

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

February 11, 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 recessed to the regular board meeting at 6:20 p.m.

The regular board meeting of the Board of Trustees was called to order by Frank Crawford, President, on Tuesday, February 11, 2014, at 6:32 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 Carreón, Ms. Terri Ryland, and members of the audience (approximately 32 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, was absent.

RECOGNITION

♦ **A+ School Community Partner:**

YGS: **Stan Reynolds**

♦ **A+ Employees:**

YGS: Classified – **Patty Gates**

YGS: Certificated – **Phillip Waters**

SCHOOL REPORT

Yuba Gardens Intermediate School — Presented by Principal Kari Ylst and Assistant Principal Gary Rogers.

OPPORTUNITY FOR EMPLOYEE ORGANIZATIONS TO ADDRESS THE BOARD

- ♦ **Marysville Unified Teachers' Association** — Inge Schlussler 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:

- ♦ Sean Schneider (topic: AAU Sports)
- ♦ Andrea Zigan (topic: Consent Item – Facilities #2 & #3)

SUPERINTENDENT'S REPORT

No report.

SUPERINTENDENT

1. APPROVAL OF MINUTES

On motion by Mr. Rechs, seconded by Mr. Dannible, and carried unanimously, the Board approved the 1/28/14 regular board meeting minutes.

#34190 Approved Minutes

2. ITEMS PULLED FROM THE CONSENT AGENDA

Mr. Flurry pulled Items #2 & #3/Facilities Department

#34191 Items Pulled from the Consent Agenda

3. REVISED CONSENT AGENDA

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

#34192 Approved Revised Consent Agenda

EDUCATIONAL SERVICES

1. MOU WITH THE SACRAMENTO COUNTY OFFICE OF EDUCATION

The Board approved the MOU with the Sacramento County Office of Education (SCOE) for two days of training on 3/11/14-3/12/14 with a total of 12 hours of instruction for grades 7-12. The cost is \$375 per participant, which covers the registration fee and all materials. Twenty participants are expected to attend the training.

#34193 Approved MOU

CATEGORICAL SERVICES

1. OVERNIGHT FIELD TRIP — LHS FFA

The Board approved an overnight field trip for the Lindhurst High School FFA to attend the Gray Lodge Wildlife area in Butte County on 2/14/14-2/16/14.

#34194 Approved Field Trip

2. OVERNIGHT FIELD TRIP — MHS FFA

The Board approved an overnight field trip for the Marysville High School FFA to attend the State FFA Leadership Conference in Fresno, CA on 4/12/14-4/15/14.

#34195 Approved Field Trip

3. OUT-OF-STATE FIELD TRIP — MHS SAGE

The Board approved an out-of-state field trip for the Marysville High ROP Small Business Ownership and Management class to compete in the Students for the Advancement of Global Entrepreneurship (SAGE) USA Competition in Pennsylvania, Pittsburgh on 5/23/14-5/25/14.

#34196 Approved Field Trip

PERSONNEL SERVICES

1. CLASSIFIED EMPLOYMENT

**#34197 Approved
Personnel Items**

- Debra K. Cooper**, Para Educator/MCK, 3.75 hour, 10 month, probationary, 1/21/14
Jeraldine Gutierrez, Para Educator/LHS, 6 hour, 10 month, probationary, 1/30/14
Antonio J. Rendon, STARS Activity Provider/CLE, 3.75 hour, 10 month, probationary, 2/3/14
Saira J. Salazar Fregoso, Nutrition Assistant/YGS, 3 hour, 10 month, probationary, 1/22/14
Mikaela J. Stricker, STARS Activity Provider/EDG, 3.75 hour, 10 month, probationary, 2/3/14

2. CLASSIFIED PROMOTIONS

- Caryn A. Gibson**, Accounts Payable/Receivable Clerk/DO, 8 hour, 12 month, to Accounting Specialist/DO, 8 hour, 12 month, probationary, 2/3/14
Mary C. Hicks, Technology Assistant/DO, 8 hour, 12 month, to Administrative Assistant II/DO, 8 hour, 12 month, probationary, 2/3/14
Ramona L. Leal, STARS Activity Provider/LIN, 3.75 hour, 10 month, to After School Program Support Specialist/LIN, 3.75 hour, 10 month, probationary, 2/1/14
Luis S. Villanueva-Torres, Custodian/Maintenance Worker/MCK, 8 hour, 12 month, to Grounds/Maintenance Worker/DO, 8 hour, 12 month, probationary, 2/3/14

3. CLASSIFIED RESIGNATIONS

- Lucero Martinez**, Para Educator/CLE, 3.5 hour, 10 month, other employment, 1/31/14
Cheyenne M. Newsom, Preschool Para Educator/OLV, 3.75 hour, 10 month, released during probationary period, 1/23/14
David Usvat, STARS Activity Provider/LIN, 3.75 hour, 10 month, continuing education, 1/31/14

4. CLASSIFIED RELEASE

- Taylor B. Long**, Financial Bookkeeper II/DO, 3.75 hour, 12 month, released during probationary period, 1/29/14

5. QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS

The Board approved the second quarterly report on Williams Uniform Complaints (10/1/13-12/31/13) as a way of publicly reporting out the data contained within the report.

