

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
SEPTEMBER 25, 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, September 25, 2012, at 6:31 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.

STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES

Jordan Dean, MHS Student Representative to the Board of Trustees, was absent.

RECOGNITION

♦ **A+ Employee:**

Educational Services: Classified – Kit Molinari & Geu Thao

PRESENTATION

♦ **Educational Services** – Lennie Tate

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 with six yes votes, the Board approved the 9/11/12 regular board meeting minutes.

**#2387 Approved
Minutes**

(Superintendent – continued)

On motion by Mr. Miller, seconded by Mr. Crawford, and carried with five yes votes, the Board approved the 9/17/12 special board meeting minutes. [Mr. Harris abstained from voting because he was not in attendance at the meeting.]

#2388 Approved Minutes

2. CONSENT AGENDA

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

#2389 Approved Consent Agenda

EDUCATIONAL SERVICES

1. CALIFORNIA MATHEMATICS AND SCIENCE PARTNERSHIP (CAMSP) PROGRAM, COHORT SEVEN, CYCLE THREE, GRANT AWARD

The Board accepted the California Mathematics and Science Partnership (CaMSP) Program, Cohort Seven, Cycle Three, grant award in the amount of \$370,000 to provide enhanced and ongoing professional development for the MJUSD math teachers in grades three through Algebra.

#2390 Accepted Grant

2. MEMORANDUM OF UNDERSTANDING WITH THE SACRAMENTO COUNTY OFFICE OF EDUCATION (SCOE) – AGREEMENT #0439

The Board approved the Memorandum of Understanding (MOU) with the Sacramento County Office of Education (SCOE), Agreement #0439, in the amount of \$38,500.

#2391 Approved MOU

3. MEMORANDUM OF UNDERSTANDING WITH THE SACRAMENTO OFFICE OF EDUCATION (SCOE) – AGREEMENT #13-1154

The Board approved the Memorandum of Understanding (MOU) with the Sacramento County Office of Education (SCOE), Agreement #13-1154, in the amount of \$27,500.

#2392 Approved MOU

CATEGORICAL SERVICES

1. 2012-13 TRI-COUNTY REGIONAL OCCUPATIONAL PROGRAM (ROP) AGREEMENT WITH SUTTER COUNTY SUPERINTENDENT OF SCHOOLS

The Board approved the 2012-13 Tri-County Regional Occupational Program (ROP) agreement with Sutter County Superintendent of Schools.

#2393 Approved Agreement

2. 2012-13 SINGLE PLANS FOR STUDENT ACHIEVEMENT

The Board approved the following 2012-13 single plans for student achievement and parent involvement components for the following schools: Dobbins and Yuba Feather.

#2394 Approved Single Plans

3. OVERNIGHT FIELD TRIP — MHS REGIONAL OCCUPATIONAL PROGRAM (ROP) NATURAL RESOURCE CLASS

The Board approved the overnight field trip to Camp Leoni, El Dorado National Forest, for the MHS ROP Natural Resource Class on 10/24/12-10/27/12 to attend the California Forestry Challenge.

#2395 Approved Field Trip

4. 2012-13 LICENSING AGREEMENT WITH DOCUMENT TRAINING SERVICES

The Board approved the 2012-13 licensing agreement with Document Tracking Services (DTS) in the amount of \$7,980.

#2396 Approved Agreement

(Categorical Services – continued)

5. 2012-13 CARL D. PERKINS CAREER AND TECHNICAL EDUCATION GRANT FUNDING

**#2397 Accepted
Grant Award**

The Board accepted the grant funding under the Carl D. Perkins Career and Technical Education Act of 2006 in the amount of \$100,390.

PERSONNEL SERVICES

1. CERTIFICATED RESIGNATIONS

**#2398 Approved
Personnel Items**

Eric J. Hoefler, Teacher/LHS, other employment, 9/14/12
Olga O. Ramirez, Teacher/OLV, other employment, 9/14/12

2. CLASSIFIED EMPLOYMENT

Kricia A. Ames, STARS Activity Provider/ARB, 3.75 hour, 10 month, probationary, 9/4/12
Lynn M. Burchard, Nutrition Assistant/CLE, 3 hour, 10 month, probationary, 9/12/12
Nina R. Conine, Nutrition Assistant/JPE, 3 hour, 10 month, probationary, 9/17/12
Eva L. Douglas, Nutrition Services Delivery Driver/DOB, 3.5 hour, 10 month, probationary, 9/17/12
Genevieve Gaddy, Clerk II/IND ED, 3.5 hour, 10 month, probationary, 9/13/12
Denise R. Hatala, Nutrition Assistant/MCK, 3 hour, 10 month, probationary, 9/10/12
Chun Y. Lin, Nutrition Assistant/ELA, 3 hour, 10 month, probationary, 9/10/12
Sandra S. Machuca, STARS Activity Provider/YGS, 3.75 hour, 10 month, probationary, 9/13/12
Hilda A. Rivera, Nutrition Assistant/MCK, 3 hour, 10 month, probationary, 9/17/12
Marie D. Stroud, Nutrition Assistant/LIN, 3.5 hour, 10 month, probationary, 9/10/12
Kristine P. Xiong, STARS Activity Provider/CLE, 3.75 hour, 10 month, probationary, 9/10/12

