

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
May 27, 2014
MINUTES
DISTRICT BOARD ROOM
1919 B Street, Marysville, CA 95901**

Mr. Crawford, President, called the meeting to order at 6:02 p.m.

The Board adjourned to Closed Session at 6:03 p.m.

The Board reconvened to Open Session at 6:04 p.m.

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

A. EXPULSIONS

#34305 Expulsions

On motion by Mr. Harris, seconded by Mr. Miller, and carried with six yes votes, the Board followed the panel's recommendation on the following students:

EH13-14/74

EH13-14/78

EH13-14/81

EH13-14/86

The Board adjourned to Closed Session at 6:05 p.m.

The Board reconvened to Open Session at 6:07 p.m.

B. SUSPENDED EXPULSION CONTRACTS

**#34306 Suspended
Expulsion
Contracts**

On motion by Mr. Dannible, seconded by Mr. Miller, and carried with six yes votes, the Board followed the principal's recommendation on the following students:

EH13-14/84

EH13-14/85

The Board adjourned to Closed Session at 6:08 p.m.

The Board reconvened to Open Session at 6:09 p.m.

C. REINSTATEMENTS

**#34307 Reinstatement-
ments**

On motion by Mr. Harris, seconded by Mr. Dannible, and carried with six yes votes, the Board followed the Coordinator of Student Discipline's recommendation on the following students:

EH12-13/54

EH12-13/77

The Board adjourned to Closed Session at 6:10 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, May 27, 2014, at 6:30 p.m., in the Board Room.

Members Present: Messrs. Jeff Boom, Frank Crawford, Anthony Dannible, Glen Harris, Jim Flurry, and Philip Miller
Members Absent: Mr. Bernard Rechs
Also Present: Dr. Gay Todd, Mr. Ramiro Carreón, Ms. Terri Ryland, and members of the audience (approximately 8 people)

PLEDGE OF ALLEGIANCE

Mr. Flurry 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.

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:

- ♦ Tickets are available for the Wine & Dine event this Saturday, 5/31/14.
- ♦ A welcome gathering to meet Ryan DiGiulio will be held on Monday, 6/2/14, at 9:00 a.m. in the board room.

SUPERINTENDENT

1. APPROVAL OF MINUTES

On motion by Mr. Boom, seconded by Mr. Flurry, and carried with six yes votes, the Board approved the 5/13/14 regular board meeting minutes.

#34308 Approved Minutes

2. CONSENT AGENDA

On motion by Mr. Harris, seconded by Mr. Boom, and carried with six yes votes, the Board approved the following items on the consent agenda:

#34309 Approved Consent Agenda

EDUCATIONAL SERVICES

1. 2014 MIGRANT EDUCATION DISTRICT SUMMER PROGRAM AGREEMENT

The Board approved the agreement with the Butte County Office of Education/Migrant Education Summer School Program. Reimbursement in the amount of \$48,793.51 for all June/July services will be made payable to: MJUSD Categorical Programs: Migrant Ed 1121.

#34310 Approved Agreement

CATEGORICAL SERVICES

1. **OVERNIGHT FIELD TRIP — MARYSVILLE HIGH SCHOOL CHEER TEAM**
The Board approved an overnight field trip for the Marysville High School cheer team to attend the Universal Cheer Association Camp at California State University, Santa Cruz, on 6/26/14-6/29/14.

**#34311 Approved
Field Trip**

PERSONNEL SERVICES

1. **CERTIFICATED EMPLOYMENT**
Kacy Blenn, Teacher/MHS, probationary, 2014-2015 SY
Kristal L. Leach, Teacher/ELA, probationary, 2014-2015 SY
2. **CERTIFICATED RESIGNATIONS**
Trinity M. Counts, Teacher/LHS, other employment, 6/13/14
Anya M. Derr, Teacher/YGS, personal, 6/13/14
Sheena S. Fетters, Speech Therapist/DO, other employment, 6/13/14
3. **CLASSIFIED EMPLOYMENT**
Kelly L. Holub-Owen, Nutrition Assistant/BVS, 3.5 hour, 10 month, probationary, 5/6/14
Holly A. Jensen, Para Educator/YGS, 6 hour, 10 month, probationary, 5/9/14
4. **CLASSIFIED RESIGNATIONS**
Ignacio P. Arteaga, Custodian/ELA, 8 hour, 12 month, retirement, 5/31/14
Kayla S. Carpenter, Para Educator/YGS, 6 hour, 10 month, personal, 5/8/14
Susan D. Di Fiore, HS Attendance Clerk/LHS, 8 hour, 10 month, retirement, 6/18/14
Valarie J. Hendrix, Secretary II/NMHS, 8 hour, 10.25 month, retirement, 6/30/14
Brooke L. Mullinix, Elementary Student Support Specialist/CLE, 3.5 hour, 10 month, continuing education, 6/13/14
5. **CLASSIFIED RELEASE**
Brandon C. Lee, Campus Supervisor/LHS, 8 hour, 10 month, released during probationary period, 5/8/14

