

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT  
SPECIAL MEETING ~ BOARD OF TRUSTEES  
June 17, 2014  
MINUTES  
DISTRICT OFFICE  
1919 B Street, Marysville, CA 95901**

The special board meeting of the Board of Trustees was called to order by Frank Crawford, President, on Tuesday, June 17, 2014, at 5:31 p.m., in the Board Room.

Members Present: Messrs. Jeff Boom, Frank Crawford, Anthony Dannible, Bernard Rechs, Glen Harris, and Jim Flurry

Members Absent: Mr. Philip Miller

Also Present: Dr. Gay Todd, Messrs. Ramiro Carreón, Ryan DiGiulio, and members of the audience (approximately 35 people)

**PLEDGE OF ALLEGIANCE**

Mr. Rechs led the Pledge of Allegiance.

**PUBLIC COMMENTS**

There were no public comments.

**SUPERINTENDENT**

**1. PUBLIC HEARING FOR DISTRICT LCAP**

The Board held a public hearing to review the district's Local Control and Accountability Plan (LCAP).

**#34328 Held  
Public Hearing**

The following people addressed the Board:

- ♦ Gay Todd
- ♦ Inge Schlusser
- ♦ Don Fry
- ♦ Molly McKay
- ♦ Cherie Baker
- ♦ Monica Oakes

On motion by Mr. Rechs, seconded by Mr. Flurry, and carried with six yes votes, the Board closed the public hearing. The district LCAP will be agendaized for approval at the 6/24/14 board meeting

**#34329 Closed  
Public Hearing**

**2. PUBLIC HEARING FOR MCAA LCAP**

The Board held a public hearing to review the Marysville Charter Academy for the Arts' (MCAA) Local Control and Accountability Plan (LCAP).

**#34330 Held  
Public Hearing**

The following people addressed the Board:

- ♦ Tim Malone

On motion by Mr. Rechs, seconded by Mr. Flurry, and carried with six yes votes, the Board closed the public hearing. The MCAA LCAP will be agendaized for approval at the 6/24/14 board meeting

**#34331 Closed  
Public Hearing**

## **BUSINESS SERVICES**

### **1. PUBLIC HEARING FOR 2014-15 PROPOSED ADOPTED BUDGET**

**#34332 Held  
Public Hearing**

The Board held a public hearing to review the district's 2014-15 proposed Adopted Budget.

The following people addressed the Board:

- ♦ Ryan DiGiulio
- ♦ Don Fry
- ♦ Inge Schlusser

On motion by Mr. Flurry, seconded by Mr. Harris, and carried with six yes votes, the Board closed the public hearing. The Adopted Budget will be agendized for approval at the 6/24/14 board meeting.

**#34333 Closed  
Public Hearing**

### **2. COPIER RENTAL AGREEMENTS**

**#34334 Approved  
Agreements**

On motion by Mr. Harris, seconded by Mr. Rechs, and carried with six yes votes, the Board approved the copier rental agreements for the following school sites.

- \* Two high-volume copiers: one each for Loma Rica Elementary and Independent Study @ \$166.66 per month plus tax (includes 10,000 copies per month).
- \* Five mid-volume copiers: one each for Nutrition Services, Facilities, SARB Office, Edgewater Elementary, and Johnson Park Elementary @ \$106.25 per month plus tax (includes 5,000 copies per month).

### **3. APPROVE DESIGNEES TO SIGN WARRANTS, CONTRACTS, AND OTHER DOCUMENTS**

**#34335 Approved  
Designees**

On motion by Mr. Flurry, seconded by Mr. Boom, and carried with six yes votes, the Board approved the following to sign warrants, contracts, and other documents:

- \*Gay Todd, Superintendent
- \*Ryan DiGiulio, Assistant Superintendent of Business Services
- \*Ramiro Carreón, Assistant Superintendent of Personnel Services

## **ADJOURNMENT**

The Board adjourned at 8:07 p.m.



Gay Todd  
Recording Secretary

### **6/17/14 Minutes**

Minutes will be Board approved at the next regular board meeting scheduled for 7/22/14.