**Superintendent**
Tom O'Malley

MODOC Joint Unified School District

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

**Regular Board Meeting**
April 18, 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 |
| Erin Bevil, Member | Absent |
| Karen Hays, Member | Closed Session |
| Tom O'Malley, Superintendent | Present |
| Student Representative | Present |

**Pledge of Allegiance – Led by: Don Mason**

**Approval of Agenda** [**Motion, Alan Hopkins Second, Don Mason**- 4 - 0 -0 (Bevil 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. **Personnel: Public Employee Employment:**
   **Resignations:** (a) Food Service Worker; (b) Custodian;

   **Recommendations for Approval:** (c) Substitute Instructional Aide; (d) Substitute Teachers; (e) Food Service Worker; (f) Ratification of Certificated Staff Member(s);

   **[Government Code § 54957]:** (g) 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: Fernand Larranaga; Unrepresented Employee: Tom O'Malley; Public employee appointment/employment: Superintendent.

4. **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) Food Service Worker; [**Motion, Alan Hopkins Second, Don Mason**- 3 - 0 -0 (Bevil and Hays Absent)**]**

   (b) Custodian; [**Motion, Alan Hopkins Second, Don Mason**- 3 - 0 -0 (Bevil and Hays Absent)**]**

   **Resignations/Retirements:**
   (c) Substitute Instructional Aide; [**Motion, Don Mason Second, Alan Hopkins**- 3 - 0 -0 (Bevil and Hays Absent)**]**

   (d) Substitute Teachers; [**Motion, Don Mason Second, Alan Hopkins**- 3 - 0 -0 (Bevil and Hays Absent)**]**

   (e) Food Service Worker; [**Motion, Don Mason Second, Alan Hopkins**- 3 - 0 -0 (Bevil and Hays Absent)**]**

   (f) Ratification of Certificated Staff Member(s); [**Motion, Erin Bevil Second, Don Mason**- 3 - 0 -0 (Bevil and Hays Absent**]**

   **[Government Code § 54957]:**
   (n) 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: Fernand Larranaga; Unrepresented Employee: Tom O'Malley; Public employee appointment/employment: Superintendent. **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**.

**Presentation**

1. MHS AVID College Tour

**Reports**

1. **MHS Student Representative:** Taryn Burns reported that May 13th is Prom; FFA State Conference starts this weekend and 16 students are going; FFA meeting tomorrow at lunch; Cheerleading Bake Sale tomorrow; Cheer is also having a pulled pork dinner fundraiser; spring sports are in full swing.

2. **Site Principals:**
   a. Brian Norby, Principal at MHS, reported that MAP testing was last week. Senior project judging will be May 26th.
   b. Noelle Knight, Principal at MMS, reported that they just got done with MAP testing. AVID is still going strong at MMS. 39% of the school made the honor roll!
   c. Todd Hughes, Principal at AES, reported that May 4th will be Open House. State testing starts May 1st. MAP testing will be the last two weeks of school.
   d. Kristen Witt, Principal at State Line, reported that the CTA President made it up to the school while visiting the District. The students will be heading to Ashland, OR to watch Julius Caesar. Open House will be May 11th.

3. **Superintendent:**
   a. LCAP: The process of writing the LCAP has begun. Superintendent O'Malley will be going

back to Rotary in a few weeks.
   b. Geothermal: Superintendent O'Malley will be headed to Sacramento tomorrow to speak to the Energy Commission. Power is out the injection well.
   c. Stipulated Expulsions: There was one stipulated expulsion this quarter for weed.

4. **Board Reports:**
   a. Tom O'Malley reported for Karen Hays that "Annie" will be May 18th – May 22nd.
   b. Alan Hopkins reported that McConnell Scholarship interviews will be Saturday.
5. **Modoc Teachers Association**:
   a. Lanell Warnock read a letter regarding negotiations. Linda Irvin reported that the Member Engagement Social was well attended.

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

**Public Comments**

1. Jake Fields and Ashton Phillips from Modoc Middle School presented a proposal on improvements that could be made to MMS.
2. Patrick Fields spoke regarding the future of State Line School.

## CONSENT AGENDA

**Approval of Consent Agenda**

1. Review of consent agenda
2. Approval of consent agenda [**Motion, Alan Hopkins Second, Don Mason**- 3 - 0 -0 (Bevil and Hays Absent)**]**

1. **Administration:**

1.1 Approve Minutes:
   1.1.1 Regular Board Meeting March 14, 2017;

1.2 Approve Overnight and Out of State Field Trips/Sports Schedules:
   1.2.1 MMS: 8th Grade Trip to Reno, NV;
   1.2.2 MMS: AVID College Tour to Oregon and Nevada;
   1.2.3 MHS: Fall Sports Schedules (Football, Volleyball, Soccer)

