

MODOC JOINT UNIFIED SCHOOL DISTRICT

Board of Trustees

Regular Board Meeting

October 13, 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 6:07 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	Present

Pledge of Allegiance led by Fernand Larranaga

Approval of Agenda Don Mason/Monica Widby Yes 5: (Widby, Criner, Hays, Larranaga, Mason) 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:

The Board will now adjourn to Closed Session to discuss:

- 1. Pupil Personnel: Expulsion**
 - 1.1. Student Number 122710
 - 1.2. Student Number 122714
 - 1.3. Student Number 124771
- 2. Personnel - Public Employee Employment:**
 - 2.1. Resignations / Retirements:**

- 2.1.1. MMS Principal's Designee
 - 2.1.2. Classified Staff Member
 - 2.2. Recommendations for Approval:**
 - 2.2.1. MMS Principal's Designee
 - 2.2.2. Certificated Substitute
 - 2.2.3. Classified Substitute
 - 2.3. Government Code § 54957:** 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:

The Board will now adjourn to Closed Session to discuss:

1. Pupil Personnel: Expulsion

- 1.1. Student Number 122710 Karen Hays/Don Mason Yes 5: (Widby, Criner, Hays, Mason, Larranaga)
No: 0 Abstain: 0
- 1.2. Student Number 122714 Karen Hays/Don Mason Yes 5: (Widby, Criner, Hays, Mason, Larranaga)
No: 0 Abstain: 0
- 1.3. Student Number 124771 Karen Hays/Don Mason Yes 5: (Widby, Criner, Hays, Mason, Larranaga)
No: 0 Abstain: 0

2. Personnel - Public Employee Employment:

2.1. Resignations / Retirements:

- 2.1.1. MMS Principal's Designee Ruth Ann Criner/Monica Widby Yes 5: (Widby, Criner, Hays, Mason, Larranaga) No: 0 Abstain: 0
- 2.1.2. Classified Staff Member Ruth Ann Criner/Monica Widby Yes 5: (Widby, Criner, Hays, Mason, Larranaga) No: 0 Abstain: 0

2.2. Recommendations for Approval:

- 2.2.1. MMS Principal's Designee Don Mason/Karen Hays Yes 5: (Widby, Criner, Hays, Mason, Larranaga) No: 0 Abstain: 0
- 2.2.2. Certificated Substitute Don Mason/Karen Hays Yes 5: (Widby, Criner, Hays, Mason, Larranaga) No: 0 Abstain: 0
- 2.2.3. Classified Substitute Don Mason/Karen Hays Yes 5: (Widby, Criner, Hays, Mason, Larranaga) No: 0 Abstain: 0

2.3. Government Code § 54957: 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
 - Beckie Lewis, Principal of Alturas Elementary School, reported the good news that the Health Department approved their classes to be able to mix within their grade levels. PBIS and PTO sponsored staff appreciation last week. AR students in 3-5 grades were recognized for achieving their AR goals. She talked about professional development day. Distance learning has gone from 56 students down to 24.
 - Noelle Knight, Principal of Modoc Middle, shared the most recent MAP data. She talked about the professional development day and what they learned. She also talked about the intervention program they implemented and how well it worked. The state has asked MMS to be a model school. MMS was the only school in the state to improve. She is proud of the work the middle school has done.
 - Brian Norby, Principal of Modoc High School, reported that the high school did well on MAP testing despite the 6 month break. He is applying for a \$450,000 grant which a good sum will go to the green house. Sarah Rayburn and Harold Montague spoke about the senior internships.
 - Kristen Budmark, Assistant Principal of Modoc High School, introduced Ken Entwistle who spoke about some changes happening at High Desert Community Day School. He requested and received a grant from Rotary for the school.
2. Tom O'Malley, Superintendent, gave a presentation on property and liability insurance.
3. Board Reports
 - No Board reports
4. Modoc Teachers Association
 - Katie Copp gave a presentation on distance learning from the viewpoint of different teachers. Chris Armstrong, Diana Rudin, and Amy Brown all talked about their distance learning experiences. Katie Copp talked about bitmoji classrooms to help guided reading for distance learners.
5. Teamsters Local 137
 - No report
6. Student Representative
 - Cayla Castellanos reported that she is doing her internship with BLM. She said that the seniors really like doing the internships. Kids are excited to start practicing sports. Drama Club is starting rehearsals. Academic Decathlon is starting up. There is a blood drive on November 5th for students only. The high school will be displaying art student's work 1 time per month. She is enjoying block schedule.

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 (Criner, Hays, Widby, Mason, Larranaga) No: 0 Abstain: 0

1. Administration

1.1. Approve Minutes (**Pages 1-8**)

1.1.1. Regular Board Meeting September 8, 2020;

1.1.2. Special Board Meeting September 14, 2020;

2. Budget and Finance

2.1. Approve Budget Changes over \$10,000 (**Page 9**)

2.2. Approve Interfund Transfers (**Page 10**)

2.2.1. \$1,163.76 from the General Fund to the Cafeteria Fund

2.3. Approve warrants to be paid from the following (**Pages 11-15**)

2.3.1. Checks dated 9/9/20

General Fund in the amount of \$77,470.53

2.3.2. Checks dated 9/23/20

General Fund in the amount of \$81,304.04

Cafeteria Fund in the amount of \$16,389.88

DISCUSSION/ACTION AGENDA

1. Approve the USC Affiliation Agreement. (**Pages 16-23**) Ruth Ann Criner/Monica Widby Yes 5: (Widby, Criner, Hays, Mason, Larranaga) No: 0 Abstain: 0

2. Approve the Purchase of Extra Security Cameras and Additional Storage (**Pages 24-26**)

Karen Hays/Don Mason Yes 5: (Widby, Criner, Hays, Mason, Larranaga) No: 0 Abstain: 0

3. Approve Purchase of a Snow Plow (**Pages 27-28**) Monica Widby/Ruth Ann Criner Yes 5: (Widby, Criner,

Hays, Mason, Larranaga) No: 0 Abstain: 0

4. Approve the Public Disclosure and Memorandum of Understanding with Modoc Teachers Association. **(Pages 29-34)** Don Mason/Ruth Ann Criner Yes 5: (Widby, Criner, Hays, Mason, Larranaga) No: 0 Abstain: 0
5. Approve Service Agreement with National Benefit Services **(Pages 35-85)** Karen Hays/Don Mason Yes 5: (Widby, Criner, Hays, Mason, Larranaga) No: 0 Abstain: 0
6. Approve the Department of Rehabilitation Lease **(Pages 86-89)** Monica Widby/Karen Hays Yes 5: (Widby, Criner, Hays, Mason, Larranaga) No: 0 Abstain: 0
7. Approve the 2020-2021 Contract for Tuition Students between MJUSD and Lake County School District #7 **(Pages 90-91)** Ruth Ann Criner/Don Mason Yes 5: (Widby, Criner, Hays, Mason, Larranaga) No: 0 Abstain: 0
8. Approve the final 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 Karen Hays/Ruth Ann Criner Yes 5: (Widby, Criner, Hays, Mason, Larranaga) No: 0 Abstain: 0

INFORMATION

1. August 2020 Food Service Report. **(Page 92)**
2. August 2020 ASB Report. **(Page 93)**
3. 2020/2021 MJUSD Cash Flow Projection as of 10/1/20 **(Page 94)**
4. 2020/2021 MJUSD General Fund Budget as of 10/1/20 **(Page 95)**

Next Regular Board Meeting:

November 10, 2020

5:00 p.m. Closed Session

6:00 p.m. Open Session

Adjournment: 7:50 p.m.