

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

**March 12, 2013**

**MINUTES**

**DISTRICT BOARD ROOM**

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

The regular board meeting of the Board of Trustees was called to order by Jeff Boom, President, on Tuesday, March 12, 2013, at 6:30 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 90 people)

**PLEDGE OF ALLEGIANCE**

Mr. Dannible led the Pledge of Allegiance.

**STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES**

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

**RECOGNITION**

**♦ MAINTENANCE DEPARTMENT**

- ♦ **A+ Business Community Partner: Lowe's**
- ♦ **A+ Employees:**
  - Classified – **Blaine Perrin**
  - Certificated – **Mark Martinez**

**PRESENTATION**

- ♦ **Maintenance Department** — Presented by Terry Biladeau.

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

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

No report given.

## **SUPERINTENDENT**

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

On motion by Mr. Rechts, seconded by Mr. Crawford, and carried unanimously, the Board approved the 2/26/13 regular board meeting minutes.

**#23269 Approved Minutes**

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

Mr. Miller pulled Item #1/Educational Services  
Mr. Flurry pulled Item #1/Personnel Services  
Mr. Miller pulled Items #2 & #3/Business Services

**#23270 Items Pulled from the Consent Agenda**

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

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

**#23271 Approved Revised Consent Agenda**

## **SUPERINTENDENT**

### **1. 2012-13 DISTRICT AND SCHOOL SAFETY PLANS**

The Board approved the 2012-13 district and school safety plans.

**#23272 Approved Plans**

## **EDUCATIONAL SERVICES**

### **1. TEXTBOOK APPROVAL**

*Item Pulled*

## **CATEGORICAL SERVICES**

### **1. OVERNIGHT FIELD TRIP — MHS ACADEMIC DECATHLON TEAM**

The Board approved the overnight field trip for the Marysville High School Academic Decathlon Team to compete in the State Academic Decathlon Competition in Sacramento on 3/14/13-3/17/13.

**#23273 Approved Field Trip**

## **PERSONNEL SERVICES**

### **1. CERTIFICATED RESIGNATIONS**

*Item Pulled*

### **2. CLASSIFIED EMPLOYMENT**

**Caryn A. Gibson**, Accounts Payable/Receivable Clerk/DO, 8 hour, 12 month, probationary, 3/13/13

**#23274 Approved Personnel Items**

### **3. CLASSIFIED 39-MONTH RE-EMPLOYMENT**

**Mary A. Johnson**, Nutrition Assistant/MCK, 3 hour, 10 month, permanent, 3/7/13

### **4. CLASSIFIED RESIGNATIONS**

**Rina Banuelos**, School Readiness ORC Specialist/LIN, 6 hour, 10 month, other employment, 3/8/13

**Marla M. Chanes**, Para Educator/MHS, 3.5 hour, 10 month, personal, 2/22/13

**Hilda A. Rivera**, Nutrition Assistant/MCK, 3 hour, 10 month, personal, 3/6/13

**Malcolm Webb**, STARS Activity Provider/ELA, 3.75 hour, 10 month, military obligations, 3/7/13

## **BUSINESS SERVICES**

### **1. DONATIONS TO THE DISTRICT**

The Board accepted the following donations:

**#23275 Accepted  
Donations**

#### **A. COVILLAUD ELEMENTARY SCHOOL**

- a. Larry Geweke Ford Kia donated \$250 for the supply clothes closet.

#### **B. LINDA ELEMENTARY SCHOOL**

- a. Jeanette Frenzel donated \$25 to the sixth grade Shady Creek fund.

### **2. RATIFICATION OF CEQA NOTICE OF EXEMPTION**

*Item Pulled*

### **3. APPROVAL OF THE MJUSD MIDDLE SCHOOL EDUCATION SPECIFICATIONS AND AUTHORIZE SUBMITTAL OF PLANS TO THE CALIFORNIA DEPARTMENT OF EDUCATION AND THE OFFICE OF PUBLIC SCHOOL CONSTRUCTION**

*Item Pulled*

### **4. NOTICE OF COMPLETION**

The Board approved the following notice of completion:

- ♦ Multi-Site Demolition & Fencing (United Building Contractors, Inc.)

