MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT REGULAR MEETING ~ BOARD OF TRUSTEES AUGUST 28, 2012

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 5:35 p.m.

1. STUDENT EXPULSIONS (Education Code Section 35146)

C. REINSTATEMENTS

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

EH10-11/80

EH10-11/84

EH10-11/93

EH10-11/147

EH10-11/150

EH10-11/194

EH11-12/61

EH11-12/62

EH11-12/65

EH11-12/67

EH11-12/75

EH11-12/86

EH11-12/103

The Board adjourned to Closed Session at 5:36 p.m.

The Board reconvened to Open Session at 5:37 p.m.

A. EXPULSION

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

EH11-12/195

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

The Board reconvened to Open Session at 5:39 p.m.

B. SUSPENDED EXPULSION CONTRACTS

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

EH11-12/196

EH11-12/197

#2349 Reinstatements

#2350 Expulsion

#2351 Suspended Expulsion Contracts (Closed Session - continued)

The Board adjourned to Closed Session at 5:40 p.m.

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

A. EXPULSION

#2352 Expulsion

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

EH11-12/194

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

The Board reconvened to Open Session at 6:25 p.m.

A. EXPULSION

#2353 Expulsion

On motion by Mr. Crawford, seconded by Mr. Flurry, and carried with five yes votes, the Board expelled the following student for the fall semester and may return for spring semester on a suspended expussion contract with counseling provided by Victim Witness at no cost to the district: [Mr. Boom and Mr. Miller voted no.]

EH11-12/198

The Board adjourned to Closed Session at 6:26 p.m.

The Board reconvened to Open Session at 6:42 p.m.

C. REINSTATEMENT

#2354 Reinstatement

On motion by Mr. Crawford, seconded by Mr. Rechs, and carried unanimously, the Board followed the Coordinator of Student Discipline's recommendation on the following student: **EH11-12/33**

The Board adjourned to Closed Session at 6:43 p.m.

The Board recessed to the regular board meeting at 6:45 p.m.

The regular board meeting of the Board of Trustees was called to order by Jeff Boom, President, on Tuesday, August 28, 2012, at 6:57 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.

Dr. Gay Todd, Messrs. Mark Allgire, Ramiro Carreon, and

members of the audience (approximately 10 people)

PLEDGE OF ALLEGIANCE

Mr. Rechs 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

Jordan Dean, MHS Student Representative to the Board of Trustees, reported on student activities at MHS.

PRESENTATION

◆ Government Financial Strategies inc. — Jonathan Edwards

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:

- Dan Mierzwa (topic: Sale of Bond)
- Richard Eberle (topic: Sale of Bond)
- Ren Kirkpatrick, Sr. (topic: Meal Availability at MHS)
- Doyle Smith (topic: Apprenticeship Opportunities)

SUPERINTENDENT'S REPORT

Gay Todd reported on the following:

- The district enrollment is at 9,595.
- There are 51 students enrolled in Transitional Kindergarten who have a November 1st birthdate.
- Discussed renewing partnership with Friday Night Live (Janet Siller). It was the consensus of the Board to approve a student from LHS to attend the Youth Leadership Summit in Anaheim from 9/14/12-9/17/12.
- ◆ The City of Marysville Parking and Traffic Committee will be meeting on 8/29/12 at 5:00 p.m. at Covillaud School to discuss safety issues at Covillaud School.
- ◆ There was an article in the Appeal-Democrat on 8/24/12 regarding the results of LHS sophomore class passing rate of 70% in English and 75% in math. With site based interventions and staff support, 95% of seniors passed the CAHSEE by June 2012.

SUPERINTENDENT

1. APPROVAL OF MINUTES

On motion by Mr. Crawford, seconded by Ms. Markle, and carried unanimously, the Board approved the 8/14/12 regular board meeting minutes.

