

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT  
REGULAR MEETING ~ BOARD OF TRUSTEES**

**January 22, 2013**

**MINUTES**

**DISTRICT BOARD ROOM**

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

Mr. Boom, President, called the meeting to order at 5:31 p.m.

The Board adjourned to Closed Session at 5:32 p.m.

The Board reconvened to Open Session at 5:35 p.m.

**1. STUDENT EXPULSIONS (Education Code Section 35146)**

**A. SUSPENDED EXPULSION CONTRACT**

On motion by Mr. Harris, seconded by Mr. Crawford, and carried unanimously, the Board followed the principal's recommendation on the following student:

**EH12-13/34**

**#23201 Suspended  
Expulsion  
Contract**

The Board adjourned to Closed Session at 5:36 p.m.

The Board reconvened to Open Session at 5:39 p.m.

**A. SUSPENDED EXPULSION CONTRACT**

On motion by Mr. Rechs, seconded by Mr. Harris, and carried with five yes votes, the Board followed the principal's recommendation on the following student: [Mr. Crawford and Mr. Miller voted no.]

**EH12-13/35**

**#23202 Suspended  
Expulsion  
Contract**

The Board adjourned to Closed Session at 5:40 p.m.

The Board reconvened to Open Session at 5:41 p.m.

**B. REINSTATEMENTS**

On motion by Mr. Harris, seconded by Mr. Crawford, and carried unanimously, the Board followed the Coordinator of Student Discipline's recommendation on the following students:

**EH11-12/126**

**EH11-12/135**

**EH11-12/137**

**EH11-12/178**

**#23203 Reinstatement**

The Board adjourned to Closed Session at 5:42 p.m.

The Board reconvened to Open Session at 5:43 p.m.

**C. REVOKED SUSPENDED EXPULSION CONTRACT**

On motion by Mr. Crawford, seconded by Mr. Miller, and carried unanimously, the Board followed the principal's recommendation on the following student:

**EH12-13/34**

**#23204 Revoked  
Suspended  
Exp. Contract**

(Closed Session – continued)

The Board adjourned to Closed Session at 5:44 p.m.

The Board reconvened to Open Session at 5:45 p.m.

**B. REINSTATEMENT**

**#23205 Reinstatement**

On motion by Mr. Rechts, seconded by Mr. Harris, and carried unanimously, the Board followed the Coordinator of Student Discipline's recommendation and requested the following student earn 30 credits prior to readmittance @ NMHS:

**EH11-12/48**

The Board adjourned to Closed Session at 5:46 p.m.

The Board recessed to the regular board meeting at 6:24 p.m.

The regular board meeting of the Board of Trustees was called to order by Jeff Boom, President, on Tuesday, January 22, 2013, at 6:34 p.m., in the Board Room.

Members Present: Messrs. Jeff Boom, Frank Crawford, Anthony Dannible, Bernard Rechts, Glen Harris, Jim Flurry, and Philip Miller

Members Absent: None

Also Present: Dr. Gay Todd, Messrs. Mark Allgire, Ramiro Carreon, and members of the audience (approximately 70 people)

**PLEDGE OF ALLEGIANCE**

Mr. Crawford led the Pledge of Allegiance.

**ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

There was no action to announce.

**STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES**

Klee Schesser, MCAA Student Representative to the Board of Trustees, was absent.

**RECOGNITION**

- ♦ **Margie Markle** (20 years of service to the MJUSD Board of Trustees)

The following will be rescheduled for the 2/12/13 board meeting:

- ♦ **A+ School Community Partner:**

ARB: **LHS Leadership**

- ♦ **A+ Employees:**

ARB: Classified – **Brenda West**

ARB: Certificated – **Angela Holt**

**SCHOOL REPORT**

**Arboga Elementary School** (Will be rescheduled for the 2/12/13 board meeting.)

**PRESENTATION**

- ♦ **Crowe Horwath LLP – 2011-12 Independent Audit Report**

## **OPPORTUNITY FOR EMPLOYEE ORGANIZATIONS TO ADDRESS THE BOARD**

- ♦ **Marysville Unified Teachers' Association** – Steve White addressed the Board.
- ♦ **Operating Engineers Local Union #3**
- ♦ **California School Employees' Association #326 and #648**
- ♦ **Association of Management and Confidential Employees**
- ♦ **Supervisory Unit**

## **PUBLIC COMMENTS**

There were no public comments.

