

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
SPECIAL MEETING ~ BOARD OF TRUSTEES
July 20, 2017
MINUTES
DISTRICT OFFICE
1919 B Street, Marysville, CA 95901**

The special board meeting of the Board of Trustees was called to order by Frank Crawford, Vice President, on Thursday, July 20, 2017, at 4:30 p.m., in Conference Room #1.

Members Present: Paul Allison, Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, and Susan Scott

Members Absent: Jeff Boom

Also Present: Gay Todd, Ramiro Carreón, Ryan DiGiulio, and members of the audience (1 person)

PLEDGE OF ALLEGIANCE

Randy Rasmussen led the Pledge of Allegiance.

PUBLIC COMMENTS

There were no public comments.

1. BOARD STUDY SESSION — KNN PUBLIC FINANCE

**#Study
Session**

The Board adjourned to Closed Session at 6:08 p.m.

The Board reconvened to Open Session at 7:29 p.m.

2. COMPLAINTS OR CHARGES AGAINST SPECIFIC EMPLOYEES (G.C. 54957)

**#Denied
Complaint**

The Board received a report from legal counsel pertaining to the investigation of the Uniform Complaint of Cynthia Jensen dated 3/30/17. The Board also received the analysis and recommendations of legal counsel.

The motion was made to deny the Uniform Complaint of Ms. Jensen and direct the Vice President to sign the Final Written Decision on behalf of the Board.

Final Resolution: Motion Carried with Board Member Roll Call Vote

Yes: Paul Allison, Frank Crawford, Randy Davis, Randy Rasmussen, Susan Scott

Abstain: Jim Flurry


Absent: Jeff Boom

The Board adjourned to Closed Session at 7:32 p.m.

ADJOURNMENT

The Board adjourned at 7:36 p.m.

MINUTES APPROVED August 8, 2017.



Gay S. Todd, Superintendent
Secretary - Board of Trustees



Jeff D. Boom
President - Board of Trustees

lm