

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

June 24, 2014

MINUTES

DISTRICT BOARD ROOM

1919 B Street, Marysville, CA 95901

Mr. Crawford, President, called the meeting to order at 6:05 p.m.

The Board adjourned to Closed Session at 6:06 p.m.

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

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

A. EXPULSIONS

#34336 Expulsions

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

EH13-14/75

EH13-14/76

EH13-14/79

EH13-14/82

EH13-14/83

EH13-14/87

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

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

B. SUSPENDED EXPULSION CONTRACT

**#34337 Suspended
Expulsion
Contract**

On motion by Mr. Harris, seconded by Mr. Boom, and carried with six yes votes, the Board followed the principal's recommendation on the following student:

EH13-14/89

The Board adjourned to Closed Session at 6:10 p.m.

The Board reconvened to Open Session at 6:11 p.m.

C. REINSTATEMENTS

**#34338 Reinstatement-
ments**

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

EH12-13/106

EH13-14/40

EH13-14/52

The Board adjourned to Closed Session at 6:12 p.m.

The Board reconvened to Open Session at 6:13 p.m.

(Closed Session – continued)

D. REVOKED SUSPENDED EXPULSION CONTRACTS

**#34339 Revoked
Suspended
Exp. Contracts**

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

EH13-14/29

EH13-14/57

EH13-14/73

EH13-14/77

The Board adjourned to Closed Session at 6:14 p.m.

The Board reconvened to Open Session at 6:16 p.m.

A. EXPULSION

#34340 Expulsion

On motion by Mr. Boom, seconded by Mr. Rechts, and carried with six yes votes, the Board suspended the expulsion contract until the fall of 2014 and spring of 2015 on the following student:

EH13-14/80

The Board adjourned to Closed Session at 6:17 p.m.

The Board reconvened to Open Session at 6:18 p.m.

A. EXPULSION

#34341 Expulsion

On motion by Mr. Flurry, seconded by Mr. Rechts, and carried with six yes votes, the Board followed the panel's recommendation on the following student:

EH13-14/88

The Board adjourned to Closed Session at 6:19 p.m.

The Board recessed to the regular board meeting at 6:34 p.m.

The regular board meeting of the Board of Trustees was called to order by Frank Crawford, President, on Tuesday, July 24, 2014, at 6:37 p.m., in the Board Room.

Members Present: Messrs. Jeff Boom, Frank Crawford, Anthony Dannible, Bernard Rechts, Glen Harris, and Jim Flurry

Members Absent: Mr. Phil Miller

Also Present: Dr. Gay Todd, Messrs. Ramiro Carreón, Ryan DiGiulio, and members of the audience (approximately 50 people)

PLEDGE OF ALLEGIANCE

Mr. Rechts led the Pledge of Allegiance.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

There was no action to announce.

RECOGNITION

♦ A+ Community Partners: Jolie Carreon

- *Lt. Brandon Barnes
- *Sgt. Phil Spadini
- *Sgt. Tommy Oakes
- *Deputy Ben Martin
- *Deputy Mike Dhaliwal

PRESENTATION

♦ Transportation – Scott Lane

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. Dannible, seconded by Mr. Harris, and carried with five yes votes, the Board approved the 5/27/14 regular board meeting minutes. [Mr. Rechs abstained from voting because he was not in attendance at the meeting.]

#34342 Approved Minutes

On motion by Mr. Dannible, seconded by Mr. Boom, and carried with six yes votes, the Board approved the following minutes:

#34343 Approved Minutes

- ♦ Minutes from the special board meeting of June 11, 2014.
- ♦ Minutes from the special board meeting of June 12, 2014.

2. ITEM PULLED FROM THE CONSENT AGENDA

Mr. Flurry pulled Item #2/Educational Services

#34344 Item Pulled from the Consent Agenda

3. REVISED CONSENT AGENDA

On motion by Mr. Rechs, seconded by Mr. Dannible, and carried with six yes votes, the Board approved the following items on the Revised Consent Agenda:

#34345 Approved Revised Consent Agenda

SUPERINTENDENT

1. 2014-15 SHADY CREEK OUTDOOR SCHOOL PROGRAM AGREEMENTS

The Board approved the following agreements with the Sutter County Superintendent of Schools for students to attend the Shady Creek Outdoor School Program during the 2014-15 school year:

#34346 Approved Agreements

(Superintendent/Item #1 – continued)

9/22/14 – 9/26/14

Dobbins = 10 students

Foothill = 45 students

Yuba Feather = 15 students

4/28/15 – 5/1/15

Cedar Lane = 50 students

5/11/15 – 5/15/15

Arboga = 50 students

Olivehurst = 56 students

Edgewater = 38 students

Johnson Park = 32 students

5/18/15 – 5/22/15

Linda = 90 students

McKenney = 100 students

Ella = 60 students (*Date TBD*)

***Five-day week - \$224 per student**

***Four-day week - \$203 per student**

EDUCATIONAL SERVICES

1. AGREEMENT WITH LITERACY TA

The Board approved the agreement with Literacy TA to provide training for the 8/7/14-8/8/14 contracted professional development days in the amount of \$24,000.

