

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT**

**1919 B Street, Marysville, CA 95901**

**District Office (Conference Room #1)**

**BOARD MEETING ~ BOARD OF TRUSTEES**

**July 21, 2020**

**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/IgnXhQvWgMg>**

Randy Rasmussen, President, called the meeting to order at 4:37 p.m.

Jeff Boom and Paul Allison were absent.

The Board adjourned to Closed Session at 4:38 p.m.

The Board reconvened to Open Session at 4:39 p.m.

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

**A. REINSTATEMENT**

The Board followed the Director of Student Discipline & Attendance's recommendation on the following student:

**EH19-20/24**

Motion by Jim Flurry, Second by Randy Davis

Final Resolution: Motion Carried

Yes: Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen,  
Susan Scott

Absent: Paul Allison, Jeff Boom

**#Reinstate-  
ment**

The Board adjourned to Closed Session at 4:40 p.m.

Paul Allison joined the meeting at 4:43 p.m.

The Board reconvened to Open Session at 4:45 p.m.

**A. REINSTATEMENT**

The Board followed the Director of Student Discipline & Attendance's recommendation on the following student:

**EH19-20/05**

**#Reinstate-  
ment**

(Closed Session – continued)

Motion by Randy Davis, Second by Jim Flurry

Final Resolution: Motion Carried

Yes: Paul Allison, Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen

No: Susan Scott

Absent: Jeff Boom

The Board adjourned to Closed Session at 4:46 p.m.

The Board recessed to the regular board meeting at 5:28 p.m.

The regular board meeting of the Board of Trustees was called to order by Randy Rasmussen, President, on Tuesday, July 21, 2020, at 5:34 p.m., in Conference Room #1.

Members Present: Paul Allison, Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott (*Randy Davis and Randy Rasmussen were present and other board members participated via teleconference*)

Members Absent: Jeff Boom

Also Present: Gary Cena, Ramiro Carreón, Penny Lauseng (*teleconference*), and members of the audience (approximately 532 people)

#### **PLEDGE OF ALLEGIANCE**

Frank Crawford led the Pledge of Allegiance.

***Randy Rasmussen announced the following change to the agenda on Page 17 under Student Services #1 (2020-21 MJUSD School Reopening Plan):***

There will be two separate motions to this agenda item as follows:

1. The first motion will be regarding the reopening plan.
2. The second motion will be regarding the instructional delivery model for the start of the school year.

#### ***Randy Rasmussen read the following statement:***

To all of our listeners joining by phone tonight. Please note that you will be muted for the majority of the meeting. If you would like to unmute yourself to participate in the discussion, please press star six on your phone. Please note that the meeting host may mute and/or unmute you during the meeting and that an announcement on your phone will let you know when that happens. Thank you.

#### **ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

There was no action to announce.

#### **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 Association** — Rocco Greco addressed the Board.
- ♦ **Supervisory Unit**

Randy Rasmussen reviewed #5 in Board Bylaw 9323 with the board members:

5. A person wishing to be heard by the Board shall first be recognized by the president and shall then proceed to comment as briefly as the subject permits.

Individual speakers shall be allowed three minutes to address the Board on each agenda or nonagenda item. The Board shall limit the total time for public input on each item to 20 minutes. **With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard.** The president may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add.

It was the consensus of the Board to increase public input from 20 minutes to 60 minutes on the 2020-21 school reopening plan.

