

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT  
REGULAR MEETING ~ BOARD OF TRUSTEES  
February 25, 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**

**#34206 Expulsions**

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

**EH13-14/46**

**EH13-14/48**

**EH13-14/50**

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

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

**A. EXPULSION**

**#34207 Expulsion**

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

**EH13-14/49**

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

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

**A. EXPULSION**

**#34208 Expulsion**

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

**EH13-14/52**

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

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

**B. SUSPENDED EXPULSION CONTRACTS**

**#34209 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:

**EH13-14/47**

**EH13-14/51**

**EH13-14/53**

**EH13-14/57**

(Closed Session – continued)

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

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

**C. REINSTATEMENT**

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 student:

**EH12-13/74**

**#34210 Reinstatement**

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

The Board reconvened to Open Session at 5:55 p.m.

**A. EXPULSION**

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

**EH13-14/54**

**#34211 Expulsion**

The Board adjourned to Closed Session at 5:56 p.m.

The Board recessed to the regular board meeting at 6:04 p.m.

The regular board meeting of the Board of Trustees was called to order by Frank Crawford, President, on Tuesday, February 25, 2014, at 6:31 p.m., in the Board Room.

Members Present: Messrs. Jeff Boom, Frank Crawford, Anthony Dannible, Bernard Rechts, 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 10 people)

**PLEDGE OF ALLEGIANCE**

Mr. Rechts 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 LHS & MHS.

**RECOGNITION**

♦ **Student Services:**

--A+ **Employee:** Classified – **Alicia Sellers**

--A+ **Community Partner:** **Mr. Steve Shoup**

## **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:

- ♦ Jim Carpenter (topic: A+ Classified Employee – Alicia Sellers)

## **PRESENTATION**

- ♦ **Student Services – Toni Vernier**

## **SUPERINTENDENT'S REPORT**

Gay Todd reported on the following:

- ♦ It was the consensus of the Board to direct the Superintendent to look into the process of selling district owned properties not being used.
- ♦ It was the consensus of the Board to direct the Superintendent to move ahead and look into the purchase of land for the new Foothill Intermediate School site and the property to the north of Linda Elementary School.
- ♦ Board members needed to serve on the following committees:
  - LCAP collective bargaining input meeting on 3/12/14 @ 2:00 p.m.  
(Tony Dannible and Glen Harris)
  - Final interview panel for new CBO on 3/12/14 (time TBD).  
(Jeff Boom, Frank Crawford, and Jim Flurry)
  - Parent input meeting on 2/26/14 @ 5:30 p.m. @ MCK.  
(Jeff Boom, Tony Dannible, Glen Harris, and Bernie Rechts)
  - Parent input meeting on 2/27/14 @ 5:30 p.m. @ YGS.  
(Jim Flurry, Glen Harris, and Phil Miller)
- ♦ Board member graduation sign ups.

## **SUPERINTENDENT**

### **1. APPROVAL OF MINUTES**

On motion by Mr. Harris, seconded by Mr. Rechts, and carried unanimously, the Board approved the 2/11/14 regular board meeting minutes.

**#34212 Approved Minutes**

### **2. ITEM PULLED FROM THE CONSENT AGENDA**

Mr. Boom pulled Item #5/Personnel Services

**#34213 Item Pulled from the Consent Agenda**

### **3. REVISED CONSENT AGENDA**

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

**#34214 Approved Revised Consent Agenda**

## **EDUCATIONAL SERVICES**

### **1. MOU WITH SCOE – SCIENCE AND HISTORY/SOCIAL STUDIES WORKSHOPS**

**#34215 Approved  
MOU**

The Board approved the MOU with the Sacramento County Office of Education (SCOE) for two, two days of trainings (3/18/14-3/19/14 and 4/30/14-5/1/14) with a total of 12 hours of instruction for grades 7-12 for each workshop. The cost is \$375 per participant, which covers the registration fee and all materials. Twenty participants are expected to attend the trainings.

## **CATEGORICAL SERVICES**

### **1. OVERNIGHT FIELD TRIP — LHS ACADEMIC DECATHLON TEAM**

**#34216 Approved  
Field Trip**

The Board approved an overnight field trip for the Lindhurst High School AcaDeca Team to compete in the State Academic Decathlon Competition in Sacramento on 3/20/14-3/23/14.

