

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT  
REGULAR MEETING ~ BOARD OF TRUSTEES  
April 23, 2013  
MINUTES  
DISTRICT BOARD ROOM  
1919 B Street, Marysville, CA 95901**

Mr. Boom, President, called the meeting to order at 5:30 p.m.

The Board adjourned to Closed Session at 5:31 p.m.

The Board reconvened to Open Session at 5:32 p.m.

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

**A. EXPULSIONS**

**#23298 Expulsions**

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

**EH12-13/59**

**EH12-13/60**

**EH12-13/68**

**EH12-13/69**

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

The Board reconvened to Open Session at 5:36 p.m.

**A. EXPULSION**

**#23299 Expulsion**

On motion by Mr. Rechts, seconded by Mr. Dannible, and carried with six yes votes, the Board expelled the following student for the remainder of the spring semester and placed on a suspended expulsion contract for the fall 2013 semester pending successful completion of the rehabilitation plan: [Mr. Miller voted no.]

**EH12-13/66**

The Board adjourned to Closed Session at 5:37 p.m.

The Board reconvened to Open Session at 5:38 p.m.

**A. EXPULSION**

**#23300 Expulsion**

On motion by Mr. Rechts, seconded by Mr. Flurry, and carried with five yes votes, the Board expelled the following student for the remainder of the spring semester and placed on a suspended expulsion contract for the fall 2013 semester pending successful completion of the rehabilitation plan: [Mr. Crawford and Mr. Miller voted no.]

**EH12-13/67**

The Board adjourned to Closed Session at 5:39 p.m.

The Board reconvened to Open Session at 5:42 p.m.

(Closed Session - continued)

**B. SUSPENDED EXPULSION CONTRACTS**

**#23301 Suspended  
Expulsion  
Contracts**

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

**EH12-13/63**

**EH12-13/64**

**EH12-13/65**

**EH12-13/70**

The Board adjourned to Closed Session at 5:43 p.m.

The Board reconvened to Open Session at 5:44 p.m.

**C. REINSTATEMENTS**

**#23302 Reinstatement**

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

**EH11-12/79**

**EH11-12/176**

The Board adjourned to Closed Session at 5:45 p.m.

The Board recessed to the regular board meeting at 6:31 p.m.

The regular board meeting of the Board of Trustees was called to order by Jeff Boom, President, on Tuesday, April 23, 2013, at 6:39 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 (attended Closed Session only), and members of the audience (approximately 7 people)

**PLEDGE OF ALLEGIANCE**

Mr. Crawford led the Pledge of Allegiance.

**ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

Mr. Boom announced the Board met with legal counsel on pending litigation and direction was given.

**STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES**

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

**RECOGNITION**

♦ **A+ Employee:**

Purchasing: Classified – **Kelly O'Rourke**

**PRESENTATION**

♦ **Purchasing** – Kathy Cartwright

## **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**

There were no public comments.

## **SUPERINTENDENT'S REPORT**

Gay Todd reported on the following:

- ♦ Reviewed with the Board the promotion/graduation schedule.
- ♦ Reviewed with the Board the budget cut reinstatement priority list. The Board was asked to rank the priority list and return by 5/3/13.
- ♦ Mr. Rechts has asked to have a review of the Dobbins Elementary School site for possible conversion to a small high school. We are currently working on that report and hope to have it to the Board by mid-May.
- ♦ Mr. Miller requested to have a community meeting regarding the East Linda site. It was the consensus of the Board to hold this meeting in September/October of 2013.
- ♦ MCAA distinguished school awards ceremony will be held on 5/10/13 from 11:00 a.m. – 2:00 p.m. in Sacramento.

## **SUPERINTENDENT**

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

On motion by Mr. Crawford, seconded by Mr. Rechts, and carried unanimously, the Board approved the 3/26/13 regular board meeting minutes.

**#23303 Approved Minutes**

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

Mr. Flurry pulled Item #4/Personnel Services

**#23304 Item Pulled from the Consent Agenda**

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

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

**#23305 Approved Revised Consent Agenda**

## **CATEGORICAL SERVICES**

### **1. OVERNIGHT FIELD TRIP — MCAA**

The Board approved an overnight field trip to Anaheim, California for the choir, dance, and strings programs of the Marysville Charter Academy for the Arts to participate in the Disney Performing Arts Program on 5/14/13-5/18/13.

**#23306 Approved Field Trip**

### **2. OUT-OF-STATE FIELD TRIP — MHS**

The Board approved the out-of-state volleyball camp for the Marysville High School volleyball team to Eugene, Oregon on 7/12/13-7/14/13.

