

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

SPECIAL BOARD MEETING ~ BOARD OF TRUSTEES

January 12, 2021

MINUTES

Participation Available Via Teleconference

Phone Number: 1-669-900-9128 (San Jose)

Meeting ID Number: 929 2842 3075

**For those viewing but not participating, the open session
livestream can be found at:**

<https://youtu.be/8APEaOdBT7U>

The special board meeting of the Board of Trustees was called to order by Randy Rasmussen, President, on Tuesday, January 12, 2021 at 4:31 p.m.

Members Present: Jeff Boom, Frank Crawford, Doug Criddle, Gary Criddle, Randy Davis, Alisan Hastey, Randy Rasmussen *(Randy Rasmussen was 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 41 people)

PLEDGE OF ALLEGIANCE

Gary Criddle, Vice President to the Board of Trustees.

PUBLIC COMMENTS

There were no public comments.

BUSINESS SERVICES

1. BOARD STUDY SESSION TO DISCUSS MJUSD ENERGY EFFICIENCY PROJECT

**#Study
Session**

The Board held a study session to discuss the MJUSD Energy Efficiency Project.

CATEGORICAL PROGRAMS

1. EARLY LITERACY SUPPORT BLOCK GRANT

**#Accepted
Grant Award
Notification**

The Board accepted the Early Literacy Support Block Grant award notification in the amount of \$613,140 over a three-year period ending in the 2022-23 school year.

Motion by Frank Crawford, Second by Gary Criddle

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Doug Criddle, Gary Criddle, Randy Davis, Alisan Hastey, Randy Rasmussen

The open session concluded at 6:45 p.m.

Minutes
1/12/21

The Board adjourned to Closed Session at 6:50 p.m.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Randy Rasmussen announced the following action was taken in Closed Session:

**#Announced
Out CS Action**

1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Pursuant to Government Code § 54957 (one classified employee)

With six yes votes, the Board approved Resolution 2020-21/13 ratifying the termination of one classified employee. Randy Davis voted no.

ADJOURNMENT

The Board adjourned at 9:13 p.m.

MINUTES APPROVED January 26, 2021.



Gary Cena
Secretary - Board of Trustees



Randy L. Rasmussen
President - Board of Trustees

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