

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
SPECIAL MEETING ~ BOARD OF TRUSTEES
January 14, 2020
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, January 14, 2020, at 2:00 p.m., in the Board Room.

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

Members Absent: None

Also Present: Gary Cena, Ramiro Carreón, Penny Lauseng, and members of the audience (approximately 2 people)

PLEDGE OF ALLEGIANCE

Frank Crawford led the Pledge of Allegiance.

PUBLIC COMMENTS

There were no public comments.

CATEGORICAL PROGRAMS

1. BOARD POLICY 6020 – PARENT AND FAMILY ENGAGEMENT

The Board held a public hearing regarding the revisions to Board Policy 6020 (Parent and Family Engagement).

**#Held
Public Hearing**

The Board closed the public hearing.

**#Closed
Public Hearing**

Motion by Randy Davis, Second by Jim Flurry

Final Resolution: Motion Carried

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

The Board approved the revisions to BP 6020.

**#Approved
Revisions to
BP 6020**

Motion by Frank Crawford, Second by Randy Davis

Final Resolution: Motion Carried

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

2. BOARD POLICY 1312.3 – UNIFORM COMPLAINT PROCEDURES

The Board held a public hearing regarding the revisions to Board Policy 1312.3 [Uniform Complaint Procedures (UCP)].

**#Held
Public Hearing**

The Board closed the public hearing.

**#Closed
Public Hearing**

Motion by Frank Crawford, Second by Randy Davis

Final Resolution: Motion Carried

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

(Categorical Programs/Item #2 – continued)

The Board approved the revisions to BP 1312.3 and accompanying AR 1312.4 and E 1312.4.

**#Approved
Revisions to
BP 1312.3,
AR 1312.4,
& E 1312.4**

Motion by Frank Crawford, Second by Jeff Boom

Final Resolution: Motion Carried

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

EDUCATIONAL SERVICES

1. BOARD POLICY 6142.7 – PHYSICAL EDUCATION AND ACTIVITY

**#Held
Public Hearing**

The Board held a public hearing regarding the revisions to Board Policy 6142.7 (Physical Education and Activity).

The Board closed the public hearing.

**#Closed
Public Hearing**

Motion by Randy Davis, Second by Jim Flurry

Final Resolution: Motion Carried

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

The Board approved the revisions to BP 6142.7.

**#Approved
Revisions to
BP 6142.7**

Motion by Frank Crawford, Second by Susan Scott

Final Resolution: Motion Carried

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

The regular board meeting concluded at 2:21 p.m.

Closed Session began at 2:29 p.m.

ADJOURNMENT

The Board adjourned at 5:07 p.m.

MINUTES APPROVED January 28, 2020.



Gary Cena
Secretary - Board of Trustees



Randy L. Rasmussen
President - Board of Trustees

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