

MODOC JOINT UNIFIED SCHOOL DISTRICT

Board of Trustees

Special Board Meeting

August 25, 2020

Closed Session: 5:00 p.m.

Open Session: 5:05 p.m.

Modoc Middle School Gymnasium

906 W 4th Street, Alturas, CA 96101

Meeting ID: 975 4005 0140

Passcode: 9us18Q

<https://zoom.us/j/97540050140?pwd=MTJrcUt0SlZybTdINGpEVTFLSnR0Zz09>

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 5:20 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	Present
Ruth Ann Criner, Member	Present
Monica Widby, Member	Present
Tom O'Malley, Superintendent	Present
Student Representative	Absent

Pledge of Allegiance led by Fernand Larranaga

Approval of Agenda Don Mason/Karen Hays Yes: (Larranaga, Widby, Criner, Hays, Mason) 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. Government Code § 54957:** Public Employee Performance Evaluation: (Various Certificated and Classified employees);
- 2. Negotiations:** Conference with labor negotiator pursuant to [Government Code § 54957.6]: Agency Negotiator: Tom O'Malley; Employee Organization: Modoc Teachers Association.

3. **Negotiations:** Conference with labor negotiator pursuant to [Government Code § 54957.6]: Agency Negotiator: Tom O'Malley; Employee Organization: Teamsters Local 137.

OPEN SESSION

Reporting of Closed Session Items:

1. **Government Code § 54957:** Public Employee Performance Evaluation: (Various Certificated and Classified employees); **No Reportable Action**
2. **Negotiations:** Conference with labor negotiator pursuant to [Government Code § 54957.6]: Agency Negotiator: Tom O'Malley; Employee Organization: Modoc Teachers Association. **No Reportable Action**
3. **Negotiations:** Conference with labor negotiator pursuant to [Government Code § 54957.6]: Agency Negotiator: Tom O'Malley; Employee Organization: Teamsters Local 137. **No Reportable Action**

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

1. Technology Check for Future Board Meetings via Digital Means.

DISCUSSION/ACTION AGENDA

1. Approve Resolution No. FY 20/21-4 to increase the MasterCard limit to \$40,000.
Don Mason/Ruth Ann Criner Yes: 5 (Larranaga, Widby, Hays, Mason, Criner) No: 0 Abstain: 0

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

- 1.
- 2.
- 3.

***Next Regular Board Meeting:
September 8, 2020
5:00 p.m. Closed Session
6:00 p.m. Open Session***

Adjournment: 5:30