

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT  
REGULAR MEETING ~ BOARD OF TRUSTEES  
December 17, 2019  
MINUTES  
DISTRICT BOARD ROOM  
1919 B Street, Marysville, CA 95901**

Randy Rasmussen, President, called the meeting to order at 4:31 p.m.

The Board adjourned to Closed Session at 4:32 p.m.

The Board reconvened to Open Session at 5:04 p.m.

**1. MATTERS PERTAINING TO STUDENTS (Education Code section 35146)**

**A. EXPULSION**

**#Expulsion**

The Board followed the panel's recommendation on the following student:

**EH19-20/13**

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

The Board adjourned to Closed Session at 5:05 p.m.

The Board reconvened to Open Session at 5:06 p.m.

**A. EXPULSION**

**#Expulsion**

The Board followed the panel's recommendation on the following student:

**EH19-20/12**

Motion by Randy Davis, Second by Susan Scott

Final Resolution: Motion Carried

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

The Board adjourned to Closed Session at 5:07 p.m.

The Board reconvened to Open Session at 5:08 p.m.

**B. STIPULATED EXPULSIONS**

**#Stipulated  
Expulsions**

The Board followed the principal's recommendation on the following students:

**EH19-20/17 - *pulled***

**EH19-20/18 - *pulled***

**EH19-20/19 - *pulled***

(Closed Session – continued)

**C. SUSPENDED EXPULSION CONTRACTS**

**#Suspended  
Expulsion  
Contracts**

The Board followed the principal's recommendation on the following students:

**EH19-20/14**

**EH19-20/15**

**EH19-20/16**

Motion by Jim Flurry, Second by Randy Davis

Final Resolution: Motion Carried

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

The Board adjourned to Closed Session at 5:09 p.m.

The Board recessed to the regular board meeting at 5:23 p.m.

The regular board meeting of the Board of Trustees was called to order by Randy Rasmussen, President, on Tuesday, December 17, 2019, at 5:30 p.m., in the Board Room.

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

Members Absent: None

Also Present: Gary Cena, Ramiro Carreón, Penny Lauseng, and members of the audience (approximately 38 people)

**PLEDGE OF ALLEGIANCE**

Frank Crawford led the Pledge of Allegiance.

**ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

There was no action to announce.

**STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES**

Adeline Garcia Orozco, LHS Student Representative to the Board of Trustees, was absent.

**SCHOOL REPORT**

♦ **Olivehurst Elementary School** — Presented by Principal Rob Gregor.

**ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES**

The Board took action at the 11/12/19 board meeting that the Annual Organizational Meeting would be held on 12/17/19 at 5:30 p.m. The law requires the Board elect a President and Clerk from its members. The Board should also elect a Vice President and Trustee Representative to the Special Education Council.

The Superintendent presided over the election of the President. The new President presided over the remaining elections and assumes responsibility of the meeting at that time.

(Annual Organizational Meeting – continued)

**PROCESS FOR NOMINATION OF OFFICERS:**

- \* There is not a second to nominate a person to stand for election.
- \* After each nomination, the board member nominated will accept or decline.
- \* A motion is not made to close nominations.
- \* After all nominations have been made and the person nominated accepts or declines the nomination, then a motion for the first nominated candidate will take place. The first nomination that receives the majority vote in the affirmative is elected to the position, and no further votes will be taken on the remaining nominations.

Organization of the Board of Trustees should be as follows:

**1. Election of President, Vice President, Clerk, and Trustee Representative to the Special Education Council**

**#Elected  
Officers**

**♦President**

\*Jim Flurry nominated Randy Rasmussen for President. **(Accepted)**

Motion by Susan Scott, Second by Jim Flurry

Final Resolution: Motion Carried

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

**♦Vice President**

\*Susan Scott nominated Frank Crawford for Vice President. **(Accepted)**

Motion by Paul Allison, Second by Jim Flurry

Final Resolution: Motion Carried

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

**♦Clerk**

\*Frank Crawford nominated Susan Scott for Clerk. **(Accepted)**

Motion by Paul Allison, Second by Jim Flurry

Final Resolution: Motion Carried

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

**♦Trustee Representative to the Special Education Council**

\*Randy Davis nominated Jim Flurry for Trustee Representative. **(Accepted)**

Motion by Paul Allison, Second by Randy Davis

Final Resolution: Motion Carried

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

(Annual Organizational Meeting – continued)

