

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

May 28, 2013

MINUTES

DISTRICT BOARD ROOM

1919 B Street, Marysville, CA 95901

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

Mr. Dannible was absent.

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

The Board reconvened to Open Session at 5:50 p.m.

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

A. EXPULSIONS

#23335 Expulsions

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

**EH12-13/79
EH12-13/80
EH12-13/83
EH12-13/84
EH12-13/86
EH12-13/87
EH12-13/88
EH12-13/89
EH12-13/97
EH12-13/100**

The Board adjourned to Closed Session at 5:51 p.m.

The Board reconvened to Open Session at 5:52 p.m.

C. REINSTATEMENT

#23336 Reinstatement

On motion by Mr. Harris, seconded by Mr. Rechts, and carried with six yes votes, the Board followed the Coordinator of Student Discipline's recommendation on the following student:

EH11-12/182

The Board adjourned to Closed Session at 5:53 p.m.

The Board reconvened to Open Session at 5:57 p.m.

(Closed Session – continued)

B. SUSPENDED EXPULSION CONTRACTS

**#23337 Suspended
Expulsion
Contracts**

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

EH12-13/90

EH12-13/91

EH12-13/92

EH12-13/93

EH12-13/98

EH12-13/99

The Board adjourned to Closed Session at 5:58 p.m.

The Board recessed to the regular board meeting at 6:25 p.m.

The regular board meeting of the Board of Trustees was called to order by Jeff Boom, President, on Tuesday, May 28, 2013, at 6:42 p.m., in the Board Room.

Members Present: Messrs. Jeff Boom, Frank Crawford, Bernard Rechts, Glen Harris, Jim Flurry, and Philip Miller

Members Absent: Mr. Anthony Dannible

Also Present: Dr. Gay Todd, Messrs. Mark Allgire, Ramiro Carreon, and members of the audience (approximately 21 people)

PLEDGE OF ALLEGIANCE

MHS FFA led the Pledge of Allegiance.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

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

**#23338 Announced
Out CS Action**

2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

(Government Code section 54957)

Title: Certificated Employee

With six yes votes, the Board approved Resolution 2012-13/36 [Non-reelection of one (1) certificated employee].

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

- ♦ **MHS FFA Honorary Degree** – Bonnie Magill

Plaques were present to Glen Harris, Doug Swift, and Michelle Hendrix.

PRESENTATION

- ♦ **Attendance & Discipline** – Jolie Carreon

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:

- ♦ Adriana Madsen & Maria Gomez (topic: reduced hours of family liaison at Arboga School)

SUPERINTENDENT'S REPORT

Gay Todd reported on the following:

- ♦ Reminder that a Board Study Session will be held on 6/4/13 from 4:00-6:00 p.m. for community input regarding the Board's priority restoration list.
- ♦ Ariel photos of the school sites have been hung in the board room.

SUPERINTENDENT

1. APPROVAL OF MINUTES

On motion by Mr. Rechs, seconded by Mr. Crawford, and carried with six yes votes, the Board approved the 5/14/13 regular board meeting minutes.

#23339 Approved Minutes

2. CONSENT AGENDA

On motion by Mr. Crawford, seconded by Mr. Miller, and carried with six yes votes, the Board approved the following items on the consent agenda:

#23340 Approved Consent Agenda

CATEGORICAL SERVICES

1. OVERNIGHT FIELD TRIP — LHS

The Board approved an overnight field trip to San Jose, California for the LHS yearbook class to attend workshops on 7/23/13-7/26/13.

#23341 Approved Field Trip

2. OUT-OF-STATE FIELD TRIP — MHS

The Board approved an out-of-state field trip for MHS to attend the Ashland Shakespeare Festival in Ashland, Oregon on 6/25/13-6/27/13.

#23342 Approved Field Trip

3. 2013-14 CARL D. PERKINS CAREER AND TECHNICAL EDUCATION IMPROVEMENT ACT OF 2006 APPLICATION

The Board approved the Marysville Joint Unified School District 2013-14 Vocational Education Application for Funding provided through the Carl D. Perkins Vocational and Technical Education Act of 2006.

