

MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
SPECIAL MEETING ~ BOARD OF TRUSTEES
December 15, 2015
AGENDA
DISTRICT OFFICE
1919 B Street, Marysville, CA 95901

{REVISED 12/9/15}

The agenda for board meetings can be made available upon request in a format appropriate for a person with a disability. If you are an individual with a disability who needs special accommodations to participate, please call 749-6101 at least 48 hours in advance. Accommodations may include but are not limited to interpreters, parking, and accessible seating.

4:00 P.M. ~ OPEN SESSION
BOARD ROOM

CALL MEETING TO ORDER

ROLL CALL

Mr. Bernard P. Rechs, President
Mr. Glen E. Harris, Vice President
Mr. Jim C. Flurry, Clerk
Mr. Anthony Dannible, Trustee Representative
Mr. Jeff D. Boom, Member
Mr. Frank J. Crawford, Member
Mr. Randy L. Rasmussen, Member

PLEDGE OF ALLEGIANCE

Glen Harris, Vice President to the Board of Trustees.

PUBLIC COMMENTS

BOARD OF TRUSTEES

1. NOMINATIONS FOR CSBA DELEGATE ASSEMBLY - SUBREGION 4-C

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to allow the Board to nominate a CSBA Delegate Assembly subregion 4-C for a two-year term (4/1/16-3/31/18).

Background~

The Board has the opportunity to: 1) vote to nominate Jim Flurry as he submitted a biographical sketch form to be nominated, 2) vote to nominate board members within the geographical region or subregion, or 3) not submit a nomination. Nominations must be submitted by 1/7/16 to CSBA. Ballots will be mailed by 2/1/16 to be agendized for Board approval and are due by 3/15/16.

Recommendation~

Recommend the Board select one of the three options. See attached pages 1-5.

2. BOARD STUDY SESSION — GOAL DEVELOPMENT FOR LONG RANGE FACILITIES MASTER PLAN

DISCUSSION

ADJOURNMENT

Dated: December 3, 2015
Posted: December 3, 2015
Revised: December 9, 2015



Gay Todd, Superintendent
Secretary - Board of Trustees

October 30, 2015

MJUSD SUPT OFFICE
NOV 08 2015
RECEIVED/lm



California School Boards Association

DEADLINE: Thursday, January 7, 2016
BOARD ACTION REQUIRED
Please deliver to all governing board members.

MEMORANDUM

To: All Board Presidents, Superintendents of CSBA Member Boards of Education

From: Jesús Holguín, President

Re: Call for Nominations for CSBA Delegate Assembly

Each year, member boards elect representatives from 21 geographic regions to CSBA's Delegate Assembly. The Delegate Assembly is a vital link in the association's governance and sets the general policy direction for the association. Working with local districts, county offices, the Board of Directors, and Executive Committee, delegates ensure that the association promotes the interests of school districts and county offices of education throughout the state. There are two required Delegate Assembly meetings each year. In 2016, the first meeting will be May 14-15 in Sacramento and the second one will be November 30-December 1 in San Francisco preceding CSBA's Annual Education Conference and Trade show.

Nomination and candidate biographical sketch forms for CSBA's Delegate Assembly are now being accepted until **Thursday, January 7, 2016**. Nomination instructions are listed below:

- Any CSBA member board is eligible to nominate board members within their geographical region or subregion and may nominate as many individuals as it chooses by submitting a nomination form for each nominee.
- All nominees must serve on CSBA member boards and give their approval prior to being nominated.
- All nominees must submit a one-page, single-sided, candidate biographical sketch form. An optional one-page, one-sided résumé may also be submitted but cannot be substituted for the biographical sketch form.
- All nomination materials must be postmarked by the U.S.P.S., faxed or emailed no later than **Thursday, January 7**. It is the nominee's responsibility to confirm that all nomination materials have been received by the CSBA Leadership Services department by this due date. Late submissions will not be accepted.
- Ballots will be mailed by Monday, February 1, 2016 and are due Tuesday, March 15, 2016.
- Elected Delegates serve a two-year term beginning April 1, 2016 through March 31, 2018.

