Superintendent
Tom O'Malley

MODOC Joint Unified School District

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

Regular Board Meeting
January 17, 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 5:10 p.m. Closed Session and 6:15 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	Present
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:**
   Recommendations for Approval: (a) MHS Secretary; (b) Food Service Worker; (c) Classified Substitutes;

   Resignations/Retirements: (d) Certificated Staff Member; (e) Certificated Staff Member; (f) Custodian;

   [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: Tom O'Malley; Employee Organization: Teamsters Local 137.

4. **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. **Personnel: Public Employee Employment:**
   Recommendations for Approval:
   (a) MHS Secretary; [**Motion, Don Mason Second, Karen Hays**- 4 - 0 -0 (Bevil Absent)]

   (b) Food Service Worker; [**Motion, Don Mason Second, Karen Hays**- 4 - 0 -0 (Bevil Absent)]

   (c) Classified Substitutes; [**Motion, Don Mason Second, Karen Hays**- 4 - 0 -0 (Bevil Absent)]

   Resignations/Retirements:
   (d) Certificated Staff Member; [**Motion, Alan Hopkins Second, Don Mason**- 4 - 0 -0 (Bevil Absent)]

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

   (f) Custodian; [**Motion, Alan Hopkins Second, Don Mason**- 4 - 0 -0 (Bevil Absent)]

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

4. **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:** Taryn Burns reported that they are just starting the second semester. The FFA Chapter took holiday cards to Warnerview. The next FFA meeting is January 19, 2017. MORP activities are being planned. Drama is working on their spring play.
2. **Site Principals:**
   a. Todd Hughes, Principal at AES, reported that AES lost a teacher, but that the staff has really stepped up. He shared attendance and discipline data.
   b. Noelle Knight, Principal at MMS, reported that MMS has been utilizing GoGuardian. She also shared attendance data.
   c. Brian Norby, Principal at MHS, reported that MAP testing is happening this week and next. COS classes started today. The AVID registration process is starting.
   d. Kristen Witt, Principal at State Line, reported that her and Tom went to State Line and watched the Rainbow Christmas program. The school is up to 19 students and they are still looking for an Instructional Aide.

3. **Superintendent:**
   a. LCAP: County has done a great job educating. Rubrics should be out in February.
   b. Geothermal: One casing of two under Main Street has been completed.
   c. Expulsions: Six expulsions all related to marijuana.

4. **Board Reports:**
    a. Karen Hays reported that the MPAT play had 21 kids in the play and 14 in the choir. The auditions for "Annie" will be in February and they will need 16 kids.
    b. Don Mason reported that there are 50 kids in training for NorCal and there are a lot of young kids.
    c. Alan Hopkins reported that he enjoyed the MMS concert and that Block M went good.
5. **Modoc Teachers Association**:
    a. Linda Irvin reported that the negotiations team is meeting this week to go over the calendar for next school year.

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, Karen Hays Second, Don Mason**- 4 - 0 -0 (Bevil Absent)**]**

1. **Administration:**

1.1 Approve Minutes:

1.1.1 Regular Board Meeting December 6, 2016;

2. **Budget and Finance:**

2.1 Approve Warrants to be paid from the following:

2.1.1 General Fund, items 1-57 dated 12/16/2016 in the amount of $88,511.78;
2.1.2 Cafeteria Fund, items 58-59 dated 12/16/2016 in the amount of $8,534.76;
2.1.3 General Fund, items 1-11 dated 12/27/2016 in the amount of $2,298.96;
2.1.4 General Fund, items 1-67 dated 01/10/2017 in the amount of $103,215.47;
2.1.5 Cafeteria Fund, items 68-69 dated 01/10/2017 in the amount of $20,072.24;
2.1.6 Capital Outlay, items 70-71 dated 01/10/2017 in the amount of $21,819.80;

2.2 Approve Interfund Transfer:

2.2.1 $15,000.00: General Fund to Cafeteria Fund.

2.3 2017 IRS Standard Mileage Rate.

DISCUSSION/ACTION AGENDA

1. Approve MJUSD Audit Report, June 30, 2016. [**Motion, Alan Hopkins Second, Don Mason**- 4 - 0 -0 (Bevil Absent)**]**

2. Approve Resolution 16/17-4 Filing of Verification Signatures. [**Motion, Karen Hays Second, Alan Hopkins**- 4 - 0 -0 (Bevil Absent)**]**

3. Approve Modoc High School/Warner Continuation High School *(with corrections)* Single Plan for Student Achievement. [**Motion, Don Mason Second, Alan Hopkins**- 4 - 0 -0 (Bevil Absent)**]**

4. Approve Modoc Middle School Single Plan for Student Achievement. [**Motion, Karen Hays Second, Alan Hopkins**- 4 - 0 -0 (Bevil Absent)**]**

5. Approve State Line Elementary School Single Plan for Student Achievement. [**Motion, Alan Hopkins Second, Karen Hays**- 4 - 0 -0 (Bevil Absent)**]**

6. Approve 2015/2016 School Accountability Report Cards for Alturas Elementary School, Modoc Middle School, Modoc High School, State Line Elementary School, Warner High School and High Desert Community Day School. (Full SARC's are available for viewing at the District Office and on the District's website – www.modoc.k12.ca.us on February 1, 2017).. [**Motion, Don Mason Second, Alan Hopkins**- 4 - 0 -0 (Bevil Absent)**]**

7. Approve Resolution 16/17-5 Geothermal Grant and Loan Program Application for Modoc Joint Unified School District Geothermal Project. **[Motion, Alan Hopkins Second, Karen Hays**- 4 - 0 -0 (Bevil Absent)**]**

INFORMATION

1. General Fund Budget as of January 5, 2017.
2. Cash Flow as of January 5, 2017.
3. November 2016 ASB Report.
4. November 2016 Food Service Report.
5. Geothermal Project Financial Update.

- **Next Regular Board Meeting February 21, 2017 at 5:00 p.m. Closed Session and 6:00 p.m. Open Session.**

Adjournment: 7:05 p.m.