#34347 Approved Agreement

2. LICENSE AND AGREEMENT WITH ILLUMINATE DATA & ASSESSMENT

Item Pulled

CATEGORICAL SERVICES

**1. 2014-15 TRI-COUNTY REGIONAL OCCUPATIONAL PROGRAM (ROP)
AGREEMENT WITH SUTTER COUNTY SUPERINTENDENT OF SCHOOLS**

The Board approved the 2014-15 Tri-County Regional Occupational Program (ROP) agreement with Sutter County Superintendent of Schools.

#34348 Approved Agreement

2. OVERNIGHT FIELD TRIP — MARYSVILLE HIGH SCHOOL ACADEMIC DECATHLON TEAM

The Board approved an overnight field trip for the Marysville High School Academic Decathlon Team to Lake Almanor, California on 6/21/14-6/25/14.

#34349 Approved Field Trip

3. OVERNIGHT FIELD TRIP — AMERICAN INDIAN EDUCATION

The Board approved an overnight field trip for the MJUSD American Indian Education to the Sycamore Ranch Campground in Browns Valley, California on 7/7/14-7/11/14.

#34350 Approved Field Trip

4. OVERNIGHT FIELD TRIP — AMERICAN INDIAN EDUCATION

The Board approved an overnight field trip for the MJUSD American Indian Education Program to the Yuba County Campground in Dobbins, California on 7/28/14-8/1/14.

#34351 Approved Field Trip

(Categorical Services – continued)

5. **OUT-OF-STATE VOLLEYBALL CAMP — MARYSVILLE HIGH SCHOOL** #34352 Approved
The Board approved the out-of-state volleyball camp for the Marysville High School volleyball team to Eugene, Oregon on 7/11/14-7/13/14. **Field Trip**
6. **2014-15 SINGLE PLAN FOR STUDENT ACHIEVEMENT** #34353 Approved
The Board approved the 2014-15 Single Plans for Student Achievement (SPSA) for the following school sites: Arboga, Cedar Lane, Covillaud, Dobbins, Edgewater, Ella, Johnson Park, Kynoch, Linda, Loma Rica, Olivehurst, Yuba Feather, Foothill, McKenney, Yuba Gardens, Lindhurst, Marysville, Abraham Lincoln, North Marysville, and South Lindhurst. (Browns Valley was omitted from the approved list of schools.) **Single Plans**
7. **2014-15 SINGLE PLAN FOR STUDENT ACHIEVEMENT EVALUATIONS** #34354 Approved
The Board approved the 2014-15 single plan for achievement evaluations for the following school sites: Arboga, Cedar Lane, Covillaud, Dobbins, Edgewater, Ella, Johnson Park, Kynoch, Linda, Loma Rica, Olivehurst, Yuba Feather, Foothill, McKenney, Yuba Gardens, Lindhurst, Marysville, Abraham Lincoln, North Marysville, and South Lindhurst. (Browns Valley was omitted from the approved list of schools.) **Evaluations**
8. **2014-15 SCHOOL-PARENT COMPACTS** #34355 Approved
The Board approved the 2014-15 school-parent compacts for the following school sites: Arboga, Cedar Lane, Covillaud, Dobbins, Edgewater, Ella, Johnson Park, Kynoch, Linda, Loma Rica, Olivehurst, Yuba Feather, Foothill, McKenney, Yuba Gardens, Marysville, Abraham Lincoln, North Marysville, and South Lindhurst. (Browns Valley was omitted from the approved list of schools and McKenney was added.) **Compacts**
9. **2014-15 SCHOOL-LEVEL PARENT INVOLVEMENT POLICIES** #34356 Approved
The Board approved the 2014-15 school-level parent involvement policies for the following school sites: Arboga, Cedar Lane, Covillaud, Dobbins, Edgewater, Ella, Johnson Park, Kynoch, Linda, Loma Rica, Olivehurst, Yuba Feather, Foothill, Yuba Gardens, Marysville, North Marysville, and South Lindhurst. (Browns Valley, McKenney, and Lindhurst were omitted from the approved list of schools.) **Policies**

