

MODOC JOINT UNIFIED SCHOOL DISTRICT

Board of Trustees

Regular Board Meeting

November 10, 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 5:03 p.m. closed session and 6:05 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 Ruth Ann Criner/Karen Hays 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:

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1. Recommendations for Approval:

1.1.1. Classified Staff Member

1.1.2. MMS Volleyball Coach

1.2. Government Code § 54957: 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:

The Board will now adjourn to Closed Session to discuss:

1. Recommendations for Approval:

- 1.1.1. Classified Staff Member Ruth Ann Criner/Don Mason Yes 5: (Widby, Criner, Hays, Mason, Larranaga) No: 0 Abstain: 0
- 1.1.2. MMS Volleyball Coach Ruth Ann Criner/Don Mason Yes 5: (Widby, Criner, Hays, Mason, Larranaga) No: 0 Abstain: 0

1.2. **Government Code § 54957:** 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. Student Representative
 - Natalie Bunker, President of the Sophomore Class, reported that the high school had Brave Grave Spirit week. It was very fun. They had royalty during this week. The following week they had many kids quarantined. They also had a blood drive. She told everyone about the student of the month.
2. Site Principals
 - Brian Norby, Principal of Modoc High School, reported that they had the first quarantine at the high school. The kids are happy to be back to school. He commended the teachers for how they handled distance learning. He also commended the admin staff for contacting those kids that needed to quarantine. He talked about sports and handed out tentative Basketball, Football, and Wrestling schedules. He is waiting to hear from the State for direction. He is unsure at this point if sports will happen. There might be restrictions for spectators. He showed pictures of the Ag Floral class and their creations. He also talked about Fun Fridays.
 - Noelle Knight, Principal of Modoc Middle School, talked about the quarantine. She also talked about Red Ribbon Spirit Week and shared pictures.
 -

3. Tom O'Malley, Superintendent, reported that he is in the early stages of looking at an online platform for distance learning. He talked about the quarantines and how they are trying to have the least disruption during them.
4. Board Reports
 - Karen Hays reported that the production of Shrek may open next Thursday if kids are not quarantined.
5. Modoc Teachers Association
 - Diana Rudin said MTA and CTA are working to integrate SPED teachers into their unit. She talked about CTA issues.
6. 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/Don Mason Yes: 5 (Criner, Hays, Widby, Mason, Larranaga) No: 0 Abstain: 0

1. Administration

1.1. Administration

- 1.1.1. Approve Minutes **(Pages 1-5)**
 - 1.1.1.1. Regular Board Meeting October 13, 2020;
- 1.1.2. Approve the School Facility Conditions Evaluations **(Pages 6-11)**
- 1.1.3. Approve Quarterly Uniform Complaint Report Summary 1st Quarter **(Page 12)**

1.2. Budget and Finance

- 1.2.1. Approve Interfund Transfers **(Page 13)**
 - 1.2.1.1. \$30,000 General Fund to the Cafeteria Fund
 - 1.2.1.2. \$1,374.25 expenditures from Cafeteria Fund to the General Fund
- 1.2.2. Approve warrants to be paid from the following **(Pages 14- 21)**
 - 1.2.2.1. Checks dated 10/14/20
 - General Fund in the amount of \$79,833.95
 - Adult Ed in the amount of \$855.54
 - Cafeteria Fund in the amount of \$517.59
 - 1.2.2.2. Checks dated 10/19/20
 - General Fund in the amount of \$69,011.59
 - Adult Ed in the amount of \$1,372.53
 - Cafeteria Fund in the amount of \$18,466.91

- 1.2.2.3. Checks dated 10/21/20
General Fund in the amount of \$2,976.27
- 1.2.2.4. Checks dated 10/26/20
General Fund in the amount of \$24,398.69
Cafeteria Fund in the amount of \$32.64

DISCUSSION/ACTION AGENDA

- 1. Approve the Memorandum of Understanding between Modoc Joint Unified School District and Teamsters Local 137 Instructional Aide Unit and General Unit **(Pages 22-23)**
Monica Widby/Ruth Ann Criner Yes: 5 (Criner, Hays, Widby, Mason, Larranaga) No: 0 Abstain: 0
- 2. Approve the Single Plan for Student Achievement for Modoc High School, Alturas Elementary School, Modoc Middle School, and Stateline Elementary School **(Pages 24-261)**
Don Mason/Karen Hays Yes: 5 (Criner, Hays, Widby, Mason, Larranaga) No: 0 Abstain: 0
- 3. Approve the Dual Enrollment Course Agreement with College of the Siskiyous **(Page 262)**
Ruth Ann Criner / Monica Widby Yes: 5 (Criner, Hays, Widby, Mason, Larranaga) No: 0 Abstain: 0
- 4. Declare the December 2020 Regular Board Meeting to reorganize the Modoc Joint Unified School District Board of Trustees and to discuss the board meeting calendar.
Don Mason/Monica Widby Yes: 5 (Criner, Hays, Widby, Mason, Larranaga) No: 0 Abstain: 0

DISCUSSION

- 1. Review of District COVID-19 Procedures. Tom discussed COVID-19 guidelines and the quarantines.

INFORMATION

- 1. September 2020 Food Service Report. **(Page 263)**
- 2. Quarterly & Historical Interest Earned on MJUSD Investments **(Page 264)**
- 3. September 30, 2020 ASB Report **(Page 265)**
- 4. 2020/2021 MJUSD General Fund Budget as of 10/29/20 **(Page 266)**
- 5. 2020/2021 MJUSD Cash Flow Projection as of 10/29/20 **(Page 267)**
- 6. 30 Year Capital Outlay Plan **(Page 268)**

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

- 1.
- 2.

*Next Regular Board Meeting:
December 15, 2020
5:00 p.m. Closed Session
6:00 p.m. Open Session*

Adjournment: 6:55