

MODOC JOINT UNIFIED SCHOOL DISTRICT

Board of Trustees

Regular Board Meeting

January 12, 2021

Closed Session: 5:00 p.m.

Open Session: 6:00 p.m.

Modoc Middle School Gymnasium
906 W 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 Karen Hays at 5:05 p.m. closed session and 6:01 p.m. open session.

Roll Call and Pledge of Allegiance:

Fernand Larranga, President	Absent
Karen Hays, Vice President	Present
Don Mason, Clerk	Present
Ruth Ann Criner, Member	Present
Monica Widby, Member	Present
Tom O'Malley, Superintendent	Present
Student Representative	Present

Pledge of Allegiance led by Ruth Ann Criner

Approval of Agenda Don Mason / Ruth Ann Criner Yes:4 (Mason, Criner, Hays, Widby) No: 0 Abstain: 0

Public Comments on Closed Session Agenda:

No public comments were made on items that were on the closed session agenda.

CLOSED SESSION

The Board will now adjourn to Closed Session to discuss:

CLOSED SESSION

The Board will now adjourn to Closed Session to discuss:

- 1. Pupil Personnel: Expulsion**
 - 1.1. Student Number 122802**
- 2. Personnel - Public Employee Employment:**
 - 2.1. Resignation / Retirements**

- 2.1.1. Certificated Staff Member
 - 2.1.2. MHS Golf Coach
 - 2.1.3. MHS AVID Site Coordinator
 - 2.1.4. Classified Staff Member
 - 2.2. Leave of Absence**
 - 2.2.1. Classified Staff
 - 2.3. Government Code § 54957:**
 - 2.3.1. Public Employee Performance Evaluation: (Superintendent);
 - 2.3.2. Public Employee Performance Evaluation: (Various Certificated and Classified employees);
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

Reporting of Closed Session Items:

1. Pupil Personnel: Expulsion

- 1.1. Student Number 122802 Monica Widby/Don Mason Yes:4 (Mason, Criner, Hays, Widby) No: 0 Abstain: 0

2. Personnel - Public Employee Employment:

2.1. Resignations / Retirements

- 2.1.1. Certificated Staff Member Ruth Ann Criner/Don Mason Yes:4 (Mason, Criner, Hays, Widby)
No: 0 Abstain: 0
- 2.1.2. MHS Golf Coach Ruth Ann Criner/Don Mason Yes:4 (Mason, Criner, Hays, Widby)
No: 0 Abstain: 0
- 2.1.3. MHS AVID Site Coordinator Ruth Ann Criner/Don Mason Yes:4 (Mason, Criner, Hays, Widby)
No: 0 Abstain: 0
- 2.1.4. Classified Staff Member Ruth Ann Criner/Don Mason Yes:4 (Mason, Criner, Hays, Widby)
No: 0 Abstain: 0

2.2. Leave of Absence

- 2.2.1. Classified Staff Monica Widby/Ruth Ann Criner Yes:4 (Mason, Criner, Hays, Widby) No: 0 Abstain: 0

2.3. Government Code § 54957:

- 2.3.1. Public Employee Performance Evaluation (Superintendent) **No Reportable Action**
- 2.3.2. Public Employee Performance Evaluation: (Various Certificated and Classified employees) **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***

Reports

1. Student Representative Natalie Bunker reported about happenings at the high school. The students just returned from Winter Break. Next week MAP testing begins. They are planning a Spirit week which will have different dress up days and an Ice Prince and Princess for the week. Ag Floral started selling subscriptions for their floral arrangements. The Academic Decathlon starts training next week. There are still no sports, however, Volleyball and Basketball players are conditioning. Students are doing some sports outside of school. Senior internships start again soon.
2. Site Principals
 - Beckie Lewis, Principal of Alturas Elementary School passed out AES daily schedules to the board members in case they wanted to come visit the school. She talked about behavior and attendance at the elementary school. January 4th was a professional development day and they worked on some required stuff. Distance learning is not quite all done through Edgenuity yet. The teachers are happy not to have to distance teach anymore. February 2 is 100 days of school and Groundhog's Day.
 - Noelle Knight, Principal of Modoc Middle School, discussed their Professional Development Day. The teachers took the CAASP test and realized how hard it was. Based on that, the teachers came up with strategies to help their students. She also passed out writing rubriks.
 - Brian Norby, Principal of Modoc High School, talked about their Professional Development day and social and emotional issues the kids are having. Susan Hughes came in and talked about that. MAP testing is in the next 3 weeks. They are going to have a celebration of honor roll. CSF is back this year. Graduating students will have CSF sashes. He passed out a graph showing grades in the past 3 years.
 - Kristen Budmark, Assistant Principal of Modoc High School, passed out a CIF handout and explained the plan for sports.
3. Tom O'Malley, Superintendent, presented and discussed the governor's proposed budget.
4. Board Reports
 - Monica Widby reported on her visit to the elementary school.
 - Karen Hays reported that Shrek was postponed again. They are hoping for March and they are doing Zoom rehearsals
5. MTA - Katie Copp reported that the AES staff extended their thank you to Beckie Lewis, the board and administration for letting them change to Edgenuity for distance learning. Shasta Cascade met and discussed distance learning. All CTA conferences are free and they can get units through Chico State. They are working with the county teachers to try to get a smooth

transition to become district employees. She is looking forward to the board's vote on next year's calendar.

6. Teamsters Local 137 - No report.

Public Comments on Items on and not on the Agenda:

- No public comments.