**2. Set Time, Date, and Place of Regular Meetings**

The Board accepted the schedule of board meeting dates as shown in Special Reports. (Canceled meetings in 2020: 1/14/20, 4/14/20, 6/9/20, 7/14/20, 7/28/20, 11/24/20, 12/8/20, 12/22/20).

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

**#Set time,  
date, and place  
of meetings**

**3. Appoint Superintendent as Secretary to the Board of Trustees**

The Board appointed the Superintendent as Secretary to the Board of Trustees.

Motion by Jeff Boom, Second by Paul Allison

Final Resolution: Motion Carried

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

**#Appointed  
Supt. as Secretary  
to Board**

**4. Authorize Superintendent and Designees to Sign Warrants, Contracts, and other Documents**

The Board authorized the Superintendent and designees to sign warrants, contracts, and other documents.

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

**#Authorized  
Superintendent  
and/or Designees  
to Sign Warrants**

**OPPORTUNITY FOR EMPLOYEE ORGANIZATIONS TO ADDRESS THE BOARD**

- ◆ **Marysville Unified Teachers' Association** — Angela Stegall addressed the Board.
- ◆ **Operating Engineers Local Union #3**
- ◆ **California School Employees' Association #326 and #648**
- ◆ **Association of Management and Confidential Employees**
- ◆ **Supervisory Unit**

**PUBLIC COMMENTS**

The following addressed the Board:

- ◆ Linda Streng (Topic: Collaboration)
- ◆ Brien Hatch (Topic: Bargaining Process/Teacher Professional Development)

## **SUPERINTENDENT'S REPORT**

Gary Cena reported on the following:

- ◆ Thanked MUTA and the district for signing the Tentative Agreement (TA) today and working toward collaboration to work together.
- ◆ Congratulated Olivehurst Elementary School on their improvement efforts.
- ◆ At the Yuba County Supervisor's meeting last week, the Yuba Water Agency and the Yuba River Endowment Board were in attendance for a presentation by a firm on a Yuba County Economic Strategic Plan for Yuba County. The center of this plan is for education to serve as the engine at the heart of these improvement efforts.
- ◆ The Yuba County Water Agency is offering water education for MJUSD students in grades 2-6 and exploring ways to reduce school district water expenses.
- ◆ The Yuba River Endowment Board donated \$15,000 to the MHS FFA to help pay for FFA students' expenses associated with co-curricular FFA activities.

## **SUPERINTENDENT**

### **1. APPROVAL OF MINUTES**

The Board approved the 11/12/19 regular board meeting minutes.

**#Approved  
Minutes**

Motion by Frank Crawford, Second by Jim Flurry

Final Resolution: Motion Carried

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

### **2. CONSENT AGENDA**

The Board approved the following items on the consent agenda:

**#Approved  
Consent Agenda**

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

## **SUPERINTENDENT**

### **1. FIELD TRIP APPROVALS**

The Board approved the following field trips:

**#Approved  
Field Trips**

#### **A. Lindhurst High School FFA**

California FFA Leadership Conference, Anaheim, CA

4/23/20-4/26/20

Eight LHS students and one LHS staff member

#### **B. Marysville Charter Academy for the Arts**

Lenaea Festival, Folsom Lake College

2/7/20-2/9/20

18 MCAA Students and three MCAA staff members

#### **C. AMERICAN INDIAN EDUCATION**

DQU High School Hide Tanning and Making Hand Drums, Davis, CA

1/4/20-1/7/20

Eight students and one chaperone

## **EDUCATIONAL SERVICES**

### **1. AGREEMENT WITH RENAISSANCE LEARNING, INC. FOR MARYSVILLE HIGH SCHOOL**

**#Ratified Agreement**

The Board ratified the agreement with Renaissance Learning, Inc. (Renaissance) beginning on 12/1/19 and ending on 6/30/20 for Marysville High School in the amount of \$1,498.50.

