

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

**July 23, 2013**

**MINUTES**

**DISTRICT BOARD ROOM**

**1919 B Street, Marysville, CA 95901**

Mr. Boom, President, called the meeting to order at 5:32 p.m.

The Board adjourned to Closed Session at 5:33 p.m.

The Board recessed to the regular board meeting at 5:55 p.m.

The regular board meeting of the Board of Trustees was called to order by Jeff Boom, President, on Tuesday, July 23, 2013, 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, Messrs. Mark Allgire, Ramiro Carreon, and members of the audience (approximately 25 people)

**PLEDGE OF ALLEGIANCE**

Mr. Crawford led the Pledge of Allegiance.

**ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

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

**#3401 Announced  
Out CS Action**

**1. EXISTING SPECIAL EDUCATION LITIGATION**

**Office of Administrative Hearings Filings – 2 cases**

♦ MJUSD v. Mehler, Case #2013050347

♦ MJUSD v. Vaccarezza, Case #2013020660

By unanimous vote, the Board approved the settlement agreement with MJUSD v. Mehler, Case #2013050347.

By unanimous vote, the Board approved the settlement agreement with MJUSD v. Vaccarezza, Case #2013020660.

**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:

- ♦ Yuba Feather School field trip to tour the new classroom building is scheduled for 8/16/13 @ 9:00 a.m.
- ♦ It was the consensus of the Board for the Advanced Placement Chemistry class at MHS to proceed with purchasing textbooks so they will arrive before school begins. This item will be agendized on the 8/13/13 agenda.
- ♦ It was the consensus of the Board to schedule the CSBA Governance Workshop for the one-day training during the week of August 26<sup>th</sup>-30<sup>th</sup> at 9:00 a.m.; preferably on 8/27/13.

## **SUPERINTENDENT**

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

On motion by Mr. Dannible, seconded by Mr. Crawford, and carried unanimously, the Board approved the 6/25/13 regular board meeting minutes.

**#3402 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:

**#3403 Approved Consent Agenda**

## **EDUCATIONAL SERVICES**

### **1. LICENSE AGREEMENT WITH MEASURED PROGRESS DATAWISE™ FOR DATA AND ASSESSMENT SYSTEM**

The Board approved the three-year license agreement with Measured Progress DATAWISE™ in the amounts listed below to be funded by individual site funds:

**#3404 Approved Agreement**

	<b>Measured Progress + Add Ons</b>		
<b>Schools</b>	<b>Year One</b>	<b>Year Two</b>	<b>Year Three</b>
Arboga	\$4,534	\$3,223	\$3,223
Browns Valley	\$1,680	\$1,170	\$1,170
Cedar Lane	\$4,190	\$2,960	\$2,960
Cordua	\$718	\$512	\$512
Covillaud	\$3,813	\$2,783	\$2,783
Dobbins	\$427	\$309	\$309
Edgewater	\$4,334	\$3,056	\$3,056
Ella	\$4,086	\$2,914	\$2,914
Johnson Park	\$3,402	\$2,365	\$2,365
Kynoch	\$4,918	\$3,560	\$3,560
Linda	\$5,953	\$4,203	\$4,203
Loma Rica	\$875	\$640	\$640
Olivehurst	\$4,678	\$3,297	\$3,297
Yuba Feather	\$923	\$661	\$661
Foothill	\$2,259	\$1,489	\$1,489
McKenney	\$5,574	\$3,693	\$3,693
Yuba Gardens	\$7,454	\$4,913	\$4,913
Marysville Charter	\$3,067	\$2,616	\$2,616
Lindhurst	\$8,808	\$6,377	\$6,377
Marysville	\$7,584	\$5,499	\$5,499
North MHS	\$542	\$372	\$372
South LHS	\$596	\$417	\$417
Abe Lincoln (I/S)	\$2,268	\$1,341	\$1,341
	<b>\$82,684</b>	<b>\$58,371</b>	<b>\$58,371</b>

## **CATEGORICAL SERVICES**

1. **OVERNIGHT FIELD TRIP — LHS ASB EXECUTIVE COUNCIL** **#3405 Approved Field Trip**  
The Board approved an overnight field trip for the LHS Associated Student Body (ASB) Executive Council to attend a summer leadership retreat at South Lake Tahoe on 8/5/13-8/7/13.
2. **REVISED CATEGORICAL TIME ACCOUNTING PROCEDURES** **#3406 Approved Revisions**  
The Board approved the revised Categorical Time Accounting Procedures.
3. **2013-14 CONSOLIDATED APPLICATION — SPRING COLLECTION** **#3407 Approved Application**  
The Board approved the spring collection for the Consolidated Application and Reporting System (CARS). The CARS is a data collection system to apply for categorical program funding and to report the use of those funds.

