



Regular Board Meeting
April 19, 2011
Expulsion Hearing: 6:00 p.m.
Closed Session: 6:30 p.m.
Open Session: 7:30 p.m.
District Office Conference Room
906 West 4th Street, Alturas, CA

MINUTES

Call to Order by Presiding Officer Erin Bevil, at 6:00 p.m. expulsion hearing, 6:30 p.m. closed session, 7:30 p.m. open session.

Roll Call:

Alan Hopkins, President	absent
Erin Bevil, Vice President	present
Jerry Hall, Clerk	present
Karen Hays, Member	present
Fernand Larranaga, Member	present
Lane Bates, Superintendent	present

Pledge of Allegiance – Led by Jerry Hall.

PUBLIC COMMENTS ON CLOSED SESSION AGENDA: No public comment was made.

Approval of Agenda [Motion, Fernand Larranaga Second, Karen Hays- 4 - 0 - 0]

CLOSED SESSION AGENDA

The Board adjourned to closed session to discuss:

- 1. Pupil Personnel:**
Expulsion Hearing: (a) Modoc High School Student No. 120755;
- 2. Personnel: Public Employee Employment:**
Approval of Leave of Absence: (a) Leave of Absence for 12 weeks for MHS Instructional Aide.
Approval of Resignations: (b) MMS/AES/SL Principal effective June 30, 2011; (c) MHS/Alt Ed Assistant Principal and Principal of South Fork Elementary School effective June 30, 2011.
- 3. Negotiations:** Conference with labor negotiator pursuant to [Government Code § 54957.6]: Agency Negotiator: Lane Bates; Employee Organization: Modoc Teachers Association.
- 4. Negotiations:** Conference with labor negotiator pursuant to [Government Code § 54957.6]: Agency Negotiator: Lane Bates; Employee Organization: Teamsters Local 137.

Reporting of Closed Session Items:

- 1. Pupil Personnel:**

Expulsion Hearing: (a) Modoc High School Student No. 120755. [Motion, Fernand Larranaga Second, Karen Hays- 4 - 0 -0]

2. Personnel: Public Employee Employment:
Approval of Leave of Absence:

(a) Leave of Absence for 12 weeks for MHS Instructional Aide. – Kathy Hall [Motion, Karen Hays Second, Fernand Larranaga- 3 - 0 -1] – Jerry Hall abstains

Approval of Resignations:

(b) MMS/AES/SL Principal effective June 30, 2011 – Mike Martin [Motion, Karen Hays Second, Jerry Hall- 4 - 0 -0]

(c) MHS/Alt Ed Assistant Principal and Principal of South Fork Elementary School effective June 30, 2011 – Barry Barnhart [Motion, Jerry Hall Second, Karen Hays- 4 - 0 -0]

- 3. Negotiations:** Conference with labor negotiator pursuant to [Government Code § 54957.6]: Agency Negotiator: Lane Bates; Employee Organization: Modoc Teachers Association. No reportable action
- 4. Negotiations:** Conference with labor negotiator pursuant to [Government Code § 54957.6]: Agency Negotiator: Lane Bates; Employee Organization: Teamsters Local 137. No reportable action

Reports

Student Representative – Sophia Hamman reported that MORP went well a lot of people attended. The assembly also went well. Mr. Reynolds was voted MORP King and Jen Perry was voted as MORP Queen! They held a fund raiser bake sale for Japan and raised \$500! From this year will be at the Desert Rose Casino Event Center on May 14. The Spring Sports Banquet is on May 24. Monica Eppler is the new ASB president.

Site Principals

Tom O'Malley, Principal at MHS and Alt Ed brought Kandi Maxwell to talk about the California Writing Project. Kandi said that it has been around for many years and it focuses on teachers teaching the teachers. Kandi and a few others have been doing research on writing and are in the process of developing a new strategy. In the common core standards, writing is included in social studies and science. Every task must have an assessment. The writing is the test.

Barry Barnhart, Principal at South Fork Elementary and Assistant Principal at MHS and Alt Ed reported for South Fork that their Cinco de Mayo celebration and potluck will be at 6 p.m. the students will do a short play and they will have kindergarten registration. Lassen County dentist will be giving free dental checks to students, and parents.

Mike Martin, Principal at MMS, AES and State Line Elementary reported about their walk through visits with Dean Creishrou. Mr. Martin handed out a plan implementation and timeline that included walk through visits with focus on student learning, effective instructional strategies, building collaboration, etc. This is not developed as an individual teacher program.

Board/Superintendent Reports

Fernand Larranaga, Board Member had no report to give.

Karen Hays, Board Member, reported that she attended the cheer demo at the afterschool program. She also attended the 2nd grade awards and the youth wrestling tournament. They wrapped up their play this year and had 2 AES, 1 MMS and 2 MHS students were in the play and did a great job! Karen apologized for missing the WASC meeting for board members.

Jerry Hall, Board Member, reported that he attended the AES Open House. He stated that it is hard to visit everyone in an hour but had a chance to talk to parents. They tell him that they are happy. Jerry has also attended Baseball and Softball games. He had the opportunity to go to Reno with Todd Hughes and Rodney

Grier to look at and order a CNC machine. He feels that with the school having one for welding and woodshop will give students the skills and apply them to technology today.

