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

SPECIAL BOARD MEETING ~ BOARD OF TRUSTEES

January 3, 2022

Minutes

NOTE: This is an in-person only meeting.

The special board meeting of the Board of Trustees was called to order by Randy Davis, President, on Monday, January 3, 2022, at 5:02 p.m., in the Board Room.

Members Present: Jeff Boom, Doug Criddle, Gary Criddle, Randy Davis, Alisan Hastey, Randy Rasmussen Alisan Hastey joined from the following remote location: 15 Orcutt Drive

Pinedale, WY 82941 530-301-3962

Members Absent: Frank Crawford

Also Present: Dr. Fal Asrani, Dr. Rocco Greco, Jennifer Passaglia and approximately 10 members of the audience.

PLEDGE OF ALLEGIANCE

Mr. Randy Rasmussen, Clerk to the Board of Trustees.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

No action was reported by the Board.

PUBLIC COMMENTS

The following addressed the Board:

- ◆ Johanna Lassaga (Topic: Virtual Meetings)
- Tiffany Bautista (Topic: Online Meetings)
- Emily McKinnon (Topic: Virtual Board Meetings)
- Angela Stegall (Topic: Board Resolution –Virtual Board Meeting)
- Eric Mallow (Topic: Virtual Board Meetings)
- Sondra Mallow (Topic: #1 Remote or Virtual Meetings)

1. <u>Authorization of Remote/Virtual Board Meetings Pursuant to AB 361 / Government Code 54953</u>

There was no action taken by the Board.

ADJOURNMENT

The Board adjourned at 5:21 p.m.

Angela Hale

Recording Secretary

1/3/22 Minutes

Minutes will be Board approved at the next regular board meeting scheduled for 1/25/22

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#No Action Taken