

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

January 28, 2014

MINUTES

**DISTRICT BOARD ROOM
1919 B Street, Marysville, CA 95901**

Mr. Crawford, 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 (Education Code section 35146)

A. EXPULSIONS

#34158 Expulsions

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

EH13-14/27

EH13-14/28

EH13-14/30

EH13-14/33

EH13-14/34

EH13-14/35

EH13-14/36

EH13-14/37

EH13-14/40

EH13-14/43

EH13-14/44

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 CONTRACTS

**#34159 Suspended
Expulsion
Contracts**

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

EH13-14/29

EH13-14/32

EH13-14/41

EH13-14/42

EH13-14/45

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

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

B. SUSPENDED EXPULSION CONTRACT

**#34160 Suspended
Expulsion
Contract**

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

EH13-14/38

(Closed Session – continued)

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

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

C. REINSTATEMENTS

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

EH12-13/94

EH12-13/96

EH12-13/107

#34161 Reinstatement

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

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

B. SUSPENDED EXPULSION CONTRACT

On motion by Mr. Rechs, seconded by Mr. Dannible, and carried with five yes votes, the Board followed the principal's recommendation on the following student: [Mr. Boom and Mr. Harris voted no.]

EH13-14/39

#34162 Suspended Expulsion Contract

The Board adjourned to Closed Session at 5:41 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 Frank Crawford, President, on Tuesday, January 28, 2014, at 6:30 p.m., in the Board Room.

Members Present: Messrs. Jeff Boom, Frank Crawford, Anthony Dannible, Bernard Rechs, Glen Harris, Jim Flurry, and Philip Miller

Members Absent: None

Also Present: Dr. Gay Todd, Mr. Ramiro Carreon, Ms. Terri Ryland, and members of the audience (approximately 70 people)

PLEDGE OF ALLEGIANCE

Mr. Rechs 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

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

SERVICE RECOGNITION

The Board announced the following new buildings will be named as follows:

- ♦ **Yuba Feather School Classroom Building** - Dollie Knauth
- ♦ **Dobbins School Multipurpose** - Joe Gledhill
- ♦ **Johnson Park School Classroom Building** - Edna Johnson
- ♦ **Olivehurst School Classroom Building** - Herschel Todd
- ♦ **Ella School Classroom Building** - Homer Cummins
- ♦ **Dr. Jack Stokes Middle School**

RECOGNITION

- ♦ **Nutrition Services:**
 - A+ Employee:** Classified – **Julie Thompson**
 - A+ Community Partner:** **Tri-L Mandarin Ranch**

PRESENTATIONS

- ♦ **Crowe Horwath LLP – 2012-13 Independent Audit Report**
- ♦ **Nutrition Services – Amber Watson**

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

The following addressed the Board:

- ♦ Robert Ledford (topic: weather canopy for LHS)

SUPERINTENDENT'S REPORT

Gay Todd reported on the following:

- ♦ Terri Ryland – Local Control Funding Formula & Governor's Budget Update
- ♦ Local Control and Accountability Plan (LCAP)
 - MJUSD Fact Sheet
 - Parent Input Meetings
 - Parent Input Survey
- ♦ It was the consensus of the Board to have an ad in the yearbook.
- ♦ It was the consensus of the Board for Lindhurst High School students to attend the Northern California Honor Choir at Sonoma State University on 2/6/14-2/8/14.

SUPERINTENDENT

1. APPROVAL OF MINUTES

On motion by Mr. Harris, seconded by Mr. Rechs, and carried unanimously, the Board approved the 12/10/13 regular board meeting minutes.

#34163 Approved Minutes

On motion by Mr. Rechs, seconded by Mr. Flurry, and carried with six yes votes, the Board approved the 1/14/14 special board meeting minutes. [Mr. Boom abstained from voting because he was not in attendance at the meeting.]

