

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

February 12, 2013

MINUTES

DISTRICT BOARD ROOM

1919 B Street, Marysville, CA 95901

Mr. Boom, President, called the meeting to order at 5:32 p.m.

The Board adjourned to Closed Session at 5:33 p.m.

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

1. STUDENT EXPULSIONS (Education Code Section 35146)

A. EXPULSIONS

#23226 Expulsions

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

EH12-13/37

EH12-13/38

EH12-13/39

EH12-13/40 - *pulled*

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

The Board reconvened to Open Session at 5:37 p.m.

B. SUSPENDED EXPULSION CONTRACT

**#23227 Suspended
Expulsion
Contract**

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

EH12-13/36

The Board adjourned to Closed Session at 5:38 p.m.

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

C. REINSTATEMENTS

**#23228 Reinstatement-
ments**

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

EH10-11/159 - *pulled*

EH11-12/18

EH11-12/134

EH11-12/147

EH11-12/161 - *pulled*

EH11-12/191

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

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

(Closed Session – continued)

D. REVOKED SUSPENDED EXPULSION CONTRACT

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

EH12-13/36

**#23229 Revoked
Suspended
Exp. Contract**

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

The Board recessed to the regular board meeting at 6:37 p.m.

The regular board meeting of the Board of Trustees was called to order by Jeff Boom, President, on Tuesday, February 12, 2013, at 6:39 p.m., in the Board Room.

Members Present: Messrs. Jeff Boom, Frank Crawford, Anthony Dannible, Bernard Rechs, 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 21 people)

PLEDGE OF ALLEGIANCE

Mr. Crawford led the Pledge of Allegiance.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Mr. Boom announced the following action was taken in Closed Session:

**#23230 Announced
Out CS Action**

**3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
(Government Code section 54957)**

Title: Certificated Employee

By unanimous vote, the Board approved Resolution 2012-13/23 [Dismissal of Certificated Employee] suspending one certificated employee without pay and authorizing the Superintendent, or designee, to issue a notice of intention to terminate and statement of charges.

STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES

Tamara Gresham, MCAA Student Representative to the Board of Trustees, reported on student activities at LHS & MCAA.

RECOGNITION

♦ **A+ School Community Partner:**

ARB: **LHS Leadership**

♦ **A+ Employees:**

ARB: **Classified – Brenda West**

ARB: **Certificated – Angela Holt**

SCHOOL REPORT

Arboga Elementary School — Presented by Principal Eric Preston.

OPPORTUNITY FOR EMPLOYEE ORGANIZATIONS TO ADDRESS THE BOARD

- ♦ **Marysville Unified Teachers' Association** — Inge Schlussler 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

The following addressed the Board:

- ♦ Frank Sorgea (topic: Consent Agenda – Personnel Services/Item #8)

SUPERINTENDENT'S REPORT

Gay Todd reported on the following:

- ♦ MCAA was eligible to apply for the 2013 California Distinguished School Awards. Their application has been selected for a school site visit.

SUPERINTENDENT

1. APPROVAL OF MINUTES

On motion by Mr. Crawford, seconded by Mr. Rechs, and carried unanimously, the Board approved the 1/22/13 regular board meeting minutes.

#23231 Approved Minutes

2. CONSENT AGENDA

On motion by Mr. Harris, seconded by Mr. Dannible, and carried unanimously, the Board approved the following items on the consent agenda:

#23232 Approved Consent Agenda

EDUCATIONAL SERVICES

1. TEXTBOOK APPROVAL

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

#23233 Approved Textbook

1. To Have and Have Not

CATEGORICAL SERVICES

1. OVERNIGHT FIELD TRIP — LINDHURST HIGH SCHOOL FFA

The Board approved the overnight field trip for the Lindhurst High School FFA to attend the Gray Lodge Wildlife Area in Butte County on 2/15/13-2/17/13.

