**Superintendent**
Tom O'Malley

MODOC Joint Unified School District

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

**Regular Board Meeting**
May 16, 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 | Present |
| Karen Hays, Member | Absent |
| Tom O'Malley, Superintendent | Present |
| Student Representative | Present |

**Pledge of Allegiance – Led by: Alan Hopkins**

**Approval of Agenda** [**Motion, Erin Bevil Second, Don Mason**- 4 - 0 -0 (Hays 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. **Pupil Personnel: Expulsion Review:**
   (a) Student Number 122250; (b) Student Number 123893; (c) Student Number 121533; (d) Student Number 122398; (e) Student Number 122947; (f) Student Number 123017; (g) Student Number 122641; Student Number 122529;

2. **Personnel: Public Employee Employment:**
   **Resignations:** (a) MMS Activities Director; (b) Food Service Worker; (c) MHS Principal's Secretary;

   **Recommendations for Approval:** (d) MHS Summer School Teacher; (e) Certificated Staff Member(s); (f) MHS Activities Director; (g) MMS Bilingual Instructional Aide; (h) Substitute Teachers; (i) Substitute Custodian;

   **[Government Code § 54957]:** (j) Public Employee Performance Evaluation (Various Certificated and Classified employees); (k) Public Employee Performance Evaluation (Superintendent);

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.

## OPEN SESSION AGENDA

**Reporting of Closed Session Items:**

1. **Pupil Personnel: Expulsion Review:**
   (a) Student Number 122250; [**Motion, Alan Hopkins Second, Don Mason**- 4 - 0 -0 (Hays Absent)**]**
   (b) Student Number 123893; [**Motion, Alan Hopkins Second, Don Mason**- 4 - 0 -0 (Hays Absent)**]**
   (c) Student Number 121533; [**Motion, Alan Hopkins Second, Don Mason**- 4 - 0 -0 (Hays Absent)**]**
   (d) Student Number 122398; [**Motion, Alan Hopkins Second, Don Mason**- 4 - 0 -0 (Hays Absent)**]**
   (e) Student Number 122947; [**Motion, Alan Hopkins Second, Don Mason**- 4 - 0 -0 (Hays Absent)**]**
   (f) Student Number 123017; [**Motion, Alan Hopkins Second, Don Mason**- 4 - 0 -0 (Hays Absent)**]**
   (g) Student Number 122641; [**Motion, Alan Hopkins Second, Don Mason**- 4 - 0 -0 (Hays Absent)**]**
   (h) Student Number 122529; [**Motion, Alan Hopkins Second, Don Mason**- 4 - 0 -0 (Hays Absent)**]**

2. **Personnel: Public Employee Employment:**
   **Resignations:**
   (a) MMS Activities Director; [**Motion, Erin Bevil Second, Alan Hopkins**- 4 - 0 -0 (Hays Absent)**]**

   (b) Food Service Worker; [**Motion, Erin Bevil Second, Alan Hopkins**- 4 - 0 -0 (Hays Absent)**]**

   (c) MHS Principal's Secretary; [**Motion, Erin Bevil Second, Alan Hopkins**- 4 - 0 -0 (Hays Absent)**]**

   **Resignations/Retirements:**
   (d) MHS Summer School Teacher; [**Motion, Don Mason Second, Erin Bevil**- 4 - 0 -0 (Hays Absent)**]**

   (e) Certificated Staff Member(s); [**Motion, Don Mason Second, Erin Bevil**- 4 - 0 -0 (Hays Absent)**]**

   (f) MHS Activities Director; [**Motion, Don Mason Second, Erin Bevil**- 4 - 0 -0 (Hays Absent)**]**

   (g) MMS Bilingual Instructional Aide; [**Motion, Don Mason Second, Erin Bevil**- 4 - 0 -0 (Hays Absent)**]**

   (h) Substitute Teachers; [**Motion, Don Mason Second, Erin Bevil**- 4 - 0 -0 (Hays Absent)**]**

   (i) Substitute Custodian; [**Motion, Don Mason Second, Erin Bevil**- 4 - 0 -0 (Hays Absent)**]**

   **[Government Code § 54957]:**
   (j) Public Employee Performance Evaluation (Various Certificated and Classified employees). **No reportable action.**

   (k) Public Employee Performance Evaluation (Superintendent). **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**.

**Presentation**

1. Kevin Marcussen – Curriculum at Alternative Education

**Reports**

1. **MHS Student Representative:** Taryn Burns reported that Prom was May 13th. The theme was "A

Walk Through Spring". FFA chapter members helped at Ag in the Classroom. The End of the Year Banquet for FFA will be May 24th. Drama had their play.

2. **Site Principals:**
   a. Todd Hughes, Principal at AES, reported that AES is finishing state testing this week. End of year BBQ will be June 7th.
   b. Noelle Knight, Principal at MMS, reported that they are also finishing up state testing this week. MMS Testing Celebration BBQ will be May 19th. Chris Armstrong, Music Teacher, presented testing data.
   c. Kristen Witt, Principal at State Line, reported that students went to Julius Caesar in Ashland, OR. Open House was last week. State Line will be finishing up state testing this week. June 8th will be the end of the year awards.
   d. Brian Norby, Principal at MHS, reported that MHS received a 6 year WASC accreditation. MHS was also recognized as a US News Best High School. Rodney Grier, CTE Teacher, invited the board to visit his classroom and watch students use the new equipment.

3. **Superintendent:**
   a. Geothermal: Superintendent O'Malley, Eagle Peak and Daryl Anderson had a meeting last week. There is some finishing touches that still need to be done.
   b. LCAP: MCOE reviewed the LCAP for the first time and had just a few corrections.

