

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT  
SPECIAL MEETING ~ BOARD OF TRUSTEES  
April 8, 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, President, on Tuesday, April 8, 2015, at 10:00 p.m., in Conference Room #1.

Members Present: Jeff Boom, Frank Crawford, Anthony Dannible, Glen Harris, Jim Flurry, Randy Rasmussen, and Bernard Rechs  
Members Absent: None  
Also Present: Gay Todd, Ramiro Carreón, Ryan DiGiulio, and members of the audience (0 people)

**PLEDGE OF ALLEGIANCE**

Mr. Harris led the Pledge of Allegiance.

**PUBLIC COMMENTS**

There were no public comments.

**TECHNOLOGY DEPARTMENT**

**1. CONTRACT WITH AT&T FOR PHONE AND DATA SERVICES**

**#Approved  
Contract**

The Board approved the contract with AT&T for phone and data services in the approximate \$10,200 monthly average cost before E-rate discounts which will cover approximately 84% of that cost. The term of the contract is from 7/1/15-6/30/18 for most circuits. The state master contract covers some legacy phone services from 7/1/15-6/30/17.

Motion by Jeff Boom, second by Frank Crawford

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Anthony Dannible, Glen Harris, Jim Flurry, Randy Rasmussen, Bernard Rechs

The Board adjourned to Closed Session at 10:03 a.m.

**ADJOURNMENT**

The Board adjourned at 11:23 a.m.

MINUTES APPROVED April 28, 2015.



Gay S. Todd, Superintendent  
Secretary - Board of Trustees



Bernard P. Rechs  
President - Board of Trustees

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