

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
OCTOBER 23, 2012
MINUTES
DISTRICT BOARD ROOM
1919 B Street, Marysville, CA 95901**

(4:45-5:30 p.m.)

**LONGEVITY RECOGNITION FOR CLASSIFIED AND CERTIFICATED
EMPLOYEES**

**#23127 Longevity
Recognition**

The regular board meeting of the Board of Trustees was called to order by Glen Harris, Vice President, on Tuesday, October 23, 2012, at 5:45 p.m., in the Board Room.

Members Present: Ms. Margaret Markle, Messrs. Bernard Rechs, Glen Harris, Jim Flurry, and Philip Miller
Members Absent: Messrs. Jeff Boom and Frank Crawford
Also Present: Dr. Gay Todd, Messrs. Mark Allgire, Ramiro Carreon, and members of the audience (approximately 7 people)

PLEDGE OF ALLEGIANCE

Ms. Markle led the Pledge of Allegiance.

RECOGNITION

- ♦ **A+ Employee:**
Facilities - Construction: Classified – **Denise DeVaughn**

PRESENTATION

- ♦ **Facilities - Construction** – Victor Lopez

STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES

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

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'S REPORT

Gay Todd reported on the following:

- ♦ The *SchoolMessenger* system was activated on 10/22/12 to all parents in the district notifying them the busses would be running late due to the tornado warning and would resume their routes when it was safe.

SUPERINTENDENT

1. APPROVAL OF MINUTES

On motion by Ms. Markle, seconded by Mr. Flurry, and carried with five yes votes, the Board approved the 10/9/12 regular board meeting minutes.

#23128 Approved Minutes

2. CONSENT AGENDA

On motion by Mr. Rechs, seconded by Mr. Miller, and carried with five yes votes, the Board approved the following items on the consent agenda:

#23129 Approved Consent Agenda

SUPERINTENDENT

1. AMERICAN INDIAN EDUCATION PROGRAM'S JOHNSON O'MALLEY FISCAL YEAR 2013 (2012-13) APPLICATION FOR SECOND YEAR IN THREE-YEAR FORMULA GRANT

The Board approved the American Indian Education Program's Johnson O'Malley fiscal year 2013 (2012-13) application for second year in a three-year grant.

#23130 Approved Application

2. 2012-13 SCHOOL YEAR NON-PUBLIC SCHOOL CONTRACT

The Board approved a non-public school contract with The Williams Academy of Sacramento, California for the 2012-13 school year.

#23131 Approved Contract

EDUCATIONAL SERVICES

1. SCHOOL IMPROVEMENT GRANT (SIG) GRANT AWARD FOR ELLA ELEMENTARY SCHOOL

The Board approved the School Improvement Grant (SIG) grant award for Ella Elementary School in the amount of \$1,206,038.

#23132 Approved Grant Award

2. 2012-13 PROJECT GLAD PROFESSIONAL DEVELOPMENT PROGRAM AT ELLA ELEMENTARY SCHOOL

The Board approved the contract with Project GLAD™, a program of academic excellence, to assist students with English Language acquisition at Ella Elementary School in the amount of \$17,400.

#23133 Approved Contract

CATEGORICAL SERVICES

1. 2012-13 SINGLE PLAN FOR STUDENT ACHIEVEMENT

The Board approved the 2012-13 single plan for student achievement and parent involvement components for Edgewater Elementary School.

#23134 Approved Single Plan

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

Jodi D. Chisler, Teacher/OLV, temporary, 2012-13 SY

#23135 Approved Personnel Items

2. CLASSIFIED EMPLOYMENT

Natalie A. Ross, STARS Activity Provider/OLV, 3.75 hour, 10 month, probationary, 10/4/12

Brooks A. Sanders, STARS Activity Provider/OLV, 3.75 hour, 10 month, probationary, 10/3/12

3. CLASSIFIED REEMPLOYMENT

Rhonda F. Lococo, Para Educator/FHS, 3.5 hour, 10 month, 10/15/12

Monica Parra, Family Liaison/ARB, 2 hour, 10 month, 10/8/12

(Personnel Services – continued)

4. CLASSIFIED RECLASSIFICATIONS

Jennifer D. Passaglia, Accounting Technician/DO, 8 hour, 12 month, to Accounting Specialist/DO, 8 hour, 12 month, 10/1/12

Kimberly A. Sutherland, Facilities Accounting Specialist/DO, 8 hour, 12 month, to Accounting Specialist/DO, 8 hour, 12 month, 10/1/12

5. CLASSIFIED RESIGNATIONS

Lauren A. Hayes, Para Educator/MCK, 3.5 hour, 10 month, personal, 10/12/12

Diana R. Olsgard, Nutrition Services Accounting/Project Coordinator/DO, 8 hour, 12 month, retirement, 12/31/12

Benjamin M. Tutone, Para Educator/YGS, 3.5 hour, 10 month, personal, 10/12/12

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

The Board accepted the following donations:

#23136 Accepted Donations

A. FOOTHILL INTERMEDIATE SCHOOL

- a. Hal Stocker donated \$500 to the Shady Creek Fund.
- b. Loma Rica Grange #802 donated \$500 to the Shady Creek Fund.
- c. Yvette Adams with Adams Insurance Agency donated \$100 to the Shady Creek Fund.
- d. Shady Creek Outdoor Education Foundation Scholarships donated \$1,825 to the Shady Creek Fund.

B. LINDHURST HIGH SCHOOL

- a. Bains & Woodward Insurance Services Inc. donated \$2,816.50 to the athletic department.

❖ **End of Consent Agenda** ❖

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

SUPERINTENDENT

1. NEW BOARD POLICY 5131.2 - BULLYING

The Board held a public hearing regarding new Board Policy 5131.2 (Bullying).

#23137 Held Public Hearing

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

#23138 Closed Public Hearing

On motion by Ms. Markle, seconded by Mr. Rechs, and carried with five yes votes, the Board adopted BP 5131.2.

#23139 Adopted BP 5131.2

The board meeting was closed in memory of Delbert Thornsberry.

ADJOURNMENT

The Board adjourned at 6:13 p.m.


Lisa Mejia
Recording Secretary

10/23/12 Minutes

Minutes will be Board approved at the next regular board meeting scheduled for 11/13/12.