# MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT REGULAR MEETING ~ BOARD OF TRUSTEES OCTOBER 9, 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. STUDENT EXPULSIONS (Education Code Section 35146)

#### A. EXPULSIONS

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

EH12-13/03

EH12-13/04

EH12-13/05

EH12-13/06

EH12-13/07

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

The Board reconvened to Open Session at 5:34 p.m.

## **B. SUSPENDED EXPULSION CONTRACT**

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

EH12-13/01

The Board adjourned to Closed Session at 5:35 p.m.

The Board reconvened to Open Session at 5:36 p.m.

#### C. REINSTATEMENT

EH10-11/104 - pulled

## D. REVOKED SUSPENDED EXPULSION CONTRACTS

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

EH11-12/124

EH11-12/126

EH11-12/141

EH11-12/191

The Board adjourned to Closed Session at 5:37 p.m.

The Board reconvened to Open Session at 5:49 p.m.

#23108 Expulsions

#23109 Suspended Expulsion Contract

#23110 Pulled Reinstatement

#23111 Revoked Suspended Exp. Contracts

## (Closed Session - continued)

## A. EXPULSION

On motion by Mr. Harris, seconded by Mr. Flurry, and carried unanimously, the Board expelled the following student through the fall of 2012 and will allow the student to return in the spring of 2013 on a suspended expulsion contract with counseling completed prior to readmittance at no cost to the district:

EH12-13/02

The Board adjourned to Closed Session at 5:50 p.m.

The Board recessed to the regular board meeting at 6:31 p.m.

The regular board meeting of the Board of Trustees was called to order by Jeff Boom, President, on Tuesday, October 9, 2012, at 6:37 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 3 people)

## PLEDGE OF ALLEGIANCE

Mr. Crawford 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+ School Community Partner:

LHS: Carl's Jr. (Russ Clark)

• A+ Employees:

LHS: Classified — Laura Morrison

LHS: Certificated — Wendy Fritzinger

#### SCHOOL REPORT

**Lindhurst High School** — Presented by Principal Bob Eckardt.

## 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.

#23112 Expulsion

#### SUPERINTENDENT'S REPORT

Gay Todd reported on the following:

- Jolie Carreon, Rocco Greco, and MJUSD students participated in the Anti-Bullying Campaign in Sacramento.
- The STAR test results will be released on 10/11/12.

#### **SUPERINTENDENT**

## APPROVAL OF MINUTES

On motion by Mr. Flurry, seconded by Ms. Markle, and carried with six yes votes, the Board approved the 9/25/12 regular board meeting minutes. [Mr. Rechs abstained from voting because he was not in attendance at the meeting.]

#23113 Approved Minutes

## ITEMS PULLED FROM THE CONSENT AGENDA

Mr. Boom pulled Item #1/Educational Services Mr. Rechs pulled Item #5/Personnel Services

#23114 Items Pulled from the Consent Agenda

## REVISED CONSENT AGENDA

On motion by Mr. Harris, seconded by Mr. Miller, and carried unanimously, the Board approved the following items on the Revised Consent Agenda:

#23115 Approved **Revised Consent** Agenda

#### **EDUCATIONAL SERVICES**

## 2012-13 LOCAL EDUCATION AGENCY PLAN

This item was pulled and will be reagendized on the 10/23/12 board agenda. **Pulled** 

#23116 Item

#### MEMORANDUM OF UNDERSTANDING WITH THE SACRAMENTO COUNTY #23117 Approved 2. OFFICE OF EDUCATION (SCOE) - AGREEMENT #13-3927-2

The Board approved the Memorandum of Understanding (MOU) with the Sacramento County Office of Education (SCOE) and Yuba Gardens Intermediate School, Agreement #13-3927-2, in the amount of \$4,125

MOU

## CATEGORICAL SERVICES

## 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: Olivehurst and Marysville High School.

#23118 Approved Single Plans

#### 2. OVERNIGHT FIELD TRIP — BROWNS VALLEY ELEMENTARY SCHOOL

The Board approved the overnight field trip for the Browns Valley Elementary School 4th & 5th grade students to Sutter's Fort in Sacramento on 10/30/12-10/31/12.