**#34198 Approved
Report**

FACILITIES DEPARTMENT

1. ELLA ELEMENTARY SCHOOL GRANT DEED EASEMENT FOR PUBLIC UTILITIES

**#34199 Approved
Easement Request**

The Board approved an easement for public utilities requested by the County of Yuba at the Ella Elementary School Property. The County of Yuba requested a revised easement for the sidewalks and underground utilities during the construction of the new Ella Elementary classroom building, bus loop, and parking lot. This easement request is related to the future improvements to 7th Street and Olivehurst Avenue by the County of Yuba as noted in the Olivehurst Sustainable Community and Economic Revitalization Plan (OSCER).

(Facilities Department – continued)

2. CONTRACT FOR PORTABLE DEMOLITION, ASBESTOS REMOVAL, AND RELATED SITEWORK AT DOBBINS ELEMENTARY *Item Pulled*
3. CONTRACT FOR PORTABLE DEMOLITION, ASBESTOS REMOVAL, AND RELATED SITEWORK AT YUBA GARDENS INTERMEDIATE SCHOOL *Item Pulled*

❖ **End of Consent Agenda** ❖

ACTION TAKEN ON ITEMS PULLED FROM THE CONSENT AGENDA

ITEMS PULLED FROM THE CONSENT AGENDA

Mr. Flurry pulled Items #2 & #3/Facilities Department

FACILITIES DEPARTMENT

On motion by Mr. Rechts, seconded by Mr. Harris, and carried with six yes votes, the Board ratified the following contracts: [Mr. Dannible voted no.]

2. **CONTRACT FOR PORTABLE DEMOLITION, ASBESTOS REMOVAL, AND RELATED SITEWORK AT DOBBINS ELEMENTARY** **#34200 Ratified Contract**
The Board ratified a contract to provide for payment to a contractor for work which was performed at Dobbins School over winter break while students were not in school in the amount of \$14,999 to BRCO Constructors.
3. **CONTRACT FOR PORTABLE DEMOLITION, ASBESTOS REMOVAL, AND RELATED SITEWORK AT YUBA GARDENS INTERMEDIATE SCHOOL** **#34201 Ratified Contract**
The Board ratified a contract to provide for payment to a contractor for work which was performed at Yuba Gardens School over winter break while students were not in school in the amount of \$12,190 to BRCO Constructors.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

PURCHASING DEPARTMENT

1. **RESOLUTION 2013-14/21 — SCHOOL BUS PURCHASE** **#34202 Approved Resolution**
On motion by Mr. Miller, seconded by Mr. Flurry, and carried unanimously, the Board approved a resolution to purchase one (1) or more school buses through another public agency, Hemet Unified School District to BusWest.

BOARD OF TRUSTEES

1. RESOLUTION 2013-14/22 — SUPPORT "READ ACROSS AMERICA" DAY

On motion by Mr. Miller, seconded by Mr. Dannible, and carried unanimously, the Board approved a resolution supporting "READ ACROSS AMERICA" on Dr. Seuss's birthday to encourage families to read together. It will be celebrated in the MJUSD on Friday, 2/28/14, with Sunday, 3/2/14, as the actual Read Across America Day.

**#34203 Approved
Resolution**

2. VOTE FOR CSBA DELEGATE ASSEMBLY - SUBREGION 4-C

On motion by Mr. Rechs, seconded by Mr. Miller, and carried unanimously, the Board nominated Jim Flurry as the representative for the CSBA delegate subregion 4-C for a two-year term (4/1/14-3/31/16).

**#34204 Approved
Nomination**

SUPERINTENDENT

1. COMMON CORE STATE STANDARDS IMPLEMENTATION FUNDING

The Board reviewed the Common Core State Standards (CCSS) proposed implementation funding plan:

CCSS Aligned Math Materials	\$1,000,000
Technology	\$ 200,000
Professional Development	<u>\$ 650,000</u>
TOTAL	\$1,850,000

**#34205 Reviewed
CCSS**

The plan will be agendized for approval at the 2/25/14 board meeting.

The board meeting was closed in memory of Judy Hicks.

ADJOURNMENT

The Board adjourned at 7:34 p.m.


Lisa Mejia
Recording Secretary

2/11/14 Minutes

Minutes will be Board approved at the next regular board meeting scheduled for 2/25/14