Superintendent
Tom O'Malley

MODOC Joint Unified School District

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

Special Board Meeting
June 5, 2017
Closed Session: 2:00 p.m.
Open Session: 2:05 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 2:00 p.m. Closed Session and 2:10 p.m. Open Session.

Roll Call:

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

Pledge of Allegiance – Led by: Erin Bevil

Approval of Agenda [**Motion, Karen Hays Second, Erin Bevil**- 4 - 0 -0 (Mason Absent)]

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) Substitute Bus Driver;

OPEN SESSION AGENDA

Reporting of Closed Session Items:

1. **Personnel: Public Employee Employment:**
   Recommendations for Approval:
   (a) Substitute Bus Driver; [**Motion, Alan Hopkins Second, Erin Bevil**- 4 - 0 -0 (Mason Absent)]

PUBLIC HEARINGS

This meeting is declared a public hearing to solicit the recommendations and comments from members of the public regarding the specific actions and expenditures proposed to be included in the 2017/2018 Local Control Accountability Plan (LCAP). The LCAP is available at Modoc Joint Unified School District Office, 906 W 4th Street, Alturas, CA 96101 and on the MJUSD website – www.modoc.k12.ca.us.

This meeting is declared a public hearing for the purpose of members of the public to comment on the proposed 2017/2018 July 1 Budget and Reserve Balance. Available at Modoc Joint Unified School District Office, 906 W 4th Street, Alturas, CA 96101 and on the MJUSD website – www.modoc.k12.ca.us.

This meeting is declared a public hearing for the purpose of members of the public to comment on the Title VI, Part II Application.

DISCUSSION/ACTION AGENDA

1. Approve Title VI Indian Education Grant Application Part II. [**Motion, Karen Hays Second, Erin Bevil**- 4 - 0 -0 (Mason Absent)**]**

- **Next Regular Board Meeting June 20, 2017 at 5:00 p.m. Closed Session and 6:00 p.m. Open Session.**

Adjournment: 3:25 p.m.