



Special Board Meeting
April 29, 2011
Closed Session: 1:00 p.m.
Open Session: 4:00 p.m.
District Office Conference Room
906 West 4th Street, Alturas, CA

MINUTES

Call to Order by Presiding Officer Erin Bevil, at 1:00 p.m.

Roll Call:

Alan Hopkins, President	absent
Erin Bevil, Vice President	present
Jerry Hall, Clerk	present
Karen Hays, Member	present
Fernand Larranaga, Member	present
Lane Bates, Superintendent	present

Pledge of Allegiance – Led by Erin Bevil

PUBLIC COMMENTS ON CLOSED SESSION AGENDA: No public comment was made

Approve Agenda: [Motion, Karen Hays Second, Jerry Hall- 4 - 0 -0]

CLOSED SESSION AGENDA

The Board of Trustees were involved with interviews for the Modoc High School Assistant Principal.

The Board will adjourn to closed session to discuss:

1. Personnel: Public Employee Employment:

[Government Code § 54957] Public Employee Employment: (a) Hiring of Modoc High School Assistant Principal; (b) Food Service Director; (c) 4.25 hour Bus Driver.

Reporting of Closed Session Items:

1. Personnel: Public Employee Employment:

[Government Code § 54957] Public Employee Employment:

(a) Hiring of Modoc High School Assistant Principal – Brian Norby effective July 1, 2011 [Motion, Fernand Larranaga Second, Jerry Hall- 4 - 0 -0]

Recommendations for Approval:

(b) MJUSD Food Service Director – Jessica Boal effective July 1, 2011 [Motion, Karen Hays Second, Fernand Larranaga- 4 - 0 -0]

(c) MJUSD 4.25 hour Bus Driver – Mike Dorr – effective July 1, 2011 [Motion, Fernand Larranaga Second, Karen Hays- 4 - 0 -0]

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA: No comments were made.

DISCUSSION/ACTION AGENDA

1. Approval of recommended summer maintenance projects. [Motion, Jerry Hall Second, Karen Hays- 4 - 0 -0]

Adjournment: 4:22 p.m.

Lane Bates, Secretary

Jerry Hall, Clerk