## **SUPERINTENDENT'S REPORT**

Gay Todd reported on the following:

- ♦ A school safety meeting was held on 1/16/13 at 6:00 p.m. in the board room for parents to meet with staff, the Marysville Police Department, and the Yuba County Sherriff's Department.
- ♦ The District Advisory Committee was held on 1/17/13 at 5:30 p.m. at Johnson Park School.
- ♦ The Colusa/Sutter/Yuba Administrator of the Year dinner will be held on 1/23/13 at 6:00 p.m. at the Colusa Community Council's Event Room.
- ♦ The Academic Decathlon will be held on 2/2/13 at MHS.
- ♦ The MJUSD District Spelling Bee will be held on 2/27/13 at 5:30 p.m. in the MHS South Auditorium.
- ♦ It was the consensus of the Board to sponsor the MHS yearbook ad for the 2013 graduates.
- ♦ It was the consensus of the Board to open the gate on Lever Avenue to reinstate the LHS Cadet Tutoring Program at Johnson Park Elementary School so the students can walk to Johnson Park Elementary School. The gate will be unlocked in the morning and locked at the end of the school day.

## **SUPERINTENDENT**

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

On motion by Mr. Harris, seconded by Mr. Dannible, and carried with six yes votes, the Board approved the 12/11/12 regular board meeting minutes. [Mr. Crawford abstained from voting because he was not in attendance at the meeting.]

**#23206 Approved Minutes**

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

Mr. Rechs pulled Item #3/Educational Services  
Mr. Flurry pulled Item #4/Personnel Services  
Mr. Rechs pulled Item #8/Personnel Services

**#23207 Items Pulled from the Consent Agenda**

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

On motion by Mr. Harris, seconded by Mr. Rechs, and carried unanimously, the Board approved the following items on the Revised Consent Agenda:

**#23208 Approved Revised Consent Agenda**

## **EDUCATIONAL SERVICES**

### **1. TEXTBOOK APPROVALS**

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

**#23209 Approved Textbooks**

1. The Fountainhead
2. We The Living

(Educational Services – continued)

2. **AGREEMENT WITH CSU, CHICO RESEARCH FOUNDATION ACTING AS LEAD AGENCY FOR SIERRA CASCADE NUTRITION AND ACTIVITY CONSORTIUM** #23210 Approved Agreement  
The Board approved the agreement (Sub 12-052) with CSU, Chico Research Foundation acting as lead agency for the Sierra Cascade Nutrition and Activity Consortium (SCNAC).
3. **2013 SHELTERED INSTRUCTION OBSERVATION PROTOCOL (SIOP) TRAINING** Item Pulled

#### **CATEGORICAL SERVICES**

1. **2011-12 SCHOOL ACCOUNTABILITY REPORT CARDS** #23211 Approved SARC  
The Board approved the 2011-12 School Accountability Report Cards.
2. **OVERNIGHT FIELD TRIP — AMERICAN INDIAN EDUCATION PROGRAM** #23212 Approved Field Trip  
The Board approved the overnight field trip for the American Indian Education Program on 3/16/13-3/21/13 to Santa Barbara, California.

