MODOC JOINT UNIFIED SCHOOL DISTRICT
Board of Trustees

Special Board Meeting
July 10, 2025
Closed Session: 1:00 p.m.
Open Session: Immediately Following Closed Session
District Office Conference 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 Fernand Larranaga at 1:00 p.m.

Roll Call and Pledge of Allegiance:

Fernand Larranga, President	**Present**
Ruth Ann Criner, Vice President	**Absent**
Monica Widby, Clerk	**Present**
Jodie Veverka, Member	**Present**
Shaun Wood, Member	**Present**
Rebecca Lewis, Superintendent	**Present**

Pledge of Allegiance Led By: Beckie Lewis

Approval of Agenda Monica Widby/Shaun Wood Yes: 4 (Larranaga, Widby, Wood, Veverka) 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. **Government Code § 54957:**
    - 1.1. Public Employee Performance Evaluation: (Various Certificated and Classified employees);
    - 1.2. Public Employee Employment
        - 1.2.1. Hiring of Alturas Elementary School Principal/Intern

OPEN SESSION

Reporting of Closed Session Items:

1. **Government Code § 54957:**
   1.1. Public Employee Performance Evaluation: (Various Certificated and Classified employees);

   No Reportable Action

   1.2. Public Employee Employment
   1.2.1. Hiring of Alturas Elementary School Principal/Intern

   Jodie Veverka/Monica Widby Yes: 4 (Larranaga, Widby, Wood, Veverka) No: 0 Abstain: 0

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.

DISCUSSION / ACTION ITEMS

1. Approve Revisions to the 2025-26 Administrative Salary Schedule **(Page 1)**

   Shaun Wood/Jodie Veverka Yes: 4 (Larranaga, Widby, Wood, Veverka) No: 0 Abstain: 0

Next Regular Board Meeting:
August 12, 2025
5:00 p.m. Closed Session
6:00 p.m. Open Session

Adjournment: 3:07