1.3 Approve Surplus:
   1.3.1 Technology: Monitors (26), Laptops (26), Desktop Computers (17);

1.4 Approve Quarterly Uniform Complaint Summary 3rd Quarter.

2. **Budget and Finance:**

2.1 Approve Warrants to be paid from the following:
   2.1.1 General Fund, items 1-15 dated 03/10/2017 in the amount of $6,266.29;
   2.1.2 General Fund, items 1-45 dated 03/15/2017 in the amount of $18,913.56;
   2.1.3 Cafeteria Fund, items 46-48 dated 03/15/2017 in the amount of $21,735.16;
   2.1.4 Capital Outlay, item 49 dated 03/15/2017 in the amount of $3,000.00;
   2.1.5 General Fund, items 1-22 dated 03/24/2017 in the amount of $10,202.32;
   2.1.6 Capital Outlay, items 23-24 dated 03/24/2017 in the amount of $9,676.33;
   2.1.7 General Fund, items 1-47 dated 04/04/2017 in the amount of $69,407.23;
   2.1.8 Capital Outlay, item 48 dated 04/04/2017 in the amount of $10,050.95;

2.2 Approve Changes Over $10,000 to the Budget:
   2.2.1 $25,838.00: General Fund;

## DISCUSSION/ACTION AGENDA

1. Approval of Employment Agreement with Superintendent. [**Motion, Don Mason Second, Alan Hopkins**- 3 - 0 -0 (Bevil and

Hays Absent)**]**

2. Approve the termination of the Standard Terms and Conditions between Modoc Joint Unified School District and Modoc Senior Citizens Association. [**Motion, Alan Hopkins Second, Don Mason**- 3 - 0 -0 (Bevil and Hays Absent)**]**

3. Approve the Standard Terms and Conditions between Modoc Joint Unified School District and Training Employment and Community Help, Inc. (TEACH). [**Motion, Alan Hopkins Second, Don Mason**- 3 - 0 -0 (Bevil and Hays Absent)**]**

4. Approve the Educational Support Agreement between College Options, Inc. and Modoc Joint Unified School District *with corrections*. [**Motion, Don Mason Second, Alan Hopkins**- 3 - 0 -0 (Bevil and Hays Absent)**]**

5. Approve the second reading of the 2017/2018 School Calendar. [**Motion, Alan Hopkins Second, Don Mason**- 3 - 0 -0 (Bevil and Hays Absent)**]**

6. Approve Memorandum of Understanding between the City of Alturas and Modoc Joint Unified School District regarding use of the city ball fields. [**Motion, Alan Hopkins Second, Don Mason**- 3 - 0 -0 (Bevil and Hays Absent)**]**

7. Approve Resolution 16.17.6 for the purpose of obtaining certain federal financial assistance under Public Law 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 188, and/or state financial assistance under the California Disaster Assistance Act. [**Motion, Don Mason Second, Alan Hopkins**- 3 - 0 -0 (Bevil and Hays Absent)**]**

8. Presentation of the MJUSD's initial proposal for negotiation with the Modoc Teacher's Association (MTA) for 2017/2018. [**Motion, Alan Hopkins Second, Don Mason**- 3 - 0 -0 (Bevil and Hays Absent)**]**

9. Presentation of the Modoc Teacher's Association (MTA) initial proposal for negotiation for 2017/2018. [**Motion, Alan Hopkins Second, Don Mason**- 3 - 0 -0 (Bevil and Hays Absent)**]**

10. Approve first reading of the Board Policies:. [**Motion, Don Mason Second, Alan Hopkins**- 3 - 0 -0 (Bevil and Hays Absent)**]**
    a. Policy Guidesheet
    b. BP 0460 Local Control and Accountability Plan
    c. BP/AR 3260 Fees and Charges
    d. AR 4112.22 Staff Teaching English Learners
    e. E 4112.9/4212.9/4312.9 Employee Notifications
    f. AR 4161.1/4361.1 Personal Illness/Injury Leave
    g. AR 4261.1 Personal Illness/Injury Leave
    h. BP 5111 Admission
    i. BP 5111.1 District Residency
    j. BP/AR 5113 Absences and Excuses
    k. BP/AR 5141.52 Suicide Prevention
    l. E 5145.6 Parental Notifications
    m. BP 6111 School Calendar
    n. BP 6144 Controversial Issues
    o. BP/AR 6174 Education for English Learners

## DISCUSSION

1. Substitute Teacher Salary.
2. District Financial Status.

## INFORMATION

1. 16/17 MJUSD General Fund Budget as of April 7, 2017.
2. 16/17 Cash Flow Projection as of April 7, 2017.
3. February 2017 ASB Report.
4. Geothermal Project Financial Update.

- **Next Regular Board Meeting May 16, 2017 at 5:00 p.m. Closed Session and 6:00 p.m. Open Session.**

**Adjournment:** 7:17 p.m.