3. CLASSIFIED PROMOTION

Angela M. Salcido, Accounts Payable/Receivable Clerk/DO, 8 hour, 12 month, to Administrative Assistant II/DO, 8 hour, 12 month, probationary, 9/10/12

4. CLASSIFIED RESIGNATIONS

David C. Butler, Personal Aide/LHS, 6.5 hour, 10 month, personal, 9/4/12
Andrea N. Cota, STARS Activity Provider/COR, 3.75 hour, 10 month, personal, 9/11/12
Genevieve Gaddy, STARS Activity Provider/YGS, 3.75 hour, 10 month, accepted another position within the district, 9/12/12
Katherine L. Goodson, Administrative Assistant II/DO, 8 hour, 12 month, other employment, 9/5/12
Imelda S. Luna, Para Educator/ARB, 3.5 hour, 10 month, personal, 9/21/12
Christel D. Mitchell, Literacy Resource Technician/MCK, 3.5 hour, 10 month, other employment, 9/14/12
Roxanne M. Tapia, Para Educator/ELA, 3.5 hour, 10 month, other employment, 9/28/12

(Personnel Services – continued)

5. **CLASSIFIED 39-MONTH REEMPLOYMENT**

Jessica M. Asby, Accounts Payable/Receivable Clerk/DO, 8 hour, 12 month, exhausted all leaves, 10/8/12

BUSINESS SERVICES

1. **DONATIONS TO THE DISTRICT**

The Board accepted the following donations:

#2399 Accepted Donations

A. **LINDHURST HIGH SCHOOL**

- a. Robert and Shirley Eckardt donated \$500.
- b. Iverson-Vota, A Dental Corporation, donated \$375 to the football program.
- c. The Marysville Exchange Club donated \$200 to the football program.
- d. Les Schwab Tire Center donated \$595 to the football program.
- e. Clyde & Melissa Larcom donated \$120 to the football program.

B. **ASES PROGRAM AND STARS PROGRAM**

- a. Glacier Ice Company donated dry ice, valued at \$10, to the ASES Program at McKenney School.
- b. Rosario Puente donated snacks, valued at \$50, to the STARS program at Johnson Park School.

2. **NOTICE OF COMPLETION**

The Board approved the following notice of completion:

#23100 Approved Notice of Completion

- ♦ New Classroom Building – Browns Valley Elementary School (United Building Contractors, Inc.)

3. **YUBA COUNTY POOL PORTFOLIO MANAGEMENT SUMMARY**

The Board reviewed and accepted the Yuba County Pool Portfolio Summary as of 6/30/12.

#23101 Reviewed & Accepted Portfolio

❖ **End of Consent Agenda** ❖

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

SUPERINTENDENT

1. **PROPOSED CHARTER FOR THE PARAGON COLLEGIATE ACADEMY CHARTER SCHOOL**

#23102 Pulled Charter

(reagendized from the 8/28/12 board meeting.)

Paragon Collegiate Academy Charter School (Paragon) requested this item be pulled until a later date.

EDUCATIONAL SERVICES

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

**#23103 Held
Public Hearing**

The Board held a public hearing to approve a resolution on the availability of textbooks and instructional materials for the 2012-13 school year.

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

**#23104 Closed
Public Hearing**

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

**#23105 Approved
Resolution**

BUSINESS SERVICES

1. RESOLUTION 2012-13/13 — DISPOSAL OF SURPLUS AND WORN DISTRICT PROPERTY FOR THE 2012-13 SCHOOL YEAR

**#23106 Approved
Resolution**

On motion by Mr. Flurry, seconded by Mr. Crawford, and carried with six yes votes, the Board approved the resolution to dispose of surplus and worn district property by public/private sale, donation, or discard for the 2012-13 school year.

2. RESOLUTION 2012-13/14 — PROCUREMENT THROUGH USE OF VARIOUS STATE CONTRACTS

**#23107 Approved
Resolution**

On motion by Mr. Crawford, seconded by Ms. Markle, and carried with six yes votes, the Board approved the resolution to acquire materials, equipment, supplies, services, and vehicles through use of various State of California Department of General Services contracts.

ADJOURNMENT

The Board adjourned at 6:57 p.m.


Lisa Mejia
Recording Secretary

9/25/12 Minutes

Minutes will be Board approved at the next regular board meeting scheduled for 10/9/12.