

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
NOVEMBER 13, 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

#23140 Expulsions

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

EH12-13/08

EH12-13/09 - *pulled*

EH12-13/13

EH12-13/14 - *pulled*

EH12-13/15

EH12-13/16

EH12-13/17

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

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

B. STIPULATED EXPULSION

**#23141 Stipulated
Expulsion**

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

EH12-13/12

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

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

C. SUSPENDED EXPULSION CONTRACT

**#23142 Suspended
Expulsion
Contract**

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

EH12-13/11

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

The Board reconvened to Open Session at 5:38 p.m.

(Closed Session – continued)

C. SUSPENDED EXPULSION CONTRACT

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

EH12-13/10

**#23143 Suspended
Expulsion
Contract**

The Board adjourned to Closed Session at 5:39 p.m.

The Board reconvened to Open Session at 5:40 p.m.

D. REINSTATEMENT

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

EH11-12/07

#23144 Reinstatement

The Board adjourned to Closed Session at 5:41 p.m.

The Board recessed to the regular board meeting at 6:24 p.m.

The regular board meeting of the Board of Trustees was called to order by Jeff Boom, President, on Tuesday, November 13, 2012, at 6:30 p.m., in the Board Room.

Members Present: Ms. Margaret Markle, Messrs. Jeff Boom, Frank Crawford, Glen Harris, Bernard Rechts, Jim Flurry, and Philip Miller

Members Absent: None

Also Present: Dr. Gay Todd, Messrs. Mark Allgire, Ramiro Carreon, and members of the audience (approximately 55 people)

PLEDGE OF ALLEGIANCE

Ms. Markle 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:**

COV: **Mary Covillaud PTCO**

♦ **A+ Employees:**

COV: **Classified – Lupe Almaraz**

COV: **Certificated – Dana Roper**

SCHOOL REPORT

Covillaud Elementary School — Presented by Principal Doug Escherman.

PRESENTATION

♦ **Williams Act Update — Scotia Holmes Sanchez**

OPPORTUNITY FOR EMPLOYEE ORGANIZATIONS TO ADDRESS THE BOARD

- ♦ **Marysville Unified Teachers' Association** — Inge Schlusser addressed the Board.
- ♦ **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:

- ♦ Jason Roper (topic: Yellow Ribbon Program)
- ♦ Jay Zucco (topic: Teacher Cuts)
- ♦ Connor Oliver (topic: Budget & Morale)
- ♦ Jim Carpenter (topic: Morale)
- ♦ Molly McKay (topic: Independent Study & Morale)
- ♦ Jay Zucco (topic: Board Member Excuse Resolution)

SUPERINTENDENT'S REPORT

No comment.

SUPERINTENDENT

1. APPROVAL OF MINUTES

On motion by Ms. Markle, seconded by Mr. Rechs, and carried with five yes votes, the Board approved the 10/23/12 regular board meeting minutes. [Mr. Boom and Mr. Crawford abstained from voting because they were not in attendance at the meeting.]

#23145 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:

#23146 Approved Consent Agenda

EDUCATIONAL SERVICES

1. SUBAWARD AGREEMENT - #11-011 WITH THE CSU, CHICO RESEARCH FOUNDATION

The Board approved the subaward agreement, #11-011, with the CSU, Chico Research Foundation in the amount of \$29,300 (Year 4) for the Project CO-STARS: Collaboration for Student and Teacher Achievement in Rural Schools.

#23147 Approved Agreement

2. AGREEMENT WITH SCHOOL IMPROVEMENT NETWORK

The Board approved the two-year contract with School Improvement Network providing each site in the district a site license for the online PD 360 suite of resources beginning on 12/3/12 in the amount of \$240,471.

#23148 Approved Agreement

CATEGORICAL SERVICES

1. OVERNIGHT FIELD TRIP — MHS COMPARATIVE LITERATURE CLASS

The Board approved the overnight field trip for the Marysville High School Comparative Literature class on 11/30/12-12/1/12 to Monterey and Salinas.

#23149 Approved Field Trip

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

Benjamin T. Seigler, Mental Health Clinician/DO, temporary, 2012-13 SY

**#23150 Approved
Personnel Items**

2. CLASSIFIED EMPLOYMENT

Tarandeep K. Atwal, Speech Language Instructional Assistant/DO, 7.5 hour, 10 month, probationary, 10/1/12

Jose L. Garibay-Maciel, Custodian/Maintenance Worker/MHS, 8 hour, 12 month, probationary, 10/22/12

Pablo Lopez, STARS Activity Provider/YGS, 3.75 hour, 10 month, probationary, 11/1/12

Laura L. Lowery, Para Educator/KYN, 3.8 hour, 10 month, probationary, 10/15/12

Jordan M. McMartin, STARS Activity Provider/COR, 3.75 hour, 10 month, probationary, 11/1/12

Sofia E. Santiago, Elementary Student Support Specialist/KYN, 3.5 hour, 10 month, probationary, 10/15/12

