

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
SEPTEMBER 11, 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 5:32 p.m.

1. MATTERS PERTAINING TO STUDENTS

B. REINSTATEMENTS

#2362 Reinstatement

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

EH10-11/95

EH10-11/119

EH10-11/130

EH10-11/149 – *pulled*

EH10-11/152

EH11-12/23

EH11-12/79 – *pulled*

EH11-12/83

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

The Board recessed to the regular board meeting at 5:42 p.m.

The regular board meeting of the Board of Trustees was called to order by Jeff Boom, President, on Tuesday, September 11, 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 9 people)

PLEDGE OF ALLEGIANCE

Mr. Flurry 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 & LHS.

RECOGNITION

♦ A+ School Community Partner:

MHS: Yuba County Victim Witness

♦ A+ Employees:

MHS: Classified – Miguel Chavez

MHS: Certificated – Luis Barranon

SCHOOL REPORT

Marysville High School — Presented by Principal Gary Cena, David Gray, Shevaun Mathews, and Jordan Dean.

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 Ms. Markle, seconded by Mr. Crawford, and carried unanimously, the Board approved the 8/28/12 regular board meeting minutes.

#2363 Approved Minutes

2. CONSENT AGENDA

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

#2364 Approved Consent Agenda

SUPERINTENDENT

1. CHILD DEVELOPMENT PRESCHOOL PARENT HANDBOOK AMENDMENT

The Board approved the amendment to the Child Development Preschool Program Parent Handbook.

#2365 Approved Amendment

2. GRANT AWARD - AFTER SCHOOL EDUCATION AND SAFETY (ASES) PROGRAM

The Board approved the continuing grant funding under the After School Education and Safety (ASES) program in the amount of \$1,473,008. The ASES grant is being implemented at the following elementary sites as Success Through Afterschool Recreation & Studies (STARS): Arboga, Cedar Lane, Cordua, Covillaud, Dobbins, Edgewater, Ella, Johnson Park, Kynoch, Linda, Olivehurst, and Yuba Feather. New grant funds were awarded this year to McKenney and Yuba Gardens Intermediate Schools.

#2366 Approved Grant Award

(Superintendent – continued)

3. 2012-13 SCHOOL YEAR NON-PUBLIC SCHOOL CONTRACTS

**#2367 Approved
Contracts**

The Board approved the following 2012-13 school year Non-Public School (NPS) contracts:

- ♦ Odyssey Learning Center (Orangeville, CA) – Odyssey School serves students with severe to profound autism and who require a more restrictive placement than a Yuba County Office of Education Special Day Class. The MJUSD currently has two students served by Odyssey School.
- ♦ Sierra School (Sacramento, CA) & Sierra School, Butte County (Oroville, CA) – The Sierra Schools serve students with Emotional Disturbance (ED) and who require a more restrictive placement than the Regional ED Program. The MJUSD currently has six students served by Sierra School.

4. 2012-13 SCHOOL YEAR NON-PUBLIC SCHOOL AGENCY

**#2368 Approved
Contracts**

The Board approved the following contracts with School Steps, Inc. for the 2012-13 school year to provide the following services: occupational therapy, licensed vocational nursing, school nursing, and speech/language therapy:

- ♦ School Steps, Inc.
 - *Five days per week occupational therapy services
 - *Five days per week Licensed Vocational Nursing (LVN)
 - *Forty hours per week school nursing

EDUCATIONAL SERVICES

1. TEXTBOOK APPROVAL

**#2369 Approved
Textbook**

The Board approved the following textbook for use in all high schools:

1. Modern Earth Science

CATEGORICAL SERVICES

1. OVERNIGHT FIELD TRIP — AMERICAN INDIAN EDUCATION

**#2370 Approved
Field Trip**

The Board approved an overnight field trip for the MJUSD American Indian Education Program on 9/28/12-9/30/12 to the Rancho Neblina Traditional Rendezvous in Petaluma, California.

2. OVERNIGHT FIELD TRIP — LHS FFA

**#2371 Approved
Field Trip**

The Board approved an overnight field trip for the Lindhurst High School FFA on 9/13/12-9/15/12 to attend the Sacramento FFA Advanced Leadership Academy to Camp Tehama in Mill Creek.

3. OVERNIGHT FIELD TRIP — LHS FFA

**#2372 Approved
Field Trip**

The Board approved the overnight field trip to Lake of the Springs, Oregon House for the Lindhurst High School FFA on 9/21/12-9/23/12 to attend the LHS FFA Leadership Retreat and Training.

4. OVERNIGHT FIELD TRIP — MHS FFA

**#2373 Approved
Field Trip**

The Board approved an overnight field trip for the Marysville High School FFA on 9/15/12-9/17/12 to the Sacramento FFA Advanced Leadership Academy to Camp Tehama in Mill Creek.

