MODOC JOINT UNIFIED SCHOOL DISTRICT
Board of Trustees

Special Board Meeting
October 11, 2022
Open Session: 4:55 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 Fernand Larranaga at 4:55 p.m.

Roll Call and Pledge of Allegiance:

Fernand Larranga, President	**Present**
Karen Hays, Vice President	**Present**
Ruth Ann Criner, Clerk	**Present**
Don Mason, Member	**Present**
Monica Widby, Member	**Present**
Tom O'Malley, Superintendent	**Present**

Approval of Agenda Don Mason/Monica Widby Yes:5 (Criner, Widby, Larranaga, Hays, Mason) No: 0 Abstain: 0

OPEN SESSION

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 AGENDA

1. Approve SLE field trip to Placerville and Sacramento, CA **(Page 1)**

   Monica Widby/Ruth Ann Criner Yes:5 (Criner, Widby, Larranaga, Hays, Mason) No: 0 Abstain: 0

2. Approve MHS Public Safety Field Trip to CalOES Headquarters in Mather, CA **(Page 2)**

   Karen Hays/Don Mason Yes:5 (Criner, Widby, Larranaga, Hays, Mason) No: 0 Abstain: 0

Board Member Request(s) for Items on the Next Regular Meeting Agenda

1.
2.
3.

Next Regular Board Meeting:
November 8, 2022
5:00 p.m. Closed Session
6:00 p.m. Open Session

Adjournment: 5:00 p.m.