

MODOC JOINT UNIFIED SCHOOL DISTRICT

Board of Trustees

Regular Board Meeting

April 13, 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 6:08 p.m. open session.

Roll Call and Pledge of Allegiance:

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

Pledge of Allegiance led by Monica Widby

Approval of Agenda Monica Widby/Karen Hays Yes: 4 (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

CLOSED SESSION

The Board will now adjourn to Closed Session to discuss:

- 1. Personnel - Public Employee Employment:**
 - 1.1. Resignation / Retirements / Releases**
 - 1.1.1. J.V. Wrestling Coach
 - 1.1.2. Classified Staff
 - 1.1.3. Classified Staff

1.2. Recommendations for Approval

- 1.2.1. Certificated Staff
- 1.2.2. Certificated Staff
- 1.2.3. Certificated Staff
- 1.2.4. Classified Staff

1.3. Government Code § 54957:

- 1.3.1. Public Employee Performance Evaluation: (Superintendent);
- 1.3.2. Public Employee Performance Evaluation: (Various Certificated and Classified employees);

2. Negotiations: Conference with labor negotiator pursuant to [Government Code § 54957.6]: Agency Negotiator: Tom O'Malley; Employee Organization: Modoc Teachers Association.

3. 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. Personnel - Public Employee Employment:

1.1. Resignations / Retirements / Releases

- 1.1.1. J. V. Wrestling Coach Ruth Ann Criner/Karen Hays Yes: 4 (Criner, Hays, Widby, Larranaga)
No: 0 Abstain: 0
- 1.1.2. Classified Staff Ruth Ann Criner/Karen Hays Yes: 4 (Criner, Hays, Widby, Larranaga)
No: 0 Abstain: 0
- 1.1.3. Classified Staff Ruth Ann Criner/Karen Hays Yes: 4 (Criner, Hays, Widby, Larranaga)
No: 0 Abstain: 0

1.2. Recommendations for Approval

- 1.2.1. Certificated Staff Ruth Ann Criner/Karen Hays Yes: 4 (Criner, Hays, Widby, Larranaga)
No: 0 Abstain: 0
- 1.2.2. Certificated Staff Ruth Ann Criner/Karen Hays Yes: 4 (Criner, Hays, Widby, Larranaga)
No: 0 Abstain: 0
- 1.2.3. Certificated Staff Ruth Ann Criner/Karen Hays Yes: 4 (Criner, Hays, Widby, Larranaga)
No: 0 Abstain: 0
- 1.2.4. Classified Staff Ruth Ann Criner/Karen Hays Yes: 4 (Criner, Hays, Widby, Larranaga)
No: 0 Abstain: 0

1.3. Government Code § 54957:

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

2. **Negotiations:**Conference with labor negotiator pursuant to [Government Code § 54957.6]: Agency Negotiator: Tom O'Malley; Employee Organization: Modoc Teachers Association.
No Reportable Action

3. **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. Site Principals
 - Noelle Knight, Principal of Modoc Middle School, reported that Ruth Ann Criner did a walkthrough at the Middle School and was intrigued by the Virtual Reality sets. She asked that the board get a demonstration of how they work. Matt McCandless brought some of his students to demonstrate. The students said they enjoyed the headsets because they could tour college campuses, take field trips, and see science in action all through virtual reality. Ms. Knight also passed out her 8th grade promotion plan. They modified the high school graduation plan to fit the middle school. She also reported that they are getting ready for testing.
 - Beckie Lewis, Principal of Alturas Elementary School, reported that they are glad to be back from Spring Break and are reenergized for the next 7 weeks of school. She reported on their PLCs. Character trait of the month is perseverance. They got approval to move to a trimester system next year. They are doing trainings now to learn how to change the report cards. This will probably happen the year after next.
 - Brian Norby, Principal of Modoc High School, reported that the back up plan for graduation will be in the gym. They are hoping to have a parade after the ceremony at noon. MAP testing begins next week.
 - Kristen Budmark, Assistant Principal of Modoc High School, reported on baseball, softball, and golf. Senior night will be Friday the April 30th at the baseball and softball games against Fall River.
2. Tom O'Malley, Superintendent, reported that he was at the county office of education today discussing SELPA and testing. The county applied for a waiver for CAASP testing but that we are still planning on testing. He discussed the SELPA transition. He gave kudos to Hannah Curcio and Joni Beach for taking so much time to help with the transition. We have a shortage of Special Ed teachers but should be OK with all of the Aides. The transition still looks financially sound. He discussed the new LCAP that the state wants. It will be on the May agenda.
3. Board Reports
 - Ruth Ann Criner reported that she visited the middle and high schools and still needs to visit State Line.
 - Karen Hays reported that Shrek finally happened. It was a big hit. The theater is now open for movies. She has been to 3 softball games. She toured the high school and is looking forward to graduation.
 - Monica Widby went to Shrek and enjoyed it. She praised the middle school's golf club and gave kudos to Jesse Harer for coaching it.