The following nomination materials and information related to the election process is available to download at www.csba.org/About/Leadership. For more information about the Delegate Assembly, please contact the Leadership Services department or Charlyn Tuter at ctuter@csba.org or (800) 266-3382, ext. 3281. Thank you.

- Nomination Form
- Candidate Biographical Sketch Form
- Important Dates
- List of all Delegates with expiration terms
- FAQ



Delegate Assembly Nomination Form

DUE: Thursday, January 7, 2016

Mail to: CSBA | Attn: Leadership Services | 3251 Beacon Blvd., West Sacramento, CA 95691 | fax: (916) 371-3407 |
or email: nominations@csba.org.

CSBA Region/subregion # 4-C

The Board of Education of the Marysville Joint USD wishes to
(Nominating District)
nominate Jim Flurry. The nominee is a member of the
(Nominee)
Marysville Joint USD, which is a member of the California
(Nominee's District)
School Boards Association.

- ☒ The nominee has consented to this nomination.
- ☒ Attached is the nominee's required one-page, single-sided candidate biographical sketch form and optional one-page, single-sided résumé.
- ☐ The nominee's required one-page, single-sided candidate biographical sketch form and optional one-page, single-sided résumé will be sent by the deadline date.

Board Clerk or Board Secretary (signed)

Gay Todd

Board Clerk or Board Secretary (printed)

12/15/15
Date

PLEASE NOTE: The nomination and candidate biographical sketch forms may be emailed to nominations@csba.org, faxed to (916) 371-3407 or mailed to CSBA, Attn: Leadership Services, 3251 Beacon Blvd., West Sacramento, CA 95691 postmarked by the U.S.P.S. no later than **Thursday, January 7, 2016**. *It is the nominee's responsibility to confirm that all nomination materials have been received by the CSBA Leadership Services department by the due date. Late submissions cannot be accepted.* If you have any questions, please contact Leadership Services department at (800) 266-3382 or Charlyn Tuter at ctuter@csba.org. Thank you.

2016 Delegate Assembly Candidate Biographical Sketch Form

DUE: Thursday, January 7, 2016

Mail to: CSBA | Attn: Leadership Services | 3251 Beacon Blvd., West Sacramento, CA 95691 | fax: (916) 371-3407 |
or email: nominations@csba.org.

Please complete, sign and date this required one-page candidate biographical sketch form. An optional, one-page, single-sided, résumé may also be submitted; both will be copied exactly as received. Please do not state "see résumé" and please do not re-type this form. Any additional page(s) exceeding this one-page candidate form will **not** be accepted. It is the candidate's responsibility to confirm that all nomination materials have been received by the CSBA Leadership Services department. Late submissions will not be accepted. If you have any questions, please contact Leadership Services department at (800) 266-3382.

Name: James C. Flurry CSBA Region-subregion #: 4
District or COE Name: Marysville Joint Unified School Dist. Years on board: 11
Profession: Retired Educator Contact Number: 530-741-0808 E-mail: jimflurry@hotmail.com
Are you a continuing Delegate? ☒ Yes ☐ No If yes, how long have you served as a Delegate? 6 yrs.

Why are you interested in becoming a Delegate? Please describe the skills and experiences you would bring to the Delegate Assembly.

As a continuing delegate for the past 6 years, I will continue to bring my experience and passion for education to the delegate assembly. My roots go from being homeless as a late teenager to serving various aspects in education for the past 53 years; from being a bus driver at 18 to becoming a teacher, school administrator, union president and eventually on the board in 2004. My belief is in the value of education as it gave me a chance for a better life and now I desire to use this in the delegate assembly.

Please describe your activities and involvement on your local board, community, and/or CSBA.

My involvement in my community comes from a strong belief that we must invest in the life of others. My community service includes the following: Linda Lions Club (Governing Board), Exchange Club (Governing Board), Accepting the Challenge of Excellence (A.C.E.) (Chairperson), and Crossroads Community Church (Governing Board). In addition, I believe in investing in our youth by mentoring those who do not have good role models. This is the most rewarding thing I have ever participated in. My achievements in education come from the six families that assisted me during my homeless years. I am always looking to pay this forward.