Erin Bevil, Board Member, reported that she just returned from a vacation and stated that she really appreciates teachers because she had to help her own kids make sure their homework was done while on vacation.

Lane Bates, Superintendent, reported that the food service director position is now closed and interviews will take place on April 26. The Assistant Principal interviews will be on April 29 and the bus driver interviews are to be determined. Lane also reported that Tom O'Malley attended the TCSIG meeting and they voted to increase insurance premiums by 13.3%. Lane has arranged for Richard Hare to speak with our employees on what the increase means and about HDHP (high deductible plans). The award ceremony for California Distinguished Schools is supposed to take place in Anaheim and is not cost effective. They would like to have something local. It is getting tougher and tougher to achieve these awards and we are very proud of our staff and students! Jim and Lane have been working on the Geo Thermal well permit. They are working with the city on utilizing the sewer system. The 1st year is to do a study, the 2nd year is the infrastructure and the 3rd year they will implement the changes. Jim thought we should have the permit in 30 days. Jim Lloyd mentioned that the consultant said it would be around 1.2 million dollars for an injection well.

Modoc Teachers Association – No report was made

Teamsters Local 137 – No report was made

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA: No comments were made.

Approval of Consent Agenda

1. Review of consent agenda
2. Approval of consent agenda [Motion, Fernand Larranaga Second, Karen Hays- 4 - 0 -0]

1. Administration

1.1 Approve minutes: [Motion, Fernand Larranaga Second, Karen Hays- 4 - 0 -0]

- 1.1.1 Regular Board Meeting March 15, 2011.
- 1.1.2 Special Board Meeting March 21, 2011;

1.2 Approve the following donations: [Motion, Fernand Larranaga Second, Karen Hays- 4 - 0 -0]

- 1.2.1 MHS Boosters – EZ-up Shelter, uniforms for MHS Cross Country/Track, Approximate Value = \$2424
- 1.2.2 MHS Boosters – Stereo and stunt mat for MHS Cheer Team – Approximate Value = \$338.
- 1.2.3 MHS Boosters – Varsity Patches for MHS Football – Approximate Value = \$300;
- 1.2.4 MHS Boosters – Wrestling kneepads and wrestling shoes for MHS Wrestling – Approximate Value = \$400;
- 1.2.5 MHS Boosters – Basketball bags for MHS Basketball – Approximate Value = \$50;
- 1.2.6 MHS Boosters – Golf Shirts for MHS Golf – Approximate Value = \$300;
- 1.2.7 MHS Boosters – Basketball uniforms for MHS Varsity Basketball = \$1000
- 1.2.8 Class of 1950 – \$337.50 to MHS ASB Music.

2. Budget and Finance

2.1 Warrants to be paid from the following: [Motion, Fernand Larranaga Second, Karen Hays- 4 - 0 -0]

- 2.1.1 General Fund, items 1-45 dated 3/16/11 in the amount of \$68,483.01;
- 2.1.2 Cafeteria Fund, item 46 dated 3/16/11 in the amount of \$8.87;
- 2.1.3 General Fund, items 1-84 dated 4/13/11 in the amount of \$133,315.25;
- 2.1.4 Cafeteria Fund, items 85-87 dated 4/13/11 in the amount of \$18,781.78.

2.2 Changes of \$10,000 to the budget: [Motion, Fernand Larranaga Second, Karen Hays- 4 - 0 -0]

- 2.2.1 Budget \$333,859 from one-time sources for an Interfund transfer from the General Fund.

2.3 Interfund Transfer: [Motion, Fernand Larranaga Second, Karen Hays- 4 - 0 -0]

- 2.3.1 Transfer \$117,081 from Special Reserve Fund 17 to the General Fund;

2.3.2 Transfer \$10,000 from the General Fund to the Cafeteria Fund.

End of Consent Agenda

DISCUSSION/ACTION AGENDA

1. Approve purchase of bus upon receipt of grant notification from the California Department of Education. No matching funds needed for the grant. Motion is to approve purchase of the 2008 Blue Bird. [Motion, Fernand Larranaga Second, Karen Hays- 4 - 0 -0]
2. Approve recommendation to diversify investments. [Motion, Karen Hays Second, Fernand Larranaga- 4 - 0 -0]
3. Approve Final reading of the Local Education Area Plan (LEAP). **As revised** [Motion, Fernand Larranaga Second, Jerry Hall- 4 - 0 -0]
4. Approve Alturas Elementary School Site Plan. [Motion, Karen Hays Second, Fernand Larranaga- 4 - 0 -0]
5. Approve South Fork Elementary School Site Plan. [Motion, Fernand Larranaga Second, Jerry Hall- 4 - 0 -0]
6. Approve first reading to BP/AR 4261.1 Personnel. **Motion to table for further review.** [Motion, Jerry Hall Second, Fernand Larranaga- 4 - 0 -0]

INFORMATION

1. 10/11 MJUSD General Fund Budget.
2. 10/11 General Fund Cash Flow Projections as of 4/12/11.
3. Student Body Funds for AES, MMS, and MHS for March 2011.
4. Utility Report Broken Down by Site.
5. Utility Report District Level.

Board Member Request for Items for Next Regular Meeting Agenda

1. Jerry Hall requests a bus rider count.

Adjournment: 8:25 p.m.

Lane Bates, Secretary

Jerry Hall, Clerk