#### **PUBLIC COMMENTS**

The following addressed the Board:

- ◆ Maya Rosales (Topic: Academic Decathlon)
- ◆ Abigail Wissink (Topic: Academic Decathlon)
- ◆ Zoe Rosales (Topic: Academic Decathlon)
- ◆ Angela Stegall (Topic: Academic Decathlon)
- ◆ Cameron Knudson (Topic: Appreciation for great communication from the superintendent and district)
- ◆ Seven Hang-Yang (Topic: MJUSD school reopening plan)
- ◆ Jenifer Rishel (Topic: Reopening MJUSD – specifically FHS))
- ◆ Martha Bunce (Topic: Challenges of distance learning)
- ◆ Denise Delisle (Topic: CLE – daughter put on contract – *Randy read concern*)
- ◆ Molly McKay (Topic: Reopening schools during the pandemic)
- ◆ Raegen Elrod (Topic: School is essential)
- ◆ Reny (Topic: Distance learning as an option)
- ◆ Nikki Nakamura (Topic: Logistics of opening the voice of a teacher/parent)
- ◆ Carmie Ellyson (Topic: School reopening plan)
- ◆ Kim Hutton (Topic: Governor's pandemic plan for every child to participate in distance learning)
- ◆ Tosh (Topic: How are elective classes handled)
- ◆ Christopher Chilton (Topic: Students being in class)
- ◆ Angela Stegall (Topic: 2020-21 MJUSD reopening plan)
- ◆ Billi Newton (Topic: How are you going to deal with outbreak)
- ◆ Patricia Short (Topic: Distance learning)

## **SUPERINTENDENT'S REPORT**

Gary Cena reported on the following:

- ◆ 2020-21 school reopening plan will be discussed on tonight's agenda.
- ◆ Thanked everyone for all their hard work and dedication working together.
- ◆ The budget reduction timeline will be reviewed.
- ◆ The California Interscholastic Federation (CIF) announced that the start of the 2020-21 high school sports season in California will be delayed until late December when practices and athletic contests will begin.

## **SUPERINTENDENT**

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

The Board approved the following board meeting minutes:

- ◆ Minutes from the regular board meeting of 6/23/20.
- ◆ Minutes from the special board meeting of 6/30/20.

Motion by Frank Crawford, Second by Paul Allison

Final Resolution: Motion Carried

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

Absent: Jeff Boom

**#Approved  
Minutes**

### **2. ITEM PULLED FROM THE CONSENT AGENDA**

Paul Allison pulled Item #1/Student Discipline and Attendance.

**#Item  
Pulled from the  
Consent Agenda**

### **3. REVISED CONSENT AGENDA**

The Board approved the following items on the revised consent agenda:

Motion by Frank Crawford, Second by Paul Allison

Final Resolution: Motion Carried

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

Absent: Jeff Boom

**#Approved  
Revised Consent  
Agenda**

## **EDUCATIONAL SERVICES**

### **1. TEXTBOOK APPROVAL**

The Board approved the following textbook for use in all high schools:

1. *Environment the Science Behind the Stories*

**#Approved  
Textbook**

### **2. COURSE APPROVAL**

The Board approved the following courses for South Lindhurst High School:

1. Sustainable Agriculture
2. Ag Leadership 1
3. Advanced Ornamental Horticulture

**#Approved  
Courses**

### **3. AGREEMENT WITH CARNEGIE LEARNING**

The Board approved the agreement with Carnegie Learning for the 2020-21 school year in the amount of \$73,440.

**#Approved  
Agreement**

(Educational Services – continued)

4. **AGREEMENT WITH RENAISSANCE LEARNING, INC.** #Approved Agreement  
The Board approved the agreement with Renaissance Learning, Inc. (Renaissance) for the 2020-21 school year in the amount of \$79,980.
5. **AGREEMENT WITH EDMENTUM FOR SOUTH LINDHURST HIGH SCHOOL** #Approved Agreement  
The Board approved the agreement with Edmentum for South Lindhurst High School for the 2020-21 school year in the amount of \$17,000.50 plus tax.
6. **AGREEMENT WITH EDMENTUM FOR SOUTH LINDHURST HIGH SCHOOL** #Approved Agreement  
The Board approved the agreement with Edmentum for South Lindhurst High School for the 2020-21 school year in the amount of \$1,500 plus tax.
7. **AGREEMENT WITH EDMENTUM FOR MJUSD INDEPENDENT STUDIES** #Approved Agreement  
The Board approved the agreement with Edmentum for the MJUSD Independent Studies program for the 2020-21 school year in the amount of \$23,002 plus tax.
8. **AGREEMENT WITH GREENFIELD LEARNING INC.** #Approved Agreement  
The Board approved the agreement with Greenfield Learning Inc. for the 2020-21 school year in the amount of \$56,280.

