

MODOC JOINT UNIFIED SCHOOL DISTRICT

Board of Trustees

Regular Board Meeting

March 9, 2021

Closed Session: 5:00 p.m.

Open Session: 6:00 p.m.

District Office Board Room

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 Fernand Larranaga at 5:00 p.m. closed session and 6:02 p.m. open session.

Roll Call and Pledge of Allegiance:

Fernand Larranaga, 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

Pledge of Allegiance led by Ruth Ann Criner

Approval of Agenda Karen Hays / Ruth Ann Criner 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:

- 1. Pupil Personnel: Expulsion**
 - 1.1. Student Number 123197
- 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 Staff
- 2.3. Leave of Absence**
 - 2.3.1. Classified Staff
- 2.4. Government Code § 54957:**
 - 2.4.1. Public Employee Performance Evaluation: (Superintendent);
 - 2.4.2. 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 123197 Karen Hays / 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 Ruth Ann Criner/Monica Widby Yes:5 (Mason, Criner, Hays, Widby, Larranaga) No: 0 Abstain: 0
 - 2.1.2. Certificated Staff Ruth Ann Criner/Monica Widby Yes:5 (Mason, Criner, Hays, Widby, Larranaga) No: 0 Abstain: 0
 - 2.2. Recommendations for Approval**
 - 2.2.1. Classified Staff Ruth Ann Criner/Monica Widby Yes:5 (Mason, Criner, Hays, Widby, Larranaga) No: 0 Abstain: 0
 - 2.3. Leave of Absence**
 - 2.3.1. Classified Staff Ruth Ann Criner/Monica Widby Yes:5 (Mason, Criner, Hays, Widby, Larranaga) No: 0 Abstain: 0
 - 2.4. Government Code § 54957:**
 - 2.4.1. Public Employee Performance Evaluation (Superintendent) **No Reportable Action**
 - 2.4.2. 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, Cayla Castellanos, reported that the Academic Decathlon team is going to compete at the state level. It will be virtual against 54 other counties. Sports is back! Track, Baseball, Softball and Golf are practicing now. The play Shrek is a go & will be held at the end of the month. There will be a blood drive next week on the 16th, 9 a.m. until noon. There will also be a prom this year. They are having a dress sale to make money. They will have a dress up day on St. Patrick's Day. They are working on getting retirement gifts for those teachers that are retiring. Local scholarships opened up and many kids are applying for them. She also told the board about her college plans.
2. Site Principals
 - Brian Norby, Principal of Modoc High School, spoke about graduation plans for the high school. He passed out a rough draft of the plans. Graduation would be Friday morning. He would like to open it up to the entire community, not just family this year. They are doing banners of the graduates down Main Street again this year. The board was fine with the tentative plan. The high school started Science testing this week.
 - Kristen Budmark, Assistant Principal of Modoc High School, updated the board on sports. Baseball, Softball, and Golf started practice this week. Cross country ends on the 19th. They may be able to do a mini season of another sport before the end of the school year.
 - Noelle Knight, Principal of Modoc Middle School, presented a video of Jayden Main and Cayla Wolfe thanking the board for letting them run Cross Country. She reported that the Golf Club is getting ready for sign-ups. 8th grade plans for promotion would be similar to the high school's plan. The middle school recently had a small window of time that no child was out on quarantine. They are planning to get Mr. Brown here for his presentation. She also talked about possible summer school plans. She congratulated Mr. O'Malley for being Superintendent of the year. Board president, Fernand Larranaga, read a letter from Tim Taylor of the Small School District's Association regarding this award.
3. Tom O'Malley, Superintendent, commended the board for backing him in his decisions which contributed to him receiving the Superintendent of the Year award. He spoke about ours being the only district in California that did not shut down this year. He thanked everyone for their efforts. He said that he and Nikki Guzman are starting to work on the LCAP.
4. Board Reports
 - Don Mason thanked the administration for letting him visit their campuses so he could recruit for the Cross Country team. He also thanked Jim Widby for driving the Cross Country kids to their meets.
 - Karen Hays reported that Shrek rehearsals started last night. The play will be March 25th through the 28th. Only 100 people, including the cast, crew, and concessions people, will be allowed in the theater.
5. MTA - Nothing to report.

