

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

February 26, 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 5:33 p.m.

2. STUDENT EXPULSIONS (Education Code Section 35146)

A. EXPULSIONS

#23249 Expulsions

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

EH12-13/41

EH12-13/43

EH12-13/44

The Board adjourned to Closed Session at 5:34 p.m.

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

B. STIPULATED EXPULSION

**#23250 Stipulated
Expulsion**

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

EH12-13/40

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

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

C. SUSPENDED EXPULSION CONTRACT

**#23251 Suspended
Expulsion
Contract**

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

EH12-13/46

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

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

D. REINSTATEMENT

#23252 Reinstatement

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

EH11-12/26

(Closed Session – continued)

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

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

A. EXPULSION

#23253 Expulsion

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

EH12-13/42

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

The Board recessed to the regular board meeting at 6:34 p.m.

The regular board meeting of the Board of Trustees was called to order by Jeff Boom, President, on Tuesday, February 26, 2013, at 6:37 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 19 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:

**#23254 Announced
Out CS Action**

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

Title: Non-Reelections

By unanimous vote, the Board approved Resolution 2012-13/24 [Release/Non-Reelection of Temporary (including "Probationary 0") Certificated Employees].

By unanimous vote, the Board approved Resolution 2012-13/25 [Release/Non-Reelection of Temporary (including "Probationary 0") Certificated Employees].

STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES

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

RECOGNITION

♦ **A+ School Community Partner:**

OLV: **Denny's**

♦ **A+ Employees:**

OLV: **Classified – Jan Cook**

OLV: **Certificated – Dan Pingel**

SCHOOL REPORT

Olivehurst Elementary School — Presented by Principal Jimmie Eggers.

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:

- ♦ Sandra Kitchens (topic: Administrator Compensation)

SUPERINTENDENT'S REPORT

Gay Todd reported on the following:

- ♦ Update on Tentative Agreements (TA):
 - CSEA #648 has ratified their agreement with a 3.8% increase to their salary schedule (Board approved on 2/12/13).
 - CSEA #326 is in the ratification process. Their 3.8% increase is slated to be an increase to their salary schedule (Pending Board approval tonight - 2/26/13).
 - OE3 will soon commence its ratification process. Their 3.8% increase is slated to be an increase to their salary schedule (Pending Board approval tonight - 2/26/13).
 - AMACE has ratified their agreement with a 3.8% increase to their salary schedule (Board approved on 2/12/13).
 - MUTA is moving through the ratification process on the 3.8% - current TA states that \$100 (or a collective 1.8%) increase to their health benefits cap and 2% increase to their salary schedule (Board approved on 2/12/13).
 - SUPERVISORS reached a TA on 2/25/13 and have ratified their agreement with a 3.8% increase to their salary schedule (Will be placed on the 3/12/13 board agenda for approval by the Board).
- ♦ The Yuba County Office of Education is hosting an upcoming seminar, in conjunction with Kingsley Bogard law firm entitled: The California Voting Rights Acts: What You Need to Know. It will be held on 3/20/13 from 1:00-4:00 p.m. at the Yuba County Career Preparatory Charter School in the Feather River Room. If board members would like to attend, please let me know by 3/15/13 to make your reservation.
- ♦ Distributed school site open house dates.

SUPERINTENDENT

1. APPROVAL OF MINUTES

On motion by Mr. Crawford, seconded by Mr. Flurry, and carried unanimously, the Board approved the 2/12/13 regular board meeting minutes.

#23255 Approved Minutes

2. ITEMS PULLED FROM THE CONSENT AGENDA

Mr. Rechs pulled Item #1/Educational Services
Mr. Miller pulled Item #2/Personnel Services

#23256 Items Pulled from the Consent Agenda

(Superintendent -- continued)

3. REVISED CONSENT AGENDA

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

**#23257 Approved
Revised Consent
Agenda**

SUPERINTENDENT

1. 2012-13 SCHOOL YEAR NON-PUBLIC SCHOOL CONTRACTS

The Board approved the following contracts with two residential non-public school facilities for the 2012-13 school year:

- ♦ Victor Treatment Center and North Valley School, Santa Rosa, CA. (Placement for one student).
- ♦ Summitview Treatment Center for Girls, Placerville, CA. (Placement for one student).

**#23258 Approved
Contracts**

EDUCATIONAL SERVICES

1. MOU WITH THE COLLEGE BOARD AND MHS (MJUSD)

Item Pulled

PERSONNEL SERVICES

1. CERTIFICATED RESIGNATIONS

Eleni A. Karnegis, Teacher/LIN, retirement, 6/13/13
Tara Clark, Teacher/EDG, retirement, 6/13/13

**#23259 Approved
Personnel Items**

2. CLASSIFIED EMPLOYMENT

Item Pulled

3. CLASSIFIED RESIGNATION

Catherine R. Sorensen, Personal Aide/EDG, 6 hour, 10 month, retirement, 6/13/13

❖ **End of Consent Agenda** ❖

ACTION TAKEN ON ITEMS PULLED FROM THE CONSENT AGENDA

ITEMS PULLED FROM THE CONSENT AGENDA

Mr. Rechs pulled Item #1/Educational Services
Mr. Miller pulled Item #2/Personnel Services

EDUCATIONAL SERVICES

1. MOU WITH THE COLLEGE BOARD AND MHS (MJUSD)

On motion by Mr. Rechs, seconded by Mr. Flurry, and carried unanimously, the Board approved the Memorandum of Understanding (MOU) with the College Board to establish and support the California Advanced Placement Expansion (CAPE) program at MHS. Currently, MHS offers three (3) AP courses. This MOU will support MHS in providing two (2) additional AP courses.

