

MODOC JOINT UNIFIED SCHOOL DISTRICT

Board of Trustees

Regular Board Meeting

August 11, 2020

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

Roll Call and Pledge of Allegiance:

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

Pledge of Allegiance led by Fernand Larranaga

Approval of Agenda Don Mason/Karen Hays Yes: (Widby, Mason, Criner, Hays, 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. Personnel - Public Employee Employment:**
 - 1.1. Resignations / Retirements:**
 - 1.1.1. Classified Staff Member
 - 1.1.2. Classified Staff Member
 - 1.1.3. Certificated Staff Member
 - 1.2. Recommendations for Approval:**
 - 1.2.1. AES Title I Coordinator (TK-2)
 - 1.2.2. Ratification of Classified Staff Member

- 1.2.3. Classified Staff Member
 - 1.2.4. Classified Staff Member
 - 1.2.5. Classified Substitute
 - 1.2.6. Certificated Staff Member
 - 1.2.7. Classified Staff Member
 - 1.3. Government Code § 54957:**
 - 1.3.1. Public Employee Performance Evaluation: (Various Certificated and Classified employees);
 - 1.4. Government Code § 54956.9:**
 - 1.4.1. Conference with Legal Counsel - Anticipated Litigation
- 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

- 1.1.1. Classified Staff Member Ruth Ann Criner/Don Mason Yes: (Widby, Mason, Criner, Hays, Larranaga) No: 0 Abstain: 0
- 1.1.2. Classified Staff Member Ruth Ann Criner/Don Mason Yes: (Widby, Mason, Criner, Hays, Larranaga) No: 0 Abstain: 0
- 1.1.3. Certificated Staff Member Ruth Ann Criner/Don Mason Yes: (Widby, Mason, Criner, Hays, Larranaga) No: 0 Abstain: 0

1.2. Recommendations for Approval:

- 1.2.1. AES Title I Coordinator (TK-2) Ruth Ann Criner/Don Mason Yes: (Widby, Mason, Criner, Hays, Larranaga) No: 0 Abstain: 0
- 1.2.2. Ratification of Classified Staff Member Ruth Ann Criner/Don Mason Yes: (Widby, Mason, Criner, Hays, Larranaga) No: 0 Abstain: 0
- 1.2.3. Classified Staff Member Ruth Ann Criner/Don Mason Yes: (Widby, Mason, Criner, Hays, Larranaga) No: 0 Abstain: 0
- 1.2.4. Classified Staff Member Ruth Ann Criner/Don Mason Yes: (Widby, Mason, Criner, Hays, Larranaga) No: 0 Abstain: 0
- 1.2.5. Classified Substitute Ruth Ann Criner/Don Mason Yes: (Widby, Mason, Criner, Hays, Larranaga) No: 0 Abstain: 0
- 1.2.6. Certificated Staff Member Ruth Ann Criner/Don Maston Yes: (Widby, Mason, Criner, Hays, Larranaga) No: 0 Abstain: 0
- 1.2.7. Classified Staff Member Ruth Ann Criner/Don Mason Yes: (Widby, Mason, Criner, Hays, Larranaga) No: 0 Abstain: 0

1.3. Government Code § 54957:

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

1.4. Government Code § 54956.9:

- 1.4.1. Conference with Legal Counsel - Anticipated Litigation **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

- Beckie Lewis, Principal of Alturas Elementary School, reported that they are busy with forming a reopening plan. Summer school was successful. Academic assessments came in low as expected. Attendance went down after COVID cases hit. They worked with Social Services and TEACH to get some kids services that they needed.
- Noelle Knight, Principal of Modoc Middle School, reported that they were working on their reopening plan. The staff has helped for this plan.
- Brian Norby, Principal of Modoc High School, reported that they have finalized their reopening plan. He gave kudos to Tom and the admin team for getting school open. He also thanked the Board for supporting them. Sports has been cancelled for the Fall. He wants to sit down with kids and see if they want to plan 2 sports in the Spring and what they want to play. They are thinking of doing clubs or open gym to keep the kids involved.
- Beckie Lewis, Principal of Alturas Elementary School, reported that AES participated in the parade also. They closed the school year out with the last packet drop off. PBIS has taken hold of the staff lounge. It has been painted and made more "homey". They had 50 student fails despite the teacher's efforts.

2. Tom O'Malley, Superintendent

- Tom reported that mailing and postings about the school reopening would go out soon. He also said that the adults need to be an example and get the reopening right with mask wearing and social distancing.

3. Board Reports

- No Board reports

4. Modoc Teacher's Association

- Katie Copp reported that the unit has had lots of meetings to discuss what aspects of opening that they are comfortable with.

5. Teamsters Local 137

- No report

- 6. Student Representative
 - o 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 Monica Widby/Karen Hays Yes: 5 (Criner, Hays, Mason, Widby, Larranaga) No: 0 Abstain: 0

1. Administration

- 1.1.1. Approve Minutes **(Pages 1-11)**
 - 1.1.1.1. Regular Board Meeting June 9, 2020
 - 1.1.1.2. Special Board Meeting July 2, 2020
- 1.1.2. Approve Out of State/Overnight Field Trips/Sports Schedules **(Pages 12-15) -**
TABLED
 - 1.1.2.1. MHS 20/21 Basketball Schedule
 - 1.1.2.2. MHS 20/21 Wrestling Schedule
- 1.1.3. Approve Quarterly Uniform Complaint Summary 4th Quarter **(Page 16)**
- 1.1.4. Approve Surplus **(Pages 17-18)**
 - 1.1.4.1. Alturas Elementary School Laminator
 - 1.1.4.2. Wooden Card Catalogue

