Superintendent
Tom O'Malley

MODOC Joint Unified School District

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

Special Board Meeting
July 10, 2014
Open Session: 4:00 p.m.
District Office Conference Room
906 West 4th Street, Alturas, CA

A full recorded transcript of the Regular Board Meeting is available upon request. Contact the district office (530) 233-7201.

MINUTES

Call to Order by Presiding Officer Fernand Larranaga, at 4:00 p.m.

Roll Call:

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

Pledge of Allegiance – Led by Erin Bevil

Approval of Agenda **[Motion, Karen Hays Second, Erin Bevil**- 3 - 0 -0**]**

Public Comments – No public comments were made.

DISCUSSION/ACTION AGENDA

1. Approve Resolution 14/15-1 by a Local Governmental Jurisdiction Applying for its Own Project. **[Motion, Erin Bevil Second, Karen Hays**- 3 - 0 -0**]**

2. Approve revisions to the 2014-2015 Budget due to the State Budget Act. **[Motion, Karen Hays Second, Erin Bevil**- 3 - 0 -0**]**

3. Approve Field Trip Request for Julie Harris and Amber Hoffeld for the FFA Officer Retreat August 8-9, 2014 to Blue Lake Campground. **[Motion, Erin Bevil Second, Karen Hays**- 3 - 0 -0**]**

Board Member Request for Items for Next Regular Meeting Agenda

1.
2.
3.

❖ **Next Regular Board Meeting: August 19, 2014 at 5:00 p.m. closed session and 6:00 p.m. open session.**

Adjournment: **4:15 p.m.**