#34164 Approved Minutes

(Superintendent – continued)

2. ITEMS PULLED FROM THE CONSENT AGENDA

Mr. Crawford announced Item #2/Facilities Department was pulled
Mr. Flurry pulled Item #1/Board of Trustees
Mr. Flurry pulled Item #5/Personnel Services

**#34165 Items
Pulled from the
Consent Agenda**

3. REVISED CONSENT AGENDA

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

**#34166 Approved
Revised Consent
Agenda**

BOARD OF TRUSTEES

1. CONFLICT OF INTEREST

Item Pulled

2. LICENSE AGREEMENT WITH LIFE OF CHRIST MINISTRY

The Board approved the license agreement with Life of Christ Ministry. This agreement will be effective 1/28/14 for five (5) years in the amount of \$1 per year. Approximately 3,800 square feet of the district's property is being used by Life of Christ Ministry for driveway access to its facility located next to Ella Elementary School.

**#34167 Approved
Agreement**

EDUCATIONAL SERVICES

1. SUBAWARD AGREEMENT - #13-043 WITH THE CSU, CHICO RESEARCH FOUNDATION

The Board approved the subaward agreement, #13-043, with the CSU, Chico Research Foundation in the amount of \$29,300 (Year 5) for the Project CO-STARs: Collaboration for Student and Teacher Achievement in Rural Schools.

**#34168 Approved
Agreement**

CATEGORICAL SERVICES

1. OVERNIGHT FIELD TRIP — AMERICAN INDIAN EDUCATION PROGRAM

The Board approved an overnight field trip for the American Indian Education Program to attend the 37th Annual California Conference in Santa Rosa, CA on 3/15/14-3/19/14.

**#34169 Approved
Field Trip**

2. OVERNIGHT FIELD TRIP — AMERICAN INDIAN EDUCATION PROGRAM

The Board approved an overnight field trip for the American Indian Education Program on 3/27/14-3/29/14 to Point Reyes.

**#34170 Approved
Field Trip**

3. OVERNIGHT FIELD TRIP — MCAA ADVANCED DRAMA CLASS

The Board approved an overnight field trip for the MCAA Advanced Drama Class to attend the Lenaea High School Theatre Festival at Folsom Lake College on 1/31/14-2/2/14.

**#34171 Approved
Field Trip**

4. OUT-OF-STATE FIELD TRIP — MHS SCIENCE DEPARTMENT

The Board approved an out-of-state field trip for the Marysville High School Science Department to attend the 2014 Northern California Western Nevada Jr. Science and Humanities Symposium (JSHS) in Reno, NV on 3/6/14-3/8/14.

**#34172 Approved
Field Trip**

5. 2012-13 SCHOOL ACCOUNTABILITY REPORT CARDS

The Board approved the 2012-13 School Accountability Report Cards.

**#34173 Approved
Report Cards**

PERSONNEL SERVICES

**#34174 Approved
Personnel Items**

1. CERTIFICATED EMPLOYMENT

William R. Claggett, Teacher/MHS, temporary, 2013-14 SY
Kyle F. Foster, Teacher/LHS, temporary, 2013-14 SY

2. CERTIFICATED REASSIGNMENT

Amy E. Eggleston-Acosta, Teacher/MHS, to Assistant Principal/MHS,
probationary, 1/1/14

3. CERTIFICATED RESIGNATION

Janice I. Rosner, Psychologist/DO, retirement, 12/31/13

4. CLASSIFIED EMPLOYMENT

Tammy L. Bragg, Secondary Student Support Specialist/YGS, 3.5 hour,
10 month, probationary, 1/21/14

Christine D. Bratton, Elementary School Secretary/ARB, 8 hour, 10.25
month, probationary, 1/6/14

David S. Calapini, Para Educator/SLHS, 3.75 hour, 10 month,
probationary, 12/9/13

Christopher D. Coulson, Mechanic II/TRANS, 8 hour, 12 month,
probationary, 1/2/14

Vang Der, Preschool Para Educator/COV, 3.75 hour, 10 month,
probationary, 1/13/14

Samantha A. Edwards, Preschool Para Educator/LIN, 3.75 hour, 10
month, probationary, 1/13/14

