



Regular Board Meeting
September 13, 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 Alan Hopkins, at 6:00 p.m. closed session and 7:42 p.m. open session.

Roll Call:

Alan Hopkins, President	Present
Erin Bevil, Vice President	Present
Jerry Hall, Clerk	Present
Karen Hays, Member	Present
Fernand Larranaga, Member	Present
Mike Martin, Superintendent	Present

Pledge of Allegiance – Led by Jerry Hall

Approval of Agenda [Motion, Erin Bevil Second, Fernand Larranaga- 5 - 0 -0]

CLOSED SESSION AGENDA

The Board adjourned to closed session to discuss:

1. Pupil Personnel:

Expulsion Hearing: (a) Modoc High School Student No. 122586;

2. Personnel: Public Employee Employment:

[Government Code § 54957]: (a) Public Employee Performance Evaluation: (Superintendent Evaluation – Goals and Objections);

Recommendations for Approval: (b) MHS Varsity Girls' Basketball Coach; (c) Substitute Teacher; (d) Substitute Teacher;

Resignations: (e) Payroll/Personnel – effective October 14, 2011;

Request for Leave of Absence: (f) Request for maternity leave for MHS Teacher, expected due date is October 3, 2011.

3. Negotiations: Conference with labor negotiator pursuant to [Government Code § 54957.6]: Agency Negotiator: Mike Martin; Employee Organization: Modoc Teachers Association. Final Settlement Agreement 2011/2012

4. Negotiations: Conference with labor negotiator pursuant to [Government Code § 54957.6]: Agency Negotiator: Mike Martin; Employee Organization: Teamsters Local 137.

Reporting of Closed Session Items:

1. Pupil Personnel:

Expulsion Hearing: (a) Modoc High School Student No. 122586 [Motion, Jerry Hall Second, Fernand Larranaga- 5 - 0 -0]

2. Personnel: Public Employee Employment:

[Government Code § 54957]:

(a) Public Employee Performance Evaluation: (Superintendent Evaluation – Goals and Objections) [Motion, Karen Hays Second, Jerry Hall- 5 - 0 -0]

Recommendations for Approval:

(b) MHS Varsity Girls' Basketball Coach [Motion, Erin Bevil Second, Karen Hays- 4 - 0 -1] Jerry Hall abstains.

(c) Substitute Teacher [Motion, Fernand Larranaga Second, Karen Hays- 5 - 0 -0]

(d) Substitute Teacher [Motion, Erin Bevil Second, Karen Hays- 5 - 0 -0]

Resignations:

(e) Payroll/Personnel – effective October 14, 2011 [Motion, Jerry Hall Second, Erin Bevil- 5 - 0 -0]

Request for Leave of Absence:

(f) Request for maternity leave for MHS Teacher, expected due date is October 3, 2011 [Motion, Fernand Larranaga Second, Erin Bevil- 5 - 0 -0]

3. **Negotiations:** Conference with labor negotiator pursuant to [Government Code § 54957.6]: Agency Negotiator: Mike Martin; Employee Organization: Modoc Teachers Association. Final Settlement Agreement 2011/2012 – **No reportable action**

4. **Negotiations:** Conference with labor negotiator pursuant to [Government Code § 54957.6]: Agency Negotiator: Mike Martin; Employee Organization: Teamsters Local 137. **No reportable action**

Presentations

1. RISE – Lisa Craig and Anne Sanchez – No report was made

Reports

MHS Student Board Representative – Monicah Eppler reported that this Saturday, Leadership will be doing a fundraiser at the Bird/Balloon Festival at the park. They will be selling bread bowls with clam chowder. On September 23 student council will be at Morning in the Park. October 10-14 is Homecoming week. The high school will have Boxer Short Volleyball, Powder Puff Football, the Bonfire, and Royalty. October 14 will be the Homecoming Football game. This year they are trying to focus on alumni.

Site Principals

Tom O'Malley, Principal at MHS and Alt Ed reported that Josephine County Museum sent a 1939 Modoc Yearbook. National Student Clearing House answers where our students are going after they graduate. The only thing is that it doesn't count military and about 10% of our students enter the military after graduation. Page 22 how many students are not enrolled in college (subtract 10% for students that have gone into the military.) 7.1 finished a degree of some kind. 46.4 still enrolled 8.9% of the students left school. The conversations that are coming about are good. It will be interesting to see what small rural schools will do. Alan asked who sponsors this. Tom said it is the National Student Clearing House. Retain means they are still in college.