CONSENT AGENDA

The consent agenda, if approved, will be recorded in the minutes as if each item had been acted upon individually. Requests by members of the Board to have any item taken off the consent agenda for discussion will be honored without debate. Requests by the public to have an item taken off the consent agenda will be considered prior to the Board taking action.

Motion That all consent items be approved as recommended by the superintendent

Alternative Motion That consent items with the exception of (*name items*) be approved as recommended by the superintendent

Approval of Consent Agenda Don Mason/Ruth Ann Criner Yes:4 (Mason, Criner, Hays, Widby) No: 0 Abstain: 0

1. Administration

- 1.1. Approve Minutes **(Pages 1-6)**
 - 1.1.1. Regular Board Meeting December 15, 2020;
- 1.2. Approve Quarterly Uniform Complaint Report Summary 2nd Quarter **(Page 7)**
- 1.3. Approve Surplus **(Page 8)**
 - 1.3.1. Alturas Elementary School Printer

2. Budget and Finance

- 2.1. Approve Interfund Transfers **(Page 9)**
- 2.2. Approve Budget Changes over \$10,000 **(Page 10)**
- 2.3. Approve 2021 IRS Standard Mileage Rate **(Page 11)**
- 2.4. Approve warrants to be paid from the following **(Pages 12-19)**
 - 2.4.1. Checks dated 12/10/20
General Fund in the amount of \$17,278.85
Warrant/Pass Through of \$91,112.80
 - 2.4.2. Checks dated 12/14/20
General Fund in the amount of \$17,917.67
Cafeteria Fund in the amount of \$7,825.54
Special Reserve Capital Outlay of \$7,395.00
 - 2.4.3. Checks dated 12/15/20
General Fund in the amount of \$9,433.33
Adult Education in the amount of \$1,801.08
 - 2.4.4. Checks dated 1/04/21
General Fund in the amount of \$61,727.97
Adult Education in the amount of \$1,396.86
Cafeteria Fund in the amount of \$70.43
Warrant/Pass Through in the amount of \$123,198.39

- 2.4.5. Checks dated 1/06/21
General Fund in the amount of \$65,348.82

DISCUSSION/ACTION AGENDA

1. Approve MJUSD Audit Report June 30, 2020 **(Pages 20-102)** Monica Widby/Don Mason Yes:4 (Mason, Criner, Hays, Widby) No: 0 Abstain: 0
2. Approve SARCs for Alturas Elementary School, Modoc Middle School, Modoc High School, Warner High School, High Desert Community Day School, and State Line Elementary School **(Pages 103-167)** Ruth Ann Criner/Don Mason Yes:4 (Mason, Criner, Hays, Widby) No: 0 Abstain: 0
3. Approve Public Disclosure of Salary and Benefit Negotiations Tentative Settlement with Modoc Teachers Association **(Page 168)** Don Mason/Monica Widby Yes:4 (Mason, Criner, Hays, Widby) No: 0 Abstain: 0
4. Approve Public Disclosure of Salary and Benefit Negotiations Tentative Settlement with Teamsters Local #137 **(Pages 169-170)** Don Mason/Monica Widby Yes:4 (Mason, Criner, Hays, Widby) No: 0 Abstain: 0
5. Approve Public Disclosure of Salary and Benefit Negotiations Tentative Settlement with Unrepresented Groups **(Page 171)** Don Mason/Monica Widby Yes:4 (Mason, Criner, Hays, Widby) No: 0 Abstain: 0
6. Approve the first reading of the 2021/2022 MJUSD School Calendar **(Pages 172-174)** Ruth Ann Criner/Monica Widby Yes:4 (Mason, Criner, Hays, Widby) No: 0 Abstain: 0
7. Approve the University of Phoenix School Affiliation Agreement **(Pages 175-182)** Don Mason/Monica Widby Yes:4 (Mason, Criner, Hays, Widby) No: 0 Abstain: 0
8. Approve 2nd Reading of the Board Policies **(Insert)**
 - a. E1113 District and School Websites
 - b. BP 3280 Sale or Lease of District-Owned Real Property
 - c. BP/AR 3530 Risk Management/Insurance
 - d. BP/AR 4119.11, 4219.11, 4319.11 Sexual Harassment
 - e. AR/E 4119.12, 4219.12, 4319.12 Title IX Sexual Harassment Complaint Procedures
 - f. BP/AR 4157, 4257, 4357 Employee Safety
 - g. AR 4157.1, 4257.1, 4357.1 Work-Related Injuries
 - h. BP/AR 5113.1 Chronic Absence and Truancy
 - i. AR 5113.11 Attendance Supervision
 - j. BP/AR 5145.7 Sexual Harassment
 - k. AR/E 5145.71 Title IX Sexual Harassment Complaint Procedures
 - l. BP/AR/E 6161.1 Selection and Evaluation of Instructional Materials
 - m. E 9323.2 Actions By The Board

Don Mason/Ruth Ann Criner Yes: 4 (Mason, Criner, Hays, Widby) No: 0 Abstain: 0

INFORMATION

1. November 2020 Food Service Report. **(Page 183)**
2. 2020/2021 MJUSD General Fund Budget Report as of 12/31/20 **(Page 184)**
3. 2020/2021 MJUSD Cash Flow Projection as of 12/31/20 **(Page 185)**

Next Regular Board Meeting:

February 9, 2021

5:00 p.m. Closed Session

6:00 p.m. Open Session

Adjournment: 7:16 p.m.