

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

March 26, 2013

MINUTES

DISTRICT BOARD ROOM

1919 B Street, Marysville, CA 95901

Mr. Boom, President, called the meeting to order at 5:00 p.m.

The Board adjourned to Closed Session at 5:01 p.m.

The Board reconvened to Open Session at 6:17 p.m.

2. MATTERS PERTAINING TO STUDENTS (Education Code section 35146)

A. EXPULSIONS

#23285 Expulsions

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

EH12-13/45

EH12-13/49

EH12-13/54

EH12-13/57

EH12-13/58

The Board adjourned to Closed Session at 6:18 p.m.

The Board reconvened to Open Session at 6:19 p.m.

B. SUSPENDED EXPULSION CONTRACTS

**#23286 Suspended
Expulsion
Contracts**

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

EH12-13/47

EH12-13/48

EH12-13/50

EH12-13/51

EH12-13/52

EH12-13/53

EH12-13/55

EH12-13/56

EH12-13/61

EH12-13/62

The Board adjourned to Closed Session at 6:20 p.m.

The Board reconvened to Open Session at 6:21 p.m.

C. REVOKED SUSPENDED EXPULSION CONTRACT

**#23287 Revoked
Suspended
Exp. Contract**

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

EH12-13/02

(Closed Session – continued)

The Board adjourned to Closed Session at 6:22 p.m.

The Board recessed to the regular board meeting at 6:28 p.m.

The regular board meeting of the Board of Trustees was called to order by Jeff Boom, President, on Tuesday, March 26, 2013, at 6:30 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 15 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, reported on student activities at MCAA, MHS, and LHS.

RECOGNITION

♦ **A+ School Community Partner:**

LIN: **VICTOR Services**

♦ **A+ Employees:**

LIN: Classified – **Vickie White**

LIN: Certificated – **Kirsten Sweeney**

SCHOOL REPORT

Linda Elementary School — Presented by Principal Judy Hart and Michelle Berry.

OPPORTUNITY FOR EMPLOYEE ORGANIZATIONS TO ADDRESS THE BOARD

- ♦ **Marysville Unified Teachers' Association**
- ♦ **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:

- ♦ Colene Weckman (topic: Foothill Facilities)
- ♦ Buck Weckman (topic: Independent Studies, YES Charter Academy, and Superintendent's Contract)

SUPERINTENDENT'S REPORT

Gay Todd reported on the following:

- ♦ It was the consensus of the Board to approve the MHS Academic Decathlon overnight field trip to McKerricher State Park in Fort Bragg on 4/19/13-4/21/13.
- ♦ Reviewed with the Board the proposed 4:00 p.m. early start board meetings on 4/23/13 and 6/25/13.

SUPERINTENDENT

1. APPROVAL OF MINUTES

On motion by Mr. Crawford, seconded by Mr. Dannible, and carried unanimously, the Board approved the 3/12/13 regular board meeting minutes.

#23288 Approved Minutes

2. ITEM PULLED FROM THE CONSENT AGENDA

Mr. Crawford pulled Item #3/Personnel Services

#23289 Item Pulled from the Consent Agenda

3. REVISED CONSENT AGENDA

On motion by Mr. Harris, seconded by Mr. Rechs, and carried with six yes votes, the Board approved the following items on the Revised Consent Agenda: [Mr. Crawford abstained from voting.]

#23290 Approved Revised Consent Agenda

CATEGORICAL SERVICES

1. OVERNIGHT FIELD TRIP — LHS, MHS, & SLHS FFA

The Board approved the overnight field trip to Fresno, California for Lindhurst FFA, Marysville FFA, and South Lindhurst FFA to attend the State FFA Leadership Conference on 4/19/13-4/23/13.

#23291 Approved Field Trip

2. OUT-OF-STATE FIELD TRIP — MHS SAGE COMPETITION

The Board approved the out-of-state field trip for the Marysville High School ROP Small Business Ownership and Management class to compete in the Students for the Advancement of Global Entrepreneurship (SAGE) USA Competition in Cincinnati, Ohio on 5/24/13-5/26/13.

#23292 Approved Field Trip

3. OUT-OF-STATE FIELD TRIP — MCAA

The Board approved the out-of-state field trip for the Marysville Charter Academy for the Arts to attend the Reno Jazz Festival in Reno, Nevada on 4/26/13-4/27/13.

#23293 Approved Field Trip

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

Jessica S. Leeper, Teacher/FHS, probationary, 2012-13 SY

#23294 Approved Personnel Items

2. CERTIFICATED RESIGNATIONS

John B. Cummings, Teacher/MHS, retirement, 6/13/13

Sharyn M. Deal, Teacher/CLE, retirement, 5/4/13

Judith L. Mc Keehan, Teacher/EDG, retirement, 6/13/13

Cynthia R. Stallard, Teacher/LHS, resignation, personal reasons, 3/22/13

3. CLASSIFIED EMPLOYMENT

Item Pulled

BUSINESS SERVICES

1. NOTICE OF COMPLETION

The Board approved the following notice of completion:

- ♦ HVAC Retrofit – JPE (BRCO Constructors, Inc.)

**#23295 Approved
Notice of
Completion**

2. APPROVAL OF CROWE HORWATH LLP AS THE DISTRICT'S INDEPENDENT AUDITORS FOR FISCAL YEARS 2012-13 - 2014-15

The Board approved the engagement letter with Crowe Horwath LLP as the district's independent auditors for fiscal years 2012-13 through 2014-15 and authorized the Assistant Superintendent of Business Services to execute the engagement letter.

**#23296 Approved
Letter**

❖ **End of Consent Agenda** ❖

ACTION TAKEN ON ITEM PULLED FROM THE CONSENT AGENDA

ITEM PULLED FROM THE CONSENT AGENDA

Mr. Crawford pulled Item #3/Personnel Services

PERSONNEL SERVICES

3. CLASSIFIED EMPLOYMENT

On motion by Mr. Harris, seconded by Mr. Rechs, and carried with six yes votes, the Board approved the following Classified Employment: [Mr. Crawford abstained from voting.]

Sarah Crawford-Valencia, Para Educator/NMHS, 3.5 hour, 10 month, probationary, 3/11/13

Melissa Murphy-Correa, School Readiness ORC Specialist/LIN, 6 hour, 10 month, probationary, 4/8/13

Parminder K. Phagura, Para Educator/SLHS, 3.5 hour, 10 month, probationary, 3/5/13

Bonnie L. Stewart, Para Educator/MHS, 3.5 hour, 10 month, probationary, 3/1/13

**#23297 Approved
Classified
Employment**

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

There was no New Business.

The board meeting was closed in memory of Toya Rain Wilson.

ADJOURNMENT

The Board adjourned at 7:06 p.m.


Gay Todd
Recording Secretary

3/26/13 Minutes

Minutes will be Board approved at the next regular board meeting scheduled for 4/23/13.