: Tom shared data on the goals of the District and the meeting of these goals.
   b. Geothermal: Tom shared the design goals for the project and the future of the project.
   c. Behavior: There are significant issues.

4. **Board Reports:**
   a. Karen Hays reported that the MPAT play will be December 15-18, 2016 and that there are seven kids from the District in the play. She helped screen the Senior Seminar Projects. John Fogerty's service will be Saturday.
   b. Don Mason reported that Cross Country finished last Thursday.
5. **Modoc Teachers Association**:
   a. Linda Irvin played a video on Prop 55.

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]

1. **Administration:**

1.1 Approve Minutes:

1.1.1 Regular Board Meeting September 13, 2016;

1.2 Approve Surplus:

1.2.1 MMS ELA Textbooks: Holt Literature & Language Arts Student Edition (72); Holt Literature & Language Arts Teacher Edition (3); Holt Literature & Language Arts Warriner's Handbook (2); Holt Literature & Language Arts Teacher CD-ROM (2); Holt Literature & Language Arts Power Notes CD-ROM; Holt and Literature & Language Arts Audio Library CD-ROM – Spanish (2); Holt Literature & Language Arts Audio Library CD-ROM (2); Holt Literature & Language Arts Student CD-ROM; Holt Grammar Notes CD-ROM (2); Holt Pronunciation Resources CD-ROM; Write Smart CD-ROM (2); Holt Interactive Spelling CD-ROM; Holt Writing Notes CD-ROM; Holt Professional Learning DVD (2); Holt Virtual File Cabinet CD-ROM (2); Holt Pronunciation Resources CD-ROM; Holt Literature and Language Arts Handbook (6); Holt Teacher Edition (2); Holt Textbooks (80); Holt Teacher Resource Materials (32);

1.2.2 MHS Music Department: TV; TV Cart;

1.2.3 MHS Welding Department: Sheet Metal Brake; Sheet Metal Sheer; Stock Roller/Bender; Arc Welder (13); MIG Welder (7); Plasma Cutter; Welding Helmets (15);

1.3 Approve Donations:

1.3.1 MMS: CSC Donation ($1,200.00)

1.4 Approve Overnight and Out of State Field Trips/Sports Schedules:

1.4.1 MHS Basketball

1.4.2 MHS Wrestling

1.5 Approve Quarterly Uniform Complaint Report Summary 1st Quarter

2. **Budget and Finance:**

2.1 Approve Warrants to be paid from the following:

2.1.1 General Fund, items 1-74 dated 09/19/2016 in the amount of $178,419.62;

2.1.2 Cafeteria Fund, items 75-77 dated 09/19/2016 in the amount of $12,717.18;

2.1.3 Capital Outlay, item 78 dated 09/19/2016 in the amount of $20,637.47;

2.1.4 General Fund, items 1-63 dated 10/03/2016 in the amount of $55,126.04;

2.1.5 General Fund, items 1-27 dated 10/11/2016 in the amount of $31,838.29;

2.1.6 Cafeteria Fund, item 28 dated 10/11/2016 in the amount of $130.42;

2.2 Approve Interfund Transfers:

2.2.1 $15,000.00: General Fund to Cafeteria Fund

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

2.3.1 $20,924.00: 2015-16 Career Technical Education Incentive Grant (CTEIG)

DISCUSSION/ACTION AGENDA

1. Approve Memorandum of Understanding between Modoc Joint Unified School District and Modoc County Office of Education regarding Technology Services. [**Motion, Karen Hays Second, Don Mason**- 4 - 0 -0**]**

2. Approve the Reclassification and Withdrawal of Investments. [**Motion, Erin Bevil Second, Karen Hays**- 4 - 0 -0**]**

3. Approve the Contract for Tuition Students 2016-2017 between Modoc Joint Unified School District and Lake County School District #7. [**Motion, Don Mason Second, Erin Bevil**- 4 - 0 -0**]**

4. Approve the Contract for Services between Modoc Joint Unified School District and Modoc County CalWORKs Employment Program. [**Motion, Karen Hays Second, Don Mason**- 4 - 0 -0**]**

5. Approve final reading of the board policies:
    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, Erin Bevil Second, Karen Hays- 4 - 0 -0**]**

DISCUSSION/NO ACTION

1. Brown Act Training.

INFORMATION

1. 16/17 MJUSD General Fund Budget as of 10/11/2016.
2. 16/17 Cash Flow Projection as of 10/11/2016.
3. August and September 2016 Food Service Report.
4. August 2016 ASB Report.
5. Suspended Expulsions.
6. Geothermal Project Financial Update.

- **Next Regular Board Meeting November 15, 2016 at 5:00 p.m. Closed Session and 6:00 p.m. Open Session.**

Adjournment: 7:30 p.m.