

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

SPECIAL BOARD MEETING ~ BOARD OF TRUSTEES

October 28, 2021

MINUTES

NOTE: This is an in-person only meeting.

Randy Rasmussen, President, called the meeting to order at 8:00 a.m.

The Board adjourned to Closed Session at 8:01 a.m.

The Board recessed to the regular board meeting at 9:00 a.m.

The special board meeting of the Board of Trustees was called to order by Randy Rasmussen, President, on Thursday, October 28, 2021, at 9:01 a.m., in the Board Room.

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

Also Present: Dr. Fal Asrani, Dr. Rocco Greco, Jennifer Passaglia, and members of the audience (1 in person)

PLEDGE OF ALLEGIANCE

Gary Criddle led the Pledge of Allegiance.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

By an unanimous vote of 7:0, the Board authorized the Superintendent to execute a Resignation Settlement Agreement with one classified employee, provided that the employee signs and delivers the agreement to the District's legal counsel no later than 5:00 p.m., on October 28, 2021; otherwise the Board's authorization of the agreement will be considered null and void.

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Two matters)

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) public employee discipline/dismissal/release (Government Code 54954.5 / 54957)

Motion by Randy Rasmussen, Second by Gary Criddle

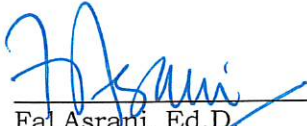
Final Resolution: Motion Carried

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

ADJOURNMENT

The Board adjourned at 9:02 a.m.

MINUTES APPROVED November 9, 2021.



Fal Asrani, Ed.D.
Secretary - Board of Trustees

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Randy L. Rasmussen
President - Board of Trustees