#### **PERSONNEL SERVICES**

1. **CERTIFICATED EMPLOYMENT** #23213 Approved Personnel Items  
Troy W. Spangler, Teacher/LHS, temporary, 2012-13 SY
2. **CERTIFICATED RESIGNATIONS**  
Christine Conde, Teacher/CLE, retirement, 6/13/13  
William O. Craig, Teacher/YGS, retirement, 6/13/13  
Jennifer J. Dearing, Permit Teacher/LIN, resignation, 12/10/12  
Jennifer L. Harris, Teacher/LHS, resignation, 12/21/12  
Vicky J. Mitchell, Permit Teacher/Child Development, resignation, 12/14/12  
Judy C. Sampley, Teacher/YGS, retirement, 6/13/13  
Edward T. Simmons, Teacher/FHS, resignation, other employment, 1/31/13  
Donna L. Thayer, Asst. Principal/LHS, other employment, 12/4/12  
Herbert F. Wolff, Teacher/OLV, retirement, 1/31/13
3. **CLASSIFIED EMPLOYMENT**  
Billie A. Barnec, Elementary Student Support Specialist/KYN, 3.5 hour, 10 month, probationary, 1/14/13  
Mariah A. Chissie, Para Educator/KYN, 3.8 hour, 10 month, probationary, 1/14/13  
Cecelia T. Cruz, Accounts Payable/Receivable Clerk, DO, 6 hour, 12 month, probationary, 1/23/13  
Leann C. Palu, STARS Activity Provider/ELA, 3.75 hour, 10 month, probationary, 12/10/12  
Carmen Petruescu, Para Educator/YGS, 3.5 hour, 10 month, probationary, 1/14/13  
Alexandra F. Romero, Para Educator/JPE, 3 hour, 10 month, probationary, 12/5/12  
Emmeline M. Sferle, STARS Activity Provider/KYN, 3.75 hour, 10 month, probationary, 1/14/13  
Denise N. Yartz, Financial Bookkeeper I/DO, 8 hour, 12 month, probationary, 1/25/13

(Personnel Services – continued)

4. CLASSIFIED RECLASSIFICATION

*Item Pulled*

5. CLASSIFIED LAYOFF RE-EMPLOYMENT

**Mary S. Lemmenes**, Literacy Resource Technician/COV, 3 hour, 10 month, permanent, 1/14/13

6. CLASSIFIED RESIGNATIONS

**Billie A. Barnec**, Nutrition Assistant/OLV, 3.5 hour, 10 month, accepted another position within the district, 1/13/13

**Aimelle A. Heinberger**, Elementary Student Support Specialist/KYN, 3.5 hour, 10 month, personal, 1/1/13

**Deborah G. Johnson**, Clerk II/OLV, 4 hour, LIN/4 hour, 10 month, retirement, 12/30/12

**Rebekah L. Lemstrom**, STARS Activity Provider/KYN, 3.75 hour, 10 month, personal, 1/11/13

**Victor C. Lopez**, Director of Construction/DO, 8 hour, 12 month, other employment, 12/31/12

**Erika M. Rivera**, Elementary Student Support Specialist/ELA, 6 hour, 10 month, other employment, 1/25/13

**Jami J. Rollins**, STARS Activity Provider/ELA, 3.75 hour, 10 month, continuing education, 1/18/13

**Erin E. Schuy**, Literacy Resource Technician/COV, 3.5 hour, Elementary Student Support Specialist/COV, 4.5 hour, 10 month, other employment, 12/31/12

**Judith E. Williams**, School Bus Driver/TRANS, 7 hour, 10 month, retirement, 3/3/13

7. QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS

The Board approved the second quarterly report for 10/1/12-12/31/12 on Williams Uniform Complaints as a way of publicly reporting out the data contained within the report.

**#23214 Approved Report**

8. NEW POSITION: AFTER SCHOOL PROGRAM SUPPORT SPECIALIST

*Item Pulled*

9. AGREEMENT WITH COUNTY OF YUBA (MHS INTERVENTION COUNSELOR)

The Board approved the agreement to partner with Yuba County's Victim Services Program through the acquisition of an intervention counselor for Maryville High School.

**#23215 Approved Agreement**

**BUSINESS SERVICES**

1. DONATIONS TO THE DISTRICT

The Board accepted the following donations:

**#23216 Accepted Donations**

**A. LINDA ELEMENTARY SCHOOL**

- a. Colusa Casino Resort donated \$100 to support the Reading Olympic program.

**B. MARYSVILLE HIGH SCHOOL**

- a. Virginia Black donated wood working tools valued at \$2,200 to the woodshop.

(Business Services – continued)

2. **AGREEMENT FOR PROVISION OF LEGAL SERVICES WITH GIRARD & EDWARDS**

**#23217 Approved Agreement**

The Board approved the agreement for provision of legal services with Girard & Edwards and authorized the Assistant Superintendent of Business Services to execute the agreement.