## **STUDENT SERVICES**

### **1. AGREEMENT WITH DR. SARA RICE SCHIFF FOR ONE INDEPENDENT STUDENT EVALUATION**

**#Ratified Agreement**

The Board ratified the agreement with Dr. Sara Rice Schiff who is a licensed clinical psychologist to perform one independent student evaluation by 6/30/20 in the amount not to exceed \$6,000.

### **2. AGREEMENT WITH MAXIM HEALTHCARE SERVICES, INC.**

**#Approved Agreement**

The Board approved the agreement with Maxim Healthcare Services, Inc. in the amount not to exceed \$262,750.

### **3. NON-PUBLIC SCHOOL (NPS) INDIVIDUAL SERVICE AGREEMENT WITH SIERRA SCHOOL UPPER, MARCONI**

**#Ratified ISA**

The Board ratified an Individual Service Agreement (ISA) with Sierra School in the amount not to exceed \$21,980.

### **4. NON-PUBLIC SCHOOL (NPS) MASTER CONTRACT AND INDIVIDUAL SERVICE AGREEMENT WITH CHILDREN'S CHOICE FOR HEARING AND TALKING (CCHAT)**

**#Ratified Contract & ISA**

The Board ratified a master contract and an Individual Service Agreement (ISA) with Children's Choice for Hearing and Talking (CCHAT) in the amount not to exceed \$30,796.00.

### **5. 2019-20 NON-PUBLIC SCHOOL CONTRACT AND INDIVIDUAL SERVICE AGREEMENT WITH THE DEVEREUX FOUNDATION-DEVEREUX TEXAS TREATMENT NETWORK**

**#Ratified Contract & ISA**

The Board ratified a master contract and Individual Service Agreement (ISA) with The Devereux Foundation-Devereux Texas Treatment Network in the amount not to exceed \$5,415.75.

## **PURCHASING DEPARTMENT**

### **1. PURCHASE ORDERS PROCESSED**

**#Ratified Transactions**

The Board ratified purchase order transactions listed for November 2019.

## **CATEGORICAL PROGRAMS**

### **1. GRANT AWARD NOTIFICATION — AGRICULTURAL CAREER TECHNICAL EDUCATION INCENTIVE GRANT**

**#Accepted Grant Award Notification**

The Board accepted the 2019-20 Agricultural Career Technical Education Incentive Grant award notification in the amount of \$34,857 with the breakdown in funding as follows:

-Lindhurst High School = \$10,341

-Marysville High School = \$17,798

-South Lindhurst Continuation High School = \$6,718

(Categorical Services – continued)

**2. AGREEMENT WITH WANDA CHANG SHIRONAKA FOR FEDERAL PROGRAM MONITORING CONSULTING SERVICES**

**#Approved Agreement**

The Board approved the agreement with Wanda Chang Shironaka for Federal Program Monitoring consultant services in the amount not to exceed \$3,000 plus travel reimbursement at the federal rate not to exceed \$300 for a total contract amount not to exceed \$3,300.

**NUTRITION SERVICES**

**1. AGREEMENT WITH EMCOR FOR PREVENTATIVE MAINTENANCE ON REFRIGERATION AND FREEZER EQUIPMENT**

**#Approved Agreement**

The Board approved the agreement with EMCOR to perform preventative maintenance services on refrigeration and freezer equipment biannually in January 2020 and July 2020 in the amount not to exceed \$10,115.

The Nutrition Services Department solicited quotes for preventative maintenance service following the federal small purchase procedures to obtain the best product, service, and price. The MJUSD received three responses:

1. **EMCOR:** \$10,115
2. Commercial Appliance: \$21,510
3. NorCal: \$29,760.86
4. R&M: non-responsive

**PERSONNEL SERVICES**

**1. CERTIFICATED RESIGNATIONS**

**#Approved Personnel Items**

**Katherine L. Carlson**, Counselor/DO, personal reasons, 11/6/19  
**Gary L. Hall**, Teacher/CLE, retirement, 12/31/19  
**Lauren D. Merrill**, Speech Therapist/DO, personal reasons, 11/22/19

**2. CLASSIFIED EMPLOYMENT**

**Wendy L. Bowles**, Literacy Resource Technician/YFS, 3.5 hour, 10 month, probationary, 11/14/19  
**Kimberly L. Foreman**, Yard Duty Supervisor/YFS, 1.25 hour, 10 month, probationary, 11/18/19  
**Holly F. Gottfried**, Assistant Principal Secretary – HS/MHS, 8 hour, 10 month, probationary, 11/15/19  
**Justin D. Hall**, Custodian/Maintenance Worker/YFS, 3.5 hour, 12 month, 11/12/19  
**Georgia M. Helms**, Bus Attendant/DO, 6 hour, 10 month, probationary, 11/1/19  
**Eleanor S. Luna**, School Bus Driver/DO, 6 hour, 10 month, probationary, 12/2/19  
**Luz E. Obezo**, Yard Duty Supervisor/OLV, 3 hour, 10 month, probationary, 12/2/19  
**Hector Rueda**, Computer Specialist I/DO, 8 hour, 12 month, probationary, 11/18/19  
**Maria G. Siller**, Para Educator/MCK, 3.5 hour, 10 month, probationary, 12/16/19  
**Jamie L. Weniger**, Nutrition Assistant/JPE, 3 hour, 10 month, probationary, 12/2/19  
**Andrew K. Xiong**, After School Program Support Specialist/EDG, 6 hour, 10 month, probationary, 11/12/19

(Personnel Services – continued)

**3. CLASSIFIED 39-MONTH REEMPLOYMENT**

**Karen L. Scott**, Para Educator/MHS, 6 hour, 10 month, permanent,  
11/4/19

**4. CLASSIFIED PROMOTIONS**

**Bonnie J. Cole**, Nutrition Assistant/KYN, 7 hour, 10 month, permanent, to  
NS~Delivery Driver/KYN, 7 hour, 10 month, probationary, 11/20/19

**Cynthia Murillo Herrera**, Nutrition Assistant/MCK, 3.5 hour, 10 month,  
permanent, to Nutrition Assistant/YGS, 5 hour, 10 month, permanent,  
11/12/19

**Carla R. Tingle**, Secondary Student Support Specialist/FHS, 3.5 hour, 10  
month, permanent, to Elementary School Secretary/LRE, 8 hour, 10.25  
month, probationary, 1/3/20

**5. CLASSIFIED TRANSFER**

**Hilda S. Mendoza Verduzco**, NS~Delivery Driver/ELA, 7.5 hour, 10 month,  
permanent, to Nutrition Assistant/ELA, 7 hour, 10 month, permanent,  
11/12/19

**6. CLASSIFIED RELEASE**

**Brenda Huerta Martinez**, Nutrition Assistant/YFS, 3 hour, 10 month,  
released during probationary status, 11/18/19

**7. CLASSIFIED RESIGNATIONS**

**Brandi M. Amons**, School Bus Driver/DO, 6 hour, 10 month, personal,  
11/21/19

**Cindy M. Bonilla**, Para Educator/CDS, 3.75, 10 month, other employment,  
11/18/19

**Lora R. Dodd**, Nutrition Site Manager I/ELA, 8 hour, 10 month, personal,  
5/3/19

**Holly F. Gottfried**, Para Educator/MHS, 3.5 hour, 10 month, accepted  
another position within the district, 11/14/19

**Renette A. Griffin**, School Bus Driver/DO, 6 hour, 10 month, personal,  
1/2/20

**Alena H. Johnson**, STARS Activity Provider/JPE, 3.75 hour, other  
employment, 12/3/19

**Tracy L. Losh**, Nutrition Site Manager I/CLE, 8 hour, 10 month, personal,  
11/14/19

**Marisa M. McFadden**, Assistant Principal Secretary - HS/MHS, 8 hour, 10  
month, personal, 11/14/19

**Nadine E. Nelson**, Para Educator/EDG, 3.5 hour, 10 month, personal,  
1/10/20

**Erica E. Rodriguez**, Secretary II/DO, 6 hour, 10 month, moving out of area,  
1/2/20

**Jamie L. Weniger**, Yard Duty Supervisor/LIN, 2.5 hour, 10 month,  
accepted another position within the district, 11/30/19

**Laura M. York**, School Bus Driver/DO, 6.25 hour, 10 month, personal,  
11/30/19



(Personnel Services – continued)

**8. JOB DESCRIPTION FOR BUS ATTENDANT**

The Board approved the job description of “Bus Attendant” within the Transportation Department.

**#Approved  
Job Description**

**BUSINESS SERVICES**

**1. DONATIONS TO THE DISTRICT**

The Board accepted the following donations:

**#Accepted  
Donations**

**A. EDGEWATER ELEMENTARY SCHOOL**

- a. Pam Hellon donated clothes to the student clothes closet valued at \$32.26.

**B. LINDA ELEMENTARY SCHOOL**

- a. Your Cause, LLC Trustee for Pacific Gas & Electric, donated \$240.

**C. MARYSVILLE CHARTER ACADEMY FOR THE ARTS**

- a. Regina Boswell & Peter Kosinski donated t-shirts for the choir students valued at \$929.50.

**2. 2018-19 DEVELOPER FEE REPORT**

The Board approved the 2018-19 developer fee report.

**#Approved  
Report**

**3. AGREEMENT WITH MUNRO ENTERPRISES, LLC FOR MCAA BLEACHER RENTAL**

The Board ratified the agreement with Munro Enterprises, LLC for Marysville Charter Academy of the Arts (MCAA) in the amount of \$2,057.84.

**#Ratified  
Agreement**

**4. AGREEMENT WITH THE FIVE30 EVENT CENTER FOR MARYSVILLE HIGH SCHOOL**

The Board approved the agreement with The Five30 Event Center for Marysville High School to use for their retreat center during the Every 15 Minutes Program on 4/16/20 and 4/17/20 in the amount not to exceed \$1,200.

**#Approved  
Agreement**

**5. AGREEMENT WITH INTERVAL TECHNOLOGY PARTNERS, LLC**

The Board approved the agreement with Interval Technology Partners, LLC to provide teachers with a scheduling software tool in the amount not to exceed \$3,617.50.

**#Approved  
Agreement**

❖ **End of Consent Agenda** ❖

## **NEW BUSINESS**

### **PURCHASING DEPARTMENT**

#### **1. RESOLUTION 2019-20/17 – SPORTS EQUIPMENT**

**#Approved  
Resolution**

The Board approved the resolution to purchase general sports equipment through a current government awarded contract, Wiseburn Unified School District to KYA Services, LLC, on 4/26/18 (Bid# BP#3).

Motion by Randy Davis, Second by Susan Scott

Final Resolution: Motion Carried

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

### **BUILDINGS AND GROUNDS DEPARTMENT**

#### **1. ADDITIONAL SERVICES WITH JK ARCHITECTURE ENGINEERING, INC. FOR MODULAR CLASSROOM BUILDING AT MCAA (PROJECT #8197)**

**#Approved  
Additional  
Services**

The Board approved additional services with JK Architecture Engineering, Inc. for the modular classroom building at MCAA in the amount of \$10,000.

The original agreement was approved with JK Architecture Engineering, Inc. on 8/13/19 in the amount of \$27,150. Additional services are needed for the relocation of the current storage modular building including architectural, civil, and electrical design. The total cost for additional services is \$10,000.