#23119 Approved Trip

#### 2012-13 AGRICULTURAL CAREER TECHNICAL EDUCATION INCENTIVE 3. <u>GRANT APPLICATIONS — MHS, LHS, AND SLCHS</u>

The Board approved the grant award for 2012-13 Agricultural Career Technical Education Incentive Grant in the amount of \$31,393.

#23120 Approved **Grant Award** 

#### PERSONNEL SERVICES

#### 1. CLASSIFIED EMPLOYMENT

**Katee L. Howell,** Accounts Payable/Receivable Clerk /DO, 6 hour, 12 month, probationary, 10/15/12

**Kathryn D. Martin,** Para Educator/EDG, 3.75 hour, 10 month, probationary, 10/1/12

**Shawna L. Williamson,** Accounts Payable/Receivable Clerk /DO, 8 hour, 12 month, probationary, 10/10/12

#### 2. CLASSIFIED REEMPLOYMENT

Maria G. Gonzalez, Para Educator/ARB, 2.5 hour, 10 month, 9/17/12 Jessica J. McCollum, Para Educator/ARB, 2.5 hour, 10 month, 9/14/12 Hadiyah A. Walker, Para Educator/ARB, 3.5 hour, 10 month, 9/24/12

## 3. CLASSIFIED RESIGNATIONS

**Kristen N. Blankenship,** STARS Activity Provider/OLV, 3.75 hour, 10 month, personal, 10/5/12

Nancy K. Henshaw, Director of Accounting/DO, 8 hour, 12 month, retirement, 12/31/12

#### 4. QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS

The Board approved the quarterly report on Williams Uniform Complaints (7/1/12-9/30/12) as a way of publicly reporting out the data contained within the report.

#23122 Approved Report

#23121 Approved

Personnel Items

5. WORK SITE AGREEMENT WITH THE COUNTY OF YUBA (CALWORKS)

Item Pulled

#### **BUSINESS SERVICES**

## 1. DONATIONS TO THE DISTRICT

The Board accepted the following donations:

# #23123 Accepted Donations

## A. LINDA ELEMENTARY SCHOOL

- a. Agents of Change, Friday Night Live Partnership, donated school supplies valued at \$500.
- b. Employees and Patrons of Butchie's Pool donated school supplies valued at \$50.
- c. Andy Vasquez & Associates donated \$200.
- d. Lifetouch National School Studios donated \$132.
- e. Target Take Charge of Education donated \$77.23.

## ❖ End of Consent Agenda ❖

#### ACTION TAKEN ON ITEM PULLED FROM THE CONSENT AGENDA

#### ITEMS PULLED FROM THE CONSENT AGENDA

Mr. Boom pulled Item #1/Educational Services [no action taken]

Mr. Rechs pulled Item #5/Personnel Services

## PERSONNEL SERVICES

5. WORK SITE AGREEMENT WITH THE COUNTY OF YUBA (CALWORKS)
On motion by Mr. Rechs, seconded by Mr. Harris, and carried unanimously, the Board approved the work site agreement with the County of Yuba, a political subdivision of the State of California, for the California Work

Opportunity and Responsibility to Kids Program (CalWORKs) providing

non-paid work experience.

#23124 Approved Agreement

#23125 Approved

#23126 Approved

Resolution

Resolution

## **OLD BUSINESS**

There was no Old Business.

#### **NEW BUSINESS**

#### **BOARD OF TRUSTEES**

1. RESOLUTION 2012-13/15 — EXCUSE BOARD MEMBER'S
ATTENDANCE AT MEETING OF THE BOARD OF TRUSTEES

On motion by Mr. Crawford, seconded by Mr. Flurry, and carried with six yes votes, the Board approved the resolution to pay Glen Harris for a missed board meeting on 9/17/12. [Mr. Harris abstained from voting.]

2. RESOLUTION 2012-13/16 — EXCUSE BOARD MEMBER'S ATTENDANCE AT MEETING OF THE BOARD OF TRUSTEES

On motion by Mr. Harris, seconded by Mr. Flurry, and carried with six yes votes, the Board approved the resolution to pay Bernie Rechs for missed board meetings on 9/17/12 and 9/25/12. [Mr. Rechs abstained from voting.]

The board meeting was closed in memory of Linda Pappas.

## **ADJOURNMENT**

10/9/12 Minutes

The Board adjourned at 7:06 p.m.

Recording peer