

MODOC JOINT UNIFIED SCHOOL DISTRICT

Board of Trustees

Regular Board Meeting

February 9, 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 5:00 p.m. closed session and 6:08 p.m. open session.

Roll Call and Pledge of Allegiance:

Fernand Larranga, President	Present
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 (via computer)

Pledge of Allegiance led by Don Mason

Approval of Agenda Don Mason / Monica Widby Yes:5 (Mason, Criner, Hays, Widby, Larranaga) 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 124199
 - 1.2.** Student Number 123322
 - 1.3.** Student Number 124155

2. **Personnel - Public Employee Employment:**
 - 2.1. **Resignation / Retirements / Releases**
 - 2.1.1. Certificated Staff
 - 2.1.2. Certificated Staff
 - 2.2. **Recommendations for Approval**
 - 2.2.1. Classified Substitute
 - 2.2.2. Classified Substitute
 - 2.2.3. Certificated Substitute
 - 2.2.4. Food Service I to Food Service II
 - 2.2.5. Custodian I to Custodian II
 - 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 124199 Ruth Ann Criner / Don Mason Yes:5 (Mason, Criner, Hays, Widby, Larranaga) No: 0 Abstain: 0
 - 1.2. Student Number 123322 Ruth Ann Criner / Don Mason Yes:5 (Mason, Criner, Hays, Widby, Larranaga) No: 0 Abstain: 0
 - 1.3. Student Number 124155 Ruth Ann Criner / Don Mason Yes:5 (Mason, Criner, Hays, Widby, Larranaga) No: 0 Abstain: 0

2. **Personnel - Public Employee Employment:**
 - 2.1. **Resignations / Retirements / Releases**
 - 2.1.1. Certificated Staff Karen Hays / Monica Widby Yes:5 (Mason, Criner, Hays, Widby, Larranaga) No: 0 Abstain: 0
 - 2.1.2. Certificated Staff Karen Hays / Monica Widby Yes:5 (Mason, Criner, Hays, Widby, Larranaga) No: 0 Abstain: 0
 - 2.2. **Recommendations for Approval**
 - 2.2.1. Classified Substitute Karen Hays / Monica Widby Yes:5 (Mason, Criner, Hays, Widby, Larranaga) No: 0 Abstain: 0
 - 2.2.2. Classified Substitute Karen Hays / Monica Widby Yes:5 (Mason, Criner, Hays, Widby, Larranaga) No: 0 Abstain: 0

- 2.2.3. **Certificated Substitute** Karen Hays / Monica Widby Yes:5 (Mason, Criner, Hays, Widby, Larranaga) No: 0 Abstain: 0
- 2.2.4. **Food Service I to Food Service II** Karen Hays / Monica Widby Yes:5 (Mason, Criner, Hays, Widby, Larranaga) No: 0 Abstain: 0
- 2.2.5. **Custodian I to Custodian II** Karen Hays / Monica Widby Yes:5 (Mason, Criner, Hays, Widby, Larranaga) No: 0 Abstain: 0

2.3. Government Code § 54957:

- 2.3.1. **Public Employee Performance Evaluation (Superintendent)**

____/____ Yes: No: Abstain:

- 2.3.2. **Public Employee Performance Evaluation: (Various Certificated and Classified employees)**

____/____ Yes: No: Abstain:

- 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. Brian Norby introduced the Academic Decathlon team who reported that they took first place in the annual competition. They are now headed to compete at the state level. Those in attendance were Dan Roeder & Tatum Allhiser (coaches), Cayla Castellanos, Savannah Sparks, Priscilla Perez, Brian McCaffrey and Chase Putnam.
- 2. Student Representative, Cayla Castellanos, reported that FFA is having a Spirit Week next week. She was excited that she got to compete in the Academic Decathlon. Spring internships will start soon.
- 3. Site Principals
 - Brian Norby, Principal of Modoc High School, introduced Kevin Marcussen to explain some of his programs. He talked about his Mechanical Form Design Class and showed a part that they produced. He explained the process of making the part. They have purchased aluminum, copper, and stainless steel sheets for the class.
 - Kristen Budmark, Assistant Principal of Modoc High School, updated the board on sports. She passed out schedules for certain sports and explained which sports are a go and who we can compete against. There will be no football this year.
 - Beckie Lewis, Principal of Alturas Elementary School, reported that they closed out MAP data. They had more growth in Math than ELA. They are down to 21 students on Edgenuity. 4 students may come back to in person learning. The kids did a school wide prediction on Groundhog's Day and Super Bowl. Read Across America is coming up in March. They will be having a Spirit Week to tie in with it and will talk to the kids about Janet Server. They are having a Fox in the Socks drive to replenish socks in the office for

those kiddos that need them. February 2nd was the 100th day of school. The kids did 100 seconds of physical fitness. The PBIS character trait for February is kindness.

