

**MODOC JOINT UNIFIED SCHOOL DISTRICT**  
**Board of Trustees**

**Special Board Meeting**

September 14, 2020

Closed Session: 3:00 p.m.

Open Session: 3:05 p.m.

District Office Conference Room  
906 W 4th Street, Alturas, CA 96101

**MJUSD BOARD OF TRUSTEES STATEMENT OF PHILOSOPHY**

*The MJUSD Board of Trustees is committed to represent the community and act in a responsible manner while focusing on the highest quality of education for the students in our District.*

*The Board recognizes the importance of a setting that promotes a regard for others while communicating, collaborating, being creative and critically thinking.*

*The Board further recognizes that all employees, families and students have rights and those rights are safeguarded in this setting.*

*Finally, the Board will continually put the highest priority on student academic achievement and educational excellence.*

**Meeting facilities are accessible to persons with disabilities. By request, alternative agenda document formats are available to persons with disabilities. To arrange an alternative agenda document format, or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting, please provide a written request to the Superintendent at the Modoc Joint Unified School District Office at least three (3) working days prior to any public meeting.**

**AGENDA**

**Call to Order by Presiding Officer:** \_\_\_\_\_ **at:** \_\_\_\_\_ **p.m.**

**Roll Call and Pledge of Allegiance:**

Fernand Larranaga, President	_____
Karen Hays, Vice President	_____
Don Mason, Clerk	_____
Ruth Ann Criner, Member	_____
Monica Widby, Member	_____
Tom O'Malley, Superintendent	_____
Student Representative	_____

**Approval of Agenda**

\_\_\_\_\_/\_\_\_\_

Yes:

No:

Abstain:

**Public Comments on Closed Session Agenda:**

*Under this item, the public is invited to address the Board regarding items that are on the Closed Session 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.*

**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. Classified Staff Member
- 1.1.2. Classified Staff Member
- 1.1.3. Classified Substitute

**1.2. Government Code § 54957:**

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

**OPEN SESSION**

**Reporting of Closed Session Items:**

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

**1.1. Recommendations for Approval:**

- 1.1.1. Classified Staff Member \_\_\_\_/\_\_\_\_ Yes: No: Abstain:
- 1.1.2. Classified Staff Member \_\_\_\_/\_\_\_\_ Yes: No: Abstain:
- 1.1.3. Classified Substitute \_\_\_\_/\_\_\_\_ Yes: No: Abstain:

**1.2. Government Code § 54957:**

- 1.2.1. 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.*

**DISCUSSION/ACTION AGENDA**

**1. Approve the Learning Continuity and Attendance Plan (Pages 1-9)**

\_\_\_\_/\_\_\_\_ Yes: No: Abstain:

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

- 1.
- 2.
- 3.

***Next Regular Board Meeting:  
October 13, 2020  
5:00 p.m. Closed Session  
6:00 p.m. Open Session***

**Adjournment:**