(Categorical Services – continued)

5. **2012-13 SINGLE PLANS FOR STUDENT ACHIEVEMENT** #2374 Approved
The Board approved 2012-13 single plans for student achievement and
parent involvement components for the following school sites: Arboga,
Ella, Lindhurst, and Yuba Gardens. **Single Plans**
6. **NOTICE OF AUTHORIZATION OF TITLE 1 SCHOOLWIDE PROGRAMS** #2375 Approved
The Board approved the Notice of Authorization of Title I Schoolwide
Programs for Edgewater and Loma Rica Elementary Schools and South
Lindhurst Continuation High School. **Authorization**
7. **GRANT AWARD NOTIFICATION – THE EDUCATION FOR HOMELESS
CHILDREN AND YOUTH PROGRAM** #2376 Accepted
The Board accepted the grant award to help ensure that each homeless
child and youth in the MJUSD has equal access to the same free,
appropriate public education as other children and youth in the amount of
\$48,022. **Grant**

PERSONNEL SERVICES

1. **CERTIFICATED EMPLOYMENT** #2377 Approved
Olga O. Ramirez, Teacher/OLV, temporary, 2012-13 SY **Personnel Items**
2. **CERTIFICATED RESIGNATION**
Catherine K. Growdon, Speech Therapist/DO, personal reasons, 8/17/12
3. **CLASSIFIED EMPLOYMENT**
Rachel L. Colon, Para Educator/YGS, 3.5 hour, 10 month, probationary,
8/21/12
Kelli K. Kibbe, STARS Activity Provider/YFS, 3.75 hour, 10 month,
probationary, 9/4/12
Trevor G. Knudson, STARS Activity Provider/COR, 3.75 hour, 10 month,
probationary, 8/20/12
Stephanie G. Lira, Secondary Student Support Specialist/YGS, 3.5 hour,
10 month, probationary, 8/20/12
Imelda S. Luna, Para Educator/ARB, 3.5 hour, 10 month, probationary,
9/4/12
Jessica A. Oakes, Literacy Resource Technician/MCK, 3 hour, 10 month,
probationary, 9/4/12
Peggy J. Reichardt, Literacy Resource Technician/CLE, 3.5 hour, 10
month, probationary, 8/27/12
Erica J. Shaver, Literacy Resource Technician/MCK, 3 hour, 10 month,
probationary, 8/23/12
4. **CLASSIFIED REEMPLOYMENT**
Justine A. Asurmendi, Elementary Student Support Specialist/COV, 3.75
hour, 10 month, 8/20/12
Terry E. Boaz, Literacy Resource Technician/FHS, 2.7 hour, 10 month,
8/20/12
Janet E. Cook, Bilingual Para Educator/OLV, 6.5 hour, 10 month,
8/20/12
Serina P. Faupula, Para Educator/EDG, 3.5 hour, 10 month, 8/20/12
Erin E. Schuy, Literacy Resource Technician/COV, 3.5 hour, Elementary
Student Support Specialist/COV, 4.5 hour, 10 month, 8/20/12

(Personnel Services – continued)

5. CLASSIFIED RESIGNATIONS

Christy J. Cherry, Literacy Resource Technician/MCK, 3.5 hour, 10 month, continuing education, 8/24/12

Peggy J. Reichardt, Para Educator/LHS, 3.5 hour, 10 month, accepted another position within the district, 8/24/12

Ruth D. Romero, Nutrition Assistant/COV, 3.5 hour, 10 month, relocating, 8/20/12

BUSINESS SERVICES

1. DONATION TO THE DISTRICT

The Board accepted the following donation:

#2378 Accepted Donation

A. COVILLAUD ELEMENTARY SCHOOL

a. Target donated \$152.11.

2. 2012-13 OPERATIONS APPLICATION K-3 CLASS SIZE REDUCTION PROGRAM

The Board approved the 2012-13 Operations Application K-3 Class Size Reduction Program.

#2379 Approved Application

❖ **End of Consent Agenda** ❖

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

EDUCATIONAL SERVICES

1. RESOLUTION 2012-13/09 — AVAILABILITY OF TEXTBOOKS AND INSTRUCTIONAL MATERIALS

The Board set a public hearing to approve a resolution on the availability of textbooks and instructional materials for the 2012-13 school year for the 9/25/12 board meeting.

#2380 Set Public Hearing

BUSINESS SERVICES

1. RESOLUTION 2012-13/10 — CURRICULUM MATERIALS, SUPPLIES, EQUIPMENT, AND RELATED MATERIALS

On motion by Ms. Markle, seconded by Mr. Rechs, and carried unanimously, the Board approved the resolution to purchase curriculum materials, supplies, equipment, and related materials through another public agency based on awards and applicable extensions by Glendale Unified School District to various companies.

#2381 Approved Resolution

(Business Services – continued)

2. RESOLUTION 2012-13/11 — FURNITURE, EQUIPMENT, AND RELATED MATERIALS

#2382 Approved Resolution

On motion by Mr. Flurry, seconded by Mr. Crawford, and carried unanimously, the Board approved the resolution to purchase furniture, equipment, and related materials through another public agency based on awards and applicable extensions by Gilroy Unified School District to various companies.

3. DRAFT PRELIMINARY ENVIRONMENTAL ASSESSMENT (PEA) REPORT FOR THE HAMMONTON-SMARTSVILLE PROPERTY

#2383 Held Public Hearing

The Board held a public hearing regarding the draft Preliminary Environmental Assessment (PEA) for the Hammonton-Smartsville property.

On motion by Mr. Harris, seconded by Mr. Flurry, and carried unanimously, the Board closed the public hearing.

#2384 Closed Public Hearing

The board meeting was closed in memory of the victims of the 9/11 attack.

ADJOURNMENT

The Board adjourned at 7:17 p.m.


Lisa Mejia
Recording Secretary

9/11/12 Minutes

Minutes will be Board approved at the next regular board meeting scheduled for 9/25/12.