#2355 Approved Minutes

2. CONSENT AGENDA

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

#2356 Approved Consent Agenda

EDUCATIONAL SERVICES

1. AGREEMENT WITH TOTAL SCHOOL SOLUTIONS

The Board approved the agreement with Total School Solutions in the amount **Agreement** of \$4,000 facilitated by Rich Smith for Marysville High School on 10/12/12.

#2357 Approved Agreement

2. AMENDED MOU SUBCONTRACTUAL AGREEMENT WITH THE UNIVERSITY OF THE PACIFIC (UOP)

#2358 Approved MOU

The Board approved the amended MOU subcontractual agreement with the University of the Pacific (UOP) for the ITQ 09-606/Reading Plus Writing Equals Science Success, previously approved by the Board on 9/17/11, to reimburse the MJUSD for expenses incurred during the period of 10/1/11-9/30/12

CATEGORICAL SERVICES

1. OVERNIGHT FIELD TRIP — AMERICAN INDIAN EDUCATION

#2359 Approved Field Trip

The Board approved an overnight field trip on 9/24/12-9/28/12 for the Marysville Charter Academy for the Arts Shakespeare's Players Club to the Ashland Shakespeare Festival in Ashland, Oregon.

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

Rebecca D. Browning, Teacher/MCAA, temporary, 2012-13 SY Heather R. Burkam, Teacher/OLV, temporary, 2012-13 SY Jennifer L. Harris, Teacher/LHS, temporary, 2012-13 SY Anne Hartman, Teacher/OLV, temporary, 2012-13 SY Candice L. Jimenez, Teacher/MHS, temporary, 2012-13 SY Robyn Lynn, Teacher/OLV, temporary, 2012-13 SY Kimberly A. Phillips, Teacher/MHS, temporary, 2012-13 SY

#2360 Approved Personnel Items

2. CERTIFICATED RESIGNATIONS

Donna J. Garbett, Teacher/OLV, personal reasons, 8/6/12
Michelle D. Maples, Teacher/OLV, other employment, 8/2/12
Jacy C. Merritt-Cudney, Teacher/OLV, other employment, 8/1/12
Arie C. Phongmany, Teacher/ARB, personal reasons, 8/3/12
Kayla S. Ritcheson, Teacher/LHS, other employment, 8/7/12

3. CLASSIFIED EMPLOYMENT

Rebecca D'Agostini, Preschool Para Educator/KYN, 3.75 hour, 10 month, probationary, 8/27/12

Sandra Diaz, Elementary Student Support Specialist/EDG, 3.5 hour, 10 month, probationary, 9/10/12

Leticia M. Collier, Preschool Para Educator/LIN, 3.75 hour, 10 month, probationary, 8/27/12

Shelly A. Garza, Clerk II/NMHS, 3.75 hour, 10 month, probationary, 8/20/12

4. CLASSIFIED RE-EMPLOYMENT

Jacob T. Abbott, Para Educator/LHS, 3.5 hour, 10 month, 8/20/12
Yesenia D. Adams, Para Educator/KYN, 3.5 hour, 10 month, 8/20/12
Carol P. Alvarado, Para Educator/MHS, 3.5 hour, 10 month, 8/20/12
Kaycee A. Banuelos-Hollis, Para Educator/OLV, 3.5 hour, 10 month, 8/20/12

Judee J. Berry, Literacy Resource Technician/COR - 1.4 hour/BVS - 2.1 hour, 10 month, 8/20/12

Kimberly M. Bolotin, Para Educator/KYN, 3.5 hour, 10 month, 8/20/12 Tammy L. Bragg, Personal Aide/YGS, 6.5 hour, 10 month, 8/20/12 Katy A. Carpenter, Para Educator/COV, 3.5 hour, 10 month, 8/20/12 Kayla C. Carpenter, Para Educator/YGS, 3.5 hour, 10 month, 8/20/12