#23343 Approved Application

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

Debra Ludeke, Speech Therapist/DO, probationary, 2013-14 SY
Pamela S. Shelton, Teacher/LHS, probationary, 2013-14 SY
Penelope Schrader-Rogers, Psychologist/DO, temporary, 2013-14 SY

#23344 Approved Personnel Items

(Personnel Services – continued)

2. CERTIFICATED LEAVE OF ABSENCE

Lindsay M. Vantress, Teacher/ELA, personal-child care, 2013-14 SY
Nicole B. Disney Pitts, from 100% Psychologist/DO, to 50% Psychologist
with 50% Leave of Absence, 7/1/13
Sheena S. Feters, Speech Therapist/DO, personal-child care, 5/17/13

3. CERTIFICATED RESIGNATIONS

Christie A. Stokman, Teacher/DO, other employment, 6/13/13
James W. Hunter, Teacher/JPE, retirement, 6/13/13
Morgan A. Williams, Teacher/OLV, personal reasons, 6/13/13
Sherri B. Sandoval, Coordinator of Student Services/DO, personal
reasons, 6/30/13

4. CLASSIFIED RESIGNATIONS

Clifford A. Baker, High School Campus Security Officer/LHS, 6 hour, 10
month, retirement, 6/13/13
Michaela D. Dragos, After School Program Support Specialist/EDG, 6
hour, 10 month, continuing education, 6/13/13
Trevor G. Knudson, STARS Activity Provider/COR, 3.75 hour, 10 month,
personal, 5/17/13
Erin Mackey, Para Educator/MCK, 3.5 hour, 10 month, other
employment, 5/10/13

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

The Board accepted the following donations:

**#23345 Accepted
Donations**

A. MJUSD

a. Gibbs Group, LLC donated 200 tape measures valued at \$2,000.

B. LINDHURST HIGH SCHOOL

- a. Fremont-Rideout Health Group donated \$100 to the music club.
- b. Jeffrey and Brandi Schwartz donated \$75 to the four memorial
scholarships: Beaman Hill, Judy Davis, Jason White, and Robert
Brens.
- c. Yuba Sutter CHP Squad Club donated \$200 to the Associated
Student Body.

❖ **End of Consent Agenda** ❖

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

SUPERINTENDENT

1. **PUBLIC HEARING PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 4217 ET SEQ. REGARDING THE PROPOSED CONTRACT FOR LIGHTING RETROFIT AND HVAC CONTROLS**

**#23346 Held
Public Hearing**

The Board held a public hearing pursuant to California Government Code Section 4217 et seq.

On motion by Mr. Miller, seconded by Mr. Rechts, and carried with six yes votes, the Board closed the public hearing.

**#23347 Closed
Public Hearing**

2. **RESOLUTION 2012-13/37 — FINDINGS AND APPROVAL OF ENERGY EFFICIENCY CONTRACT WITH TRANE U.S., INC.**

**#23348 Item
Pulled**

This item was pulled.

BUSINESS SERVICES

1. **RESOLUTION 2012-13/38 — EDUCATION PROTECTION ACCOUNT**

**#23349 Approved
Resolution**

On motion by Mr. Rechts, seconded by Mr. Crawford, and carried with six yes votes, the Board approved the resolution and spending plan for Education Protection Account funds.

2. **RESOLUTION 2012-13/39 — APPROVAL OF TIER III CATEGORICAL FLEXIBILITY TRANSFERS RELATED TO THE APPROVAL OF THE 2013-14 ADOPTED BUDGET**

**#23350 Held
Public Hearing**

The Board held a public hearing soliciting testimony from the public to discuss the use of flexibility transfers related to the approval of the 2013-14 adopted budget and approve the resolution.

On motion by Mr. Harris, seconded by Mr. Crawford, and carried with six yes votes, the Board closed the public hearing.

**#23351 Closed
Public Hearing**

On motion by Mr. Flurry, seconded by Mr. Rechts, and carried with six yes votes, the Board approved the resolution.

**#23352 Approved
Resolution**

3. **PRESENTATION OF INFORMATIONAL THIRD INTERIM BUDGET FOR THE GENERAL FUND**

**#23353 Reviewed
& Approved
Budget**

On motion by Mr. Harris, seconded by Mr. Crawford, and carried with six yes votes, the Board reviewed and approved the district's informal third interim budget for the general fund.

4. **PRESENTATION OF MAY REVISE INFORMATION**

**#23354 Reviewed
May Revise**

Mark Allgire reviewed the May Revise with the Board. It was the consensus of the Board to direct Mark Allgire in preparing the 2013-14 SY budget to use the lower of the two (current law revenue limit calculations vs. Governor's Brown's LCFF proposal) funding models in the preparation of the 2013-14 adopted budget and multiyear projections.

The board meeting was closed in memory of Rex Rollins.

ADJOURNMENT

The Board adjourned at 7:45 p.m.


Lisa Mejia
Recording Secretary

5/28/13 Minutes

Minutes will be Board approved at the next regular board meeting scheduled for 6/25/13.