MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT SPECIAL MEETING ~ BOARD OF TRUSTEES NOVEMBER 27, 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 Tuesday, November 27, 2012, at 10:00 a.m., in Conference Room #1.

Members Present: Ms. Margaret Markle, Messrs. Jeff Boom, Frank Crawford, Glen Harris,

Bernard Rechs, Jim Flurry, and Philip Miller

Members Absent: None

Also Present: Dr. Gay Todd, Messrs. Mark Allgire, Ramiro Carreon, and members of the

audience (0 people)

PLEDGE OF ALLEGIANCE

Ms. Markle led the Pledge of Allegiance.

PUBLIC COMMENTS

There were no public comments.

PERSONNEL SERVICES

1. CLASSIFIED EMPLOYMENT

On motion by Mr. Rechs, seconded by Mr. Miller, and carried unanimously, the Board approved the following classified employment:

Penny Lauseng, Director of Accounting & Budget/DO, 8 hour, 12 month, probationary, 12/10/12

Amber Watson, Director of Nutrition Services/DO, 8 hour, 12 month, probationary, 1/7/13

ADJOURNMENT

The Board adjourned at 10:09 a.m.

Gav Todd

Recording Secretary

Say Sodd

11/27/12 Minutes

Minutes will be Board approved at the next regular board meeting scheduled for 12/11/12.

#23163 Approved

Classified

Employment