PERSONNEL SERVICES

1. **CERTIFICATED EMPLOYMENT** #34357 Approved
Tiffany M. Crowser, Teacher/CLE, temporary, 2014-15 SY
Veronica Cuate, Teacher/YGS, probationary, 2014-15 SY
Megan H. Damman, Teacher/ELA, temporary, 2014-15 SY
Elizabeth R. Dolbec-Oliveras, Teacher/ELA, temporary, 2014-15 SY
Amberly L. Greminger, Teacher/MHS, probationary, 2014-15 SY
Melissa C. Murray, Teacher/CLE, temporary, 2014-15 SY
Christopher G. Schmidt, Teacher/LHS, probationary, 2014-15 SY
Ashley L. Trower, Teacher/LIN, temporary, 2014-15 SY
Personnel Items
2. **CERTIFICATED RESIGNATIONS**
Melanie R. Boxall, Psychologist/DO, other employment, 6/30/14
Jodi D. Chisler, Teacher/OLV, personal reasons, 6/13/14
Sheryl L. Crocker, Teacher/EDG, retirement, 6/13/14
Beverly J. Miller, Teacher/BVS, retirement, 6/13/14
Patricia M. Price, Teacher/COV, retirement, 6/13/14
Deborah S. Willsey, Teacher/ELA, retirement, 6/13/14

(Personnel Services – continued)

3. CLASSIFIED EMPLOYMENT

Maricela Perez, Nutrition Assistant/LHS, 3.5 hour, 10 month, probationary, 5/16/14

Henry M. Stueve, Head Mechanic/DO, 8 hour, 12 month, probationary, 6/2/14

4. CLASSIFIED RESIGNATIONS

Jacob T. Abbott, Para Educator/LHS, 3.5 hour, 10 month, continuing education, 6/13/14

Emily A. Bruce, Preschool Para Educator/LIN, 3.75 hour, 10 month, personal, 6/2/14

Sadie E. Cozine, After School Program Support Specialist/KYN, 6 hour, personal, 6/13/14

Helen B. Gomez, Para Educator/JPE, 3.5 hour, 10 month, personal, 6/30/14

Tricia A. Hill, Para Educator/MHS, 3.83 hour, 10 month, personal 6/13/14

Braden J. Knudson, Para Educator/NMHS, 3.75 hour, 10 month, personal, 6/13/14

Jordan T. Littlefield, Stars Activity Provider/DOB, 3.75 hour, 10 month, personal, 6/13/14

Laura A. Morrison, Para Educator/LHS, 3.5 hour, 10 month, personal, 6/30/14

Pamela E. Turcotte, Para Educator/LRE, 3.5 hour, 10 month, personal, 6/13/14

Marta Villasenor, Attendance Clerk/LHS, 8 hour, 10 month, personal, 5/30/14

Deborah C. Watson, Secretary I/DO, 3.5 hour, 10 month, personal, 6/27/14

5. CLASSIFIED LAYOFF

Mary L. Davis, Personal Aide/COV, 3.5 hour, 10 month, lack of work, 7/30/14

Francesca D. Garland, Personal Aide/COV, 3.5 hour, 10 month, lack of work, 7/9/14

6. CLASSIFIED 39-MONTH REEMPLOYMENT

Henry C. Anderson, Mechanic II/DO, 8 hour, 12 month, exhausted all leaves, 6/9/14

Christina R. Berry, Nutrition Assistant/EDG, 3.5 hour, 10 month, exhausted all leaves, 6/9/14

Lynda L. Fleenor, School Bus Driver/TRANS, 6 hour, 10 month, exhausted all leaves, 6/20/14

Sahra Khan, Stars Activity Provider/KYN, 3.75 hour, 10 month, exhausted all leaves, 6/20/14

Jennifer L. Spaller, Para Educator/YGS, 3.5 hour, 10 month, exhausted all leaves, 6/20/14

7. CLASSIFIED RELEASE

Shaunna M. Reemts, Financial Bookkeeper II/DO, 3.75 hour, 10 month, released during probationary period, 6/6/14

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

**#34358 Accepted
Donations**

The Board accepted the following donations:

A. COVILLAUD ELEMENTARY SCHOOL

- a. Richard and Guadalupe Sanchez donated \$200 for accelerated reader incentives.

B. LINDA ELEMENTARY SCHOOL

- a. Linda Fireman's Association donated \$250 to the sixth grade Shady Creek fund.
- b. Mr. and Mrs. Michael Burrow donated \$450 to the sixth grade Shady Creek fund.
- c. Carolyn Cleek donated \$20 to the sixth grade Shady Creek fund.
- d. Enterprise Lodge 70 F & M donated \$100 to the sixth grade Shady Creek fund.
- e. Tony and Sally Stone donated \$100 to the sixth grade Shady Creek fund.
- f. Linda Lions Club donated \$250 to the sixth grade Shady Creek fund.
- g. YourCause, LLC Trustee for PG&E, donated \$323.12.