4. **Board Reports:**
   a. Don Mason reported on the NorCal Ceremony at the Court House to donate money to Operation 300.
   b. Alan Hopkins reported that there were 6 kids selected for RYLA.
   c. Fernand Larranaga enjoyed his time spent at State Line.
5. **Modoc Teachers Association**:
   a. Linda Irvin reported that MTA will be giving out three scholarships. There will be a meeting coming up to vote in a new treasurer.

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

**Public Comments**

1. Noelle Knight spoke regarding the Summer Learning Program.

**CONSENT AGENDA**

**Approval of Consent Agenda**

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

1. **Administration:**

1.1 Approve Minutes:

1.1.1 Regular Board Meeting April 18, 2017;

1.2 Approve Donations:

1.2.1 AES: Lifetouch $288.00;

2. **Budget and Finance:**

2.1 Approve Warrants to be paid from the following:

2.1.1 General Fund, items 1-23 dated 04/14/2017 in the amount of $5,487.27;
2.1.2 General Fund, items 1-47 dated 04/19/2017 in the amount of $20,714.41;
2.1.3 Cafeteria Fund, items 48-51 dated 04/19/2017 in the amount of $11,749.78;
2.1.4 Capital Outlay, item 52 dated 04/19/2017 in the amount of $53,055.94;
2.1.5 General Fund, items 1-53 dated 05/03/2017 in the amount of $80,226.47;
2.1.6 Cafeteria Fund, items 54-55 dated 05/03/2017 in the amount of $16,769.73;

2.1.7 Capital Outlay, items 56-57 dated 05/03/2017 in the amount of $5,573.00;

2.2 Approve Changes Over $10,000 to the Budget:
- 2.2.1 $23,608.00: LCFF Revenues;
- 2.2.2 $14,000.00: Cafeteria Fund 13;
- 2.2.3 $40,461.00: Building Fund 35;
- 2.2.4 $22,727.00: Special Reserve Fund 40;
- 2.2.5 $315,576.00: Geothermal Grant Revenues;

3. **Instructional Services:**

3.1 Approve the following declaration: The Governing Board of Modoc Joint Unified School District declares that there is a shortage of qualified substitute teachers due to the geographic location of the District and, as a consequence of this action; the District is unable to recruit substitutes who have had an opportunity to take and pass the California Basic Education Skills Test (CBEST). The District anticipates employing up to five (5) substitutes on a subsequent variable term CBEST waiver for the 2017/2018 school year.

## DISCUSSION/ACTION AGENDA

1. Approve Memorandum of Understanding between Modoc County Office of Education and Modoc Joint Unified School District for the washer and dryer located at Modoc Middle School. [**Motion, Don Mason Second, Erin Bevil**- 4 - 0 -0 (Hays Absent)**]**

2. Approve the Defense, Indemnification and Hold Harmless Agreement between Modoc Joint Unified School District and Last Frontier Healthcare District. [**Motion, Alan Hopkins Second, Don Mason**- 4 - 0 -0 (Hays Absent)**]**

3. Approve the following declaration: The Governing Board of Modoc Joint Unified School District declares that there is a shortage of qualified teachers due to the geographic location of the District and, as a consequence of this action; the District is unable to recruit certificated persons who meet the District's specified employment criteria for the positions listed on the Declaration of Need for Fully Qualified Educators. The District anticipates employing up to five (5) certificated persons who do not meet the specific qualifications for the 2017/2018 school year. [**Motion, Erin Bevil Second, Alan Hopkins**- 4 - 0 -0 (Hays Absent)**]**

4. Approve the Memorandum of Understanding between College of the Siskiyous and Modoc Joint Unified School District and the accompanying Resolution 16.17.7 Regarding Dual Enrollment. [**Motion, Don Mason Second, Erin Bevil**- 4 - 0 -0 (Hays Absent)**]**

5. Approve Resolution 16.17.8 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, Erin Bevil Second, Alan Hopkins**- 4 - 0 -0 (Hays Absent)**]**

6. Approve Designation of CIF Representative to League. [**Motion, Don Mason Second, Alan Hopkins**- 4 - 0 -0 (Hays Absent)**]**

7. Approve Modoc Joint Unified School District 30 Year Capital Outlay Plan. [**Motion, Don Mason Second, Erin Bevil**- 4 - 0 -0 (Hays Absent)**]**

8. Approve the Agricultural Career Technical Education Incentive Grant for 2017/2018. [**Motion, Erin Bevil Second, Alan Hopkins**- 4 - 0 -0 (Hays Absent)**]**

9. Approve first reading of changes to AR 3541 Transportation Routes and Services. [**Motion, Alan Hopkins Second, Don Mason**- 4 - 0 -0 (Hays Absent)**]**

10. Preliminary review of the Benchmark Advance curriculum for English Language Arts at Alturas Elementary School. This curriculum is supported by the curriculum committee at Alturas Elementary School. It will be on display for 30 days at the District Office, with final adoption at the June Board Meeting. [**Motion, Alan Hopkins Second, Don Mason**- 4 - 0 -0 (Hays Absent)**]**

11. Approve final reading of the Board Policies:. [**Motion, Erin Bevil Second, Don Mason**- 4 - 0 -0 (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. District Financial Status.

## INFORMATION

1. Quarterly and Historical Interest Earned on MJUSD Investments.
2. March 2017 ASB Report.
3. March 2017 Food Service Report.
4. MJUSD General Fund Budget as of May 3, 2017.
5. MJUSD Cash Flow Projection as of May 3, 2017.

- **Next Regular Board Meeting June 20, 2017 at 5:00 p.m. Closed Session and 6:00 p.m. Open Session.**

**Adjournment:** 8:15 p.m.