What do you see as the biggest challenge facing governing boards and how can CSBA help address it?

School boards have many challenges, which come from an ever changing world and a culturally diverse student population. Adequate funding is important to meet these needs to provide a quality education for all students. Today, more than ever it is important that we have safe schools. CSBA is a strong advocate and voice to our elected officials in the state Legislature. We must maintain and strengthen this important relationship which is gaining strength under our current CSBA leadership and CEO Vernon Billy.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature: James C. Flurry Date: 12-8-15



Frequently Asked Questions regarding Delegate Assembly Nominations and Elections

Who is eligible to serve on Delegate Assembly? To be eligible to serve on CSBA's Delegate Assembly, a board member must:

- Be a trustee of a district or county office of education that is a current member of CSBA; and
- Be a trustee of a district or county office of education within the geographic region or subregion which the Delegate will represent.

What is the term of office to serve on Delegate Assembly? The term of office for each Delegate is two years beginning April 1, 2016 through March 31, 2018. Within each region, approximately half of the Delegates are elected in even-numbered years and half in odd-numbered years.

How is a board member nominated to serve on the Delegate Assembly? A board member must be formally nominated by a board in the region or subregion and may be nominated by his or her own district or county office. The nomination is an action that is taken in a public board meeting and requires a majority vote. A board may nominate as many individuals as it wishes, however, it is the responsibility of the nominating board to obtain permission from the nominee prior to submitting his or her name.

What does a nomination consist of? A nomination consists of a completed signed nomination and a one-page candidate biographical sketch form. In addition, an optional, one-page, single-sided, résumé may be submitted, (résumé cannot be substituted for the candidate biographical sketch form). The biographical sketch will be copied exactly as submitted and included with the ballots.

When are the nomination and biographical sketch forms due? The nomination and candidate biographical sketch forms must be delivered to the CSBA office either by fax (916) 371-3407, email nominations@csba.org, or mail, postmarked by the U.S.P.S., on or before **Thursday, January 7, 2016**. *It is the nominee's responsibility to confirm that all nomination materials have been received by the CSBA Leadership Services department.*

How are nominees elected to serve on Delegate Assembly? Ballots are mailed by Monday, February 1 to each district or county board within the region or subregion. Ballots must be delivered to CSBA via U.S.P.S. postmarked by Tuesday, March 15, in order to be accepted. Ballots may not be faxed or emailed.

Voting for Delegates is an action of the entire board rather than individual board members; therefore, it is done at a public meeting and requires a majority vote. Each board may vote for as many persons as there are positions to be filled within the region or subregion. All districts and candidates are notified of the results no later than March 31. If there is a tie vote, a run-off election will be held.

What are the required Delegate Assembly meeting dates? There are two required Delegate Assembly meetings each year. In 2016, the first meeting will be May 14-15 in Sacramento and the second one will be November 30 – December 1 in San Francisco preceding CSBA's Annual Education Conference and Trade show.

Does CSBA cover expenses for Delegates to attend the Delegate Assembly meetings? No, CSBA is not able to cover expenses.

For additional information, please contact the Leadership Services department at (800) 266-3382.



IMPORTANT DELEGATE NOMINATION AND ELECTION DEADLINES

Important 2016 Dates:

- Thursday, January 7: U.S.P.S. postmarked, fax, or email deadline for **required** Nomination and Candidate Biographical Sketch Forms
- By Monday, February 1: Ballots mailed to Member Boards
- February 1 – March 15: Boards vote for Delegates
- Tuesday, March 15: Deadline for the ballots to be returned to CSBA (U.S.P.S. POSTMARK ONLY)
- By Thursday, March 31: Ballots to be tallied
- By Friday, April 1: Election results, except for run-offs, posted on CSBA's Web site
- Friday, April 29: Deadline for run-off ballots to be returned to CSBA (U.S.P.S. POSTMARK ONLY)

Delegate Assembly Meeting Dates in 2016

- Saturday, May 14 – Sunday, May 15, Sacramento.
- Wednesday, November 30 – Thursday, December 1, San Francisco.