MODOC JOINT UNIFIED SCHOOL DISTRICT
Board of Trustees

Special Board Meeting
August 11, 2022
Closed Session: 6:00 p.m.
Open Session: 6:05 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 Karen Hays at 6:05 p.m. closed session and at 6:30 p.m. open session.

Roll Call and Pledge of Allegiance:

Fernand Larranga, President	**Absent**
Karen Hays, Vice President	**Present**
Ruth Ann Criner, Clerk	**Present**
Don Mason, Member	**Present**
Monica Widby, Member	**Present**
Tom O'Malley, Superintendent	**Present**
Student Representative	**None**

Approval of Agenda Don Mason/Ruth Ann Criner Yes:4 (Criner, Widby, Mason, Hays) No: 0 Abstain: 0

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

CLOSED SESSION

The Board will now adjourn to Closed Session to discuss:

1. **Personnel - Public Employee Employment:**
   - **1.1. Resignations**
     - 1.1.1. Certificated Staff
     - 1.1.2. MHS Varsity Basketball Coach
     - 1.1.3. Academic Decathlon Coach
     - 1.1.4. MMS 6th Grade Boys and Girls Coach
   - **1.2. Recommendations for Approval:**
     - 1.2.1. Classified Staff Member
     - 1.2.2. AES MTSS Liaison
     - 1.2.3. Classified Staff

1.2.4. Certificated/Classified Substitute

OPEN SESSION

Reporting of Closed Session Items:

1. Personnel - Public Employee Employment:

1.1. Resignations

1.1.1. Certificated Staff Member — Don Mason/Ruth Ann Criner Yes:4 (Criner, Widby, Mason, Hays) No: 0 Abstain: 0

1.1.2. MHS Varsity Basketball Coach — Don Mason/Ruth Ann Criner Yes:4 (Criner, Widby, Mason, Hays) No: 0 Abstain: 0

1.1.3. Academic Decathlon Coach — Don Mason/Ruth Ann Criner Yes:4 (Criner, Widby, Mason, Hays) No: 0 Abstain: 0

1.1.4. MMS 6th Grade Boys and Girls Coach — Don Mason/Ruth Ann Criner Yes:4 (Criner, Widby, Mason, Hays) No: 0 Abstain: 0

1.2. Recommendations for Approval:

1.2.1. Classified Staff Member — Ruth Ann Criner/Monica Widby Yes:4 (Criner, Widby, Mason, Hays) No: 0 Abstain: 0

1.2.2. AES MTSS Liaison — Ruth Ann Criner/Monica Widby Yes:4 (Criner, Widby, Mason, Hays) No: 0 Abstain: 0

1.2.3. Classified Staff — Ruth Ann Criner/Monica Widby Yes:4 (Criner, Widby, Mason, Hays) No: 0 Abstain: 0

1.2.4. Certificated/Classified Substitute — Ruth Ann Criner/Monica Widby Yes:4 (Criner, Widby, Mason, Hays) No: 0 Abstain: 0

DISCUSSION/ACTION AGENDA

1. Approve Variable Term Waiver Request for Alturas Elementary School 3rd Grade Teacher Rhiannon Martin. The applicant will be employed at Modoc Joint Unified School District on the basis of a Variable Term Waiver for the 2022/2023 school year. A declaration of need is on file with the California Commission on Teacher Credentialing.

   Don Mason/Ruth Ann Criner Yes:4 (Criner, Widby, Mason, Hays) No: 0 Abstain: 0

2. Approve Variable Term Waiver Request for Modoc High School Physical Education Teacher Robert Buck. The applicant will be employed at Modoc Joint Unified School District on the basis of a Variable Term Waiver for the 2022/2023 school year. A declaration of need is on file with the California Commission on Teacher Credentialing.

   Monica Widby/Don Mason Yes:4 (Criner, Widby, Mason, Hays) No: 0 Abstain: 0

Next Regular Board Meeting:
September 13, 2022
5:00 p.m. Closed Session
6:00 p.m. Open Session

Adjournment: 6:35