**STUDENT DISCIPLINE AND ATTENDANCE**

1. **2020-21 PROBATION AND SCHOOL SUCCESS (PASS) PROGRAM AGREEMENTS** *Item Pulled*

**STUDENT SERVICES/CHILD DEVELOPMENT PROGRAM**

1. **GRANT AWARD NOTIFICATION — INCLUSIVE EARLY EDUCATION EXPANSION PROGRAM (IEEEP) GRANT** #Accepted Grant Award Notification  
The Board accepted the 2020-24 Inclusive Early Education Expansion Program (IEEEP) grant in the amount of \$2,499,134.

**PURCHASING DEPARTMENT**

1. **PURCHASE ORDERS PROCESSED** #Ratified Transactions  
The Board ratified purchase order transactions listed for June 2020.

**NUTRITION SERVICES**

1. **2020-21 SCHOOL YEAR RFP EXTENSIONS FOR FOOD SERVICES** #Approved RFP Extensions  
The Board approved RFP extensions for food services to the following vendors from 8/1/20-7/31/21 for the operation of the USDA National School Lunch Program:

(Nutrition Services/Item #1 – continued)

<u>Vendor</u>	<u>RFP # &amp; Type</u>	<u>Year of extension</u>	<u>Purchase Estimate for 2020-21</u>
<b>Crystal Creamery</b>	<b>19-1009 Dairy</b>	<b>3<sup>rd</sup></b>	<b>\$408,000</b>
<b>Gold Star Foods</b>	<b>19-1010 Produce</b>	<b>3<sup>rd</sup></b>	<b>\$200,000</b>
	<b>20-1003 Groceries</b>	<b>2<sup>nd</sup></b>	<b>\$16,000</b>
<b>Bimbo Bakeries</b>	<b>20-1002 Fresh Bread</b>	<b>2<sup>nd</sup></b>	<b>\$65,000</b>
<b>ProPacific Fresh</b>	<b>20-1003 Groceries</b>	<b>2<sup>nd</sup></b>	<b>\$15,000</b>
<b>Danielson Company</b>	<b>20-1003 Groceries</b>	<b>2<sup>nd</sup></b>	<b>\$450,000</b>
	<b>20-1004 Non-Food Supplies</b>	<b>2<sup>nd</sup></b>	<b>\$75,000</b>
<b>Sysco Sacramento</b>	<b>20-1003 Groceries</b>	<b>2<sup>nd</sup></b>	<b>\$15,000</b>
	<b>20-1004 Non-Food Supplies</b>	<b>2<sup>nd</sup></b>	<b>\$35,000</b>

**2. GRANT AWARD NOTIFICATION — SHARE OUR STRENGTH'S NO KID HUNGRY CAMPAIGN**

The Board accepted the Share Our Strength's No Kid Hungry Campaign grant award notification in the amount of \$30,000.

**#Accepted Grant Award Notifications**

**3. AGREEMENT WITH AEROSTEM ACADEMY TO SPONSOR THE NATIONAL SCHOOL LUNCH PROGRAM**

The Board ratified the agreement with AeroSTEM Academy to sponsor the National School Lunch Program for the 2020-21 school year.

**#Ratified Agreement**

**4. AGREEMENT WITH SFSPAC FOR FOOD SAFETY AND SANITATION SYSTEM**

The Board approved the agreement with SFSPac from 8/1/20-7/31/21 for all 19 kitchens in the MJUSD in the amount of \$50,604.

