

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
SPECIAL MEETING ~ BOARD OF TRUSTEES
June 16, 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, June 16, 2015, at 3:48 p.m., in Conference Room #1.

Members Present: Jeff Boom, Frank Crawford, Anthony Dannible, Glen Harris, Jim Flurry,
Randy Rasmussen, and Bernard Rechs
Also Present: Gay Todd

The Board adjourned to Closed Session at 3:50 p.m.

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: SUPERINTENDENT

**#Superintendent
Evaluation**

The Board recessed to Open Session 5:00 p.m.

The Open Session was called to order by Bernard Rechs, President, at 5:07 p.m., in the Board Room.

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, and members of the audience
(approximately 11 people)

PLEDGE OF ALLEGIANCE

Glen Harris led the Pledge of Allegiance.

PUBLIC COMMENTS

There were no public comments.

SUPERINTENDENT

1. PUBLIC HEARING FOR DISTRICT LCAP

**#Held
Public Hearing**

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

The Board closed the public hearing.

**#Closed
Public Hearing**

Motion by Frank Crawford, second by Jeff Boom

Final Resolution: Motion Carried

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

The district LCAP will be agendized for approval at the 6/23/15 board meeting.

(Superintendent – continued)

2. PUBLIC HEARING FOR MCAA LCAP

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

**#Held
Public Hearing**

The Board closed the public hearing.

**#Closed
Public Hearing**

Motion by Anthony Dannible, second by Jim Flurry

Final Resolution: Motion Carried

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

The MCAA LCAP will be agendized for approval at the 6/23/15 board meeting.

BUSINESS SERVICES

1. PUBLIC HEARING FOR 2015-16 PROPOSED ADOPTED BUDGET

The Board held a public hearing to review the district's 2015-16 proposed Adopted Budget.

**#Held
Public Hearing**

The Board closed the public hearing.

**#Closed
Public Hearing**

Motion by Frank Crawford, second by Anthony Dannible

Final Resolution: Motion Carried

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

The proposed Adopted Budget will be agendized for approval at the 6/23/15 board meeting.

ADJOURNMENT

The Board adjourned at 5:54 p.m.

MINUTES APPROVED June 23, 2015.



Gay S. Todd, Superintendent
Secretary - Board of Trustees



Bernard P. Rechs
President - Board of Trustees

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