MODOC JOINT UNIFIED SCHOOL DISTRICT
Board of Trustees

Special Board Meeting
May 19, 2025
Open Session: 3:00 p.m.
District Office Conference Room
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 3:00 p.m.

Roll Call and Pledge of Allegiance:

Fernand Larranga, President	**Present**
Ruth Ann Criner, Vice President	**Present**
Monica Widby, Clerk	**Present**
Jodie Veverka, Member	**Present**
Shaun Wood, Member	**Present**
Tom O'Malley, Superintendent	**Present**

Pledge of Allegiance Led By: Jodie Veverka

Approval of Agenda Ruth Ann Criner/Monica Widby Yes: 5 (Larranaga, Widby, Criner, Wood, Veverka) No: 0 Abstain: 0

Public Comments on Closed Session Agenda:
No public comments were made on items that were on the closed session agenda.

OPEN SESSION

Public Comments on Items on and not on the Agenda: None
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.

DISCUSSION

1. Discussion of Transition Process - Superintendent
    a. The Board has directed the Superintendent to assist in moving the process forward.

Next Regular Board Meeting:
June 10, 2025
5:00 p.m. Closed Session
6:00 p.m. Open Session

Adjournment: 3:52