**#Approved Agreement**

**5. 2020-21 RFP AWARD FOR PACKAGING AND GROCERY SUPPLIES**

The Board approved the RFP awards for packaging and grocery supplies (RFP #21-1010) to the following vendors from 8/1/20-7/31/21 with delivery at the district warehouse for the operation of the USDA National School Lunch Program:

**#Approved RFP Awards**

1. **WCP Solutions:** 6 line items; \$148,256.60
2. **Sysco Sacramento:** 5 line items; \$49,871.60
3. **The Danielson Company:** 5 line items; \$28,111.19
4. **Gold Star Foods:** 1 line item; \$1,101.90
5. **Howies Athletic Tape:** 0 line items; \$0

## **PERSONNEL SERVICES**

**#Approved  
Personnel Items**

### **1. CERTIFICATED EMPLOYMENT**

**Brenna Cariker**, Teacher/LHS, temporary, 2020-21 SY  
**Leticia M. Collier**, Teacher/LIN, temporary, 2020-21 SY  
**Hannah L. Davies**, Teacher/LHS, probationary, 2020-21 SY  
**Diane Dean-Epps**, Teacher/LHS, probationary, 2020-21 SY  
**Mateo L. Dillaway**, Teacher/MCK, probationary, 2020-21 SY  
**Cassandra N. Ferris**, Teacher/LHS, probationary, 2020-21 SY  
**Donna J. Garbett**, Teacher/LIN, probationary, 2020-21 SY  
**Joelle C. Gentry**, Teacher/FHS, temporary, 2020-21 SY  
**Brandee L. Grivois**, Teacher/CLE, probationary, 2020-21 SY  
**Kyra M. Harrington**, Teacher/LIN, temporary, 2020-21 SY  
**Cesar Hidalgo**, Teacher/LHS, probationary, 2020-21 SY  
**Cecelia A. Kulak**, Teacher/FHS, probationary, 2020-21 SY  
**Evalynn Meinen**, Teacher/LHS, probationary, 2020-21 SY  
**Victoria Morales**, Psychologist/DO, probationary, 2020-21 SY  
**Jessica Quezada**, Teacher/CLE, probationary, 2020-21 SY  
**Feona J. Shandrew**, Teacher/OLV, probationary, 2020-21 SY  
**Megan Triebel**, Teacher/MCK, probationary, 2020-21 SY  
**Jennifer Watson**, Teacher/MCK, probationary, 2020-21 SY  
**Tyler A. Webb**, Teacher/LHS, probationary, 2020-21 SY  
**Nancy Yang**, Teacher/ELA, probationary, 2020-21 SY

### **2. CERTIFICATED PROMOTION**

**Derek M. Morrison**, Assistant Principal/KYN, to Principal/KYN,  
probationary, 7/1/20

### **3. CERTIFICATED RESIGNATIONS**

**Eddy Becerra**, Teacher/Multiple Sites, personal reasons, 6/5/20  
**Kyle R. Daugherty**, Teacher/OLV, personal reasons, 6/5/20  
**Rebecca J. Detrick**, Teacher/YGS, personal reasons, 6/5/20  
**William M. Lyons**, Teacher/MHS, retirement, 6/5/20  
**Jessica L. Pettigrew**, Teacher/MCK, personal reasons, 6/5/20  
**Ashley D. Thompson**, Teacher/MCK, personal reasons, 6/5/20  
**Mikayla D. Thornton**, Teacher/LHS, personal reasons, 6/5/20

### **4. CLASSIFIED PROMOTIONS**

**Cecelia T. Cruz**, Accounts Payable/Receivable Clerk/DO, 6 hour, 12 month, permanent, to Accounts Payable/Receivable Clerk/DO, 8 hour, 12 month, permanent, 7/1/20  
**Raul Oseguera**, Computer Network Technician/DO, 8 hour, 12 month, permanent, to Senior Network Analyst/DO, 8 hour, 12 month, probationary, 8/1/20