❖ **End of Consent Agenda** ❖

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

**ITEMS PULLED FROM THE CONSENT AGENDA**

Mr. Rechs pulled Item #3/Educational Services

Mr. Flurry pulled Item #4/Personnel Services

Mr. Rechs pulled Item #8/Personnel Services

**EDUCATIONAL SERVICES**

3. **2013 SHELTERED INSTRUCTION OBSERVATION PROTOCOL (SIOP) TRAINING**

**#23218 Approved Proposals**

On motion by Mr. Rechs, seconded by Mr. Harris, and carried unanimously, the Board approved the proposals with NCS Pearson, Inc. Teacher Education and Development Group for SIOP training in the amount of \$75,000 for the 2012-13 school year.

**PERSONNEL SERVICES**

4. **CLASSIFIED RECLASSIFICATION**

On motion by Mr. Miller, seconded by Mr. Harris, and carried with four yes votes, the Board approved the following classified reclassification: [Mr. Crawford, Mr. Dannible, and Mr. Flurry voted no.]

**#23219 Approved Reclassification**

**Michal L. Healy**, Director of Planning & Design, 8 hour, 12 month, to Director of Facilities, 8 hour, 12 month, 1/14/13

8. **NEW POSITION: AFTER SCHOOL PROGRAM SUPPORT SPECIALIST**

**#23220 Approved Position**

On motion by Mr. Rechs, seconded by Mr. Crawford, and carried with five yes votes, the Board approved the creation of the following new position/classification: After School Program Support Specialist. [Mr. Dannible and Mr. Miller voted no.]

**OLD BUSINESS**

There was no Old Business.

## **NEW BUSINESS**

### **SUPERINTENDENT**

#### **1. FIVE YEAR CHARTER RENEWAL FOR THE YUBA ENVIRONMENTAL SCIENCE CHARTER ACADEMY (YESCA)**

**#23221 Held  
Public Hearing**

The Board held a public hearing regarding the petition for the five year charter renewal submitted by the Yuba Environmental Science Charter Academy (YESCA). The following addressed the Board during the public hearing:

- ♦ Kathy Smith
- ♦ Geno Bonfiglio
- ♦ Sebastain Pikulik
- ♦ Alfred Locoste
- ♦ Anthony Romeo
- ♦ Janese Jenkins
- ♦ Sam Jenkins
- ♦ Al Miners
- ♦ Sandra Simmons

On motion by Mr. Harris, seconded by Mr. Rechts, and carried unanimously, the Board closed the public hearing. This item will be agendized for the 3/12/13 board meeting for the Board of Trustees to take action to accept or reject the charter renewal.

**#23222 Closed  
Public Hearing**

### **BOARD OF TRUSTEES**

#### **1. RESOLUTION 2012-13/21 — EXCUSE BOARD MEMBER'S ATTENDANCE AT MEETING OF THE BOARD OF TRUSTEES**

**#23223 Approved  
Resolution**

On motion by Mr. Harris, seconded by Mr. Dannible, and carried with six yes votes, the Board approved the resolution to pay Frank Crawford for a missed board meeting on 12/11/12. [Mr. Crawford abstained from voting.]

### **BUSINESS SERVICES**

#### **1. APPROVE PURCHASE OF A +/- 11.7 ACRE SITE KNOWN AS WHEELER RANCH**

**#23224 Approved  
Agreement**

On motion by Mr. Rechts, seconded by Mr. Harris, and carried with five yes votes, the Board approved the purchase and sale agreement for a +/- 11.7 acre site known as Wheeler Ranch in the amount of \$410,000, authorized the district to close escrow on the site, and authorized the Superintendent and/or Assistant Superintendent of Business Services to execute the purchase and sale agreement, subject to final approval by staff and legal counsel, and take necessary actions to complete the close of escrow. [Mr. Dannible and Mr. Miller voted no.]

#### **2. UPDATE ON THE 2013-14 GOVERNOR'S PROPOSED BUDGET**

**#23225 Discussed  
Budget**

Mr. Allgire updated the Board on the Governor's 2013-14 proposed budget and the potential impact on the district presented by School Services of California, Inc. on 1/15/13.

**ADJOURNMENT**

The Board adjourned at 8:35 p.m.

  
Lisa Mejia  
Recording Secretary

**1/22/13 Minutes**

Minutes will be Board approved at the next regular board meeting scheduled for 2/12/13.