Catrina L. Healy, Para Educator/IND ED, 3 hour, 10 month, probationary,
1/13/14

Kimberlee K. Johnson, HS Literacy Resource Technician/LHS, 8 hour,
10.25 month, probationary, 1/6/14

Nicole L. King, Para Educator/FHS, 3.5 hour, 10 month, probationary,
1/13/14

Josie M. Lane, Para Educator/LRE, 3.5 hour, 10 month, probationary,
1/13/14

Tina M. Matta, Secondary Student Support Specialist/YGS, 6 hour, 10
month, probationary, 1/13/14

Donella E. Patalon, Para Educator/IND ED, 3 hour, 10 month,
probationary, 12/3/13

Alexandra F. Romero, Clerk II/YGS, 8 hour, 10.25 month, probationary,
1/6/14

Aimee N. Roux, Para Educator/CLE, 3.5 hour, 10 month, probationary,
1/13/14

Sherryberrie L. Ruiz, Nutrition Assistant/OLV, 3 hour, 10 month,
probationary, 1/13/14

Timothy M. Stout, Maintenance Worker IV/DO, 8 hour, 12 month,
probationary, 1/8/14

Rolanda L. Turner, STARS Activity Provider/YGS, 3.75 hour, 10 month,
probationary, 1/13/14

5. CLASSIFIED PROMOTIONS

Item Pulled

6. CLASSIFIED TRANSFERS

Gayle M. Bradbury, HS Principal Secretary/LHS, 8 hour, 12 month, to HS
Attendance Clerk/MHS, 8 hour, 10 month, permanent, 1/1/14

Melanie A. Stanaland, Administrative Assistant II/DO, 8 hour, 12 month,
to HS Principal Secretary/LHS, 8 hour, 12 month, permanent, 2/1/14

(Personnel Services – continued)

7. CLASSIFIED RESIGNATIONS

- Tammy L. Bragg**, Personal Aide/LHS, 6.5 hour, 10 month, accepted another position within the district, 1/17/14
- Christine D. Bratton**, Para Educator/ARB, 3 hour, 10 month, accepted another position within the district, 12/20/13
- Stanley R. Burbach**, Personal Aide/EDG, 6 hour, 10 month, personal, 12/8/13
- Amanda K. Cress**, Preschool Para Educator/OLV, 3.75 hour, 10 month, personal, 1/24/14
- Stefanie N. Danna**, Para Educator/MCK, 3.5 hour, 10 month, personal, 12/20/13
- Russell W. Graham**, HS Campus Security Officer/LHS, 6 hour, 10 month, released during probationary period, 12/20/13
- Jennifer L. Hutchins**, Para Educator/LRE, 3.5 hour, 10 month, other employment, 1/14/14
- Kaela M. Leal**, Para Educator/YGS, 3.5 hour, 10 month, personal, 12/2/13
- Kenneth E. Martinez**, STARS Activity Provider/MCK, 3.75 hour, 10 month, personal, 1/8/14
- Celene Medina**, STARS Activity Provider/LIN, 3.75 hour, 10 month, released during probationary period, 1/8/14
- Jill C. McCormack**, School Bus Driver/TRANS, 6.75 hour, 10 month, personal, 1/13/14
- Liliana Prado**, STARS Activity Provider/EDG, 3.75 hour, 10 month, personal, 1/13/14
- Alexandra F. Romero**, Para Educator/LHS, 6 hour, 10 month, accepted another position within the district, 12/17/13

NUTRITION SERVICES

1. FRESH FRUIT AND VEGETABLE PROGRAM GRANT AWARD NOTIFICATION

The Board accepted the amendment in the amount of \$544.04 to the Fresh Fruit and Vegetable Program (FFVP) grant from the California Department of Education (CDE). Schools receiving grant funds are Cedar Lane Elementary, Ella Elementary, and Linda Elementary. This is to amend the amount of the second allocation of grant funds to spend between 10/1/13-6/30/14. CDE increased funding to an additional \$0.28 per enrolled student.