### **5. CLASSIFIED TRANSFERS**

**Angel D. Dark**, Custodian/Maintenance Worker/YGS, 8 hour, 12 month, permanent, to Custodian/Maintenance Worker/JPE, 4 hours, 12 month, Custodian/Maintenance Worker/OLV, 4 hour, 12 month, permanent, 7/1/20  
**Randy J. Losh**, Custodian/Maintenance Worker/JPE, 4 hours, 12 month, Custodian/Maintenance Worker/OLV, 4 hour, 12 month, permanent, to Custodian/Maintenance Worker/YGS, 8 hour, 12 month, permanent, 7/1/20

(Personnel Services/Item #5 – continued)

**Bao S. Yang**, Secretary II/DO, 8 hour, 10.25 month, permanent, to Elementary School Secretary/LIN, 8 hour, 10.25 month, permanent, 7/1/20

**6. CLASSIFIED RESIGNATIONS**

**Julie A. Brown**, Administrative Assistant I/DO, 12 month, retirement, 7/1/20

**Lannette L. Harris**, Clerk II/MCK, 8 hour, 11 month, retirement, 6/30/20

**Theresa M. Smith**, Administrative Secretary III/DO, 11 month, personal, 6/30/20

**Bonny S. Vipperman**, High School Secretary/MCAA, 8 hour, 12 month, retirement, 10/1/20

**7. QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS**

The Board approved the quarterly report on Williams Uniform Complaints (4/1/20-6/30/20) as a way of publicly reporting out the data contained within the report.

**#Approved Report**

**BUSINESS SERVICES**

**1. CONTRACT WITH MASTER MIX LIGHT AND SOUND PRODUCTIONS FOR MHS GRADUATION**

The Board approved the contract with Master Mix Light and Sound Productions to provide services at the Marysville High School graduation on 6/4/21 from 6:00-9:15 p.m. in the amount of \$1,550.

**#Approved Contract**

**2. AGREEMENT WITH BECKY SUMAHIT FOR CONSULTANT SERVICES AT MCAA**

The Board approved the agreement with Becky Sumahit for consultant services at MCAA during the 2020-21 school year in the amount of \$33,600.

**#Approved Agreement**

**3. AGREEMENT WITH JOHN PIMENTEL FOR CONSULTANT SERVICES AT MCAA**

The Board approved the agreement with John Pimentel for consultant services at MCAA during the 2020-21 school year in the amount of \$15,792.20.

**#Approved Agreement**

❖ **End of Consent Agenda** ❖

**ACTION TAKEN ON ITEM PULLED FROM THE CONSENT AGENDA**

**ITEM PULLED FROM THE CONSENT AGENDA**

Paul Allison pulled Item #1/Student Discipline and Attendance.

**STUDENT DISCIPLINE AND ATTENDANCE**

**1. 2020-21 PROBATION AND SCHOOL SUCCESS (PASS) PROGRAM AGREEMENTS**

**#Approved Agreements**

The Board approved the following agreements with the Probation and School Success (PASS) program for the 2020-21 school year:

Lindhurst High School	One 12 month, full time Probation Officer	\$92,383
Marysville High School	One 12 month, full time Probation Officer	\$98,682
McKenney Intermediate School	One 12 month, full time Probation Officer	\$113,430



(Student Discipline and Attendance/Item #1 – continued)

Motion by Jim Flurry, Second by Susan Scott

Final Resolution: Motion Carried

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

Absent: Jeff Boom

### **NEW BUSINESS**

#### **BUILDINGS AND GROUNDS DEPARTMENT**

**1. CHANGE ORDER #1 WITH WESTERN ENGINEERING CONTRACTORS FOR OLIVEHURST SITE IMPROVEMENTS (PROJECT #8198)**

**#Ratified  
Change Order**

The Board ratified change order #1 with Western Engineering Contractors (WEC) for the Olivehurst Elementary School site improvements project in the amount not to exceed \$79,950.

