

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
JULY 24, 2012
MINUTES
DISTRICT BOARD ROOM
1919 B Street, Marysville, CA 95901**

Mr. Boom, President, called the meeting to order at 5:37 p.m.

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

The Board recessed to the regular board meeting at 6:15 p.m.

The regular board meeting of the Board of Trustees was called to order by Jeff Boom, President, on Tuesday, July 24, 2012, at 6:30 p.m., in the Board Room.

Members Present: Ms. Margaret Markle, Messrs. Jeff Boom, Frank Crawford, Glen Harris, Jim Flurry, and Philip Miller

Members Absent: Mr. Bernard Rechs

Also Present: Dr. Gay Todd, Messrs. Mark Allgire, Ramiro Carreon, and members of the audience (approximately 10 people)

PLEDGE OF ALLEGIANCE

Mr. Harris led the Pledge of Allegiance.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

There was no action to announce.

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

SUPERINTENDENT'S REPORT

Gay Todd reported on the following:

- ◆ Gearing up for the school year with staff development days on 8/6/12-8/9/12.

SUPERINTENDENT

1. APPROVAL OF MINUTES

On motion by Ms. Markle, seconded by Mr. Crawford, and carried with six yes votes, the Board approved the following minutes:

- ◆ Minutes from the regular board meeting of June 26, 2012.
- ◆ Minutes from the special board meeting of July 9, 2012.

#2307 Approved Minutes

2. ITEM PULLED FROM THE CONSENT AGENDA

Mr. Harris pulled Item #3/Personnel Services

#2308 Item Pulled from the Consent Agenda

(Consent Agenda – continued)

3. REVISED CONSENT AGENDA

On motion by Mr. Harris, seconded by Mr. Flurry, and carried with six yes votes, the Board approved the following items on the Revised Consent Agenda:

**#2309 Approved
Revised Consent
Agenda**

SUPERINTENDENT

1. 2012-13 SY PROBATION AND SCHOOL SUCCESS (PASS) PROGRAM AGREEMENTS

**#2310 Approved
Agreements**

The Board approved the following annual agreements for the Probation and School Success (PASS) Program for the 2012-13 school year funded by specific sites identified below:

Lindhurst High School	One 12 month, full time Deputy Probation Officer	\$58,174
Marysville High School	One 12 month, full time Deputy Probation Officer	\$65,902
McKenney Intermediate School	One 12 month, full time Deputy Probation Officer	\$50,808
Yuba Gardens Intermediate School	One 12 month, full time Deputy Probation Officer	\$82,919

EDUCATIONAL SERVICES

1. 2012 PROFESSIONAL DEVELOPMENT DAYS PRESENTATION AGREEMENT WITH NEW MANAGEMENT, INC.

**#2311 Approved
Agreement**

The Board approved the agreement with New Management, Inc. to present four six-hour workshops on 8/6/12-8/9/12 in the amount of \$9,300.

2. 2012 PROFESSIONAL DEVELOPMENT DAYS PRESENTATION AGREEMENT WITH MENDES TRAINING & CONSULTING, INC.

**#2312 Approved
Agreement**

The Board approved the agreement with Mendes Training & Consulting, Inc. to present a four-day training on 8/6/12-8/9/12 in the amount of \$12,200.

CATEGORICAL SERVICES

1. OVERNIGHT FIELD TRIP — AMERICAN INDIAN EDUCATION

**#2313 Approved
Trip**

The Board approved an overnight field trip on 7/27/12-7/29/12 for the American Indian Education Men's Cultural Retreat at Lassen Volcanic National Park.

2. 2012-13 CONSOLIDATED APPLICATION SPRING COLLECTION

**#2314 Approved
Application**

The Board approved the spring collection for the Consolidated Application and Reporting System (CARS). The CARS is a data collection system to apply for categorical program funding and to report the use of those funds.

3. 2012-13 SINGLE PLANS FOR STUDENT ACHIEVEMENT

**#2315 Approved
Plans**

The Board approved the following 2012-13 single plans for student achievement and parent involvement components: Browns Valley, Cordua, Foothill, Johnson Park, Loma Rica, and McKenney.