#34175 Accepted Amendment

STUDENT SERVICES

1. ADDITIONAL NPS CONTRACT FOR THE 2013-14 SCHOOL YEAR

The Board approved a master contract with a new Non-Public Residential Facility/School, the Devereux Foundation, for a single student placement and treatment for the remainder of the 13-14 school year.

#34176 Approved Contract

CHILD DEVELOPMENT

1. MINI-GRANT AWARD AGREEMENTS WITH FIRST 5 YUBA FOR LINDA AND COVILLAUD PRESCHOOLS

**#34177 Approved
Award Agreements**

The Board approved the mini-grant award agreements with First 5 Yuba for Linda and Covillaud Preschools in the amount of \$5,000 each. The project consists of developing a "Back to Nature" outdoor learning environment next to the existing Linda and Covillaud Preschool play yards which would provide learning experiences for at least 66 Covillaud Preschool students and 92 Linda Preschool students. The Child Development Director will work in collaboration with the MJUSD Maintenance Department to execute these projects by 5/30/14.

FACILITIES DEPARTMENT

1. NOTICE OF COMPLETION

**#34178 Approved
Notice of Completion**

The Board approved the following notice of completion:

- ♦ Portable Demolition & Relocation – CLE (Broward Builders, Inc.)

2. CONTRACT FOR PORTABLE DEMOLITION, ASBESTOS REMOVAL, AND RELATED WORK

**#34179 Item
Pulled**

This item was pulled and will be reagendized.

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

**#34180 Accepted
Donations**

The Board accepted the following donations:

A. BROWNS VALLEY ELEMENTARY SCHOOL

- a. Pizza Round-Up donated \$197.

B. ELLA ELEMENTARY SCHOOL

- a. Ariana, Francisco, Mikey, and Victor Garcia donated \$30.
- b. Wal-Mart donated 50 gift cards valued at \$50 each, total donation \$2,500.

C. JOHNSON PARK ELEMENTARY SCHOOL

- a. SaveMart donated \$33.48.
- b. Excel Photographers donated \$252.47.

D. LINDHURST HIGH SCHOOL

- a. Home Team Marketing, LLC donated \$700 to athletics.
- b. Yuba-Sutter Farm Bureau donated \$600 to the FFA.
- c. Todd Chambers donated \$350 to the Aca Deca Club.
- d. Hmong American Association, Inc. donated \$300 to the Tennis Club.
- e. Duke's Diner donated \$75 to the Yearbook Club.
- f. William & Dennise Burbank donated \$40 to the Yearbook Club.
- g. Pena Insurance & Tax Service donated \$75 to the Yearbook Club.
- h. Yuba-Sutter Training Zone, Inc. donated \$75 to the Yearbook Club.

E. MARYSVILLE CHARTER ACADEMY FOR THE ARTS

- a. John Pimentel donated an iMac G-5 computer system valued at \$1,000.
- b. Sallie Corley donated \$1,000 to be used for the replacement of the auditorium stage curtains.

❖ End of Consent Agenda ❖

ACTION TAKEN ON ITEMS PULLED FROM THE CONSENT AGENDA

ITEMS PULLED FROM THE CONSENT AGENDA

Mr. Crawford announced Item #2/Facilities Department was pulled
Mr. Flurry pulled Item #1/Board of Trustees
Mr. Flurry pulled Item #5/Personnel Services

BOARD OF TRUSTEES

1. CONFLICT OF INTEREST

On motion by Mr. Miller, seconded by Mr. Dannible, and carried unanimously, the Board reviewed the conflict of interest code for the MJUSD:

1. BB 9270 – Conflict of Interest (Updated titles)
2. Conflict of Interest Code for the MJUSD (No changes)
3. Conflict of Interest Code for the MJUSD – Appendix (Updated titles)
4. Conflict of Interest Disclosure Categories – Appendix (No changes)

#34181 Approved Updates

PERSONNEL SERVICES

5. CLASSIFIED PROMOTIONS

On motion by Mr. Boom to approve the following Classified Promotions, seconded by Mr. Harris, the motion failed with three yes votes: [Mr. Crawford, Mr. Dannible, Mr. Flurry, and Mr. Miller voted no.]