## **PERSONNEL SERVICES**

1. **CERTIFICATED EMPLOYMENT** **#3408 Approved Personnel Items**  
**Christina N. Whitlock**, Teacher/YGS, probationary, 2013-14 SY  
**Courtney M. Bono**, Teacher/LIN, temporary, 2013-14 SY  
**Diana M. Andersen**, Teacher/YFS, temporary, 2013-14 SY  
**Darren G. Robinson**, Teacher/MCK, temporary, 2013-14 SY  
**Dustin B. Carlson**, Teacher/MCK, temporary, 2013-14 SY  
**Isabel C. Martinez**, Preschool Teacher/CHILD DEV, probationary, 2013-14 SY  
**JoLynne M. Keough**, Teacher/OLV, temporary, 2013-14 SY  
**Josephine Bowlan**, Teacher/OLV, temporary, 2013-14 SY  
**Kangbao Soung**, Preschool Teacher/CHILD DEV, probationary, 2013-14 SY  
**Lauren K. Castings**, Teacher/ARB, temporary, 2013-14 SY  
**Mallory S. Russo**, Teacher/JPE, temporary, 2013-14 SY  
**Maria M. Jacobo**, Preschool Teacher/CHILD DEV, probationary, 2013-14 SY  
**Meaghan M. Garrison**, Teacher/Alternative Ed., probationary, 2013-14 SY  
**Melwyn S. Torres**, Teacher/MCK, temporary, 2013-14 SY  
**Nicole E. Mix**, Teacher/LIN, temporary, 2013-14 SY  
**Stephanie R. Moore**, Teacher/LHS, probationary, 2013-14 SY  
**Stephanie M. Stoll**, Teacher/ARB, temporary, 2013-14 SY
2. **CERTIFICATED REASSIGNMENTS**  
**Kirsten A. Sweeney**, Teacher/LIN, to Teacher/BVS, permanent, 8/16/13  
**Patricia A. Norby**, Teacher/ELA, to Teacher/BVS, permanent, 8/16/13
3. **CERTIFICATED RESIGNATIONS**  
**Ann C. Hill**, Teacher/LHS, personal reasons, 6/27/13  
**Lori C. Kall**, Teacher/COR, personal reasons, 6/13/13  
**Nicole L. Jones**, Speech Therapist/DO, other employment, 6/13/13  
**Sophia J. Fowler**, Teacher/MCK, personal reasons, 6/13/13
4. **CLASSIFIED EMPLOYMENT**  
**Mariah A. Chissie**, Clerk II/KYN, 8 hour, 10 month, probationary, 8/19/13  
**Jordan J. Gorman**, After School Program Support Specialist/EDG, 6 hour, 10 month, probationary, 8/19/13  
**Russell W. Graham**, High School Campus Security Officer/LHS, 6 hour, 10 month, probationary, 8/19/13  
**Juliana J. Roura**, Preschool Para Educator/EMCC, 3.75 hour, 12 month, probationary, 7/22/13

(Personnel Services – continued)

**5. CLASSIFIED RESIGNATIONS**

- Tiffany M. Crowser**, After School Program Support Specialist/CLE, 6 hour, 10 month, personal, 6/13/13  
**Sandra Diaz**, Elementary Student Support Specialist/EDG, 3.75 hour, 10 month, continuing education, 7/10/13  
**Lovette M. Hernandez**, STARS Activity Provider/ELA, 3.75 hour, 10 month, personal, 7/1/13  
**Maria D. Jacobo**, Preschool Para Educator/CLE, 3.75 hour, 10 month, accepted another position within the district, 6/13/13  
**Devra N. Kennedy**, STARS Activity Provider/DOB, 3.75 hour, 10 month, continuing education, 6/17/13  
**Kangbao Soung**, Preschool Para Educator/COV, 3.75 hour, 10 month, accepted another position within the district, 6/13/13  
**Jordan A. Stanaland**, STARS Activity Provider/ARB, 3.75 hour, 10 month, continuing education, 7/12/13  
**Ashley L. Trower**, After School Program Support Specialist/CLE, 6 hour, 10 month, continuing education, 6/13/13

**6. CLASSIFIED 39-MONTH REEMPLOYMENT**

- Brent R. Shires**, School Bus Driver/TRANS, 6 hour, 10 month, exhausted all leaves, 6/2/13

**7. QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS**

The Board approved the fourth quarterly report for 4/1/13-6/30/13 on Williams Uniform Complaints as a way of publicly reporting out the data contained within the report.

