

MODOC JOINT UNIFIED SCHOOL DISTRICT

Board of Trustees

Regular Board Meeting

September 8, 2020

Closed Session: 5:00 p.m.

Open Session: 6:00 p.m.

Modoc Middle School Gymnasium

906 W 4th Street, Alturas, CA 96101

Meeting ID: 926 8470 7160

Passcode: 4m6T9U

<https://zoom.us/j/92684707160?pwd=OFRGV29MUWE4RmRQRkkxV2lETFJOUT09>

MJUSD BOARD OF TRUSTEES STATEMENT OF PHILOSOPHY

The MJUSD Board of Trustees is committed to represent the community and act in a responsible manner while focusing on the highest quality of education for the students in our District.

The Board recognizes the importance of a setting that promotes a regard for others while communicating, collaborating, being creative and critically thinking.

The Board further recognizes that all employees, families and students have rights and those rights are safeguarded in this setting.

Finally, the Board will continually put the highest priority on student academic achievement and educational excellence.

Meeting facilities are accessible to persons with disabilities. By request, alternative agenda document formats are available to persons with disabilities. To arrange an alternative agenda document format, or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting, please provide a written request to the Superintendent at the Modoc Joint Unified School District Office at least three (3) working days prior to any public meeting.

AGENDA

Call to Order by Presiding Officer: _____ at: _____ p.m.

Roll Call and Pledge of Allegiance:

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

Approval of Agenda

____/____ Yes:

No: Abstain:

Public Comments on Closed Session Agenda:

Under this item, the public is invited to address the Board regarding items that are on the Closed Session agenda. Speakers are limited to three (3) minutes each. The Board is not allowed under the law to take action on matters that are not listed on the 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

1.2. Recommendations for Approval:

1.2.1. Intern Support Provider

1.2.2. Certificated Substitute

1.3. Government Code § 54957:

1.3.1. 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

1.1.1. Classified Staff Member _____/_____ Yes: No: Abstain:

1.1.2. Classified Staff Member _____/_____ Yes: No: Abstain:

1.2. Recommendations for Approval:

1.2.1. Intern Support Provider _____/_____ Yes: No: Abstain:

1.2.2. Certificated Substitute _____/_____ Yes: No: Abstain:

1.3. Government Code § 54957:

1.3.1. 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.

Reports

1. Site Principals
2. Tom O'Malley, Superintendent
3. Board Reports
4. Modoc Teachers Association
5. Teamsters Local 137
6. Student Representative

Public Comments on Items on and not on the Agenda:

Under this item, the public is invited to address the Board regarding items that are and not on tonight's agenda. Speakers are limited to three (3) minutes each. The Board is not allowed under the law to take action on matters that are not listed on the agenda.

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

____/____ Yes: No: Abstain:

1. **Administration**
 - 1.1. Approve Minutes **(Pages 1-8)**
 - 1.1.1. Regular Board Meeting August 11, 2020
 - 1.1.2. Special Board Meeting August 25, 2020
2. **Budget and Finance**
 - 2.1. Approve Interfund Transfers **(Page 9)**
 - 2.1.1. \$30,000 General Fund to the Cafeteria Fund
 - 2.2. Approve warrants to be paid from the following **(Pages 10-15)**
 - 2.2.1. Checks dated 8/10/20
General Fund in the amount of \$81,830.17
 - 2.2.2. Checks dated 8/18/20

- General Fund in the amount of \$52,579.34
- Cafeteria Fund in the amount of \$32.53
- Special Reserve Capital Outlay Fund in the amount of \$30,307.40
- 2.2.3. Checks dated 8/27/20
 - General Fund in the amount of \$19,917.93
 - Cafeteria Fund in the amount of \$14,459.86

DISCUSSION/ACTION AGENDA

Public Hearing

This meeting is declared a public hearing for the purpose of allowing members of the public to discuss the State Department of Education Instructional Materials funding for Transitional Kindergarten through grade twelve.

This meeting is declared a public hearing for the purpose of allowing members of the public to discuss the 2020/2021 Learning Continuity and Attendance Plan. (Pages 16-24)

1. Approve Resolution 20.21.5 Declaring Sufficiency of Instructional Materials **(Pages 25-31)**
 _____/_____ Yes: No: Abstain:
2. Approve the Contract for Out of State Tuition Students for the 2020/2021 School Year **(Pages 32-33)**
 _____/_____ Yes: No: Abstain:
3. Approve the 2020/2021 Northern California Personnel and Labor Law Consortium Agreement of Participation **(Page 34)**
 _____/_____ Yes: No: Abstain:
4. Approve the 2020/2021 Designation of CIF Representatives to League **(Pages 35-36)**
 _____/_____ Yes: No: Abstain:
5. Approve the Purchase of a Dump Trailer **(Page 37)**
 _____/_____ Yes: No: Abstain:
6. Approve the Purchase of a Vehicle **(Pages 38-50)**
 _____/_____ Yes: No: Abstain:
7. Approve the 2020/2021 Agreement for Indian Education Tutoring Services **(Pages 51-52)**
 _____/_____ Yes: No: Abstain:
8. Approve Resolution 20.21.3 Teacher Assignments **(Pages 53-54)**

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|---|-----------|--|------|-----|----------|
| | ____/____ | | Yes: | | |
| No: Abstain: | | | | | |
| 9. Approve Resolution 20.21.6 Adopting the GANN Limit (Pages 55-58) | ____/____ | | Yes: | No: | Abstain: |
| 10. Approve the 2019/2020 Unaudited Actuals Report (Insert) | ____/____ | | Yes: | No: | Abstain: |
| 11. Approve a School Resource Officer | ____/____ | | Yes: | No: | Abstain: |
| 12. Approve first reading of the Board Policies (Insert) | | | | | |
| a. BP 3555 Business and Noninstructional Operations | | | | | |
| b. AR 4030 All Personnel Nondiscrimination in Employment | | | | | |
| c. BP /AR 4119.11, 4219.11, & 4319.11 All Personnel Sexual Harassment | | | | | |
| d. AR 4119.12, 4219.12, & 4319.12 All Personnel Title IX Sexual Harassment Complaint Procedures | | | | | |
| e. BP 5141.22 / AR 5141.22 Infectious Diseases | | | | | |
| f. AR 5145.3 Nondiscrimination/Harassment | | | | | |
| g. BP 5145.6 / E 5145.6 Parental Notifications | | | | | |
| h. BP 5145.7/ AR 5145.7 Students Sexual Harassment | | | | | |
| i. AR 5145.71 Students Title IX Sexual Harassment Complaint Procedures | | | | | |
| j. BP 6142.7 / AR 6142.7 Physical Education and Activity | | | | | |
| k. BP 6159 / AR 6159 Individualized Education Program | | | | | |
| l. BP 6159.1 / AR 6159.1 Procedural Safeguards and Complaints for Special Education | | | | | |
| m. BP 6159.2 / AR 6159.2 Nonpublic, Nonsectarian School and Agency Services for Special Education | | | | | |
| | ____/____ | | Yes: | No: | Abstain: |

INFORMATION

1. June 2020 ASB Report **(Page 59)**
2. July 2020 ASB Report **(Page 60)**
3. August 2020 Food Service Report **(Page 61)**

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

- 1.
- 2.
- 3.

***Next Regular Board Meeting:
October 13, 2020***

5:00 p.m. Closed Session
6:00 p.m. Open Session

Adjournment: