

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT**  
**1919 B Street, Marysville, CA 95901**  
**District Office (Room 101)**

**EMERGENCY BOARD MEETING ~ BOARD OF TRUSTEES**

**March 16, 2020 @ 12:00 p.m.**

**MINUTES**

***Participation via Teleconference***

The emergency board meeting of the Board of Trustees was called to order by Randy Rasmussen, President, on Monday, March 16, 2020, at 12:02 p.m., in Room 101 at the District Office.

Members Present: Jeff Boom, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott *(Randy Rasmussen present and other board members participated via teleconference)*

Members Absent: Paul Allison, Frank Crawford

Also Present: Gary Cena, Ramiro Carreón, Penny Lauseng, Paul Gant, and members of the audience (approximately 3 people)

**SUPERINTENDENT**

- A. The Board approved an emergency situation exists in accordance with Government Code section 54956.5, as determined by a majority of the members of the Governing Board.

**#Approved  
Emergency  
Situation**

Motion by Jim Flurry, Second by Susan Scott

Final Resolution: Motion Carried

Yes: Jeff Boom, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott

Absent: Paul Allison, Frank Crawford

- C. The Board approved the amendment to include closure dates authorizing the district to close all schools from 3/17/20-4/12/20.

**#Approved  
School Closure**

Motion by Susan Scott, Second by Jim Flurry

Final Resolution: Motion Carried

Yes: Jeff Boom, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott

Absent: Paul Allison, Frank Crawford

Randy Rasmussen announced the following has been removed from the agenda:

#B – Open Session

#A & #B – Closed Session

**ADJOURNMENT**

The Board adjourned at 12:23 p.m.

MINUTES APPROVED March 24, 2020.

  
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Gary Cena  
Secretary - Board of Trustees

  
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Randy L. Rasmussen  
President - Board of Trustees

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Minutes  
3/16/20