4. MTA - Laurel Rulison reported that they are counting the days to the end of the year. The unit is getting ready for teacher appreciation week the 1st week of May. She is happy and proud that our district made it through the entire year doing in person instruction.
5. 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 Karen Hays/Monica Widby Yes: 4 (Criner, Hays, Widby, Larranaga) No: 0 Abstain: 0

1. Administration

- 1.1. Approve Minutes **(Pages 1-6)**
 - 1.1.1. Regular Board Meeting March 9, 2021;
- 1.2. Approve Quarterly Uniform Complaint Summary 3rd Quarter **(Pages 7)**
- 1.3. Approve Sports Schedules **(Pages 8-9)**
 - 1.3.1. MHS 20/21 Track Schedule

2. Budget and Finance

- 2.1. Approve Lifetouch Donation of \$184.19 **(Page 10)**
- 2.2. Approve Budget Changes over \$10,000 **(Page 11)**
- 2.3. Approve warrants to be paid from the following **(Pages 12-18)**
 - 2.3.1. Checks dated 3/2/21
 - General Fund in the amount of \$18,983.05
 - Adult Education Fund in the amount of \$1,095.42
 - Warrant Pass Through in the amount of \$7,428.38
 - 2.3.2. Checks dated 3/15/21
 - General Fund in the amount of \$127,561.68
 - Cafeteria Fund in the amount of \$28,332.78
 - 2.3.3. Checks dated 3/17/21
 - General Fund in the amount of \$41,723.17
 - Cafeteria Fund in the amount of \$13,874.14
 - 2.3.4. Checks dated 3/25/21
 - General Fund in the amount of \$40,302.32
 - Cafeteria Fund in the amount of \$36.58
 - 2.3.5. Checks dated 3/29/21
 - General Fund in the amount of \$36,613.09
 - Warrant/Pass Through in the amount of \$131,390.77

DISCUSSION/ACTION AGENDA

1. Approve the 2021/2022 Memorandum of Understanding between the Modoc County Office of Education and Modoc Joint Unified School District **(Pages 19-20)** Ruth Ann Criner/Karen Hays
Yes: 4 (Criner, Hays, Widby, Larranaga) No: 0 Abstain: 0
2. Approve the Agriculture Advisory Committee **(Page 21)** Monica Widby/Karen Hays Yes: 4 (Hays, Widby, Larranaga) No: 0 Abstain: 1 (Criner)
3. Increase Board Members Monthly Stipend from \$90 to \$120. Karen Hays/Monica Widby Yes: 4 (Criner, Hays, Widby, Larranaga) No: 0 Abstain: 0
4. Approve the Public Disclosure of Salary and Benefit Negotiations Tentative Settlement with Unrepresented Classified Management **(Pages 22-23)** Karen Hays/ Ruth Ann Criner Yes: 4 (Criner, Hays, Widby, Larranaga) No: 0 Abstain: 0
5. Approve the Public Disclosure of Salary and Benefit Negotiations Tentative Settlement with Unrepresented Confidential Secretary **(Pages 24-25)** Ruth Ann Criner/Monica Widby Yes: 4 (Criner, Hays, Widby, Larranaga) No: 0 Abstain: 0
6. Approve the Public Disclosure of Salary and Benefit Negotiations Tentative Settlement with Teamsters Local #137 **(Pages 26-29)** Ruth Ann Criner/Karen Hays Yes: 4 (Criner, Hays, Widby, Larranaga) No: 0 Abstain: 0
7. Approve Modified Graduation Credits for an Individual Student **(Page 30)** Monica Widby/Ruth Ann Criner Yes: 4 (Criner, Hays, Widby, Larranaga) No: 0 Abstain: 0
8. Approve the Alturas Elementary School 2021 Summer School Proposal **(Pages 31-32)** Karen Hays/Ruth Ann Criner Yes: 4 (Criner, Hays, Widby, Larranaga) No: 0 Abstain: 0
9. Approve the Memorandum of Understanding between Modoc Middle School and The Choose Well Program **(Pages 33-34)** Monica Widby/Karen Hays Yes: 4 (Criner, Hays, Widby, Larranaga) No: 0 Abstain: 0
10. Approve the Pavement Engineering, Inc. proposal for the Modoc High Site Improvement Project **(Pages 35-38)** Karen Hays/Ruth Ann Criner Yes: 4 (Criner, Hays, Widby, Larranaga) No: 0 Abstain: 0
11. Approve the Professional Service Agreement between Anderson Engineering & Surveying, Inc. and Modoc Joint Unified School District for the Greenhouse Geothermal Project **(Page 39)**
Ruth Ann Criner/Monica Widby Yes: 4 (Criner, Hays, Widby, Larranaga) No: 0 Abstain: 0
12. Approve 2nd 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 **(Striking #7, 5141.31a)**
- 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

Monica Widby/Ruth Ann Criner Yes with above changes: 4 (Criner, Hays, Widby, Larranaga) No: 0 Abstain: 0

DISCUSSION

- 1. Long Term Planning Relating to 1 Time Funds **(Pages 40-55)**
- 2. Vaping Prevention Plan

INFORMATION

- 1. February 2021 Food Service Report. **(Page 56)**
- 2. February 2021 ASB Report **(Page 57)**
- 3. MJUSD General Fund Budget Report as of April 2, 2021 **(Page 58)**
- 4. MJUSD Cash Flow Projection as of April 2, 2021 **(Page 59)**

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

- 1. Ratify purchase of a bus.
- 2. One time funds ideas.

Next Regular Board Meeting:

May 11, 2021

5:00 p.m. Closed Session

6:00 p.m. Open Session

Adjournment: 8:16