MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT 1919 B Street, Marysville, CA 95901 District Office (Conference Room #1)

SPECIAL BOARD MEETING ~ BOARD OF TRUSTEES

JUNE 30, 2020

MINUTES

Participation Available Via Teleconference

Phone Number: 1-669-900-9128 (San Jose) Meeting ID Number: 926 3255 6464

Randy Rasmussen called the meeting to order at 3:30 p.m.

The Board adjourned to Closed Session at 3:31 p.m.

The Board recessed to the special board meeting at 4:00 p.m.

The special board meeting of the Board of Trustees was called to order by Randy Rasmussen, President, on Tuesday, June 30, 2020, at 4:01 p.m., in Conference Room #1.

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

Rasmussen, Susan Scott (Randy Rasmussen present and other board

members participated via teleconference)

Members Absent: None

Also Present: Gary Cena, Ramiro Carreón, Penny Lauseng, and members

of the audience (approximately 8 people)

PLEDGE OF ALLEGIANCE

Frank Crawford led the Pledge of Allegiance.

PUBLIC COMMENTS

There were no public comments.

PERSONNEL SERVICES

1. RESOLUTION 2019-20/39 — ELIMINATION OF CLASSIFIED STAFF DUE TO ELIMINATION OF PARTICULAR KINDS OF SERVICE

The Board approved the resolution entitled Elimination of Classified Staff Due To Elimination of Particular Kinds of Service (PKS) excluding the Nutrition Assistants.

Motion by Jeff Boom, Second by Randy Davis

Final Resolution: Motion Carried

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

No: Paul Allison, Frank Crawford

ADJOURNMENT

The Board adjourned at 4:25 p.m.

MINUTES APPROVED July 21, 2020.

Gary Cena

Secretary - Board of Trustees

Randy L. Rasmussen

President - Board of Trustees

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#Approved Resolution