MODOC JOINT UNIFIED SCHOOL DISTRICT
Board of Trustees

Special Board Meeting
July 1, 2024
Open Session: 4:00 p.m.
District Office Board 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 4:05 p.m. open session.

Roll Call and Pledge of Allegiance:

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

Pledge of Allegiance led by Monica Widby

Approval of Agenda Ruth Ann Criner/Monica Widby Yes:4 (Widby, Larranaga, Criner, Wood) No: 0 Abstain: 0

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

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DISCUSSION / ACTION AGENDA

1. Approve amendment to lease-leaseback contract with McCuen Construction **(Insert)**
   Monica Widby/Shaun Wood Yes:4 (Widby, Larranaga, Criner, Wood) No: 0 Abstain: 0

Next Regular Board Meeting:
August 13, 2024
5:00 p.m. Closed Session
6:00 p.m. Open Session

Adjournment: 4:25