

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

April 8, 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 5:57 p.m.

The regular board meeting of the Board of Trustees was called to order by Frank Crawford, President, on Tuesday, April 8, 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 Carreón, Ms. Terri Ryland, and members of the audience (approximately 17 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 LHS and MHS.

RECOGNITION

♦ **A+ School Community Partner:**

OLV: **E Clampus Vitus, 5978 Frank C. Reilly LaPorte**

♦ **A+ Employees:**

OLV: Classified – **Debbie Miller**

OLV: Certificated – **Dan Pingel**

SCHOOL REPORT

Olivehurst Elementary School — Presented by Principal Jimmie Eggers.

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:

- ♦ Jason Roper (topic: thanking staff for response to tragic train accident)

SUPERINTENDENT'S REPORT

No report was given.

SUPERINTENDENT

1. APPROVAL OF MINUTES

On motion by Mr. Rechs, seconded by Mr. Miller, and carried unanimously, the Board approved the 3/20/14 special board meeting minutes.

#34253 Approved Minutes

On motion by Mr. Dannible, seconded by Mr. Rechs, and carried unanimously, the Board approved the 3/25/14 regular board meeting minutes with the following correction:

#34254 Approved Minutes

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

A. EXPULSIONS

On motion by Mr. Miller, seconded by ~~Mr. Miller~~ **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

Ms. Todd announced the following change on the consent agenda:

PERSONNEL SERVICES

2. CLASSIFIED EMPLOYMENT

Brandon C. Lee, Campus Supervisor/LHS, 8 6 hour, 10 month, probationary, 3/21/14

2. CONSENT AGENDA

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

#34255 Approved Consent Agenda

EDUCATIONAL SERVICES

1. TEXTBOOK APPROVAL

The Board approved the following textbook for use in all high schools:

#34256 Approved Textbook

1. Introduction to Medical Terminology, 1st Edition

CATEGORICAL SERVICES

1. OVERNIGHT FIELD TRIP — AMERICAN INDIAN EDUCATION

The Board approved an overnight field trip for the MJUSD American Indian Education Program to attend the Native Women's Drum Retreat in Loomis, CA on 6/27/14-6/29/14.

#34257 Approved Field Trip

PERSONNEL SERVICES

1. CERTIFICATED RESIGNATIONS

**#34258 Approved
Personnel Items**

- David A. Campbell**, Teacher/CLE, personal reasons, 6/13/14
Krystle A. Hollandsworth, Permit Teacher/Child Development, personal reasons, 6/13/14
Cynthia A. Thomas, Teacher/ELA, retirement, 6/13/14

2. CLASSIFIED EMPLOYMENT

- Carrie A. Daugherty**, Accounts Payable/Receivable Clerk/DO, 8 hour, 12 month, probationary, 4/9/14
Brandon C. Lee, Campus Supervisor/LHS, 6 hour, 10 month, probationary, 3/21/14
Bianca M. N. Guevara, STARS Activity Provider/LIN, 3.75 hour, 10 month, probationary, 3/1/14
Charisse N. Sparks, STARS Activity Provider/EDG, 3.75 hour, 10 month, probationary, 4/1/14

3. CLASSIFIED RESIGNATIONS

- Daniela Dutciuc**, Para Educator/YGS, 3.5 hour, 10 month, personal, 4/30/14
BriAnne J. Ritchie, Para Educator/ARB, 3.75 hour, 10 month, other employment, 3/31/14
Martha J. Welch, Nutrition Assistant/ARB, 3.5 hour, 10 month, personal, 3/31/14

4. CLASSIFIED RELEASE

- Jose P. Hernandez**, Custodian/Maintenance Worker/KYN, 8 hour, 12 month, released during probationary period, 3/20/14
Christie Lee, STARS Activity Provider/COV, 3.75, 10 month, released during probationary period, 3/28/14
Keturah L. Williams, STARS Activity Provider/DOB, 3.75 hour, 10 month, released during probationary period, 3/25/14

5. QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS

**#34259 Approved
Report**

- The Board approved the third quarterly report on Williams Uniform Complaints (1/1/14-3/31/14) as a way of publicly reporting out the data contained within the report.

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

**#34260 Accepted
Donations**

- The Board accepted the following donations:

A. LINDA ELEMENTARY SCHOOL

- a. Committee to Re-Elect Hal Stocker donated \$500 to the music program.

B. LINDHURST HIGH SCHOOL

- a. Angela Stegall donated \$75 to the Aca Deca.
b. Phil Miller donated \$50 to the Aca Deca.
c. Wendy Enrke donated \$20 to the Aca Deca.
d. Miles Smith donated \$500 to the Aca Deca.

❖ **End of Consent Agenda** ❖

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

PERSONNEL SERVICES

1. 2014-15 INITIAL BARGAINING PROPOSAL FROM MUTA TO THE MJUSD

The Board held a public hearing to introduce the initial proposal from the Marysville Unified Teachers' Association (MUTA) to the MJUSD for the 2014-15 school year.

**#34261 Held
Public Hearing**

On motion by Mr. Harris, seconded by Mr. Dannible, and carried unanimously, the Board closed the public hearing.

**#34262 Closed
Public Hearing**

2. RESOLUTION 2013-14/27 — CLASSIFIED PARTICULAR KINDS OF SERVICE (PKS) TO BE ELIMINATED

On motion by Mr. Harris, seconded by Mr. Dannible, and carried with six yes votes, the Board approved the resolution entitled: Elimination of Classified Staff Due To Elimination of Particular Kinds of Service (PKS). [Mr. Miller abstained from voting.]

**#34263 Approved
Resolution**

BOARD OF TRUSTEES

1. ALICIA SCHOOL PROPERTY

The Board discussed the Alicia School Property.

**#34264 Discussed
Property**

The board meeting was closed in memory of Duke Griego.

ADJOURNMENT

The Board adjourned at 7:41 p.m.


Lisa Mejia
Recording Secretary

4/8/14 Minutes

Minutes will be Board approved at the next regular board meeting scheduled for 5/13/14