

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT  
SPECIAL MEETING ~ BOARD OF TRUSTEES  
SEPTEMBER 17, 2012  
MINUTES  
DISTRICT OFFICE  
1919 B Street, Marysville, CA 95901**

The special board meeting of the Board of Trustees was called to order by Jeff Boom, President, on Monday, September 17, 2012, at 5:02 p.m., in the Board Room.

Members Present: Ms. Margaret Markle, Messrs. Jeff Boom, Frank Crawford, Jim Flurry, and Philip Miller  
Members Absent: Mr. Bernard Rechs and Mr. Glen Harris  
Also Present: Dr. Gay Todd, Mr. Mark Allgire, and members of the audience (approximately 10 people)  
Absent: Mr. Ramiro Carreon

**PLEDGE OF ALLEGIANCE**

Ms. Markle led the Pledge of Allegiance.

**PUBLIC COMMENTS**

The following addressed the Board:

- ◆ Rob Gregor (topic: General Obligation Bond)
- ◆ Richard Ebule (topic: Sale of Capital Appreciation Bonds)

**PRESENTATION**

- ◆ **Government Financial Strategies inc.** — Jonathan Edwards

The Board recessed from 6:50-7:00 p.m.

**BUSINESS SERVICES**

**1. 2011-12 UNAUDITED ACTUAL FINANCIAL REPORT AND REVISED 2012-13 BUDGET**

**#2385 Approved  
Report & Budget**

On motion by Mr. Miller, seconded by Mr. Crawford, and carried with five yes votes, the Board reviewed and approved the Unaudited 2011-12 Actual Financial Report and revised 2012-13 budget.

**2. RESOLUTION 2012-13/12 — ADOPTION OF 2012-13 GANN LIMIT AND 2011-12 RECALCULATIONS**

**#2386 Approved  
Resolution**

On motion by Mr. Crawford, seconded by Ms. Markle, and carried with five yes votes, the Board approved the resolution adopting the district's 2012-13 and 2011-12 recalculated Gann Limit.

**ADJOURNMENT**

The Board adjourned at 7:12 p.m.



Gay Todd  
Recording Secretary

**9/17/12 Minutes**

Minutes will be Board approved at the next regular board meeting scheduled for 9/25/12.