#23234 Approved Field Trip

2. OVERNIGHT FIELD TRIP — MARYSVILLE HIGH SCHOOL LEADERSHIP

The Board approved the overnight field trip for the Marysville High School Leadership to attend the California Association of Student Leaders (CASL) Conference in San Jose, California on 4/13/13-4/15/13.

#23235 Approved Field Trip

3. OVERNIGHT FIELD TRIP — MARYSVILLE HIGH SCHOOL SCIENCE DEPARTMENT

The Board approved the overnight field trip for the Marysville High School Science Department to UC Berkeley on 3/14/13-3/16/13.

#23236 Approved Field Trip

PERSONNEL SERVICES

**#23237 Approved
Personnel Items**

1. CERTIFICATED REASSIGNMENTS

Deanna K. Hayes, Assistant Principal/ELA, to Assistant Principal/LHS,
permanent, 1/8/13

Nou C. Vang, Teacher/ELA, to Assistant Principal/ELA, temporary

2. CERTIFICATED RESIGNATIONS

Theresa L. Pruitt, Teacher/YGS, retirement, 6/13/13

Scott E. Procunier, Teacher on Special Assignment/DO, retirement,
6/13/13

3. CLASSIFIED EMPLOYMENT

Stephanie G. Lira, Elementary Student Support Specialist/ELA, 6 hour,
10 month, probationary, 1/29/13

Colleen C. O'Rourke, Para Educator/MHS, 3.5 hour, 10 month,
probationary, 2/1/13

Camelia J. Saucedo, Financial Bookkeeper II/DO, 8 hour, 12 month,
probationary, 2/18/13

Lidia Zaplen-Provincia, Clerk II/SLHS, 3.75 hour, 10 month,
probationary, 1/22/13

4. CLASSIFIED PROMOTION

Jeri L. Echols, Nutrition Site Manager II/YGS, 8 hour, 10 month, to
Nutrition Site Manager III/MHS, 8 hour, 10 month, probationary,
1/14/13

5. CLASSIFIED LAYOFFS

Tucker L. O'Hara, Personal Aide/MHS, 6.5 hour, 10 month, lack of work,
6/13/13

Alicia E. Sellars, Personal Aide/MHS, 7.25 hour, 10 month, lack of work,
6/13/13

6. CLASSIFIED RESIGNATIONS

Terry E. Boaz, Literacy Resource Technician/FHS, 3 hour, 10 month,
retirement, 6/13/13

Erick W. Bunch, Grounds Worker III/DO, 4 hour, Grounds/Maintenance
Worker/DO, 4 hour, 12 month, personal, 1/25/13

Nina R. Conine, Nutrition Assistant/JPE, 3 hour, 10 month, released
during probationary period, 1/24/13

Katee L. Howell, Accounts Payable/Receivable Clerk/DO, 8 hour, 12
month, personal, 1/29/13

Kelli K. Kibbe, STARS Activity Provider/YFS, 3.75 hour, 10 month, other
employment, 2/1/13

Maria Vasquez, Preschool Para Educator/ELA, 3.75 hour, 10 month,
personal, 1/18/13

Ashlee C. Vaughn, Para Educator/MHS, 3.5 hour, 10 month, other
employment, 2/1/13

Stephanie M. Zaniroli, Para Educator/MCK, 3.5 hour, 10 month,
continuing education, 1/14/13

(Personnel Services – continued)

7. 2013-14 SCHOOL CALENDAR

The Board approved the 2013-14 school year calendar starting the school year on 8/19/13 and the last day of school on 6/13/14. The calendar provides for 180 student attendance days, four (4) voluntary Professional Development days for teachers, and three (3) site-based professional development days.

**#23238 Approved
Calendar**

8. MOU WITH ROTARY CLUB OF MARYSVILLE AND THE YUBA SUTTER ARTS COUNCIL

The Board approved the MOU in collaboration between the district and its partners, the Rotary Club of Marysville and the Yuba Sutter Regional Arts Council, for the purpose of implementing and providing the Marysville Every Child Can Project (MECCP). In an effort to provide arts and music education in our elementary school, the MECCP set out to expose and enrich our children's educational experience with music education opportunities. This MOU will enable children at Kynoch and Covillaud Schools to explore their music interest through instruction and by music teachers hired by the MECCP.

