

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT  
REGULAR MEETING ~ BOARD OF TRUSTEES  
March 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 reconvened to Open Session at 5:32 p.m.

**1. MATTERS PERTAINING TO STUDENTS (Education Code section 35146)**

**A. EXPULSIONS**

**#34224 Expulsions**

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

**EH13-14/55**

**EH13-14/56**

**EH13-14/60**

**EH13-14/61**

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**

**#34225 Suspended  
Expulsion  
Contracts**

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

**EH13-14/58**

**EH13-14/59**

**EH13-14/62**

**EH13-14/63**

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

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

**C. REINSTATEMENT**

**#34226 Reinstatement**

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

**EH10-11/07**

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

The Board recessed to the regular board meeting at 5:40 p.m.

The regular board meeting of the Board of Trustees was called to order by Frank Crawford, President, on Tuesday, March 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, and members of the audience (approximately 15 people)  
Absent: Ms. Terri Ryland

#### **PLEDGE OF ALLEGIANCE**

Mr. Rechs led the Pledge of Allegiance.

#### **ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

Mr. Crawford announced the following action was taken in Closed Session:

**#34227 Announced  
Out CS Action**

#### **2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code section 54957)**

##### **♦Certificated Non-Reelections**

By unanimous vote, the Board approved Resolution 2013-14/26 [Release of Temporary Certificated Employees].

#### **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.

#### **RECOGNITION**

- ♦ **A+ School Community Partner:**  
JPE: **Dan John, Prudential California Realty**
- ♦ **A+ Employees:**  
JPE: **Classified – Shantelle Reynolds**  
JPE: **Certificated – Erin Pelfrey**

#### **SCHOOL REPORT**

**Johnson Park Elementary School** — Presented by Principal Sarah O'Brien.

#### **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**

No report given.

## **SUPERINTENDENT**

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

On motion by Mr. Miller, seconded by Mr. Rechts, and carried unanimously, the Board approved the following board meeting minutes:

- ◆ Minutes from the regular board meeting of February 25, 2014.
- ◆ Minutes from the special board meeting of March 4, 2014.

**#34228 Approved Minutes**

### **2. CONSENT AGENDA**

On motion by Mr. Harris, seconded by Mr. Flurry, and carried unanimously, the Board approved the following items on the consent agenda:

**#34229 Approved Consent Agenda**

## **NUTRITION SERVICES**

### **1. REVISED ELEMENTARY SCHOOL MEAL PRICE**

The Board approved the revised meal price increase of \$0.25 for elementary schools effective for the 2014-15 school year. The total price for an elementary lunch with this increase will be \$1.50.

**#34230 Approved Meal Price Increase**

## **CATEGORICAL SERVICES**

### **1. OVERNIGHT FIELD TRIP — LHS FFA**

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

**#34231 Approved Field Trip**

### **2. OVERNIGHT FIELD TRIP — SLHS FFA**

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

**#34232 Approved Field Trip**

## **ATTENDANCE & DISCIPLINE**

### **1. 2012-13 DISTRICT AND SCHOOL SAFETY PLANS**

The Board approved the 2012-13 district and school safety plans.

**#34233 Approved Safety Plans**

## **PERSONNEL SERVICES**

### **1. CERTIFICATED PROMOTION**

**Tim Kelly**, Teacher/EDG, to Teaching Principal/Abraham Lincoln Home School/Independent Study, 3/6/14

**#34234 Approved Personnel Items**

### **2. CLASSIFIED EMPLOYMENT**

**Cindy M. Helms**, Account Technician/DO, 8 hour, 12 month, probationary, 2/24/14

### **3. CLASSIFIED PROMOTION**

**Esther K. Molinari**, Secretary II/DO, 8 hour, 11 month, to Nutrition Services Eligibility Specialist/DO, 8 hour, 12 month, probationary, 3/3/14

