MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT SPECIAL MEETING ~ BOARD OF TRUSTEES

June 20, 2019 MINUTES TRACEY'S DINER

724 J Street, Marysville, CA 95901

The special board meeting of the Board of Trustees was called to order by Randy Rasmussen, President, on Thursday, June 20, 2019, at 5:00 p.m., at Tracey's Diner.

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

Rasmussen, Susan Scott

Members Absent:

None

Also Present:

Ric Teagarden

PLEDGE OF ALLEGIANCE

Frank Crawford led the Pledge of Allegiance.

PUBLIC COMMENTS

There were no public comments.

The Board adjourned to Closed Session at 5:01 p.m.

The Board reconvened to Open Session at 7:00 p.m.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Randy Rasmussen announced the following action was taken in Closed Session:

#Announced Out CS Action

BOARD OF TRUSTEES

1. PUBLIC EMPLOYMENT (SUPERINTENDENT) (G.C. 54957)

1. SUPERINTENDENT INTERVIEW IV

The Board interviewed applicant for Superintendent and identified candidate to be offered terms of proposed employment.

#Approved Candidate to Offer Employment

Motion by Randy Rasmussen, Second by Randy Davis

Final Resolution: Motion Carried

Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry, Randy

Rasmussen, Susan Scott

No: Paul Allison

ADJOURNMENT

The Board adjourned at 7:05 p.m.

MINUTES APPROVED July 16, 2019.

Susan Scott

Clerk - Board of Trustees

Randy L. Rasmussen

President Board of Trustees

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