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

**#2316 Approved
Personnel Items**

LeeAnn I. Loui, Teacher/JPE, temporary, 2012-13 SY
Sydney M. Minetti, Teacher/LRE, probationary, 2012-13 SY
Cynthia R. Stallard, Teacher/LHS, probationary, 2012-13 SY

2. CERTIFICATED RESIGNATIONS

James R. Ferreira, Asst. Principal/LHS, personal reasons, 6/30/12
Andrea E. Presser, Teacher/OLV, personal reasons, 7/2/12
Jeremy R. Presser, Teacher/ELA, personal reasons, 7/2/12

(Personnel Services – continued)

3. CERTIFICATED LEAVE OF ABSENCE

Item Pulled

4. CLASSIFIED EMPLOYMENT

Erick W. Bunch, Grounds/Maintenance Worker/DO, 3.84 hour, Grounds Worker III – Supervisor/DO, 4.16 hour, 12 month, probationary, 8/2/12

Jordan A. Stanaland, STARS Activity Provider/LIN, 3.75 hour, 10 month, probationary, 8/20/12

5. CLASSIFIED PROMOTIONS

Patricia L. Bennett, Indian Education Secretary/DO, 8 hour, 11 month, to Indian Education Supervisor/DO, 8 hour, 11.5 month, probationary, 7/1/12

I. Blaine Perrin, Maintenance Worker III/DO, 8 hour, 12 month, to Maintenance Worker IV/DO, 8 hour, 12 month, probationary, 7/1/12

6. CLASSIFIED RESIGNATIONS

M. Sonia Mendoza, High School Counseling Secretary/MHS, 8 hour, 10 month, personal, 6/30/12

Mary L. Poteet, Clerk II/Adult Education, 8 hour, 10 month, retirement, 7/2/12

7. QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS

The approved the fourth quarterly report for 4/1/12-6/30/12 on Williams Uniform Complaints as a way of publicly reporting out the data contained within the report.

#2317 Approved Report

8. MOU RENEWAL WITH WILLIAM JESSUP UNIVERSITY

The Board approved the renewal Memorandum of Understanding (MOU) and agreement to provide student teaching, assisting, and observation experiences by and between the William Jessup University and the MJUSD.

#2318 Approved MOU

❖ **End of Consent Agenda** ❖

ACTION TAKEN ON ITEM PULLED FROM THE CONSENT AGENDA

ITEM PULLED FROM THE CONSENT AGENDA

Mr. Harris pulled Item #3/Personnel Services

3. **CERTIFICATED LEAVE OF ABSENCE**

On motion by Mr. Harris, seconded by Mr. Flurry, and carried with six yes votes, the Board denied the following certificated leave of absence:

Jennifer J. Dearing, Permit Teacher/Child Development, personal reasons, 7/6/12

#2319 Denied Leave

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

SUPERINTENDENT

1. PROPOSED CHARTER FOR THE PARAGON COLLEGIATE ACADEMY CHARTER SCHOOL

**#2320 Held
Public Hearing**

The Board held a public hearing regarding the proposed two-year extension to the current charter for Paragon Collegiate Academy Charter School (Paragon).

On motion by Mr. Harris, seconded by Mr. Miller, and carried with six yes votes, the Board closed the public hearing. The following people addressed the Board:

**#2321 Closed
Public Hearing**

- ♦ Lisa Reese

This item will be agendaized for the 8/28/12 board meeting for the Board of Trustees to take action to accept or reject the charter proposal.

PUBLIC COMMENTS

The following addressed the Board:

- ♦ Inge Schlusser (topic: Superintendent & Assistant Superintendents' Contracts)

PERSONNEL SERVICES

1. RESOLUTION 2012-13/01 — CLASSIFIED PARTICULAR KINDS OF SERVICE (PKS) TO BE ELIMINATED

**#2322 Approved
Resolution**

On motion by Ms. Markle, seconded by Mr. Flurry, and carried with six yes votes, the Board approved the resolution entitled: Elimination of Classified Staff Due To Elimination of Particular Kinds of Service (PKS).

2. RESOLUTION 2012-13/02 — ELIMINATION OF PERMIT-HOLDER/ PRESCHOOL AND CHILDREN CENTER TEACHERS DUE TO ELIMINATION OF PARTICULAR KINDS OF SERVICE (PKS)

**#2323 Approved
Resolution**

On motion by Mr. Harris, seconded by Mr. Crawford, and carried with six yes votes, the Board approved the resolution entitled: Elimination of Permit-holder/Preschool and Children Center Teachers Due to Elimination of Particular Kinds of Service (PKS).

3. RESOLUTION 2012-13/03 — DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

**#2324 Approved
Resolution**

On motion by Mr. Crawford, seconded by Mr. Miller, and carried with six yes votes, the Board approved the resolution for the declaration of need for fully qualified educators and the annual statement of need for 30-day substitute teaching and designated subject(s) permits for the 2012-13 school year.

4. RESOLUTION 2012-13/04 — REDUCED WORKLOAD PROGRAM

On motion by Ms. Markle to approve the resolution, the motion failed for lack of a second.