6. Teamsters Local 137 - Doug Waterman reported that they will meet next week to discuss aides and start negotiations.

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/Karen Hays 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 February 9, 2021;
- 1.2. Approve Out of State/Overnight Field Trips/Sports Schedules (**Pages 7-10**)
 - 1.2.1. MHS 20/21 Golf Schedule
 - 1.2.2. MHS 20/21 Baseball Schedule
 - 1.2.3. MHS 20/21 Softball Schedule

2. Budget and Finance

- 2.1. Approve warrants to be paid from the following (**Pages 11-20**)
 - 2.1.1. Checks dated 2/3/21
General Fund in the amount of \$13,060.74
 - 2.1.2. Checks dated 2/8/21
General Fund in the amount of \$26,101.29
Cafeteria Fund in the amount of \$29.62
 - 2.1.3. Checks dated 2/11/21
General Fund in the amount of \$8,648.32
Cafeteria Fund in the amount of \$12,845.84
 - 2.1.4. Checks 2/16/21
General Fund in the amount of \$462.83
 - 2.1.5. Checks dated 2/17/21
General Fund in the amount of \$13,423.46
Cafeteria Fund in the amount of \$11.40
Special Reserve Capital Outlay in the amount of \$43.99
 - 2.1.6. Checks dated 2/24/21
General Fund in the amount of \$9,371.50
Cafeteria Fund in the amount of \$87.41

DISCUSSION/ACTION AGENDA

1. Approve the Second Interim Report **(Insert)** Monica Widby/Ruth Ann Criner Yes:5 (Mason, Criner, Hays, Widby, Larranaga) No: 0 Abstain: 0
2. Approve the School-Based Medi-Cal Administrative Activities (SMAA) Region 2 LEC Interagency Agreement **(Pages 21-25)** Ruth Ann Criner/Karen Hays Yes:5 (Mason, Criner, Hays, Widby, Larranaga) No: 0 Abstain: 0
3. Approve Public Disclosure of Salary and Benefit Negotiations Tentative Settlement with Educational Specialist Teachers for the 2021-22 school year. **(Pages 26-27)** Don Mason/Karen Hays Yes:5 (Mason, Criner, Hays, Widby, Larranaga) No: 0 Abstain: 0
4. Approve the Memorandum of Understanding between Alliant International University, Inc. and Modoc Joint Unified School District **(Pages 28-35)** Karen Hays/Ruth Ann Criner Yes:5 (Mason, Criner, Hays, Widby, Larranaga) No: 0 Abstain: 0
5. Approve installation of Filtered Fresh Air Intakes for Modoc High School, Rooms 5 and 7. **(Pages 36-42)** Monica Widby/Don Mason Yes:5 (Mason, Criner, Hays, Widby, Larranaga) No: 0 Abstain: 0
6. Approve the Proposal for the Mechanical Unit Retrofit at Modoc High School **(Pages 43-44)**
Tabled
7. Approve the Replacement of the Transportation East Entrance Concrete Driveway and Gate Entrance **(Pages 45-47)** Karen Hays/Don Mason Yes:5 (Mason, Criner, Hays, Widby, Larranaga) No: 0 Abstain: 0
8. Approve 2nd Reading of the Board Policies **(Insert) Tabled**
 - 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

DISCUSSION

1. Purchase of a New Bus **(Pages 48-62)**

INFORMATION

1. January 2021 Food Service Report. **(Page 63)**
2. January 2021 ASB Report **(Page 64)**

Board Member Request(s) for Items on the Next Regular Meeting Agenda

1. Approve Vaping Plan
2. Purchase of a New Bus
3. Board Policies

Next Regular Board Meeting:

April 13, 2021

5:00 p.m. Closed Session

6:00 p.m. Open Session

Adjournment: 7:30 p.m.