

MODOC JOINT UNIFIED SCHOOL DISTRICT

Board of Trustees

Regular Board Meeting

June 8, 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 6:04 p.m. open session.

Roll Call and Pledge of Allegiance:

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

Pledge of Allegiance led by Monica Widby

Approval of Agenda Monica Widby/Ruth Ann Criner

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

The Board will now adjourn to Closed Session to discuss:

- 1. Pupil Personnel: Expulsion**
 - 1.1. Student Number 123010
 - 1.2. Student Number 123675
 - 1.3. Student Number 123672
- 2. Personnel - Public Employee Employment:**
 - 2.1. Resignations / Retirements:

- 2.1.1. Frosh/Soph Girls Basketball Coach
 - 2.1.2. Certificated Staff
 - 2.1.3. Certificated Staff
 - 2.1.4. Junior Varsity Assistant Football Coach
 - 2.2. Recommendations for Approval:**
 - 2.2.1. Certificated Staff
 - 2.2.2. Certificated Staff
 - 2.2.3. MHS Activities Director
 - 2.2.4. Varsity Girl's Volleyball Coach
 - 2.2.5. Classified Staff
 - 2.2.6. Classified Staff
 - 2.2.7. Certificated Substitute
 - 2.3. Government Code § 54957:**
 - 2.3.1. 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 123010 Karen Hays/Ruth Ann Criner Yes: 4 (Criner, Hays, Widby, Larranaga)
No: 0 Abstain: 0
- 1.2.** Student Number 123675 Karen Hays/Ruth Ann Criner Yes: 4 (Criner, Hays, Widby, Larranaga)
No: 0 Abstain: 0
- 1.3.** Student Number 123672 Karen Hays/Ruth Ann Criner Yes: 4 (Criner, Hays, Widby, Larranaga)
No: 0 Abstain: 0

2. Personnel - Public Employee Employment:

2.1. Resignations / Retirements:

- 2.1.1. Frosh/Soph Girls Basketball Coach Monica Widby/Karen Hays Yes: 4 (Criner, Hays, Widby, Larranaga) No: 0 Abstain: 0
- 2.1.2. Certificated Staff Monica Widby/Karen Hays Yes: 4 (Criner, Hays, Widby, Larranaga) No: 0 Abstain: 0
- 2.1.3. Certificated Staff Monica Widby/Karen Hays Yes: 4 (Criner, Hays, Widby, Larranaga) No: 0 Abstain: 0

2.1.4. Junior Varsity Assistant Football Coach Monica Widby/Karen Hays Yes: 4 (Criner, Hays, Widby, Larranaga) No: 0 Abstain: 0

2.2. Recommendations for Approval:

2.2.1. Certificated Staff Monica Widby/Karen Hays Yes: 4 (Criner, Hays, Widby, Larranaga) No: 0 Abstain: 0

2.2.2. Certificated Staff Monica Widby/Karen Hays Yes: 4 (Criner, Hays, Widby, Larranaga) No: 0 Abstain: 0

2.2.3. MHS Activities Director Monica Widby/Karen Hays Yes: 4 (Criner, Hays, Widby, Larranaga) No: 0 Abstain: 0

2.2.4. Varsity Girl's Volleyball Coach Monica Widby/Karen Hays Yes: 4 (Criner, Hays, Widby, Larranaga) No: 0 Abstain: 0

2.2.5. Classified Staff Monica Widby/Karen Hays Yes: 4 (Criner, Hays, Widby, Larranaga) No: 0 Abstain: 0

2.2.6. Classified Staff Monica Widby/Karen Hays Yes: 4 (Criner, Hays, Widby, Larranaga) No: 0 Abstain: 0

2.2.7. Certificated Substitute Monica Widby/Karen Hays Yes: 4 (Criner, Hays, Widby, Larranaga) No: 0 Abstain: 0

2.3. Government Code § 54957:

2.3.1. 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. Site Principals
 - Brian Norby, Principal of Modoc High School, thanked the board for allowing the schools to be open this year.
 - Kristen Budmark, Assistant Principal of Modoc High School, reported that MHS is currently looking for coaches..
 - Noelle Knight, Principal of Modoc Middle School, had nothing to report..
 - Beckie Lewis, Principal of Alturas Elementary School, reported that they are getting ready for summer school.
2. Tom O'Malley, Superintendent, stated that he thought the promotion ceremonies went very well and gave kudos to the administrators for making them happen.
3. Board Reports
 - Monica Widby reported that she visited the elementary school for the Kindergarten graduation and also participated in the 8th grade exit interviews.

- Ruth Ann Criner participated in the 8th grade exit interviews, senior seminar and watched the graduate parade on Main Street.
 - Karen Hays toured the middle school with Noelle Knight. She was impressed with the school culture and the kid's manners. She thought the graduation events were wonderful and was impressed by all of the good speeches. She also praised Beckie for being in the dunk tank at the elementary school.
4. MTA - No report.
 5. Teamsters Local 137 - No report

Public Comments on Items on and not on the Agenda:

- Jack Eddy introduced himself as the new Social Science Teacher and said that he is excited to be joining the MJUSD staff.
- Noelle Knight thanked the Board and everyone in the room for letting the school be open in this crazy year.

