

MODOC JOINT UNIFIED SCHOOL DISTRICT

Board of Trustees

Special Board Meeting

July 2, 2020

Closed Session: 6:00 p.m.

Open Session: 6:10 p.m.

Modoc Middle School Gymnasium
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 6:00 p.m. closed session and 6:18 p.m. open session.

Roll Call and Pledge of Allegiance:

Fernand Larranaga, President	Present
Karen Hays, Vice President	Present
Don Mason, Clerk	Arrived at 6:08
Ruth Ann Criner, Member	Present
Monica Widby, Member	Present
Tom O'Malley, Superintendent	Present

Pledge of Allegiance led by Fernand Larranaga

Approval of Agenda Ruth Ann Criner/Monica Widby Yes:4 (Larranaga, Widby, Criner, 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

1. Personnel - Public Employee Employment:

1.1. Resignations / Retirements:

- 1.1.1. Varsity Soccer Coach
- 1.1.2. Junior Varsity Boys Basketball Coach

1.2. Recommendations for Approval:

- 1.2.1. Ratification of Classified Staff Member
- 1.2.2. Certificated Staff Member
- 1.2.3. Varsity Girls Basketball Coach
- 1.2.4. Frosh/Soph Girls Basketball Coach
- 1.2.5. AES AVID Site Coordinator
- 1.2.6. Summer School Instructional Aide
- 1.2.7. MMS Volleyball Coach

- 1.2.8. Summer School Instructional Aide
- 1.2.9. Summer School Instructional Aide
- 1.2.10. Summer School Teacher
- 1.2.11. Summer School Teacher
- 1.2.12. Summer School Teacher
- 1.2.13. Summer School Teacher
- 1.2.14. Summer School Teacher
- 1.2.15. Certificated Substitute
- 1.2.16. Certificated Substitute
- 1.2.17. Certificated Substitute
- 1.2.18. Classified Substitute
- 1.2.19. Classified Substitute
- 1.2.20. Classified Substitute

1.3. Government Code § 54957:

- 1.3.1. Public Employee Performance Evaluation: (Various Certificated and Classified employees);

OPEN SESSION

Reporting of Closed Session Items:

1. Personnel - Public Employee Employment:

1.1. Resignations / Retirements

- 1.1.1. Varsity Soccer Coach Monica Widby/Karen Hays Yes: 5 (Larranaga, Widby, Hays, Mason, Criner) No: 0 Abstain: 0
- 1.1.2. Junior Varsity Boys Basketball Coach Monica Widby/Karen Hays Yes: 5 (Larranaga, Widby, Hays, Mason, Criner) No: 0 Abstain: 0

1.2. Recommendations for Approval:

- 1.2.1. Ratification of Classified Staff Member Ruth Ann Criner/Monica Widby Yes: 5 (Larranaga, Widby, Hays, Mason, Criner) No: 0 Abstain: 0
- 1.2.2. Certificated Staff Member Monica Widby/Karen Hays Yes: 5 (Larranaga, Widby, Hays, Mason, Criner) No: 0 Abstain: 0
- 1.2.3. Varsity Girls Basketball Coach Monica Widby/Karen Hays Yes: 5 (Larranaga, Widby, Hays, Mason, Criner) No: 0 Abstain: 0
- 1.2.4. Frosh/Soph Girls Basketball Coach Monica Widby/Karen Hays Yes: 5 (Larranaga, Widby, Hays, Mason, Criner) No: 0 Abstain: 0
- 1.2.5. AES AVID Site Coordinator Monica Widby/Karen Hays Yes: 5 (Larranaga, Widby, Hays, Mason, Criner) No: 0 Abstain: 0
- 1.2.6. Summer School Instructional Aide Monica Widby/Karen Hays Yes: 5 (Larranaga, Widby, Hays, Mason, Criner) No: 0 Abstain: 0
- 1.2.7. MMS Volleyball Coach Monica Widby/Karen Hays Yes: 5 (Larranaga, Widby, Hays, Mason, Criner) No: 0 Abstain: 0
- 1.2.8. Summer School Instructional Aide Monica Widby/Karen Hays Yes: 5 (Larranaga, Widby, Hays, Mason, Criner) No: 0 Abstain: 0
- 1.2.9. Summer School Instructional Aide Monica Widby/Karen Hays Yes: 4 (Larranaga, Widby, Hays, Criner) No: 0 Abstain: 1 (Mason)
- 1.2.10. Summer School Teacher Monica Widby/Karen Hays Yes: 5 (Larranaga, Widby, Hays, Mason, Criner) No: 0 Abstain: 0

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| 1.2.11. | Summer School Teacher
5 (Larranaga, Widby, Hays, Mason, Criner) | Monica Widby/Karen Hays
No: 0 Abstain: 0 | Yes: |
| 1.2.12. | Summer School Teacher
Mason, Criner) | Monica Widby/Karen Hays
No: 0 Abstain: 0 | Yes: 5 (Larranaga, Widby, Hays, |
| 1.2.13. | Summer School Teacher
Mason, Criner) | Monica Widby/Karen Hays
No: 0 Abstain: 0 | Yes: 5 (Larranaga, Widby, Hays, |
| 1.2.14. | Summer School Teacher
Mason, Criner) | Monica Widby/Karen Hays
No: 0 Abstain: 0 | Yes: 5 (Larranaga, Widby, Hays, |
| 1.2.15. | Certificated Substitute
Mason, Criner) | Monica Widby/Karen Hays
No: 0 Abstain: 0 | Yes: 5 (Larranaga, Widby, Hays, |
| 1.2.16. | Certificated Substitute
Mason, Criner) | Monica Widby/Karen Hays
No: 0 Abstain: 0 | Yes: 5 (Larranaga, Widby, Hays, |
| 1.2.17. | Certificated Substitute
Mason, Criner) | Monica Widby/Karen Hays
No: 0 Abstain: 0 | Yes: 5 (Larranaga, Widby, Hays, |
| 1.2.18. | Classified Substitute
Mason, Criner) | Monica Widby/Karen Hays
No: 0 Abstain: 0 | Yes: 5 (Larranaga, Widby, Hays, |
| 1.2.19. | Classified Substitute
Mason, Criner) | Monica Widby/Karen Hays
No: 0 Abstain: 0 | Yes: 5 (Larranaga, Widby, Hays, |
| 1.2.20. | Classified Substitute
Mason, Criner) | Monica Widby/Karen Hays
No: 0 Abstain: 0 | Yes: 5 (Larranaga, Widby, Hays, |

1.3. Government Code § 54957:

- 1.3.1. Public Employee Performance Evaluation: (Various Certificated and Classified employees);

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. **No Reportable Action***

DISCUSSION/ACTION AGENDA

1. Approve Agreement for Collaboration with School Districts for Distribution of Chromebooks in Response to COVID 19 (**Pages 1-4**) Karen Hays/Don Mason Yes: 5 (Larranaga, Widby, Hays, Mason, Criner) No: 0 Abstain: 0

DISCUSSION

1. August Return to School - The Superintendent provided ideas on reopening working with Public Health and Dr. Richert.

Next Regular Board Meeting:

August 11, 2020

5:00 p.m. Closed Session

6:00 p.m. Open Session

Adjournment: 7:05 p.m.