Barry Barnhart, AES and MMS as far as staff meetings they are meeting every two weeks to discuss student works. They are asking each other what works, what doesn't work etc. The power is in the teachers getting together and discussing what is working and what isn't. All of the teachers have strands of the California State

Standards that maybe are lower that they would like to see. Candace Deaton spoke with him regarding taking the 3rd, 4th, and 5th grades to the watershed at Cedar Pass. The teachers will meet with Candace to talk about time lines.

Brian Norby, Principal at South Fork and State Line Elementary Schools and Assistant Principal at MHS reported that he has a calendar for visiting the outlying schools. Brian had a chance to interact with the faculty and staff at South Fork Elementary School. Janice is working on aligning standards for the curriculum. She is taking standards that are critical in teaching the first quarter and identifying the needs to meet those standards. He has created some benchmarks to use throughout the year. He attended State Line back to school night with Mr. Martin. It is refreshing to see families and community come close together. The half an hour of additional aide time that the board granted for State Line is being utilized and working very well for them.

Board/Superintendent Reports

Fernand Larranaga, Board Member reported that he helped Barbeque for the back to school night at MHS...he only made one student sick and pass out.

Karen Hays, Board Member reported that she has been working, she is going to be getting around to the schools soon though.

Jerry Hall, Board Member reported that on Wednesdays, he is helping in Mrs. Copp's classroom with his 2 granddaughters. He has also been attending football practices.

Erin Bevil, Board Member reported that she has been observing in Mrs. Gardner's classroom. She has also been running with MMS and watching soccer practice. The welding class has been repairing her pony cart.

Alan Hopkins, Board Member reported that he is very happy to be home. The medical facility that he and Nancy were at was fabulous however, he is glad to be back as the weather down there is either too hot or too cold.

Mike Martin, Superintendent reported that he received an email from the state superintendent with a graph in it with the entire state of California indicating that our students are not making progress. He called it discounting student progress. Mike asked his tech guru to put one together for MJUSD. He asked her to drop in the trend lines of the school district. Ultimately what's the trend line of our students? There is growth. Is it going to be to the 100% that the dash red mark would indicate, probably not, but does that indicate that we are not making progress? No. Mike would like to thank Julie Gardner for making that graph for him. Wednesday, September 28 there will be a complimentary broadcast where they will be taking a look at budget realities. Joe Montero from FCMAT and Ron Bennett from School Services will be a part of the panel. On October 27 from 1 p.m. until 3:30 p.m. there will be a board training at the MHS Social Hall.

Modoc Teachers Association – No report was made

Teamsters Local 137 – No report was made

Approval of Consent Agenda

1. Review of consent agenda
2. Approval of consent agenda [Motion, Fernand Larranaga Second, Erin Bevil- 5 - 0 -0]

1. Administration

1.1 Approve minutes: [Motion, Fernand Larranaga Second, Erin Bevil- 5 - 0 -0]

1.1.1 Regular Board Meeting August 16, 2011 – With corrections to #5.

1.2 Surplus Items: [Motion, Fernand Larranaga Second, Erin Bevil- 5 - 0 -0]

1.2.1 7 Toshiba Copiers - District;

1.2.2 MMS Computers in Music Room.

1.3 Overnight and Out of State Field Trips: [Motion, Fernand Larranaga Second, Erin Bevil- 5 - 0 -0]

1.3.1 MHS FFA Chapter Officer Leadership Conference (COLC) trip to Camp Tehama at Mill Creek, CA.

1.4 Donations: [Motion, Fernand Larranaga Second, Erin Bevil- 5 - 0 -0]

- 1.4.1 MHS Boosters – MHS Volleyball, 2 Passing Aides and 1 Sport Spiker approx. value \$550.00;
- 1.4.2 MHS Boosters – Championship patches for MHS Track, Golf and JV Boys Basketball, approx. value \$470.00;
- 1.4.3 MHS Boosters – MHS Cross Country, fees for half marathon and transportation, approx. value \$400.00;
- 1.4.4 MHS Boosters – MHS Soccer, transportation approx. value \$500;
- 1.4.5 MHS Boosters – MHS Soccer, half the cost for Soccer Uniforms value \$487.00.

