MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT SPECIAL MEETING ~ BOARD OF TRUSTEES

January 13, 2015 MINUTES

DISTRICT OFFICE 1919 B Street, Marysville, CA 95901

The special board meeting of the Board of Trustees was called to order by Bernard Rechs,

Members Present: Jeff Boom, Frank Crawford, Anthony Dannible, Glen Harris, Jim Flurry,

Randy Rasmussen, and Bernard Rechs

President, on Tuesday, January 13, 2015, at 5:01 p.m., in Board Room.

Members Absent: None

Also Present: Gay Todd, Ramiro Carreón, Ryan DiGiulio, and members of the audience

(approximately 25 people)

PLEDGE OF ALLEGIANCE

Mr. Flurry led the Pledge of Allegiance.

PUBLIC COMMENTS

The following addressed the Board:

- Barbara Chiono (topic: remaining bond money)
- Yvonne Spiers (topic: septic at Foothill School)

1. <u>BOARD STUDY SESSION — FACILITIES AND ENERGY MANAGEMENT</u> <u>DEPARTMENT</u>

#Study Session

Topics:

*Prioritizing projects for remaining bond funds.

*Potential additional position (Safety/Energy Manager) for the Facilities and Energy Management Department.

ADJOURNMENT

The Board adjourned at 6:35 p.m.

MINUTES APPROVED January 27, 2015.

Gay S. Todd, Superintendent

Secretary Board of Trustees

Bernard P. Rechs

President - Board of Trustees

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