Karla De La Paz Huerta, Nutrition Assistant/JPE, 3 hour, 10 month, to Nutrition Site Manager I/COV, 8 hour, 10 month, probationary, 1/16/14

Scott R. Lane, Director of Transportation/DO, 8 hour, 12 month, to Executive Director/DO, 8 hour, 12 month, probationary, 1/1/14

Gordon A. Zenger, Grounds/Maintenance Worker/LHS, 8 hour, 12 month, to Maintenance Worker III/DO, 8 hour, 12 month, probationary, 1/6/14

#34182 Motion Failed

5. CLASSIFIED PROMOTIONS

On motion by Mr. Miller, seconded by Mr. Flurry, and carried with five yes votes, the Board approved the following Classified Promotions: [Mr. Boom and Mr. Rechts voted no.]

Karla De La Paz Huerta, Nutrition Assistant/JPE, 3 hour, 10 month, to Nutrition Site Manager I/COV, 8 hour, 10 month, probationary, 1/16/14

Gordon A. Zenger, Grounds/Maintenance Worker/LHS, 8 hour, 12 month, to Maintenance Worker III/DO, 8 hour, 12 month, probationary, 1/6/14

#34183 Approved Promotions

5. CLASSIFIED PROMOTION

On motion by Mr. Rechts, seconded by Mr. Harris, and carried with four yes votes, the Board approved the following Classified Promotion with increase in pay for additional responsibilities; title is to remain as Director and not reclassified to Executive Director: [Mr. Dannible, Mr. Flurry, and Mr. Miller voted no.]

Scott R. Lane, Director of Transportation/DO, 8 hour, 12 month, to Executive Director of Transportation, Maintenance, & Operations/DO, 8 hour, 12 month, probationary, 1/1/14

#34184 Approved Promotion

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

BOARD OF TRUSTEES

1. **RESOLUTION 2013-14/19 — EXCUSE BOARD MEMBER'S ATTENDANCE AT MEETING OF THE BOARD OF TRUSTEES**

#34185 Approved Resolution

On motion by Mr. Harris, seconded by Mr. Flurry, and carried with six yes votes, the Board approved the resolution to pay Jeff Boom for a missed board meeting on 1/14/14. [Mr. Boom abstained from voting.]

CHILD DEVELOPMENT PROGRAM

1. **RESOLUTION 2013-14/20 — AMENDMENT TO THE 2013-14 CHILD DEVELOPMENT PROGRAM CONTRACTS**

#34186 Approved Resolution

On motion by Mr. Rechs, seconded by Mr. Miller, and carried unanimously, the Board approved the resolution amending the following contracts with the State Department of Education for the 2013-14 school year that was Board approved at the 7/23/13 board meeting:

- ♦CCTR-3328 General Childcare and Development Programs
\$159,331 + \$3,957 (amended amount) = \$163,288
- ♦CSPP-3653 California State Preschool Program
\$1,488,015 + \$163,379 (amended amount) = \$1,651,394

STUDENT ATTENDANCE & DISCIPLINE

1. **BOARD POLICY 5131.62 – TOBACCO**

#34187 Held Public Hearing

The Board held a public hearing regarding revisions to Board Policy 5131.62 (Tobacco).

On motion by Mr. Miller, seconded by Mr. Rechs, and carried unanimously, the Board closed the public hearing.

#34188 Closed Public Hearing

On motion by Mr. Miller, seconded by Mr. Rechs, and carried unanimously, the Board approved the revisions to BP 5131.62.

#34189 Approved Revisions to BP

The board meeting was closed in memory of JuLea Shelton and Mildred Hicks.

ADJOURNMENT

The Board adjourned at 8:51 p.m.


Lisa Mejia
Recording Secretary

1/28/14 Minutes

Minutes will be Board approved at the next regular board meeting scheduled for 2/11/14