4. Tom O'Malley, Superintendent, reported that there was a league meeting today and talked about sports and when we could possibly play. He encouraged the members of the board to go check out the mill that Kevin Marcussen is using for his Mechanical Form Design class. He and Mike Martin met with Cheryl Knoch about the district's investments. The hospital debt is not being paid down and that concerns the superintendents. They sent a letter to the Board of Supervisors regarding this matter. They hope to meet with Chester in the next few weeks.
5. Board Reports
 - o Ruth Ann Criner was at the elementary school last week and enjoyed it.
 - o Karen Hays reported that Shrek will probably be moved to March due to Modoc County being in the purple tier.
6. MTA - Katie Copp expressed her gratitude to administration and the board for the stipends and support and faith in them as educators.
7. Teamsters Local 137 - Doug Waterman expressed thanks to administration and the board for the stipends. He reported that negotiations will start in a few weeks and the main focus will be the Instructional Aides coming from the County.

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 Ruth Ann Criner / Don Mason Yes:5 (Mason, Criner, Hays, Widby, Larranaga) No: 0 Abstain: 0

1. Administration

- 1.1. Approve Minutes **(Pages 1-6)**
 - 1.1.1. Regular Board Meeting January 12, 2021;
- 1.2. Approve Surplus **(Pages 7-8)**
 - 1.2.1. Vehicle M-2
 - 1.2.2. Flatbed Trailer

2. Budget and Finance

- 2.1. Approve Budget Changes over \$10,000 **(Page 9)**
- 2.2. Approve warrants to be paid from the following **(Pages 10-15)**
 - 2.2.1. Checks dated 1/19/21
 - General Fund in the amount of \$37,348.40
 - Adult Education Fund in the amount of \$1,273.56

- Cafeteria Fund in the amount of \$26,007.72
 - Special Reserve Capital Outlay Fund of \$8,836.92
- 2.2.2. Checks dated 1/20/21
 - General Fund in the amount of \$29,522.78
 - Cafeteria Fund in the amount of \$426.13
- 2.2.3. Checks dated 1/27/21
 - General Fund in the amount of \$15,332.69
 - Adult Education Fund in the amount of \$1,861.31
- 2.2.4. Checks dated 2/1/21
 - General Fund in the amount of \$45,893.11

DISCUSSION/ACTION AGENDA

1. Approve the second reading of the 2021/2022 MJUSD School Calendar **(Pages 16-18)**
 Karen Hays / Ruth Ann Criner Yes for Option 1: 5 (Mason, Criner, Hays, Widby, Larranaga) No: 0 Abstain: 0

2. Approve the MJUSD Comprehensive Safety Plan **(Insert)** Don Mason/Monica Widby Yes with page 45 amended to read Jacee Knighton as MJUSD School Nurse :5 (Mason, Criner, Hays, Widby, Larranaga) No: 0 Abstain: 0

3. Approve Grant Agreement K-12 Strong Workforce Program North Far North Regional Consortium **(Pages 19-25)** Ruth Ann Criner / Karen Hays Yes:5 (Mason, Criner, Hays, Widby, Larranaga) No: 0 Abstain: 0

4. Approve Memorandum of Understanding between TEACH and Modoc Joint Unified School District **(Pages 26-28)** Karen Hays/Ruth Ann Criner Yes:5 (Mason, Criner, Hays, Widby, Larranaga) No: 0 Abstain: 0

5. Approve the National University Paid Internship Credential Program Agreement **(Pages 29-36)**
 Monica Widby / Don Mason Yes:5 (Mason, Criner, Hays, Widby, Larranaga) No: 0 Abstain: 0

6. Approve AES Latchkey Rooms 1, 2, and 3 Roof Replacement **(Pages 37-38)** Karen Hays /Ruth Ann Criner Yes:5 (Mason, Criner, Hays, Widby, Larranaga) No: 0 Abstain: 0

7. Approve 1st Reading of the Board Policies **(Insert)**
 - a. AR 0430 Comprehensive Plan for Special Education
 - b. BP /AR 1312.3 Uniform Complaint Procedures
 - c. BP/AR 4119.25, 4219.25, 4319.25 Political Activities of Employees
 - d. BP 4140, 4240, 4340 Bargaining Units
 - e. BP/AR 5113.2 Work Permits
 - f. BP/AR 5126 Awards for Achievement
 - g. BP/AR 5141.31 Immunizations

- h. BP/AR/E 6146.2 Certificate of Proficiency/High School Equivalency
- i. BP 6170.1 Transitional Kindergarten
- j. BB 9012 Board Member Electronic Communications
- k. BB 9320 Meetings and Notices

Don Mason/Monica Widby Yes:5 (Mason, Criner, Hays, Widby, Larranaga) No: 0 Abstain: 0

INFORMATION

1. November 2020 Associated Student Body Report **(Page 39)**
2. December 2020 Associated Student Body Report **(Page 40)**
3. December 2020 Food Service Report. **(Page 41)**
4. Quarterly & Historical Interest Earned on MJUSD Investments **(Page 42)**
5. 2020/2021 MJUSD General Fund Budget Report as of 1/29/21 **(Page 43)**
6. 2020/2021 MJUSD Cash Flow Projection as of 1/29/21 **(Page 44)**

Next Regular Board Meeting:

March 9, 2021

5:00 p.m. Closed Session

6:00 p.m. Open Session

Adjournment: 7:07 p.m.