

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
AUGUST 14, 2012
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, August 14, 2012, at 6:30 p.m., in the Board Room.

Members Present: Ms. Margaret Markle, Messrs. Jeff Boom, Frank Crawford, 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 4 people)

PLEDGE OF ALLEGIANCE

Michal Healy led the Pledge of Allegiance.

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

1. APPROVAL OF MINUTES

On motion by Mr. Harris, seconded by Mr. Crawford, and carried with six yes votes, the Board approved the 7/24/12 regular board meeting minutes. [Mr. Rechs abstained from voting because he was not in attendance at the meeting.]

#2338 Approved Minutes

2. CONSENT AGENDA

On motion by Mr. Miller, seconded by Ms. Markle, and carried unanimously, the Board approved the following items on the consent agenda:

#2339 Approved Consent Agenda

EDUCATIONAL SERVICES

1. AGREEMENT WITH CSU, CHICO RESEARCH FOUNDATION

The Board approved the agreement with CSU, Chico Research Foundation for the two-day workshop on 8/6/12-8/7/12 at Lindhurst High School in the amount of \$2,500.

#2340 Approved Agreement

2. MOU WITH LJ MATH CONSULTANTS

The Board approved the Memorandum of Understanding (MOU) with Larry Jones of LJ Math Consultants for Ella Elementary School in the amount of \$25,000 during the 2012-13 SY.

#2341 Approved MOU

(Educational Services – continued)

3. MOU WITH SCOE – AGREEMENT #0443

The Board approved the Memorandum of Understanding (MOU – Agreement #0443) with the Sacramento County Office of Education (SCOE) in the amount of \$60 per person, estimated \$1,200 per day x 4 days = \$4,800 (minimum charge) for training staff in the MJUSD on 8/6/12-8/9/12.

**#2342 Approved
MOU**

4. MOU WITH SCOE – AGREEMENT #13-3927

The Board approved the Memorandum of Understanding (MOU – Agreement #13-3927) with the Sacramento County Office of Education (SCOE) for four days of training at Yuba Gardens Intermediate School in the amount of \$2,000 from 7/1/12-6/30/13.

**#2343 Approved
MOU**

CATEGORICAL SERVICES

1. 2012-13 SINGLE PLANS FOR STUDENT ACHIEVEMENT

The Board approved the 2012-13 single plans for student achievement and parent involvement components for the following school sites: Abraham Lincoln Home School, Cedar Lane, Covillaud, Kynoch, Linda, North Marysville Continuation High School, and South Lindhurst Continuation High School.

**#2344 Approved
Single Plans**

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

Lisa M. Cho, Teacher/ELA, probationary, 2012-13 SY
Katherine E. DeCicco, Teacher/OLV, temporary, 2012-13 SY
Tiffany D. Giffen, Permit Teacher/Child Development, permanent, 2012-13 SY
Krystle A. Hollandsworth, Permit Teacher/ Child Development, permanent, 2012-13 SY
Chris Kaufman, Teacher/MHS, temporary, 2012-13 SY
Amy B. Meyers, Teacher/MHS, probationary, 2012-13 SY
Monica E. Quilty, Teacher/YFS, temporary, 2012-13 SY
Sarah R. Ranns, Teacher/OLV, temporary, 2012-13 SY
Christina L. Sleight, Teacher/LHS, probationary, 2012-13 SY

**#2345 Approved
Personnel Items**

2. CERTIFICATED RESIGNATION

Alma Pulgarin, Teacher/OLV, other employment, 6/7/12

3. CLASSIFIED EMPLOYMENT

Randall K. Fisher, Custodian-Maintenance Worker/LHS, 8 hour, 12 month, probationary, 7/25/12
James L. Todd III, Custodian-Maintenance Worker/LHS, 8 hour, 12 month, probationary, 8/13/12
Malcolm Webb, STARS Activity Provider/DOB, 3.75 hour, 10 month, probationary, 8/20/12

4. CLASSIFIED PROMOTIONS

Elizabeth L. Diaz, Clerk II/CLE, 4 hour, 10 month, to High School Counseling Secretary/DO, 8 hour, 10 month, probationary, 8/15/12
Edward O. Lawther, Custodian-Maintenance Worker/MHS, 8 hour, 12 month, to Custodian-Maintenance Worker/MHS, 3.84 hour, Custodian III – Supervisor/DO, 4.16 hour, 12 month, probationary, 7/1/12

(Personnel Services – continued)

5. CLASSIFIED RE-EMPLOYMENT

Esteban F. Mejia, Elementary Student Support Specialist/JPE, 4.8 hour, 10 month, 8/20/12

Erika M. Rivera, Elementary Student Support Specialist/ELA, 6 hour, 10 month, 8/20/12

Alicia E. Sellars, Personal Aide/MHS, 7.5 hour, 10 month, 8/20/12

April E. Whiteley, Clerk II/COV, 4 hour, Clerk II/CLE, 4 hour, 10 month, 8/20/12

BUSINESS SERVICES

1. DONATION TO THE DISTRICT

The Board accepted the following donation:

**#2346 Accepted
Donation**

A. MJUSD

- a. Yuba County Library donated 4,733 books valued at \$23,665.

❖ **End of Consent Agenda** ❖

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

BOARD OF TRUSTEES

1. RESOLUTION 2012-13/07 — EXCUSE BOARD MEMBER'S ATTENDANCE AT MEETING OF THE BOARD OF TRUSTEES

On motion by Ms. Markle, seconded by Mr. Flurry, and carried with six yes votes, the Board approved the resolution to pay Bernie Rechs for a missed board meeting on 7/24/12. [Mr. Rechs abstained from voting.]

**#2347 Approved
Resolution**

BUSINESS SERVICES

1. RESOLUTION 2012-13/08 — ADOPTING A MITIGATED NEGATIVE DECLARATION AND APPROVING THE HAMMONTON-SMARTSVILLE SCHOOL PROJECT

On motion by Ms. Markle, seconded by Mr. Rechs, and carried with six yes votes, the Board approved the resolution regarding the final Initial Study/Mitigated Negative Declaration (ISMND) for the Hammonton-Smartsville School Project and the final ISMND document, directed staff to file a "Notice of Determination", and perform related administrative tasks. [Mr. Miller voted no.]

**#2348 Approved
Resolution**

The board meeting was closed in memory of Edna Johnson and Ted Wood.

ADJOURNMENT

The Board adjourned at 6:58 p.m.


Lisa Mejia
Recording Secretary

8/14/12 Minutes

Minutes will be Board approved at the next regular board meeting scheduled for 8/28/12.