### **2. OVERNIGHT FIELD TRIP — MCAA CHOIR AND BAND**

**#34217 Approved  
Field Trip**

The Board approved an overnight field trip for the Marysville Charter Academy Choir and Orchestra to Paramount Great America in Santa Clara, California on 4/25/14-4/26/14.

## **PERSONNEL SERVICES**

### **1. CERTIFICATED RESIGNATIONS**

**#34218 Approved  
Personnel Items**

**Grace R. Callaway**, Teacher/JPE, retirement, 2/24/14  
**Michael K. Mason**, Teacher/LHS, retirement, 3/1/14

### **2. CLASSIFIED EMPLOYMENT**

**Nicole B. Cisneros**, Para Educator/CLE, 3.5 hour, 10 month, probationary, 2/12/14  
**Rosalinda Garcia**, Nutrition Assistant/JPE, 3 hour, 10 month, probationary, 2/12/14  
**Jose P. Hernandez**, Custodian/Maintenance Worker/KYN, 8 hour, 12 month, probationary, 2/3/14  
**Yadira Ramos**, Para Educator/CLE, 3.5 hour, 10 month, probationary, 2/13/14

### **3. CLASSIFIED 39-MONTH REEMPLOYMENT**

**Angelica M. Soto**, Para Educator/Child Development, 3.75 hour, 10 month, exhausted all leaves, 1/31/14

### **4. CLASSIFIED RELEASE**

**Destery W. Bear**, Cafeteria Assistant II/MHS, 7 hour, 10 month, released during probationary period, 2/4/14

### **5. 2014-15 SCHOOL CALENDAR**

*Item Pulled*

## **TRANSPORTATION DEPARTMENT**

### **1. AGREEMENT WITH FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT**

**#34219 Approved  
Agreement**

The Board approved the agreement with the Feather River Air Quality Management District (FRAQMD) for one (1) 82-passenger bus. The district is required to purchase one (1) new bus and retire one (1) older bus to receive the grant funds. The total anticipated grant amount is \$139,999.35. The MJUSD will contribute \$25,000 in matching funds to purchase one (1) bus for a total of \$164,999.35.

## **BUSINESS SERVICES**

### **1. DONATIONS TO THE DISTRICT**

The Board accepted the following donations:

**#34220 Accepted  
Donations**

#### **A. COVILLAUD ELEMENTARY SCHOOL**

- a. 2013 Christmas Donation List. See Special Reports, Pages 31-40.

#### **B. LINDA ELEMENTARY SCHOOL**

- a. Winco Foods, LLC donated a \$500 gift card to support the spaghetti feed fundraiser.

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

### **ITEM PULLED FROM THE CONSENT AGENDA**

Mr. Boom pulled Item #5/Personnel Services

## **PERSONNEL SERVICES**

### **5. 2014-15 SCHOOL CALENDAR**

On motion by Mr. Flurry, seconded by Mr. Boom, and carried unanimously, the Board approved the start date as 8/14/14 and the last day of school as 6/5/15 for the 2014-15 school year calendar.

**#34221 Approved  
Calendar Start/  
End Dates**

❖ End of Consent Agenda ❖

## **OLD BUSINESS**

There was no Old Business.

## **NEW BUSINESS**

## **SUPERINTENDENT**

### **1. COMMON CORE STATE STANDARDS IMPLEMENTATION FUNDING**

On motion by Mr. Harris, seconded by Mr. Dannible, and carried unanimously, the Board approved the Common Core State Standards (CCSS) implementation funding plan as follows:

**#34222 Approved  
Plan**

Marysville Joint Unified School District Proposed Funding Plan:

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

The funds may be spent in 2013-14 and 2014-15.

## **NUTRITION SERVICES**

### **1. RESOLUTION 2013-14/25 — NATIONAL SCHOOL BREAKFAST WEEK**

On motion by Mr. Boom, seconded by Mr. Miller, and carried unanimously, the Board approved the resolution to join with the School Nutrition Association in proclaiming the week of 3/3/14-3/7/14 as National School Breakfast Week.

**#34223 Approved  
Resolution**

The board meeting was closed in memory of Hank Sanchez and Mary Seawright.

**ADJOURNMENT**

The Board adjourned at 7:44 p.m.



Lisa Mejia  
*Recording Secretary*

**2/25/14 Minutes**

Minutes will be Board approved at the next regular board meeting scheduled for 3/11/14