### **4. CLASSIFIED RESIGNATIONS**

**Michelle Clegg**, Nutrition Assistant/BVS, 3.5 hour, 10 month, personal, 2/18/14

**Kang Vang**, Nutrition Services Eligibility Specialist/DO, 8 hour, 12 month, personal, 2/28/14

### **5. CLASSIFIED RELEASE**

**Yadira Ramos**, Para Educator/CLE, 3.5 hour, 10 month, released during probationary period, 2/21/14

(Personnel Services – continued)

**6. REVISED 2014-15 SCHOOL CALENDAR**

The Board approved the following changes to the 2014-15 school year calendar that was approved at the 2/25/14 board meeting:

- ♦The first day of school will change from 8/14/14 to 8/13/14; teacher work day will change from 8/13/14 to 11/10/14.

**#34235 Approved  
Revisions to  
Calendar**

**BUSINESS SERVICES**

**1. DONATIONS TO THE DISTRICT**

The Board accepted the following donations:

**#34236 Accepted  
Donations**

**A. COVILLAUD ELEMENTARY SCHOOL**

- a. Umpqua Bank donated \$250.

**B. LINDA ELEMENTARY SCHOOL**

- a. Geweke Ford Kia donated \$250.

**C. LINDHURST HIGH SCHOOL**

- a. Glenn & Robin Gulvin donated \$120 to the FFA.
- b. Sagehen's Retriever Club donated \$3,890 to the FFA.
- c. Gerald & Donna Vanderzanden donated \$65 to the FFA.
- d. Thomas & Nancy Conner donated \$105 to the FFA.
- e. Kiwanis Club of Marysville donated \$250 to the Aca Deca.
- f. Linda Fireman's Association donated \$310 to the Aca Deca.
- g. Exchange Club donated \$10 to the Aca Deca.
- h. Anna Oliver donated \$20 to the Aca Deca.
- i. Todd Chambers donated \$60 to the Aca Deca.
- j. Robert Ledford donated \$25 to the Aca Deca.
- k. Ed Wilkinson donated \$100 to the Aca Deca.
- l. Jesse Burns donated \$10 to the Aca Deca.
- m. Linda Atwater donated \$10 to the Aca Deca.
- n. Tosca Bini donated \$20 to the Aca Deca.
- o. Rachel & Tracy Hutchinson donated \$20 to the Aca Deca.
- p. Jason Willmon donated \$100 to the Aca Deca.
- q. Kenny Her donated \$40 to the Aca Deca.

❖ **End of Consent Agenda** ❖

**OLD BUSINESS**

There was no Old Business.

## **NEW BUSINESS**

### **BOARD OF TRUSTEES**

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

**#34237 Reviewed  
MCAA CCSS**

The Board reviewed the Common Core State Standards (CCSS) proposed implementation funding plan for the Marysville Charter Academy for the Arts (MCAA):

Marysville Charter Academy for the Arts Proposed Funding Plan:

CCSS Aligned Math Materials \$40,803

Technology \$14,759

Professional Development \$20,000

**TOTAL** \$75,562

The plan will be agendized for approval at the 3/25/14 board meeting.

### **FACILITIES DEPARTMENT**

#### **1. CHANGE ORDER FOR OLIVEHURST ELEMENTARY SCHOOL CLASSROOM BUILDING PROJECT**

**#34238 Approved  
Change Order**

On motion by Mr. Harris, seconded by Mr. Rechs, and carried with five yes votes, the Board approved a change order for the Olivehurst Elementary School classroom building project to BRCO in the amount of \$44,065.75. [Mr. Dannible and Mr. Miller voted no.]

### **BUSINESS SERVICES**

#### **1. 2013-14 SECOND INTERIM BUDGET**

**#34239 Approved  
Budget**

On motion by Mr. Dannible, seconded by Mr. Miller, and carried unanimously, the Board approved the 2013-14 Second Interim Budget Report for the period ending 1/31/14.

The board meeting was closed in memory of Gay Sellers.

### **ADJOURNMENT**

The Board adjourned at 7:36 p.m.



Lisa Mejia  
Recording Secretary

### **3/11/14 Minutes**

Minutes will be Board approved at the next regular board meeting scheduled for 3/25/14