

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

March 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

#34241 Expulsions

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

EH13-14/64

EH13-14/65

EH13-14/66

EH13-14/67

EH13-14/68

EH13-14/70

EH13-14/71

EH13-14/72

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 CONTRACT

**#34242 Suspended
Expulsion
Contract**

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

EH13-14/69

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

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

C. REVOKED SUSPENDED EXPULSION CONTRACT

**#34243 Revoked
Suspended
Exp. Contract**

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

EH13-14/22

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 25, 2014, at 6:31 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 10 people)
Absent: Ms. Terri Ryland

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:**
DOB & YFS: **Pizza Round Up**
- ♦ **A+ Employees:**
DOB: Classified – **Susan Vincent**
DOB: Certificated – **Kerry Yates**
YFS: Classified – **Joan Noel**
YFS: Certificated – **Monica Quilty**

SCHOOL REPORT

Dobbins & Yuba Feather Elementary Schools — Presented by Principal Lynne Cardoza.

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

Gay Todd reported on the following:

- ♦ Distributed to Board the State Board of Education's eight priorities and the MJUSD community input suggestions to date to establish the Local Control Accountability Plan (LCAP).
- ♦ Distributed to Board the list of graduation ceremonies they will be attending to verify and finalize.

SUPERINTENDENT

1. APPROVAL OF MINUTES

On motion by Mr. Harris, seconded by Mr. Rechs, and carried with six yes votes, the Board approved the 3/11/14 regular board meeting minutes.
[Mr. Miller voted no.]

#34244 Approved Minutes

2. CONSENT AGENDA

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

#34245 Approved Consent Agenda

CATEGORICAL SERVICES

1. OVERNIGHT FIELD TRIP — MHS COMPARATIVE LITERATURE CLASS

The Board approved an overnight field trip for the Marysville High School Comparative Literature Class to Monterey and Salinas on 5/30/14-5/31/14.

#34246 Approved Field Trip

2. OVERNIGHT FIELD TRIP — MHS KEY CLUB

The Board approved the overnight field trip for the Marysville High School Key Club to attend the Annual California-Nevada-Hawaii District Key Club Convention in Sacramento on 4/11/14-4/13/14.

#34247 Approved Field Trip

PERSONNEL SERVICES

1. CERTIFICATED RESIGNATIONS

Jennifer D. Gerhardt, Teacher/LIN, personal reasons, 6/13/14
Merry L. Hayes, Speech Therapist/DO, personal reasons, 6/13/14
Mandy A. Hopper, Teacher/LIN, personal reasons, 6/13/14
Lori J. Rainwater, Teacher/MHS, retirement, 6/13/14
Jessica L. Wells, Teacher/YGS, personal reasons, 6/13/14

#34248 Approved Personnel Items

2. CLASSIFIED EMPLOYMENT

Michelle L. Adams, Technology Assistant/DO, 8 hour, 11 month, probationary, 3/17/14
Jessica L. J. Asurmendi, Cafeteria Assistant II/MHS, 7 hour, 10 month, probationary, 3/6/14
Ruslan Batko, Bus Driver/TRANS, 6 hour, 10 month, probationary, 3/3/14
Teresa A. Durfee, Bus Driver/TRANS, 6 hour, 10 month, probationary, 3/3/14
Tina M. Hick, Para Educator/CLE, 3.5 hour, 10 month, probationary, 3/3/14
Karon L. Pate, Bus Driver/TRANS, 6 hour, 10 month, probationary, 3/3/14

3. CLASSIFIED RESIGNATION

Brian J. Mack, Head Mechanic/TRANS, 8 hour, 12 month, personal, 2/3/14

4. CLASSIFIED LAYOFF

Joni L. Roufs, Personal Aide/LHS, 5.5 hour, 10 month, lack of work, 5/9/14

5. CLASSIFIED 39-MONTH REEMPLOYMENT

Elvida L. Rodriguez, Nutrition Assistant/MHS, 7 hour, 10 month, exhausted all leaves, 3/7/14

FACILITIES DEPARTMENT

1. NOTICES OF COMPLETION

The Board approved the following notices of completion:

- ♦ New Classroom Building – YFS (Broward Builders, Inc.)
- ♦ New Classroom Building – OLV (BRCO Constructors, Inc.)

**#34249 Approved
Notices of
Completion**

❖ **End of Consent Agenda** ❖

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

PERSONNEL SERVICES

1. CONTRACT FOR ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES

On motion by Mr. Flurry, seconded by Mr. Harris, and carried unanimously, the Board approved the four (4)-year contract between the Marysville Joint Unified School District and Ryan DiGiulio, new Assistant Superintendent of Business Services, with the following terms: Begin work on 6/2/14 with an annual salary of \$148,082, 260-day work calendar, 16 paid holidays (same as all classified employees), and 15 paid vacation days.

**#34250 Approved
Contract**

BOARD OF TRUSTEES

1. MCAA COMMON CORE STATE STANDARDS IMPLEMENTATION FUNDING

On motion by Mr. Boom, seconded by Mr. Dannible, and carried unanimously, the Board approved the following Common Core State Standards (CCSS) implementation funding plan for the Marysville Charter Academy for the Arts (MCAA) with the funds being spent in 2013-14 and 2014-15:

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

**#34252 Approved
Plan**

The board meeting was closed in memory of Mateus Moore.

ADJOURNMENT

The Board adjourned at 7:13 p.m.


Lisa Mejia
Recording Secretary

3/25/14 Minutes

Minutes will be Board approved at the next regular board meeting scheduled for 4/8/14