**#23260 Approved
MOU**

PERSONNEL SERVICES

2. CLASSIFIED EMPLOYMENT

On motion by Mr. Rechs, seconded by Mr. Harris, and carried with six yes votes, the Board approved the following Classified Employment: [Mr. Miller voted no.]

**#23261 Approved
Classified
Employment**

(Personnel Services/Item #2 – continued)

Rawan Anabtawi-Moore, Para Educator/EDG, 3.5 hour, 10 month, probationary, 2/14/13
John M. Carter, Nutrition Site Manager I/ELA, 8 hour, 10 month, probationary, 2/27/213
Cassie D. Claar, After School Program Support Specialist/OLV, 6 hour, 10 month, probationary, 2/1/13
Tiffany M. Crowser, After School Program Support Specialist/CLE, 6 hour, 10 month, probationary, 2/1/13
Karla De La Paz, Nutrition Assistant/JPE, 3 hour, 10 month, probationary, 2/27/13
Michaela D. Dragos, After School Program Support Specialist/EDG, 6 hour, 10 month, probationary, 2/1/13
Dhanvir S. Johl, After School Program Support Specialist/JPE, 6 hour, 10 month, probationary, 2/1/13
Erin Mackey, Para Educator/MCK, 3.5 hour, 10 month, probationary, 2/14/13
Ziana L. Ramsey, After School Program Support Specialist/KYN, 6 hour, 10 month, probationary, 2/1/13
Andrea Raya, After School Program Support Specialist/MCK, 6 hour, 10 month, probationary, 2/1/13
Araceli Raya, After School Program Support Specialist/ELA, 6 hour, 10 month, probationary, 2/1/13
Pritpaul S. Shergill, After School Program Support Specialist/ARB, 6 hour, 10 month, probationary, 2/1/13
Adam R. Suoja, Custodian/Maintenance Worker/LHS, 8 hour, 12 month, probationary, 2/12/13
Ashley L. Trower, After School Program Support Specialist/LIN, 6 hour, 10 month, probationary, 2/1/13

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

BOARD OF TRUSTEES

1. ADMINISTRATOR COMPENSATION

Spoke to agenda item:

- ♦ Bob Kingsley
- ♦ John Riddle
- ♦ David Pummill

**#23262 Motion
Failed**

Since a motion was not made by Mr. Crawford, Mr. Dannible, Mr. Flurry, and/or Mr. Miller to reconsider the previous vote made on 2/12/13 denying the three point eight percent (3.8%) salary increase beginning 4/1/13 for the Superintendent, Assistant Superintendent of Personnel Services, and Assistant Superintendent of Business Services, the motion failed.

(Board of Trustees – continued)

2. ADMINISTRATOR COMPENSATION

A motion was not taken due to #1 above failing for lack of a motion for the Board to approve a three point eight percent (3.8%) salary increase beginning 4/1/13 for the Superintendent, Assistant Superintendent of Personnel Services, and Assistant Superintendent of Business Services.

**#23263 No Motion
Taken**

PERSONNEL SERVICES

1. TENTATIVE AGREEMENT WITH CSEA #326

On motion by Mr. Harris, seconded by Mr. Crawford, and carried with six yes votes, the Board approved the Tentative Agreement (TA) between the Marysville Joint Unified School District (District) and the California School Employees Association Chapter #326 (CSEA #326). [Mr. Miller voted no.]

**#23264 Approved
TA**

2. TENTATIVE AGREEMENT WITH OE3

On motion by Mr. Crawford, seconded by Mr. Dannible, and carried with five yes votes, the Board approved the Tentative Agreement (TA) between the Marysville Joint Unified School District (District) and Operating Engineers Local #3 (OE3). [Mr. Miller voted no; Mr. Harris abstained from voting.]

**#23265 Approved
TA**

3. RESOLUTION 2012-13/26 — CLASSIFIED PARTICULAR KINDS OF SERVICE (PKS) TO BE ELIMINATED

On motion by Mr. Rechts, seconded by Mr. Harris, and carried with five yes votes, the Board approved the resolution entitled: Elimination of Classified Staff Due To Elimination of Particular Kinds of Service (PKS). [Mr. Dannible and Mr. Miller voted no.]

**#23266 Approved
Resolution**

4. RESOLUTION 2012-13/27 — REDUCTION IN CERTIFICATED STAFF DUE TO REDUCTION OR ELIMINATION OF PARTICULAR KINDS OF SERVICE (PKS)

On motion by Mr. Rechts, seconded by Mr. Flurry, and carried with five yes votes, the Board approved the resolution regarding the reduction in certificated staff due to reduction or elimination of Particular Kinds of Service (PKS). [Mr. Crawford and Mr. Miller voted no.]

**#23267 Approved
Resolution**

BUSINESS SERVICES

1. ◆RESOLUTION 2012-13/28 — NATIONAL NUTRITION MONTH

◆RESOLUTION 2012-13/29 — NATIONAL SCHOOL BREAKFAST WEEK

On motion by Mr. Crawford, seconded by Mr. Dannible, and carried unanimously, the Board approved the resolutions for National Nutrition Month and National School Breakfast Week.

**#23268 Approved
Resolutions**

ADJOURNMENT

The Board adjourned at 7:35 p.m.


Lisa Mejia
Recording Secretary

2/26/13 Minutes

Minutes will be Board approved at the next regular board meeting scheduled for 3/12/13.