

MODOC JOINT UNIFIED SCHOOL DISTRICT

Board of Trustees

Regular Board Meeting

December 15, 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
Ruth Ann Criner, Member	Present
Monica Widby, Member	Present
Tom O'Malley, Superintendent	Present
Student Representative	Present

Pledge of Allegiance led by Fernand Larranaga

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

CLOSED SESSION

The Board will now adjourn to Closed Session to discuss:

- 1. Pupil Personnel: Expulsion**
 - 1.1. Student Number 122500
- 2. Personnel - Public Employee Employment:**
 - 2.1. Resignations / Retirements:**

- 2.1.1. Classified Staff Member
- 2.2. Recommendations for Approval:**
 - 2.2.1. Classified Staff Member(s)
 - 2.2.2. Classified Substitute
 - 2.2.3. Classified Substitute
- 2.3. Government Code § 54957:**
 - 2.3.1. Public Employee Performance Evaluation: (Superintendent);
 - 2.3.2. 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 122500 Ruth Ann Criner/Monica Widby Yes:5 (Larranaga, Mason, Criner, Hays, Widby) No: 0 Abstain: 0

2. Personnel - Public Employee Employment

2.1. Resignations/Retirements

- 2.1.1. Classified Staff Member Karen Hays / Monica Widby Yes:5 (Larranaga, Mason, Criner, Hays, Widby) No: 0 Abstain: 0

2.2. Recommendations for Approval:

- 2.2.1. Classified Staff Member(s) Karen Hays / Monica Widby Yes:5 (Larranaga, Mason, Criner, Hays, Widby) No: 0 Abstain: 0

- 2.2.2. Classified Substitute Karen Hays / Monica Widby Yes:5 (Larranaga, Mason, Criner, Hays, Widby) No: 0 Abstain: 0

- 2.2.3. Classified Substitute Karen Hays / Monica Widby Yes:5 (Larranaga, Mason, Criner, Hays, Widby) No: 0 Abstain: 0

2.3. Government Code § 54957:

- 2.3.1. Public Employee Performance Evaluation: (Superintendent); **No Reportable Action**

- 2.3.2. 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. Student Representative Cayla Castellanos reported about happenings at the high school. They had a Brave Grave week because there was no Spirit Week for homecoming. They are trying to keep spirits high. They decorated the hallways. Drama students just got back to practicing for Shrek. Student Council has been affected by the COVID quarantine so there hasn't been many students in class and not a lot to do. FFA state president and vice-president were here for a movie night. FFA is having a wreath sale. Final is this week. They are planning on displaying are in the hallway next month.
2. Site Principals
 - Beckie Lewis, Principal of Alturas Elementary School reported that the kids are very excited this time of year. PBIS & PTO have been hosting meals for the staff this week. The District also bought them lunch. AVID is focusing on smart goals. PBIS is solidifying strategies. She explained the new awards that students can earn.
 - Noelle Knight, Principal of Modoc Middle School, had the math teachers do a presentation explaining their program. Keith Weber, Amanda Holding, and Paige Fulmer explained how they have worked together to improve kids math skills.
 - Brian Norby, Principal of Modoc High School, reported that Kevin Marcussen and Dominique DeMoss obtained a \$457,177 CTE grant. He discussed what it will be used for including heating the greenhouse. They plan to offer dual enrollment in the CTE courses down the road. He discussed the status of high school sports. CDPH is thinking about allowing sports. He explained who & when we may be able to play. He is doing everything he can to try for mini-seasons.
 - Kristen Budmark, Assistant Principal of Modoc High School, reported that they are planning to interview for the Frosh/Soph Basketball Coach. She also talked about how good the kid's morale has been despite COVID.3.
3. Tom O'Malley, Superintendent, reported that MJUSD is gaining notoriety for staying open for in-person instruction since Day 1. He will try to keep us out of the spotlight but it is getting harder since we are getting this attention. He also said that we might have to redo the LCFF.
4. Board Reports
 - Karen Hays - Shrek missed it's opening by 2 days because of COVID. They are trying to reschedule for mid January.
 - Fernand Larranaga gave kudos to Alturas Ranches for donating money to the school sports programs. He also gave a shout out to all the teachers and admin for keeping the school open during this time.
5. MTA - No MTA report.
6. Teamsters Local 137 - No report.

Public Comments on Items on and not on the Agenda:

- No public comments.

ANNUAL ELECTION OF OFFICERS

Election of Officers

Annually the Board of Education must elect officers to serve as President, Vice-President, and Clerk of the Board until the next Organizational Meeting. The Secretary of the Board will conduct the election of the President. The Chair will be returned to the President of the Board to continue with the election of the officers.

A. Election of the President

NOMINATION OF PRESIDENT

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

Member Fernand Larranaga was officially seated as President of the Governing Board.