C. FOOTHILL INTERMEDIATE SCHOOL

- a. Brown's Gas Company donated \$250.
- b. Sierra Central Credit donated \$300 to the Shady Creek fund.

D. LINDHURST HIGH SCHOOL

- a. The Exchange Club of Marysville donated \$200 to the Aca Deca Club.
- b. Miles Smith donated \$200 to the Coalition of A.P. Students (CAPS).
- c. Virginia Black donated \$400 to the LHS Memorial Scholarships.
- d. Sutter Buttes Gardening Club donated \$400 to the FFA Club.

PURCHASING DEPARTMENT

1. SCHOOLMESSENGER ANNUAL RENEWAL

**#34359 Approved
Renewal**

The Board approved the SmartCall annual license, software maintenance, and support renewal for the district emergency notification system during the 2014-15 school year in the amount of \$9,600.

❖ **End of Consent Agenda** ❖

ACTION TAKEN ON ITEM PULLED FROM THE CONSENT AGENDA

ITEM PULLED FROM THE CONSENT AGENDA

Mr. Flurry pulled Item #2/Educational Services

EDUCATIONAL SERVICES

2. LICENSE AND AGREEMENT WITH ILLUMINATE DATA & ASSESSMENT

**#34360 Approved
License &
Agreement**

On motion by Mr. Flurry, seconded by Mr. Dannible, and carried with six yes votes, the Board approved the three-year software license and support agreement with Illuminate Data & Assessment in the amount of \$50,897 annually to serve MJUSD K-12 students and teachers.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

BOARD OF TRUSTEES

1. RESOLUTION 2013-14/34 — EXCUSE BOARD MEMBER'S ATTENDANCE AT MEETING OF THE BOARD OF TRUSTEES

#34361 Approved Resolution

On motion by Mr. Dannible, seconded by Mr. Boom, and carried with five yes votes, the Board approved the resolution to pay Bernie Rechts for a missed board meeting on 5/27/14. [Mr. Rechts abstained from voting.]

SUPERINTENDENT

1. DISTRICT LCAP APPROVAL

#34362 Motion Failed

On motion by Mr. Boom, seconded by Mr. Dannible, to approve the district Local Control and Accountability Plan (LCAP) with the elimination of the Internal Auditor & Compliance Officer position indicated on Page 12, the motion failed with two yes votes. [Messrs. Crawford, Flurry, Harris, and Rechts voted no.]

On motion by Mr. Flurry, seconded by Mr. Rechts, and carried with four yes votes, the Board approved the district Local Control and Accountability Plan (LCAP). [Messrs. Boom and Dannible voted no.]

#34363 Approved District LCAP

2. MCAA LCAP APPROVAL

#34364 Approved MCAA LCAP

On motion by Mr. Boom, seconded by Mr. Flurry, and carried with six yes votes, the Board approved the Marysville Charter Academy for the Arts (MCAA) Local Control and Accountability Plan (LCAP).

BUSINESS SERVICES

1. RESOLUTION 2013-14/35 — EDUCATION PROTECTION ACCOUNT

#34365 Approved Resolution

On motion by Mr. Rechts, seconded by Mr. Dannible, and carried with six yes votes, the approved the 2013-14 estimated expenditures and approved the resolution approving the 2014-15 Projected EPA spending determinations.

2. 2014-15 ADOPTED BUDGET APPROVAL

#34366 Approved Budget

On motion by Mr. Boom, seconded by Mr. Dannible, and carried with six yes votes, the Board approved the district's 2014-15 Adopted Budget.

3. REVISED REMOVAL ACTION WORK PLAN FOR THE HAMMONTON-SMARTSVILLE PROPERTY

#34367 Held Public Hearing

The Board held a public hearing concerning the revised Removal Action Work Plan (RAW) for the Hammonton-Smartsville property.

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

#34368 Closed Public Hearing

(Business Services/Item #1 – continued)

4. RESTRUCTURING OF THE FACILITIES DEPARTMENT

Ryan DiGiulio discussed the restructuring of the Facilities Department with the Board.

**#34369 Discussed
Restructuring**

The board meeting was closed in memory of Keith Buck.

ADJOURNMENT

The Board adjourned at 7:46 p.m.



Lisa Mejia
Recording Secretary

6/24/14 Minutes

Minutes will be Board approved at the next regular board meeting scheduled for 7/22/14