

MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
SPECIAL MEETING ~ BOARD OF TRUSTEES
July 24, 2018
MINUTES
DISTRICT OFFICE
1919 B Street, Marysville, CA 95901

The special board meeting of the Board of Trustees was called to order by Randy Rasmussen, President, on Tuesday, July 24, 2018, at 11:01 a.m., in the Board Room.

Members Present: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry, and Randy Rasmussen

Members Absent: Susan Scott

Also Present: Gay Todd, Ramiro Carreón, and members of the audience (approximately 5 people)

Absent: Mike Hodson

PLEDGE OF ALLEGIANCE

Frank Crawford led the Pledge of Allegiance.

PUBLIC COMMENTS

There were no public comments.

BUSINESS SERVICES

1. RECONSIDERATION OF APPROVING THE RESOLUTION TO ORDER A SCHOOL BOND ELECTION TO BE HELD ON NOVEMBER 6, 2018

**#Approved
Reconsideration**

The Board approved the reconsideration to approve the resolution ordering a school bond election in the amount of \$74 million dollars for elementary, middle, and high schools in the district, establishing specifications of the election order, and requesting consolidation with the election of 11/6/18.

Motion by Frank Crawford, Second by Paul Allison

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen

Absent: Susan Scott

2. RESOLUTION 2018-19/07 — ORDERING A SCHOOL BOND ELECTION TO BE HELD ON NOVEMBER 6, 2018

**#Approved
Resolution**

The Board approved the resolution ordering a school bond election in the amount of \$74 million dollars for elementary, middle, and high schools in the district, establishing specifications of the election order, and requesting consolidation with the election of 11/6/18.

Motion by Frank Crawford, Second by Randy Davis

Final Resolution: Motion Carried

Yes: Paul Allison, Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen

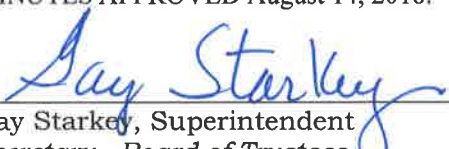
No: Jeff Boom

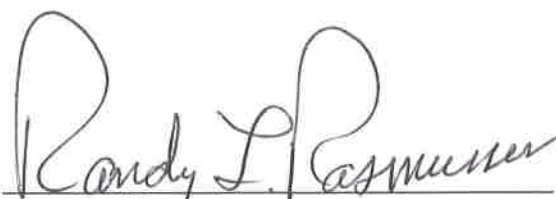
Absent: Susan Scott

ADJOURNMENT

The Board adjourned at 11:14 p.m.

MINUTES APPROVED August 14, 2018.


Gay Starkey, Superintendent
Secretary - Board of Trustees


Randy L. Rasmussen
President - Board of Trustees

lm