B. Election of the Vice-President

NOMINATION OF VICE-PRESIDENT

ELECTION OF VICE-PRESIDENT Ruth Ann Criner/Monica Widby Yes:5 (Larranaga, Mason, Criner, Hays, Widby)
No: 0 Abstain: 0

Member Karen Hays was officially seated as Vice-President of the Governing Board.

C. Election of the Clerk

NOMINATION OF CLERK

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

Member Ruth Ann Criner was officially seated as Clerk of the Governing Board.

D. Appointment of the Secretary to the Board

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

Tom O'Malley was officially seated as Secretary to the Governing Board.

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

1. Administration

1.1. Approve Minutes **(Pages 1-4)**

1.1.1. Regular Board Meeting November 10, 2020;

2. Budget and Finance

2.1. Approve Budget Changes over \$10,000 **(Page 5)**

2.2. Approve warrants to be paid from the following **(Pages 6-13)**

2.2.1. Checks dated 11/3/20

General Fund in the amount of \$33,974.60

Adult Ed Fund in the amount of \$653.39

2.2.2. Checks dated 11/13/20

General Fund in the amount of \$63,918.73

Cafeteria Fund in the amount of \$778.05

2.2.3. Checks dated 11/17/20

General Fund in the amount of \$34,137.82

Checks dated 11/19/20
General Fund in the amount of \$67,864.86

Adult Ed Fund in the amount of \$310.37

Cafeteria Fund in the amount of \$23,282.35

2.2.4. Checks dated 12/08/20

General Fund in the amount of \$182,208.17

Cafeteria Fund in the amount of \$30.33

DISCUSSION/ACTION AGENDA

1. Authorized Agents/Representatives/Calendar

- a. Tom O'Malley as authorized agent for Modoc Joint Unified School District, Modoc County, California, to serve as the District's authorized agent to local, state and federal programs and as authorized agent for building projects, programs, and financial data; and the Clerk of projects, programs and financial data; and the Clerk of projects, programs, and financial data; and the Clerk of the Governing Board, Ruth Ann Criner, as authorized agent for Modoc Joint Unified School District in the absence of the Superintendent.
Monica Widby/Karen Hays Yes:5 (Larranaga, Mason, Criner, Hays, Widby)
No: 0 Abstain: 0

- b. Approve calendar of Board Meeting dates and times for 2021. **(Page 14)**

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

2. Approve LCFF Budget Overview for Parents **(Page 15-17)** Karen Hays/Monica Widby Yes:5 (Larranaga, Mason, Criner, Hays, Widby) No: 0 Abstain: 0
3. Approve 2020/2021 First Interim Report. **(Insert)** Karen Hays/Ruth Ann Criner Yes:5 (Larranaga, Mason, Criner, Hays, Widby) No: 0 Abstain: 0
4. Approve the Proposal to Change the Format of Long Term Distance Learning at AES **(Pages 18-24)** Ruth Ann Criner/Monica Widby Yes:5 (Larranaga, Mason, Criner, Hays, Widby) No: 0 Abstain: 0
5. Approve Resolution No. 20.21.7 adopting the 457(b) Retirement Plan **(Pages 25-47)** Karen Hays/Ruth Ann Criner Yes:5 (Larranaga, Mason, Criner, Hays, Widby) No: 0 Abstain: 0
6. Approve Resolution No. 20.21.8 adopting the 403(b) Retirement Plan **(Pages 48-93)** Don Mason/Monica Widby Yes:5 (Larranaga, Mason, Criner, Hays, Widby) No: 0 Abstain: 0
7. Approve first reading of the Board Policies **(Insert)**
 - a. E1113 District and School Websites
 - b. BP 3280 Sale or Lease of District-Owned Real Property
 - c. BP/AR 3530 Risk Management/Insurance
 - d. BP/AR 4119.11, 4219.11, 4319.11 Sexual Harassment
 - e. AR/E 4119.12, 4219.12, 4319.12 Title IX Sexual Harassment Complaint Procedures
 - f. BP/AR 4157, 4257, 4357 Employee Safety
 - g. AR 4157.1, 4257.1, 4357.1 Work-Related Injuries
 - h. BP/AR 5113.1 Chronic Absence and Truancy
 - i. AR 5113.11 Attendance Supervision
 - j. BP/AR 5145.7 Sexual Harassment
 - k. AR/E 5145.71 Title IX Sexual Harassment Complaint Procedures
 - l. BP/AR/E 6161.1 Selection and Evaluation of Instructional Materials
 - m. E 9323.2 Actions By The Board

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

DISCUSSION

1. 2021/2022 School Calendar **(Pages 94-96)**

INFORMATION

1. October 2020 Food Service Report. **(Page 97)**
2. October 2020 ASB Report **(Page 98)**

***Next Regular Board Meeting:
January 12, 2021 (pending board approval)
5:00 p.m. Closed Session
6:00 p.m. Open Session***

Adjournment: 7:25 p.m.