

MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
SPECIAL MEETING ~ BOARD OF TRUSTEES
December 15, 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, December 15, 2015, at 4:01 p.m., in the Board Room.

Members Present: Jeff Boom, Anthony Dannible, Glen Harris, Jim Flurry, Randy Rasmussen, and Bernard Rechs

Members Absent: Frank Crawford

Also Present: Gay Todd, Ramiro Carreón, Ryan DiGiulio, and members of the audience (approximately 23 people)

PLEDGE OF ALLEGIANCE

Glen Harris led the Pledge of Allegiance.

PUBLIC COMMENTS

There were no public comments.

BOARD OF TRUSTEES

1. NOMINATIONS FOR CSBA DELEGATE ASSEMBLY - SUBREGION 4-C

The Board nominated Jim Flurry as the CSBA Delegate Assembly subregion 4-C for a two-year term (4/1/16-3/31/18).

**#Nominated
CSBA
Representative**

Motion by Jim Flurry, second by Anthony Dannible

Final Resolution: Motion Carried

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

Absent: Frank Crawford

2. BOARD STUDY SESSION — GOAL DEVELOPMENT FOR LONG RANGE FACILITIES MASTER PLAN

**#Study
Session**

ADJOURNMENT

The Board adjourned at 5:52 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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