Superintendent
Tom O'Malley

MODOC Joint Unified School District

Board Members
Fernand Larranaga
Alan Hopkins
Don Mason
Erin Bevil
Karen Hays

Special Board Meeting
May 1, 2016
Closed Session: 12:45 p.m.
Open Session: 1:30 p.m.
District Office Conference Room
906 West 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 Presiding Officer Fernand Larranaga at 12:55 p.m. Closed Session.

Roll Call:

Fernand Larranaga, President	Present
Alan Hopkins, Vice President	Absent
Don Mason, Clerk	Present
Erin Bevil, Member	Present
Karen Hays, Member	Present
Tom O'Malley, Superintendent	Present
Emily Cross, Student Representative	Absent

Pledge of Allegiance – Led by: Don Mason

Approval of Agenda **[Motion, Karen Hays Second, Don Mason**- 4 - 0 -0**]**

CLOSED SESSION AGENDA

The Board adjourned to Closed Session to discuss:

1. **Personnel: Public Employee Employment:**
   [Government Code § 54957] Public Employee Employment: (a) Hiring of Modoc High School Assistant Principal.

OPEN SESSION AGENDA

Reporting of Closed Session Items:

1. **Personnel: Public Employee Employment:**
   Recommendations for Approval:
   [Government Code § 54957] Public Employee Employment: (a) Hiring of Modoc High School Assistant Principal. **[Motion, Erin Bevil Second, Don Mason**- 4 - 0 -0**]**

❖ **Next Regular Board Meeting May 17, 2016 at 5:00 p.m. Closed Session and 6:00 p.m. Open Session.**

Adjournment: 2:30 p.m.