MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT SPECIAL MEETING ~ BOARD OF TRUSTEES

January 11, 2016 **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 Monday, January 11, 2016, at 11:31 a.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

Gay Todd, Ramiro Carreón, Ryan DiGiulio, Jami Larson, and members of Also Present:

the audience (0)

PLEDGE OF ALLEGIANCE

Glen Harris led the Pledge of Allegiance.

PUBLIC COMMENTS

There were no public comments.

CATEGORICAL SERVICES

2015-16 CAREER TECHNICAL EDUCATION INCENTIVE GRANT APPLICATION

#Approved **Application**

The Board approved the 2015-16 Career Technical Education Incentive Grant application.

Motion by Glen Harris, second by Jim Flurry

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Anthony Dannible, Glen Harris, Jim

Flurry, Randy Rasmussen, Bernard Rechs

ADJOURNMENT

The Board adjourned at 12:05 p.m.

MINUTES APPROVED January 26, 2016.

Gay S. Todd, Superintendent

Secretary - Board of Trustees

Bernard P. Rechs

President - Board of Trustees

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