1.2. Budget and Finance

- 1.2.1. Approve Approve warrants to be paid from the following **(Pages 19-31)**
 - 1.2.1.1. Checks dated 6/1/20
 - General Fund in the amount of \$799.04
 - Warrant/pass Through in the amount of \$90,556.80
 - 1.2.1.2. Checks dated 6/10/20
 - General Fund in the amount of \$488.09
 - 1.2.1.3. Checks dated 6/16/20
 - General Fund in the amount of \$141,387.78
 - 1.2.1.4. Checks dated 6/23/20
 - General Fund in the amount of \$104,137.31
 - Cafeteria Fund in the amount of \$13,766.38
 - 1.2.1.5. Checks dated 7/9/20

- General Fund in the amount of \$145,904.58
- Cafeteria Fund in the amount of \$27.67
- 1.2.1.6. Checks dated 7/23/20
 - General Fund in the amount of \$168,908.91
 - Cafeteria Fund in the amount of \$307.50
- 1.2.1.7. Checks dated 7/30/20
 - General Fund in the amount of \$36,304.44
 - Cafeteria Fund in the amount of \$10,117.76

1.3. Facilities

- 1.3.1. Approve the following annual certification of High Desert Community Day School (HDCDS site: The MJUSD Board hereby certifies that it has less than 2,500 units of daily attendance reported for the most recent second principal apportionment and certifies that due to budget constraints, no other satisfactory alternative to placing the HDCDS on a current site exists. Therefore, the MJUSD Board hereby directs the placement of the HDCDS (Grades 6-10) to be located at the Alternative Education complex in accordance with Education Code Section 48661.

1.4. Instructional Services

- 1.4.1. Approve Variable Term Waiver Requests for Classroom Driver Education for Kevin Marcussen for the 2020/2021 school year.

This meeting is declared a public hearing for the purpose of members of the public to comment on the District Budget.

DISCUSSION/ACTION AGENDA

1. Approve Resolution 20.21.1 Commending Miran Reynolds **(Page 32)**
Karen Hays/Ruth Ann Criner Yes: 5 (Criner, Hays, Mason, Widby, Larranaga) No: 0 Abstain: 0
2. Approve Resolution 20.21.2 Commending Cindy Culp **(Page 33)**
Don Mason/Monica Widby Yes: 5 (Criner, Hays, Mason, Widby, Larranaga) No: 0 Abstain: 0
3. Ratification of the Legal Services Agreement between Modoc Joint Unified School District and The Prince Firm. **(Pages 34-35)**
Karen Hays/Don Mason Yes: 5 (Criner, Hays, Mason, Widby, Larranaga) No: 0 Abstain: 0
4. Approve Declaration of Need for Fully Qualified Educators for the 2020/2021 school year.
Ruth Ann Criner/Karen Hays Yes: 5 (Criner, Hays, Mason, Widby, Larranaga) No: 0 Abstain: 0
5. Approve the revisions to the 2020/2021 Budget due to the State Budget Act **(Pages 36-39)**
Don Mason/Monica Widby Yes: 5 (Criner, Hays, Mason, Widby, Larranaga) No: 0 Abstain: 0
6. Approve changes to the AES Handbook for the 2020/2021 school year. **(Pages 40-50)**
Ruth Ann Criner/Don Mason Yes: 5 (Criner, Hays, Mason, Widby, Larranaga) No: 0 Abstain: 0

7. Approve Memorandum of Understanding between Modoc County Office of Education and Modoc Joint Unified School District for Coaching Services. **(Page 51)**
Karen Hays/Ruth Ann Criner Yes: 5 (Criner, Hays, Mason, Widby, Larranaga) No: 0 Abstain: 0
8. Approve 2020/2021 Consolidated Application **(Pages 52-53)**
Monica Widby/Don Mason Yes: 5 (Criner, Hays, Mason, Widby, Larranaga) No: 0 Abstain: 0
9. Ratification of the Verizon Wireless Limited Distance Learning Authorized Customer Agreement **(Pages 54-61)**
Don Mason/Karen Hays Yes: 5 (Criner, Hays, Mason, Widby, Larranaga) No: 0 Abstain: 0
10. School Resource Officer **-Permission to negotiated MOU with APD**
Karen Hays/Monica Widby Yes: 5 (Criner, Hays, Mason, Widby, Larranaga) No: 0 Abstain: 0
11. Approve Modoc County Emergency Services Memorandum of Understanding for Use of Facilities, Personnel, and Equipment in the Event of a Locally Declared Emergency. **(Pages 62-63)**
Don Mason/Karen Hays Yes: 5 (Criner, Hays, Mason, Widby, Larranaga) No: 0 Abstain: 0
12. Approve the final reading of the Board Policies **(Insert)**
Don Mason/Ruth Ann Criner Yes: 5 (Criner, Hays, Mason, Widby, Larranaga) No: 0 Abstain: 0

DISCUSSION

1. COVID-19 Industry Guidance: Schools and School-Based Programs **(Pages 64-86)** - Tom went over the guidelines.

INFORMATION

1. May 2020 ASB Report. **(Page 87)**
2. Quarterly and Historical Interest Earned on MJUSD Investments **(Page 88)**
3. June 2020 Food Service Report **(Page 89)**
4. 20/21 General Fund Budget as of July 31, 2020 **(Page 90)**
5. 20/21 General Fund Cash Flow Projection as of July 31, 2020 **(Page 91)**

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

1. Zoom Training
- 2.
- 3.

*Next Regular Board Meeting:
September 8, 2020
5:00 p.m. Closed Session
6:00 p.m. Open Session*

Adjournment: 7:48 p.m.