MODOC JOINT UNIFIED SCHOOL DISTRICT
Board of Trustees

Special Board Meeting
August 9, 2022
Closed Session: 7:00 p.m.
Open Session: 7:05 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 Fernand Larranaga at 7:00 p.m. closed session and at 7:10 p.m. open session.

Roll Call and Pledge of Allegiance:

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

Approval of Agenda Ruth Ann Criner/Monica Widby Yes:4 (Criner, Widby, Larranaga, 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. Recommendations for Approval:**
     - 1.1.1. Certificated Staff Member

OPEN SESSION

Reporting of Closed Session Items:

1. **Personnel - Public Employee Employment:**

1.1. Recommendations for Approval:

1.1.1. Certificated Staff Member Karen Hays Criner/Monica Widby Yes:4 (Criner, Widby, Larranaga, Hays) 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. ***None to Report***

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

Adjournment: 7:12