

MODOC JOINT UNIFIED SCHOOL DISTRICT

Board of Trustees

Special Board Meeting

May 26, 2026

Closed Session: 4:00 p.m.

Immediately After

District Office Board Room

906 W 4th Street, Alturas, CA 96101

MJUSD BOARD OF TRUSTEES STATEMENT OF PHILOSOPHY

The MJUSD Board of Trustees is committed to represent the community and act in a responsible manner while focusing on the highest quality of education for the students in our District.

The Board recognizes the importance of a setting that promotes a regard for others while communicating, collaborating, being creative and critically thinking.

The Board further recognizes that all employees, families and students have rights and those rights are safeguarded in this setting.

Finally, the Board will continually put the highest priority on student academic achievement and educational excellence.

Meeting facilities are accessible to persons with disabilities. By request, alternative agenda document formats are available to persons with disabilities. To arrange an alternative agenda document format, or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting, please provide a written request to the Superintendent at the Modoc Joint Unified School District Office at least three (3) working days prior to any public meeting.

AGENDA

Call to Order by Presiding Officer: _____ at: _____ p.m.

Roll Call:

Fernand Larranaga, President	_____
Ruth Ann Criner, Vice President	_____
Monica Widby, Clerk	_____
Jodie Veverka, Member	_____
Shaun Wood, Member	_____
Rebecca Lewis, Superintendent	_____

Pledge of Allegiance Led By: _____

Approval of Agenda

_____/_____/_____/ Yes: No: Abstain:

Public Comments on Closed Session Agenda:

Under this item, the public is invited to address the Board regarding items that are on the Closed Session 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.

CLOSED SESSION

The Board will now adjourn to Closed Session to discuss Personnel Matters Pursuant to Government Code § 54957

- 1. Personnel - Public Employee Employment:**
 - 1.1. Resignations / Retirements / Releases**
 - 1.1.1. Classified Staff
 - 1.2. Recommendations for Approval**
 - 1.2.1. Certificated Staff
 - 1.3. Public Employee Performance Evaluation**
- 2. Negotiations:** Conference with labor negotiator pursuant to [Government Code § 54957.6]: Agency Negotiators: Rebecca Lewis, Elizabeth Guzman, Gerese Weber
 - 2.1.** Employee Organization: Modoc Teachers Association
 - 2.2.** Employee Organization: Teamsters Local 137
 - 2.3.** Employee Organization: Unrepresented

OPEN SESSION

Reporting of Closed Session Items:

- 1. Personnel - Public Employee Employment:**
 - 1.1. Resignations / Retirements / Releases**
 - 1.1.1. Classified Staff _____/_____/_____/ Yes: No: Abstain:
 - 1.2. Recommendations for Approval**
 - 1.2.1. Certificated Staff _____/_____/_____/ Yes: No: Abstain:
 - 1.3. Public Employee Performance Evaluation**
- 2. Negotiations:**Conference with labor negotiator pursuant to [Government Code § 54957.6]: Agency Negotiators: Rebecca Lewis, Elizabeth Guzman, Gerese Weber
 - 2.1.** Employee Organization: Modoc Teachers Association
 - 2.2.** Employee Organization: Teamsters Local 137
 - 2.3.** Employee Organization: Unrepresented

Public Comments on Items on and not on the Agenda:

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.

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

_____/____ Yes: No: Abstain:

1. Budget and Finance

1.1. Approve Budget Changes over \$10,000 (**Page 1**)

Next Regular Board Meeting:

June 10, 2026

5:00 p.m. Closed Session

6:00 p.m. Open Session

Adjournment:



906 West 4th Street, Alturas, CA 96101
Phone: (530) 233-7201 Fax: (530) 233-4362 Web: www.modoc.k12.ca.us

May 21, 2026

MEMORANDUM

To: Beckie Lewis, Superintendent
From: Elizabeth Nikki Guzman, Business Manager
Subject: BUDGET CHANGES OVER \$10,000

This is to request that the Board of Trustees approve the following changes over \$10,000 to the 2025-26 budget at the next Board meeting:

- Increase Forest Reserves by \$4,711 from prior year reauthorized Lassen County funding received and increase transfers out to the Special Reserve Fund by the same amount for future capital outlay projects.
- Decrease transfers out of the unrestricted General Fund by \$182,234 as increased Forest Reserve funding covered this amount originally budgeted for the annual Certificates of Participation (COPs) payment due. Decrease transfers out to the Special Reserve Fund by the same amount.
- Increase Nonresident Tuition paid to LCSD#7 based P2 ADA by \$8,174.
- Increase Special Reserve Fund revenue by \$419,991 for prior year reauthorized Forest Reserve funds to be used for future capital outlay projects.
- Reduce SMAA services budget by \$26,000 and move this to SMAA carryover in the fund balance to be used in future fiscal years.
- Reduce CCAP expenditures by \$31,748 and move to CCAP carryover in the fund balance to be used in next fiscal year.
- Reduce CCSPS expenditures by \$55,718 and move to CCAP carryover in the fund balance to be used in future fiscal year.
- Increase federal meal reimbursements in the Cafeteria Fund by \$20,000, food expenditures by \$15,000, and increase the Cafeteria Fund balance by \$5,000, based on current projected activity.

The changes above will increase the General Fund unrestricted fund balance by \$174,060.