**#23276 Approved  
Notice of  
Completion**

❖ **End of Consent Agenda** ❖

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

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

Mr. Miller pulled Item #1/Educational Services

Mr. Flurry pulled Item #1/Personnel Services

Mr. Miller pulled Items #2 & #3/Business Services

## **EDUCATIONAL SERVICES**

### **1. TEXTBOOK APPROVAL**

On motion by Mr. Rechs, seconded by Mr. Dannible, and carried unanimously, the Board made the following motion regarding textbooks for use in all high schools:

1. Their Eyes Were Watching God (*pulled and requested book be reagentized until further review*)
2. Health Pacemaker Globe Fearon (*approved textbook*)

**#23277 Approved  
One Textbook  
& Pulled Other  
Textbook**

## **PERSONNEL SERVICES**

### **1. CERTIFICATED RESIGNATIONS**

On motion by Mr. Crawford, seconded by Mr. Flurry, and carried unanimously, the Board approved the following certificated resignations:

**Sally E. Day-Palmer**, Teacher/YFS, retirement, 6/13/13

**Spencer G. Ansorge**, Teacher/YGS, resignation, other employment, 2/13/13

**#23278 Approved  
Certificated  
Resignations**

## **BUSINESS SERVICES**

### **2. RATIFICATION OF CEQA NOTICE OF EXEMPTION**

On motion by Mr. Rechs, seconded by Mr. Harris, and carried with five yes votes, the Board ratified a CEQA notice of exemption for the purchase of property known as the Wheeler Ranch site. [Mr. Dannible and Mr. Miller voted no.]

**#23279 Ratified  
Notice of  
Exemption**

### **3. APPROVAL OF THE MJUSD MIDDLE SCHOOL EDUCATION SPECIFICATIONS AND AUTHORIZE SUBMITTAL OF PLANS TO THE CALIFORNIA DEPARTMENT OF EDUCATION AND THE OFFICE OF PUBLIC SCHOOL CONSTRUCTION**

On motion by Mr. Harris, seconded by Mr. Crawford, and carried with five yes votes, the Board approved the educational specifications for new middle schools, authorized the Superintendent and/or designee to complete the necessary architectural drawings, and submit an application to the California Department of Education (CDE) and the Office of Public School Construction (OPSC) for a construction grant for the East Linda Middle School. [Mr. Dannible and Mr. Miller voted no.]

**#23280 Approved  
Specifications**

## **OLD BUSINESS**

There was no Old Business.

## **NEW BUSINESS**

## **SUPERINTENDENT**

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

*The following addressed the Board:*

- ♦ Lennie Tate
- ♦ Teresa Ryland
- ♦ John Slomke
- ♦ Kathy Smith
- ♦ Scott Warner
- ♦ Kimberly Rodriguez (*spoke twice*)
- ♦ Paul McGovern
- ♦ Kandee Swindle
- ♦ Sandy Simmonds
- ♦ Sam Jenkins
- ♦ Steve Jenkins
- ♦ Tara Taber
- ♦ Jeff Swindle
- ♦ Aiden Reyes
- ♦ Echo Hendrickson
- ♦ Alfred Lacoste
- ♦ Duane Balfour

(Superintendent/Item #1 – continued)

- ♦ Jackie Stanfill
- ♦ Alyson Giardini
- ♦ Richard Thiel
- ♦ Teya Brown
- ♦ Tara Schack
- ♦ Al Miners
- ♦ Kim Bogard

- ♦ **RESOLUTION 2012-13/30 — REQUEST FOR RENEWAL OF THE YESCA CHARTER PETITION SUBMITTED GRANTED FOR FIVE (5) YEARS BEGINNING 7/1/13**

#23281 No  
Motion Taken

No motion was taken on this resolution.

- ♦ **RESOLUTION 2012-13/31 — REQUEST FOR RENEWAL OF THE YESCA CHARTER PETITION SUBMITTED DENIED**

#23282 Approved  
Resolution

On motion by Mr. Harris, seconded by Mr. Dannible, and carried with four yes votes, the Board denied the five year charter renewal submitted by the Yuba Environmental Science Charter Academy (YESCA). [Mr. Boom, Mr. Flurry, and Mr. Miller voted no.]

#### **PERSONNEL SERVICES**

##### **1. TENTATIVE AGREEMENT WITH THE SUPERVISORY UNIT**

On motion by Mr. Crawford, seconded by Mr. Flurry, and carried unanimously, the Board approved the Tentative Agreement (TA) between the Marysville Joint Unified School District (District) and the Supervisory Unit (Supervisors).

#23283 Approved  
Agreement

#### **BUSINESS SERVICES**

##### **1. 2012-13 SECOND INTERIM BUDGET**

On motion by Mr. Crawford, seconded by Mr. Harris, and carried unanimously, the Board approved the district's positive certification for the Second Interim Budget for the period ending 1/31/13 and approved the required budget revisions.

#23284 Approved  
Budget

#### **ADJOURNMENT**

The Board adjourned at 10:10 p.m.

  
Lisa Mejia  
Recording Secretary

#### **3/12/13 Minutes**

Minutes will be Board approved at the next regular board meeting scheduled for 3/26/13.