**#3409 Approved Report**

**BUSINESS SERVICES**

**1. APPROVAL OF LICENSE AGREEMENT WITH THE NORTH YUBA LITTLE LEAGUE AT THE BROWNS VALLEY ELEMENTARY SCHOOL SITE**

The Board approved an updated license agreement with the North Yuba Little League for use at Browns Valley Elementary School.

**#3410 Approved Agreement**

**NUTRITION SERVICES**

**1. FRESH FRUIT AND VEGETABLE PROGRAM GRANT AWARD NOTIFICATION**

The Board approved the grant award notification from the California Department of Education (CDE) for the Fresh Fruit and Vegetable Program (FFVP) grant. Schools receiving grant funds are Cedar Lane, Ella, and Linda elementary schools. The 2013-14 grantees will receive \$4 per student for the first allocation (July-September 2013), and \$46.28 per student for the second allocation (October 2013-June 2014) for a total grant award of \$50.28 per student.

**#3411 Approved Grant Award**

**STUDENT SERVICES**

**1. 2013-14 MOU WITH BUTTE COUNTY OFFICE OF EDUCATION**

The Board approved the MOU with Butte County Office of Education Special Education to provide a severely handicapped classroom program with a three (3) day per week instructional paraprofessional support staff (as per the IEP) for one (1) MJUSD student for the 2013-14 school year.

**#3412 Approved MOU**

❖ **End of Consent Agenda** ❖

## **OLD BUSINESS**

There was no Old Business.

## **NEW BUSINESS**

### **FACILITIES DEPARTMENT**

#### **1. ARBOGA SCHOOL DROP OFF/BUS LANE SAFETY**

**#3413 Discussed  
Arboga School**

This item was requested by concerned parents at the 6/25/13 board meeting to be agendaized for discussion.

The following addressed the Board:

- ◆ Gay Todd
- ◆ Scott Lane
- ◆ Janae Morris
- ◆ Vonita Edler
- ◆ Lisa Kerr
- ◆ Bernadia Facko (2x)
- ◆ Debra Warner
- ◆ Eric Preston
- ◆ Gina Porter
- ◆ Michal Healy
- ◆ Judy Gardner

### **BOARD OF TRUSTEES**

#### **1. RESOLUTION 2013-14/01 — EXCUSE BOARD MEMBER'S ATTENDANCE AT MEETING OF THE BOARD OF TRUSTEES**

**#3414 Approved  
Resolution**

On motion by Mr. Rechs, seconded by Mr. Flurry, and carried with six yes votes, the Board approved the resolution to pay Tony Dannible for a missed board meeting on 5/28/13. [Mr. Dannible abstained from voting.]

### **CHILD DEVELOPMENT PROGRAM**

#### **1. RESOLUTION 2013-14/02 — 2013-14 CHILD DEVELOPMENT PROGRAM CONTRACT**

**#3415 Approved  
Resolution**

On motion by Mr. Crawford, seconded by Mr. Dannible, and carried unanimously, the Board approved the resolution and following contract with the State Department of Education for the 2013-14 school year:

- ◆ CPKS-3119 Prekindergarten and Family Literacy Program (\$5,000)

#### **2. RESOLUTION 2013-14/03 — 2013-14 CHILD DEVELOPMENT PROGRAM CONTRACTS**

**#3416 Approved  
Resolution**

On motion by Mr. Flurry, seconded by Mr. Rechs, and carried unanimously, the Board approved the resolution and following contracts with the State Department of Education for the 2013-14 school year:

- ◆ CSPP-3653 California State Preschool Program (\$1,488,015)
- ◆ CCTR-3328 General Child Care & Development Programs (\$159,331)

**BUSINESS SERVICES**

**1. PRESENTATION OF INFORMATION RELATED TO THE 2013-14 STATE BUDGET**

**#3417 Reviewed Budget**

Mark Allgire reviewed information related to the 2013-14 state budget and the potential impact on our district.

The board meeting was closed in memory of Duke Koslucher and Ollie Murray.

**ADJOURNMENT**

The Board adjourned at 7:58 p.m.

  
Lisa Mejia  
Recording Secretary

**7/23/13 Minutes**

Minutes will be Board approved at the next regular board meeting scheduled for 8/13/13.