

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
SPECIAL MEETING ~ BOARD OF TRUSTEES
March 20, 2014
MINUTES**

- Regular Meeting Location: 1919 B Street, Marysville, CA 95901
- Teleconference Location: 2625 Lafayette Ave., Saint Louis, MO 63104 (Glen Harris)

The special board meeting of the Board of Trustees was called to order by Frank Crawford, President, on Thursday, March 20, 2014, at 5:30 p.m., in Conference Room #1 and then moved to Closed Session in the Superintendent's Office (Room 101) at the District Office.

Members Present: Messrs. Jeff Boom, Frank Crawford, Anthony Dannible, Bernard Rechs, Glen Harris (via phone), Jim Flurry, and Philip Miller

Members Absent: None

Also Present: Dr. Gay Todd, Mr. Ramiro Carreon, Ms. Terri Ryland, Ms. Toni Vernier, and attorney Paul Gant

PLEDGE OF ALLEGIANCE

Mr. Rechs led the Pledge of Allegiance.

PUBLIC COMMENTS

There were no public comments.

The Board adjourned to Closed Session at 5:35 p.m.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Mr. Crawford announced the following action was taken in Closed Session and approved unanimously:

**#34240 Announced
Out CS Action**

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code section 54956.9, subd. (a), the Board will meet in closed session to discuss the following case: *Student v. Marysville Joint Unified School District*, OAH Case No. 2013060425

The Board authorized the district to enter into settlement of a pending Special Education litigation matter, with a release of all claims in exchange for the establishment of a compensatory education fund and a sum to resolve attorney fees and costs.

ADJOURNMENT

The Board adjourned at 6:08 p.m.



Gay Todd
Recording Secretary

3/20/14 Minutes

Minutes will be Board approved at the next regular board meeting scheduled for 4/8/14