2. Budget and Finance

2.1 Warrants to be paid from the following: [Motion, Fernand Larranaga Second, Erin Bevil- 5 - 0 -0]

- 2.1.1 General Fund, items 1-70 dated 8/22/11 in the amount of \$47,076.87;
- 2.1.2 Cafeteria Fund, items 71-72 dated 8/22/11 in the amount of \$2,449.97;
- 2.1.3 General Fund, items 1-59 dated 9/7/11 in the amount of \$70,537.22;
- 2.1.4 Cafeteria Fund, items 60-63 dated 9/7/11 in the amount of \$1,286.60.

2.2 Approve Resolution 11/12-5 Adopting the GANN Limit. [Motion, Fernand Larranaga Second, Erin Bevil- 5 - 0 -0]

3. Instructional

3.1 Approve Resolution 11/12-6 on Teacher Assignments. [Motion, Fernand Larranaga Second, Erin Bevil- 5 - 0 -0]

3.2 Approve Variable Term Waiver Request for Classroom Driver Education for Kevin Marcussen, Todd King and Lynda Demsher. [Motion, Fernand Larranaga Second, Erin Bevil- 5 - 0 -0]

End of Consent Agenda

DISCUSSION/ACTION AGENDA

1. Public Hearing

This meeting is declared a public hearing for the purpose of allowing members of the public to discuss the State Department of Education Instructional Materials funding for kindergarten through grade twelve. Open – 8:09 p.m., Close – 8:09 p.m.

Approve Resolution 11/12-7 Regarding Sufficiency of Instructional Materials and approval of Certification. [Motion, Jerry Hall Second, Karen Hays- 5 - 0 -0]

- 2. Approve Personnel Services Agreement between MJUSD and Marie Neer for School Accountability Report Cards. [Motion, Fernand Larranaga Second, Karen Hays- 5 - 0 -0]
- 3. Ratify Copy Machine Lease Agreements. [Motion, Karen Hays Second, Jerry Hall- 5 - 0 -0]
- 4. Review and approval of the material provisions of the agreement between Modoc Teachers' Association and the District for the 2011/2012 school year including all of the economic items included therein. Public comment is invited. [Motion, Erin Bevil Second, Jerry Hall- 5 - 0 -0]
- 5. Approve 2010/2011 Unaudited Actuals Report. [Motion, Erin Bevil Second, Karen Hays- 5 - 0 -0]
- 6. Approve fuel bid process. [Motion, Fernand Larranaga Second, Erin Bevil- 5 - 0 -0]
- 7. Approve one of the following Resolutions and review 7-11 Committee report:
Option A: Resolution 11/12-8 Sale of Arlington Elementary School [Motion, Fernand Larranaga Second, Karen Hays- 5 - 0 -0]
Option B: Resolution 11/12-8 Sale or Lease of Arlington Elementary School (Pages 62-63)
- 8. Approve Resolution 11/12- 9 AB 114 to restore budgetary flexibility needed as a result of AB 114. [Motion, Jerry Hall Second, Fernand Larranaga- 5 - 0 -0]

DISCUSSION

1. Modoc Medical Center Vehicle Maintenance.
2. MHS Drama Coach Vacancy

INFORMATION

1. Calendar for MMS Football, MHS Soccer, and State Line Elementary School tentative schedule of events.
(Calendar can be found at http://www.modoc.k12.ca.us/District_office/superintendent/superintendent_calendar.html)
2. 11/12 Cash Flow – General Fund.
3. 11/12 MJUSD General Fund Budget as of 9/6/2011.
4. Student Body Funds as of 8/15/11.
5. Utility Report Broken Down by Site.
6. Utility Report District Level.

Board Member Request for Items for Next Regular Meeting Agenda

1. Food Service Report – Jessica Boal
2. Bids for Fuel
- 3.

Adjournment: 9:13 p.m.

Mike Martin, Secretary

Jerry Hall, Clerk