

MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
SPECIAL MEETING ~ BOARD OF TRUSTEES
June 4, 2019
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, June 4, 2019, at 10:30 a.m., in Conference Room #1.

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

Members Absent: None

Also Present: Ric Teagarden, Paul Gant (left at 2:30 p.m.)

PLEDGE OF ALLEGIANCE

Frank Crawford led the Pledge of Allegiance.

PUBLIC COMMENTS

There were no public comments.

The Board adjourned to Closed Session at 10:32 a.m.

The Board reconvened to Open Session at 3:56 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. CONSIDERATION/APPROVAL OF PROPOSED NON-ECONOMIC TERMS FOR SUPERINTENDENT CONTRACT

The Board approved non-economic terms for the proposed Superintendent's Contract.

**#Approved
Terms**

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, Susan Scott

2. SUPERINTENDENT SEARCH PAPER SCREENING

The Board completed an initial screen of applications for Superintendent and identified which candidate(s) will move to Interview I.

**#Approved
Interview I
Candidates**

Motion by Randy Rasmussen, Second by Randy Davis

Final Resolution: Motion Carried

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

ADJOURNMENT

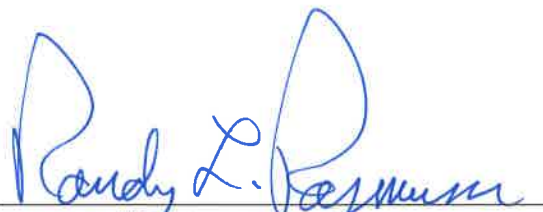
The Board adjourned at 3:58 p.m.

MINUTES APPROVED June 25, 2019.



Susan Scott
Clerk - Board of Trustees

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Randy L. Rasmussen
President - Board of Trustees

Minutes
6/4/19