**Recap of hard costs:**

Board approved contract amount 3/10/20: \$344,500.00

**Change Order #1 Western Engineering: \$ 79,850.00**

New Total Hard Costs: \$424,350.00

Motion by Frank Crawford, Second by Jim Flurry

Final Resolution: Motion Carried

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

Absent: Jeff Boom

#### **CHILD DEVELOPMENT PROGRAM**

**1. RESOLUTION 2020-21/01 — 2020-21 CHILD DEVELOPMENT PROGRAM CONTRACT**

**#Approved  
Resolution**

The Board approved the resolution and following contract with the State Department of Education for the 2020-21 school year:

♦CPKS-0111 Prekindergarten and Family Literacy Program (\$5,000)

Motion by Jim Flurry, Second by Randy Davis

Final Resolution: Motion Carried

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

Absent: Jeff Boom

**2. RESOLUTION 2020-21/02 — 2020-21 CHILD DEVELOPMENT PROGRAM CONTRACTS**

**#Approved  
Resolution**

The Board approved the resolution and following contracts with the State Department of Education for the 2020-21 school year:

♦CSPP-0687 California State Preschool Program (\$2,501,623.00)

♦CCTR-0307 General Child Care & Development Programs (\$236,900.00)

Motion by Frank Crawford, Second by Paul Allison

Final Resolution: Motion Carried

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

Absent: Jeff Boom

**PERSONNEL SERVICES****1. RESOLUTION 2020-21/03 — DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS****#Approved  
Resolution**

The Board approved the resolution for the declaration of need for fully qualified educators and the annual statement of need for 30-day substitute teaching and designated subject(s) permits for the 2020-21 school year.

Motion by Jim Flurry, Second by Susan Scott

Final Resolution: Motion Carried

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

Absent: Jeff Boom

**BUSINESS SERVICES****1. BUDGET REDUCTION TIMELINE****#Approved  
Timeline**

The Board approved the following budget reduction timeline:

<b>BUDGET REDUCTION TIMELINE</b>		
<b>Action</b>	<b>Timeframe</b>	<b>Group(s)</b>
Develop a survey to present to stakeholders	End of September	Staff, Parents, and Community Members
Collect data from survey and cost out suggestions	Early October	Technology and Fiscal Departments
Present budget reduction suggestions with associated costs to groups to prioritize	October/Early November	School Sites, District Advisory Committee/(Parent committee), Bargaining Units, Management, Cabinet
Present prioritized list of budget reductions for discussion	December 15, 2020	Board of Trustees
Approve budget reductions effective 2021-22	January 26, 2021	Board of Trustees
2 <sup>nd</sup> board meeting if further discussion needed to approve reductions effective 2021-22	February 9, 2021	Board of Trustees

Motion by Randy Davis, Second by Susan Scott

Final Resolution: Motion Carried

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

Absent: Jeff Boom

## **STUDENT SERVICES**

### **1. 2020-21 MJUSD SCHOOL REOPENING PLAN**

The Board approved the approach set forth in the 2020-21 MJUSD draft School reopening plan subject to reasonable revisions.

**#Approved  
Approach in Plan**

Motion by Randy Rasmussen, Second by Randy Davis

Final Resolution: Motion Carried

Yes: Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott

No: Paul Allison

Absent: Jeff Boom

The Board approved distance learning as the instructional delivery model for beginning the 2020-21 school year until which time state and county health orders may allow for a change in the instructional delivery model.

**#Approved  
Instructional  
Delivery Model**

Motion by Randy Rasmussen, Second by Jim Flurry

Final Resolution: Motion Carried

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

Absent: Jeff Boom

The board meeting was closed in memory of Evelyn Notestine.

## **ADJOURNMENT**

The Board adjourned at 8:24 p.m.

MINUTES APPROVED August 11, 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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