**#23307 Approved Field Trip**

## **PERSONNEL SERVICES**

### **1. CERTIFICATED RESIGNATIONS**

**#23308 Approved  
Personnel Items**

**Beverly J. Blake**, Permit Teacher/Child Development, resignation, 8/23/13  
**John D. Erickson**, Teacher/LHS, resignation, 3/28/13  
**Leslie K. Freeman**, Speech Therapist/DO, retirement, 4/23/13  
**Margaret B. Carberry**, Teacher/JPE, retirement, 6/13/13  
**Phyllis J. Brokaw**, Teacher/JPE, retirement, 6/13/13

### **2. CERTIFICATED LEAVE OF ABSENCE**

**Anna C. Hill**, Teacher/LHS, personal-childcare, 5/20/13  
**Lindsay M. Vantress**, Teacher/ELA, personal-childcare, 3/22/13  
**Nicole L. Jones**, Speech Therapist/DO, personal-childcare, 4/22/13

### **3. CLASSIFIED EMPLOYMENT**

**Destini J. Hayes**, STARS Activity Provider/CLE, 3.75 hour, 10 month, probationary, 4/8/13  
**Maurice P. Negueloua**, Grounds Supervisor/DO, 8 hour, 12 month, probationary, 5/1/13

### **4. CLASSIFIED RESIGNATION**

*Item Pulled*

## **BUSINESS SERVICES**

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

**#23309 Accepted  
Donations**

The Board accepted the following donations:

#### **A. LINDHURST HIGH SCHOOL**

- a. Alejandro G. Quintana, Staff Sergeant Unified States Army, donated \$100 to the music program.
- b. Varian Partners in Giving Program donated \$350 to the music club.
- c. Varian Partners in Giving Program donated \$250 to the P.G.U. club.

### **2. BID AWARD — PAPER SUPPLIES FOR THE 2013-14 SCHOOL YEAR**

**#23310 Approved  
Bid Award**

The Board approved the following bid award for paper supplies for the 2013-14 school year:

#### **COMMODITY GROUPS:**

I.	Cut Stock	\$ 65,133.60
II.	Ruled Paper	\$ 1,980.50
III.	Tagboard	\$ 215.00
IV.	Drawing & Graph Paper	\$ 2,896.64
V.	Miscellaneous Paper	\$ 7,210.85
		\$ 77,436.59
	Sales Tax	\$ 5,807.74
	Total	\$ 83,244.33

#### **RECOMMENDED VENDORS:**

Unisource Worldwide	\$ 62,477.60
XPEDX	\$ 2,656.00
Pyramid School Products	\$ 12,302.99
	\$ 77,436.59
	Sales Tax \$ 5,807.74
	Total \$ 83,244.33

❖ End of Consent Agenda ❖

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

**ITEM PULLED FROM THE CONSENT AGENDA**

Mr. Flurry pulled Item #4/Personnel Services

**4. CLASSIFIED RESIGNATION**

On motion by Mr. Flurry, seconded by Mr. Miller, and carried unanimously, the Board approved the following classified resignation:

**Ronald Eric Manley**, Construction Manager II/DO, 8 hour, 12 month, other employment, 3/15/13

**#23311 Approved  
Classified  
Resignation**

**OLD BUSINESS**

There was no Old Business.

**NEW BUSINESS**

**PERSONNEL SERVICES**

**1. RESOLUTION 2012-13/32 — TEACHER APPRECIATION WEEK**

On motion by Mr. Crawford, seconded by Mr. Dannible, and carried unanimously, the Board approved the resolution designating "Teacher Appreciation Week" the week of 5/6/13-5/10/13 with 5/8/13 specifically named as "Day of the Teacher."

**#23312 Approved  
Resolution**

**BUSINESS SERVICES**

**1. RESOLUTION 2012-13/33 — SCHOOL NUTRITION EMPLOYEE WEEK**

On motion by Mr. Miller, seconded by Mr. Dannible, and carried unanimously, the Board approved the resolution proclaiming 5/6/13-5/10/13 as School Nutrition Employee Week.

**#23313 Approved  
Resolution**

**2. REVISED CHILD NUTRITION MEAL PRICES**

On motion by Mr. Flurry, seconded by Mr. Rechts, and carried unanimously, the Board approved the following revised meal prices for the Child Nutrition program effective fiscal year 2013-14:

- ◆Intermediate Lunch \$1.75
- ◆High School Lunch \$2.25
- ◆Adult Lunch \$3.75
- ◆Milk \$.40

**#23314 Approved  
Revised Meal  
Prices**

**ADJOURNMENT**

The Board adjourned at 7:27 p.m.

  
Lisa Mejia  
Recording Secretary

**4/23/13 Minutes**

Minutes will be Board approved at the next regular board meeting scheduled for 5/15/13.