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Gloria Castro, Secondary Student Support Specialist/YGS, 6 hour, 10
   month, 8/20/12
Sarah M. Cervantes, Para Educator/YGS, 3.5 hour, 10 month, 8/20/12
Marla M. Chanes, Para Educator/MHS, 3.5 hour, 10 month, 8/20/12
Nicole B. Cisneros, Para Educator/EDG, 3.5 hour, 10 month, 8/20/12
Miranda L. Clayton, Para Educator/OLV, 3.5 hour, 10 month, 8/20/12
Michelle L. Cooper, Para Educator/YGS, 3.5 hour, 10 month, 8/20/12
Mary L. Davis, Para Educator/COV, 3.5 hour, 10 month, 8/20/12
Marilyn A. DeBoard, Para Educator/MCAA, 3.5 hour, 10 month, 8/20/12
Daniella Dutciuc, Para Educator/YGS, 3.5 hour, 10 month, 8/20/12
Sarena N. Flowers, Para Educator/OLV, 3.5 hour, 10 month, 8/20/12
Carmen Garcia, Para Educator/MHS, 3.5 hour, 10 month, 8/20/12
Cassandra L. Hagerman, Para Educator/CLE, 3.5 hour, 10 month,
   8/20/12
Shannon M. Hamilton, Para Educator/EDG, 3.5 hour, 10 month,
   8/20/12
Tina M. Hamilton, Para Educator/MCK, 3.5 hour, 10 month, 8/20/12
Agnes J. Hardamon-Vaughn, Para Educator/COV, 3.5 hour, 10 month,
Socorro R. Harrison, Clerk II/SLHS, 3.75 hour, 10 month, 8/20/12
Crista C. Harryman, Literacy Resource Technician/DOB, 3 hour, 10
   month, 8/20/12
Lauren A. Hayes, Para Educator/MCK, 3.5 hour, 10 month, 8/20/12
Julia L. Haynes-Gates, Para Educator/LIN, 3.5 hour, 10 month, 8/20/12
Aimelle A. Heinberger, Elementary Student Support Specialist/KYN, 3.5
   hour, 10 month, 8/20/12
Moana P. Jacobson, Literacy Resource Technician/YFS, 3.5 hour, 10
   month, 8/20/12
Lisa G. Jay, Para Educator/LHS, 3.5 hour, 10 month, 8/20/12
Judith R. Johns, Para Educator/LHS, 3.5 hour, 10 month, 8/20/12
Cindy Mendoza, Para Educator/KYN, 3.83 hour, 10 month, 8/20/12
Deborah G. Miller, Literacy Resource Technician/OLV, 3.5 hour, 10
   month, 8/20/12
Deanna L. Moncree, Para Educator/LHS, 3.5 hour, 10 month, 8/20/12
Laura A. Morrison, Para Educator/LHS, 3.5 hour, 10 month, 8/20/12
Bianca Petruescu, Para Educator/LIN, 3.5 hour, 10 month, 8/20/12
Rebecca L. Pool, Para Educator/OLV, 3.5 hour, 10 month, 8/20/12
Peggy J. Reichardt, Para Educator/LHS, 3.5 hour, 10 month, 8/20/12
Ashley A. Rich, Para Educator/LHS, 3.5 hour, 10 month, 8/20/12
Rachel C. Roguski, STARS Activity Provider/CLE, 3.75 hour, 10 month,
   8/20/12
Jami M. Rollins, STARS Activity Provider/ELA, 3.75 hour, 10 month,
   8/20/12
Sandra O. Sanchez, Para Educator/EDG, 3.5 hour, 10 month, 8/20/12
Samantha L. Spade, Para Educator/MHS, 3.5 hour, 10 month, 8/20/12
Jennifer L. Spaller, Para Educator/YGS, 3.5 hour, 10 month, 8/20/12
Amanda C. Sprock, Para Educator/JPE, 3.5 hour, 10 month, 8/20/12
Elma T. Srock, Para Educator/YGS, 3.5 hour, 10 month, 8/20/12
Amanda M. Strauss, Para Educator/YGS, 3.5 hour, 10 month, 8/20/12
Rebecca L. Sumahit, Para Educator/LHS, 3.5 hour, 10 month, 8/20/12
Roxanne M. Tapia, Para Educator/ELA, 3.5 hour, 10 month, 8/20/12
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Julie A. Teesdale, Literacy Resource Technician/KYN, 1 hour, 10 month,

