



**SPECIAL BOARD OF DIRECTORS MEETING**  
**C. V. Starr Community Center**  
**300 S Lincoln St**  
**Fort Bragg CA, 95437**  
**Wednesday, January 24, 2018**  
**5:30 P.M.**

**MINUTES**

**1.0. CALL TO ORDER**

Meeting called to order: 5:30 pm by Bushansky, Board Chair  
Board Members Present: Yanez, Marshall, Bushansky, Huff, Hayes  
Board Members Not Present: All present

**2.0 APPROVAL AND ADOPTION OF AGENDA**

- M/S/C: Yanez/Huff/Unanimous

**3.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS**

- None

**4.0 DISCUSSION/ACTION**

**4.1 Kudos for Kids/Assets Grant Application**

Discussion regarding the benefits of having the Assets program for struggling students. Average daily attendance is 86 students. Carolyn Carine explained the proposed letter of agreement between the FBUSD and MCRPD. MCRPD provides enrichment programs and is the employer of the ASSETS employees and is fully reimbursed for all expenses associated with the program. Huff asked if the grant amount would cover all expenses associated with the program. Rexrode answered: I'm not certain if the grant funds stated are adequate, however I'm certain FBUSD will reimburse MCRPD for all expenses incurred associated with the ASSETS program.

M/S/C: Yanez/Marshall/Unanimous

**5.0 ADJOURNMENT**

M/S/C: Yanez/Huff/Unanimous

- Meeting adjourned at 5:55 pm.