Superintendent
Tom O'Malley

MODOC Joint Unified School District

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

Special Board Meeting
August 22, 2016
Closed Session: 3:00 p.m.
Open Session: 3:05 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 3:00 p.m. Closed Session and 3:07 p.m. Open Session.

Roll Call:

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

Pledge of Allegiance – Led by: Karen Hays

Approval of Agenda **[Motion, Don Mason Second, Alan Hopkins**- 4 - 0 -0**]**

Public Comments – No public comments were made on items that were on the Closed Session agenda.

CLOSED SESSION AGENDA

The Board adjourned to Closed Session to discuss:

1. **Personnel: Public Employee Employment:**
   Recommendations for Approval: (a) MHS JV Volleyball Coach;

OPEN SESSION AGENDA

Reporting of Closed Session Items:

1. **Personnel: Public Employee Employment:**
   Resignations:
   Recommendations for Approval:
   (a) MHS JV Volleyball Coach; **[Motion, Karen Hays Second, Don Mason**- 4 - 0 -0**]**

DISCUSSION/ACTION AGENDA

1. Final review of the California Collections (Houghton Mifflin Harcourt) curriculum for English Language Arts at Modoc Middle School. This curriculum is supported by the curriculum committee at Modoc Middle School and has been on display for 30 days at the District Office. **[Motion, Alan Hopkins Second, Don Mason**- 4 - 0 -0**]**

2. Approve Provisional Internship Permit Request for Alturas Elementary School Kindergarten Teacher Intern Heather Hadwick. The applicant will be employed at Modoc Joint Unified School District on the basis of a Provisional Internship Permit for the 2016/2017 school year. A declaration of need is on file with the California Commission on Teacher Credentialing. [**Motion, Karen Hays Second, Alan Hopkins**- 4 - 0 -0**]**

[**Motion, Don Mason Second, Alan Hopkins**- 5 - 0 -0**]**

- **Next Regular Board Meeting September 13, 2016 at 5:00 p.m. Closed Session and 6:00 p.m. Open Session.**

Adjournment: 3:15 p.m.