8/20/12

- Andrea D. Tucker, Para Educator/OLV, 3.5 hour, 10 month, 8/20/12
 Jennifer L. Tucker, Para Educator/YGS, 3.5 hour, 10 month, 8/20/12
 Benjamin M. Tutone, Para Educator/JPE, 3.5 hour, 10 month, 8/20/12
 Myra Y. Vang, Bilingual Para Educator/LIN, 5 hour, 10 month, 8/20/12
 Phia B. Vang, Bilingual Para Educator/CLE, 3.5 hour, 10 month, 8/20/12
 Heather M. Vasquez, Para Educator/MCK, 3.5 hour, 10 month, 8/20/12
 Ashlee C. Vaughn, Para Educator/MHS, 3.5 hour, 10 month, 8/20/12
 Erika C. Velazquez, Elementary Student Support Specialist/MCK, 7 hour, 10 month, 8/20/12
- **Catherine C. Williams,** Elementary Student Support Specialist/OLV, 6.5 hour, 10 month, 8/20/12
- Yee Xiong, Bilingual Para Educator/LIN, 5 hour, 10 month, 8/20/12
 Venus M. Yang, Para Educator/CLE, 3.5 hour, 10 month, 8/20/12
 Stephanie M. Zaniroli, Para Educator/MCK, 3.5 hour, 10 month, 8/20/12

5. CLASSIFIED RESIGNATIONS

- Nancy A. Babcock, Para Educator/KYN, 3.5 hour, 10 month, retirement, 8/15/12
- **Candice L. Cisneros,** Para Educator/LHS, 3.5 hour, 10 month, continuing education, 8/30/12
- **Victor L. Cuate,** Para Educator/JPE, 3.5 hour, 10 month, continuing education, 8/13/12
- Maureen L. Dailey, Literacy Resource Technician/YGS, 6 hour, 10 month, retirement, 8/20/12
- **Sandra R. Garza,** Para Educator/ARB, 3.5 hour, 10 month, other employment, 8/15/12
- **Shelly A. Garza,** Para Educator/YGS, 3.5 hour, 10 month, accepted another position within the district, 8/15/12
- **Gahfora Gorsi,** STARS Activity Provider/ELA, 3.75 hour, 10 month, personal, 8/16/12
- **Jodi A. Hall,** Para Educator/CH DEV, 3.5 hour, 10 month, personal, 8/15/12
- **Veronica G. Spero,** Para Educator/LHS, 3.5 hour, 10 month, relocating, 8/14/12
- **Janice A. Stemen,** Para Educator/YGS, 3.5 hour, 10 month, personal, 8/15/12
- **Sherry L. Swafford,** School Bus Driver/TRANS, 6 hour, 10 month, personal, 8/9/12
- **Ashley N. Whitmore,** STARS Activity Provider/CLE, 3.75 hour, 10 month, personal, 8/7/12

❖ End of Consent Agenda ❖

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

SUPERINTENDENT

1. PROPOSED CHARTER FOR THE PARAGON COLLEGIATE ACADEMY CHARTER SCHOOL

#2361 Pulled Charter

Paragon Collegiate Academy Charter School (Paragon) requested this item be pulled until the 9/25/12 board meeting.

The board meeting was closed in memory of James Cooper.

ADJOURNMENT

The Board adjourned at 8:56 p.m.

Recording Secretari

8/28/12 Minutes

Minutes will be Board approved at the next regular board meeting scheduled for 9/11/12.