Julie A. Teesdale, Para Educator/KYN, 3.8 hour, 10 month, probationary, 10/15/12

3. CLASSIFIED LAYOFF

Sherry A. Neault, Personal Aide/OLV, 6 hour, 10 month, lack of work, 12/12/12

4. CLASSIFIED RESIGNATIONS

Lowell A. Boaz, Custodian/Maintenance Worker/LRE, 8 hour, 12 month, retirement, 12/31/12

Mary M. Driscoll, Director of Nutritional Services/DO, 8 hour, 12 month, retirement, 2/1/13

Victor Guzman, Custodian/Maintenance Worker/KYN, 8 hour, 12 month, personal, 10/24/12

Alicia M. Jellsey, Preschool Para Educator/EMCC, 3.75 hour, 10 month, personal, 11/9/12

Julie A. Teesdale, Literacy Resource Technician/KYN, 1 hour, 10 month, accepted another position within the district, 10/12/12

BUSINESS SERVICES

1. DONATION TO THE DISTRICT

The Board accepted the following donation:

**#23151 Accepted
Donation**

A. LINDHURST HIGH SCHOOL

- a. My Critical Express LLC donated \$40 to the music club.

2. NOTICE OF COMPLETION

The Board approved the following notice of completion:

**#23152 Approved
Notice of
Completion**

- ♦ Site Demolition – Alicia Intermediate School
(United Building Contractors, Inc.)

❖ **End of Consent Agenda** ❖

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

BUSINESS SERVICES

2. PRESENTATION OF INFORMATION RELATED TO THE STATUS OF PROPOSITIONS 30/38 AND THE 2012-13 DISTRICT GENERAL FUND BUDGET

#23153 Reviewed Budget

Mark Allgire reviewed information related to the status of Propositions 30/38 and the 2012-13 district general fund budget

BOARD OF TRUSTEES

1. ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES

#23154 Set Meeting

On motion by Mr. Harris, seconded by Mr. Crawford, and carried unanimously, the Board set the annual organizational meeting to be held on 12/11/12 at 6:30 p.m.

2. RESOLUTION 2012-13/17 — EXCUSE BOARD MEMBER'S ATTENDANCE AT MEETING OF THE BOARD OF TRUSTEES

#23155 Approved Resolution

On motion by Mr. Rechts, seconded by Ms. Markle, and carried with six yes votes, the Board approved the resolution to pay Jeff Boom for a missed board meeting on 10/23/12. [Mr. Boom abstained from voting.]

3. RESOLUTION 2012-13/18 — EXCUSE BOARD MEMBER'S ATTENDANCE AT MEETING OF THE BOARD OF TRUSTEES

#23156 Approved Resolution

On motion by Ms. Markle, seconded by Mr. Rechts, and carried with six yes votes, the Board approved the resolution to pay Frank Crawford for a missed board meeting on 10/23/12. [Mr. Crawford abstained from voting.]

SUPERINTENDENT

1. RESOLUTION 2012-13/19 — AMENDMENTS TO THE 2012-13 CHILD DEVELOPMENT PROGRAM CONTRACTS

#23157 Approved Resolution

On motion by Mr. Flurry, seconded by Mr. Rechts, and carried unanimously, the Board approved the resolution amending the following contracts with the State Department of Education for the 2012-13 school year that were Board approved at the 7/24/12 board meeting:

- ♦ CSPP-2674 California State Preschool Program
\$1,445,747 + \$42,268 (amended amount) = \$1,488,015
- ♦ CCTR-2349 General Child Care & Development Programs
\$141,184 + \$18,147 (amended amount) = \$159,331

PERSONNEL SERVICES

1. UPDATE UNIFORM COMPLAINT PROCEDURES (UCP) AND POLICIES

#23158 Approved Updated UCP

On motion by Mr. Rechts, seconded by Mr. Crawford, and carried unanimously, the Board approved the updated Uniform Complaint Procedures (UCP) policies and procedures as required by Federal Program Monitoring (FPM) and CDE requirements.

BUSINESS SERVICES

1. RESOLUTION 2012-13/20 — DECREASING FEES ON DEVELOPMENT PROJECTS PURSUANT TO GOVERNMENT CODE SECTION 65995 - LEVEL 2

**#23159 Held
Public Hearing**

The Board held a public hearing to approve the January 2012 School Facilities Needs Analysis and resolution to institute a revised level 2 residential developer fee from \$4.41 to \$4.24 per square foot for residential development effective 11/14/12.

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

**#23160 Closed
Public Hearing**

On motion by Mr. Rechs, seconded by Mr. Harris, and carried unanimously, the Board approved the January 2012 School Facilities Needs Analysis.

**#23161 Approved
Analysis**

On motion by Mr. Harris, seconded by Mr. Crawford, and carried unanimously, the Board approved the resolution and authorized staff to take the necessary actions related to this agenda item.

**#23162 Approved
Resolution**

ADJOURNMENT

The Board adjourned at 8:37 p.m.


Lisa Mejia
Recording Secretary

11/13/12 Minutes

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