**#23239 Approved
MOU**

BUSINESS SERVICES

1. NOTICES OF COMPLETION

The Board approved the following notices of completion:

- ♦ Athletic Storage Building – LHS
(United Building Contractors, Inc.)
- ♦ New Classroom Building – BVS
(United Building Contractors, Inc.)

**#23240 Approved
Notices of
Completion**

❖ **End of Consent Agenda** ❖

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

BOARD OF TRUSTEES

1. RESOLUTION 2012-13/22 — SUPPORT "READ ACROSS AMERICA" DAY

On motion by Mr. Crawford, seconded by Mr. Rechs, and carried unanimously, the Board approved the resolution supporting Read Across America, which will be celebrated this year in the MJUSD on Friday, 3/1/13.

**#23241 Approved
Resolution**

2. VOTE FOR CSBA DELEGATE ASSEMBLY - SUBREGION 4-C

On motion by Mr. Flurry, seconded by Mr. Harris, and carried unanimously, the Board nominated Sharman Kobayashi for the CSBA delegate subregion 4-C for a two-year term (4/1/13-3/31/15).

**#23242 Approved
Nomination**

PERSONNEL SERVICES

1. **TENTATIVE AGREEMENT WITH MUTA**
On motion by Mr. Rechs, seconded by Mr. Flurry, and carried unanimously, the Board approved the Tentative Agreement (TA) between the Marysville Joint Unified School District (District) and the Marysville Unified Teachers Association (MUTA). **#23243 Approved TA**
2. **TENTATIVE AGREEMENT WITH CSEA #648**
On motion by Mr. Harris, seconded by Mr. Crawford, and carried unanimously, the Board approved the Tentative Agreement (TA) between the Marysville Joint Unified School District (District) and the California School Employees Association Chapter #648 (CSEA #648). **#23244 Approved TA**
3. **TENTATIVE AGREEMENT WITH AMACE**
On motion by Mr. Rechs, seconded by Mr. Dannible, and carried unanimously, the Board approved the Tentative Agreement (TA) between the Marysville Joint Unified School District (District) and the Association of Management and Confidential Employees (AMACE). **#23245 Approved TA**
4. **AGREEMENT WITH SUPERINTENDENT**
On motion by Mr. Rechs, seconded by Mr. Harris, the motion failed with three yes votes to approve the agreement between the Marysville Joint Unified School District (District) and Superintendent Dr. Gay S. Todd. [Messrs. Crawford, Dannible, Flurry, and Miller voted no.] **#23246 Denied Agreement**
5. **AGREEMENT WITH ASSISTANT SUPERINTENDENT OF PERSONNEL SERVICES**
On motion by Mr. Harris, seconded by Mr. Rechs, the motion failed with three yes votes to approve the agreement between the Marysville Joint Unified School District (District) and Assistant Superintendent of Personnel Services Ramiro G. Carreon. [Messrs. Crawford, Dannible, Flurry, and Miller voted no.] **#23247 Denied Agreement**
6. **AGREEMENT WITH ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES**
On motion by Mr. Rechs, seconded by Mr. Harris, the motion failed with three yes votes to approve the agreement between the Marysville Joint Unified School District (District) and Assistant Superintendent of Business Services Mark R. Allgire. [Messrs. Crawford, Dannible, Flurry, and Miller voted no.] **#23248 Denied Agreement**

The board meeting was closed in memory of Bobby Lee.

ADJOURNMENT

The Board adjourned at 7:48 p.m.


Lisa Mejia
Recording Secretary

2/12/13 Minutes

Minutes will be Board approved at the next regular board meeting scheduled for 2/26/13.