

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
SPECIAL MEETING ~ BOARD OF TRUSTEES
June 21, 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 Tuesday, June 21, 2016, at 3:05 p.m., in Conference Room #1.

Members Present: Jeff Boom, Frank Crawford (arrived at 3:09 p.m.), Anthony Dannible, Glen Harris, Jim Flurry, Randy Rasmussen, and Bernard Rechs
Absent: None
Also Present: Gay Todd

The Board adjourned to Closed Session at 3:10 p.m.

The Board recessed to Open Session 4:35 p.m.

The Open Session was called to order by Bernard Rechs, President, at 5:01 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, Ryan DiGiulio, and members of the audience (approximately 3 people)

PLEDGE OF ALLEGIANCE

Glen Harris led the Pledge of Allegiance.

PUBLIC COMMENTS

There were no public comments.

SUPERINTENDENT

1. 2016-17 CIF/GOLDEN EMPIRE LEAGUE REPRESENTATIVES

**#Appointed
Representatives**

The Board appointed the following representatives to the California Interscholastic Federation/Golden Empire League for the 2016-17 school year:

- Bob Eckardt, Principal of Lindhurst High School
- Bob Jensen, Athletic Director of Lindhurst High School
- Christine Vahldick, Assistant Principal of Lindhurst High School (alternate)
- Chris Schmidt, Assistant Principal of Lindhurst High School (alternate)
- Gary Cena, Principal of Marysville High School
- David Chiono, Athletic Director of Marysville High School
- Amy Eggleston-Acosta, Assistant Principal of Marysville High School (alternate)

Motion by Glen Harris, second by Anthony Dannible

Final Resolution: Motion Carried

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

2. 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 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

The district LCAP will be agendized for approval at the 6/28/16 board meeting.

3. PUBLIC HEARING FOR MCAA LCAP

**#Held
Public Hearing**

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

The Board closed the public hearing.

**#Closed
Public Hearing**

Motion by Jeff Boom, second by Anthony Dannible

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 6/28/16 board meeting.

BUSINESS SERVICES

1. PUBLIC HEARING FOR 2016-17 PROPOSED ADOPTED BUDGET

**#Held
Public Hearing**

The Board held a public hearing to review the district's 2016-17 proposed adopted budget.

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 6/28/16 board meeting.

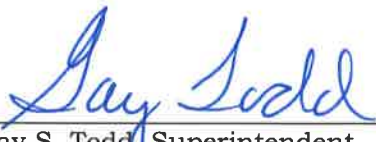
The Open Session adjourned at 5:48 p.m.

The Board returned to Closed Session at 5:55 p.m.

ADJOURNMENT

The Board adjourned at 6:05 p.m.

MINUTES APPROVED July 19, 2016.



Gay S. Todd, Superintendent
Secretary - Board of Trustees



Bernard P. Rechs
President - Board of Trustees

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