##### **Recap of hard costs:**

Board approved contract amount:	\$27,150.00
<b><u>Additional Services</u></b>	<b><u>\$10,000.00</u></b>
New Total Hard Costs:	\$37,150.00

The next step will be for the district to issue a Request For Proposal (RFP) announcing the project to solicit bids from contractors to complete the contract. The Board will be requested to award the contract at a future board meeting to the lowest bidder per Public Contract Code 20111.

Motion by Frank Crawford, Second by Jim Flurry

Final Resolution: Motion Carried

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

#### **2. CHANGE ORDER #2 WITH AMERICAN RIVER CONSTRUCTION, INC. FOR MHS AG-MECHANICS MODERNIZATION (PROJECT #8159)**

**#Ratified  
Change Order**

The Board ratified change order #2 with American River Construction, Inc. for the Marysville High School Ag-Mechanics Modernization project in the amount of \$60,846.92.

The original contract was approved with American River Construction, Inc. on 12/11/18 in the amount of \$1,544,000. Change order #1 was approved on 9/10/19 in the amount of \$65,337.39. Additional services were needed for unforeseen conditions and additional scope of work. The total cost for change order #2 is \$60,846.92 with a detailed explanation included.

(Buildings and Grounds Department/Item #2 – continued)

**Recap of hard costs:**

Board approved contract amount 12/11/18:	\$1,544,000.00
Change Order #1 Board approved 9/10/19:	\$ 65,337.39
<b>Change Order #2:</b>	<b>\$ 60,846.92</b>
New Total Hard Costs:	\$1,670,184.31

Percentage increase by change orders #1 & #2: 8.2% (above approved project authorization amount).

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

**BUSINESS SERVICES**

**1. CORRECTION TO AMOUNT APPROVED FOR PROJECT AUTHORIZATION #1 WITH PBK ARCHITECTS FOR THE K-8<sup>TH</sup> ADDITION PROJECT AT ARBOGA ELEMENTARY SCHOOL** **#Approved Correct Amount**

The Board approved the correct agreement amount approved at the 4/23/19 board meeting for Project Authorization (PA) #1 with PBK Architects (for professional architectural/engineering services for the construction of new facilities to convert Arboga Elementary School into a K-8 school campus) from \$713,500 to \$778,550.

The 4/23/19 agenda item stated \$713,500 instead of \$778,550 which was indicated in the agreement.

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

**2. PBK ARCHITECTS PRESENTATION REGARDING ARBOGA SCHOOL TK-8 EXPANSION** **#Informational Item**

A PowerPoint presentation was given by PBK Architects to the Board on the potential Arboga School TK-8 expansion continuing the discussion from the 11/12/19 study session.

**3. PUBLIC SAFETY POWER SHUTOFF PREPAREDNESS PLANS** **#Informational Item**

A PowerPoint presentation was given to the Board on Public Safety Power Shutoff (PSPS) events during the 2019-20 school year and the ongoing planning process.

**4. 2020 SUMMER DEFERRED MAINTENANCE PROJECTS' TIMELINE** **#Approved Timeline**

The Board approved the 2020 summer deferred maintenance projects' timeline.

Motion by Randy Davis, Second by Jim Flurry

Final Resolution: Motion Carried

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

No: Paul Allison, Susan Scott

(Business Services – continued)

**5. 2019-20 FIRST INTERIM BUDGET**

**#Approved  
Report**

The Board approved the 2019-20 First Interim Budget for the period ending 10/31/19.

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

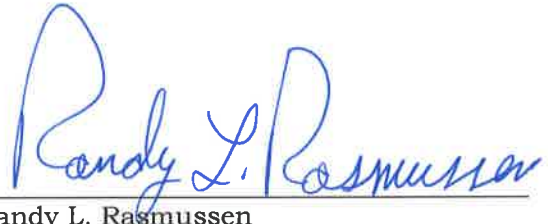
**ADJOURNMENT**

The Board adjourned at 8:25 p.m.

MINUTES APPROVED January 28, 2020.



Gary Cena  
*Secretary - Board of Trustees*



Randy L. Rasmussen  
*President - Board of Trustees*

*lm*