**#2325 Motion
Failed**

On motion by Mr. Harris to deny the resolution, seconded by Mr. Crawford, and carried with four yes votes, the Board denied the resolution for Janice Rosner and Judith McKeenan requesting a reduced 60% workload under the reduced workload program for the 2012-13 school year. [Mr. Boom and Ms. Markle voted no.]

**#2326 Denied
Resolution**

EDUCATIONAL SERVICES

1. RESOLUTION 2012-13/05 — 2012-13 CHILD DEVELOPMENT PROGRAM CONTRACT

On motion by Ms. Markle, seconded by Mr. Harris, and carried with six yes votes, the Board approved the resolution and following contract with the State Department of Education for the 2012-13 school year:

- ♦CPKS-2121 Prekindergarten and Family Literacy Program (\$5,000)

**#2327 Approved
Resolution &
Contract**

2. RESOLUTION 2012-13/06 — 2012-13 CHILD DEVELOPMENT PROGRAM CONTRACTS

On motion by Mr. Flurry, seconded by Mr. Crawford, and carried with six yes votes, the Board approved the resolution and following contracts with the State Department of Education for the 2012-13 school year:

- ♦CSPP-2674 California State Preschool Program (\$1,445,747)
- ♦CCTR-2349 General Child Care & Development Programs (\$141,184)

**#2328 Approved
Resolution &
Contracts**

BOARD OF TRUSTEES

1. EXTENSION AND/OR MODIFICATIONS TO CONTRACT OF EMPLOYMENT FOR THE SUPERINTENDENT

On motion by Mr. Harris, seconded by Ms. Markle, and carried with six yes votes, the Board approved the extension and modifications to the Superintendent's contract including items now paid as part of a total compensation package to be included in the total salary beginning 8/1/12.

**#2329 Approved
Extension &
Modifications**

2. EXTENSION AND/OR MODIFICATIONS TO CONTRACT OF EMPLOYMENT FOR THE ASSISTANT SUPERINTENDENT OF PERSONNEL SERVICES

On motion by Mr. Crawford, seconded by Mr. Flurry, and carried with six yes votes, the Board approved the extension and modifications to the Assistant Superintendent of Personnel Services' contract including items now paid as part of a total compensation package to be included in the total salary beginning 8/1/12.

**#2330 Approved
Extension &
Modifications**

3. EXTENSION AND/OR MODIFICATIONS TO CONTRACT OF EMPLOYMENT FOR THE ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES

On motion by Mr. Crawford, seconded by Mr. Miller, and carried with six yes votes, the Board approved the extension and modifications to the Assistant Superintendent of Business Services' contract including items now paid as part of a total compensation package to be included in the total salary beginning 8/1/12.

**#2331 Approved
Extension &
Modifications**

4. ADJUSTMENT TO TRUSTEE AREA BOUNDARY

On motion by Mr. Harris, seconded by Mr. Miller, and carried with five yes votes, the Board adjusted the boundary to Trustee Area #3. [Mr. Flurry abstained from voting.]

**#2332 Adjusted
Boundary**

BUSINESS SERVICES

1. RATIFY EMERGENCY AWARD – LHS GAS LEAKS

On motion by Mr. Flurry, seconded by Ms. Markle, and carried with six yes votes, the Board ratified the emergency contract awarded for gas leak repairs at Lindhurst High School 4/27/12.

**#2333 Ratified
Contract**

(Business Services – continued)

2. **ACTUARIAL STUDY OF RETIREE HEALTH LIABILITIES**

On motion by Ms. Markle, seconded by Mr. Flurry, and carried with six yes votes, the Board approved the Actuarial Study of Retiree Health Liabilities dated 2/1/12 prepared by Total Compensation Systems, Inc. (TCS).

**#2334 Approved
Study**

3. **PUBLIC HEARING FOR DRAFT INITIAL STUDY AND MITIGATED
NEGATIVE DECLARATION FOR THE HAMMONTON-SMARTSVILLE
SCHOOL PROJECT**

The Board held a public hearing concerning the draft Initial Study and Mitigated Negative Declaration for the Hammonton-Smartsville School Project.

**#2335 Held
Public Hearing**

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

**#2336 Closed
Public Hearing**

4. **PRESENTATION OF INFORMATION RELATED TO THE 2012-13 STATE
BUDGET**

Mark Allgire reviewed information related to the 2012-13 state budget and the potential impact on our district.

**#2337 Reviewed
Budget**

ADJOURNMENT

The Board adjourned at 7:39 p.m.

MINUTES APPROVED August 14, 2012.



Gay S. Todd, Superintendent
Secretary - Board of Trustees



Jeff D. Boon
President - Board of Trustees

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