**#34312 Approved
Personnel Items**

BUSINESS SERVICES

1. **DONATIONS TO THE DISTRICT**
The Board accepted the following donations:
 - A. **LINDA ELEMENTARY SCHOOL**
 - a. Total for Shady Creek donations = \$5,747.50. See Special Reports, Page 30.
 - b. Marysville Gold Sox, Wayne Neault Construction, and Ray Morgan Company donated 700 free general admission Gold Sox tickets valued at \$7 per ticket, total donation = \$4,900.
 - B. **FOOTHILL INTERMEDIATE SCHOOL**
 - a. Box Tops for Education donated \$293.30.
2. **ACTUARIAL STUDY OF RETIREE HEALTH LIABILITIES**
The Board approved the Actuarial Study of Retiree Health Liabilities dated 3/4/14 prepared by Total Compensation Systems, Inc. (TCS).

**#34313 Accepted
Donations**

**#34314 Approved
Study**

❖ **End of Consent Agenda** ❖

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

SUPERINTENDENT

1. FIVE YEAR CHARTER RENEWAL REQUEST FOR THE MARYSVILLE CHARTER ACADEMY FOR THE ARTS (MCAA)

**#34315 Approved
Charter Renewal**

On motion by Mr. Harris, seconded by Mr. Dannible, and carried with six yes votes, the granted the five year charter renewal request submitted by the Marysville Charter Academy for the Arts (MCAA) with an expiration date of 6/30/19.

2. OLIVEHURST ELEMENTARY SCHOOL GRANT DEED EASEMENT FOR PUBLIC UTILITIES

**#34316 Approved
Easement
Agreement**

On motion by Mr. Flurry, seconded by Mr. Boom, and carried with six yes votes, the Board approved an easement and easement agreement for public utilities requested by the County of Yuba at the Olivehurst Elementary School Property.

EDUCATIONAL SERVICES

1. K-8 MATHEMATICS ADOPTION

**#34317 Held
Public Hearing**

The Board held a public hearing for the approval of the state board adopted 2014 mathematics curriculum as recommended by the 2013-14 MJUSD Mathematics Recommendation Committee.

On motion by Mr. Harris, seconded by Mr. Flurry, and carried with six yes votes, the Board closed the public hearing.

**#34318 Closed
Public Hearing**

On motion by Mr. Boom, seconded by Mr. Harris, and carried with six yes votes, the Board approved the following instructional materials recommended by the MJUSD K-8 Mathematics Recommendation Committee:

**#34319 Approved
Materials**

▪ **Grades K-8**

Houghton Mifflin Harcourt, *Go Math!*

2. 9-12 MATHEMATICS ADOPTION

**#34320 Held
Public Hearing**

The Board held a public hearing for the approval of the state board adopted 2014 mathematics curriculum as recommended by the 2013-14 MJUSD Mathematics Recommendation Committee.

On motion by Mr. Dannible, seconded by Mr. Flurry, and carried with five yes votes, the Board closed the public hearing. [Mr. Miller voted no.]

**#34321 Closed
Public Hearing**

On motion by Mr. Harris, seconded by Mr. Flurry, and carried with six yes votes, the Board approved the following instructional materials recommended by the MJUSD 9-12 Mathematics Recommendation Committee:

**#34322 Approved
Materials**

▪ **Grades 9-12**

Carnegie Learning Integrated Math I-III

BUSINESS SERVICES

1. PRESENTATION OF INFORMATIONAL THIRD INTERIM BUDGET FOR THE GENERAL FUND

On motion by Mr. Flurry, seconded by Mr. Boom, and carried with six yes votes, the Board reviewed the district's informal third interim budget for the general fund and approved the budget revisions.

#34323 Reviewed Interim & Approved Budget Revisions

2. PRESENTATION OF MAY REVISE INFORMATION

Terri Ryland reviewed the May Revise with the Board.

#34324 Discussed May Revise

3. 2014-15 BUDGET ASSUMPTIONS

Terri Ryland reviewed the 2014-15 Budget Assumptions with the Board.

#34325 Discussed Budget

ADJOURNMENT

The Board adjourned at 7:51 p.m.



Lisa Mejia
Recording Secretary

5/27/14 Minutes

Minutes will be Board approved at the next regular board meeting scheduled for 6/24/14