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/Karen Hays Yes: 4 (Criner, Hays, Widby, Larranaga) No: 0 Abstain: 0

1. Administration

- 1.1. Approve Minutes **(Pages 1-9)**
 - 1.1.1. Regular Board Meeting May 11, 2021
- 1.2. Approve Sports Schedules **(Pages 10-13)**
 - 1.2.1. 2020 Soccer Schedule
 - 1.2.2. 2021 Volleyball Schedule
 - 1.2.3. 2021 Football Schedule
- 1.3. Approve Lease Agreements between Modoc Joint Unified School District and:
 - 1.3.1. First 5 **(Pages 14-17)**
 - 1.3.2. Sierra Cascade Family Opportunities **(Pages 18-21)**
 - 1.3.3. TEACH Latchkey **(Pages 22-24)**
 - 1.3.4. TEACH Senior Center **(Pages 25-28)**
- 1.4. Approve A-P Tech Agreement for the 2021/2022 year **(Pages 29-32)**
- 1.5. Approve Local Performance Indicator Self Reflection **(Pages 33-45)**
- 1.6. Approve Surplus **(Pages 46-53)**
 - 1.6.1. Technology Department

2. Budget and Finance

- 2.1. Approve Grant Award of \$8,000 to the ASB Scholarship Account **(Pages 54-55)**
- 2.2. Approve menu pricing for the 2021/2022 school year **(Page 56)**

- 2.3. Interfund Transfers **(Page 57)**
- 2.4. Approve warrants to be paid from the following **(Pages 58-62)**
 - 2.4.1. Checks dated 5/11/21
 - General Fund in the amount of \$64,893.55
 - Adult Education in the amount of \$3,329.41
 - Cafeteria Fund in the amount of \$265.24
 - 2.4.2. Checks dated 5/20/21
 - General Fund in the amount of \$18,952.51
 - Adult Education Fund in the amount of \$101.70
 - Cafeteria Fund in the amount of \$26,597.92
 - Special Reserve Capital Outlay in the amount of \$14,225.00
 - 2.4.3. Checks dated 5/26/21
 - General Fund in the amount of \$12,928.91

PUBLIC HEARING

This meeting is declared a public hearing to solicit the recommendations and comments from members of the public regarding the specific actions and expenditures proposed to be included in the 2021/2022 Local Control Accountability Plan (LCAP), LCAP/LCP Annual Update, and the LCFF Budget Overview for Parents. These documents are available at the Modoc Joint Unified School District Office, 906 W 4th Street, Alturas, CA 96101 and on the MJUSD website. **(Insert)**

No Public Comments

This meeting is declared a public hearing for the purpose of members of the public to comment on the proposed 2021/2022 July 1 District Budget. The budget is available at the district office or on the MJUSD website. **(Insert)**

Nikki Guzman explained the 2021-2022 July Budget

DISCUSSION/ACTION AGENDA

1. Approve the Agricultural Career Technical Education Incentive Grant 2021/2022 Application for Funding. **(Pages 63-68)** Ruth Ann Criner/Monica Widby Yes: 4 (Criner, Hays, Widby, Larranaga)
No: 0 Abstain: 0
2. Approve first reading of the Board Policies **(Insert)**
 - a. BP 0420.42 Charter School Renewal
 - b. BP 3110 Transfer of Funds
 - c. BP 3230/AR 3230 Federal Grant Funds
 - d. AR 3311.2 Lease-Leaseback Contracts
 - e. AR 3311.3 Design-Build Contracts
 - f. AR 3320 Claims and Actions Against the District
 - g. BP 3452 Student Activity Funds
 - h. BP 3515.3/AR 35.15.3 District Policy/Security Department
 - i. BP 3600 Consultants
 - j. E4112.9, 4212.9, 4312.9 Employee Notifications
 - k. AR 4161.2, 4261.1, 4361.2 Personal Leaves

- l. AR 4161.8, 4261.8, 4361.8 Family Care and Medical Leave
- m. BP 6142.8/AR 6142.8 Comprehensive Health Education
- n. BP 7210 Facilities Financing

Karen Hays/Monica Widby Yes: 4 (Criner, Hays, Widby, Larranaga) No: 0 Abstain: 0

DISCUSSION

- 1. Update on Expanding Behavioral and Emotional Support

INFORMATION

- 1. April 2021 Food Service Report **(Page 69)**
- 2. April 2021 ASB Report **(Page 70)**
- 3. 30 Year Capital Outlay Plan **(Page 71)**

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

- 1.
- 2.
- 3.

***Next Regular Board Meeting:
June 15, 2021
5:30 p.m. Closed Session
6:00 p.m. Open Session***

Adjournment: 6:50