

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
August 13, 2013
MINUTES
DISTRICT BOARD ROOM
1919 B Street, Marysville, CA 95901**

Mr. Boom, President, called the meeting to order at 6:00 p.m.

The Board adjourned to Closed Session at 6:01 p.m.

The Board recessed to the regular board meeting at 6:28 p.m.

The regular board meeting of the Board of Trustees was called to order by Jeff Boom, President, on Tuesday, August 13, 2013, at 6:34 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 9 people)

PLEDGE OF ALLEGIANCE

Mr. Crawford led the Pledge of Allegiance.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

There was no action to announce.

OPPORTUNITY FOR EMPLOYEE ORGANIZATIONS TO ADDRESS THE BOARD

- ♦ **Marysville Unified Teachers' Association** — Inge Schlusser 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

There were no public comments.

SUPERINTENDENT'S REPORT

Gay Todd reported on the following:

- ♦ CSBA Governance Workshop for the Board will be held on 8/26/13 from 9:00 a.m. – 4:00 p.m.
- ♦ Reviewed updated discipline card with education codes.
- ♦ Updated the Board on the Arboga parking lot project.
- ♦ Survival kit bags.
- ♦ List of back to school night dates.

1. APPROVAL OF MINUTES

On motion by Mr. Harris, seconded by Mr. Dannible, and carried unanimously, the Board approved the 7/23/13 regular board meeting minutes.

#3418 Approved Minutes

2. ITEMS PULLED FROM THE CONSENT AGENDA

Mr. Rechs pulled Item #2/Educational Services
Mr. Miller pulled Item #3/Educational Services
Mr. Rechs pulled Item #1/Student Discipline and Attendance

#3419 Items Pulled from the Consent Agenda

3. REVISED CONSENT AGENDA

On motion by Mr. Crawford, seconded by Mr. Flurry, and carried unanimously, the Board approved the following items on the Revised Consent Agenda:

#3420 Approved Revised Consent Agenda

EDUCATIONAL SERVICES

1. TEXTBOOK APPROVAL

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

#3421 Approved Textbook

1. Zumdahl AP Chemistry 9th Edition

2. SCHOOL IMPROVEMENT NETWORK SERVICE AGREEMENT

Item Pulled

3. MOU WITH SCOE – AGREEMENT #0551

Item Pulled

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

Colleen R. Slater, Teacher/LHS, probationary, 2013-14 SY
Elizabeth F. Bliss, Teacher/COR, probationary, 2013-14 SY
Lisa C. Harden, Teacher/COV, temporary, 2013-14 SY
Luz C. Garcia, Permit Teacher/CHILD DEV, probationary, 2013-14 SY
Melanie R. Boxall, School Psychologist/DO, temporary, 2013-14 SY
Robert J. Rerucha, Teacher/LHS, probationary, 2013-14 SY
Stephanie L. Meyer, Teacher/Alternative Ed, probationary, 2013-14 SY
Vanessa Ramirez, Teacher/MCAA, probationary, 2013-14 SY

#3422 Approved Personnel Items

2. CERTIFICATED RESIGNATION

Kiki A. Parker, Teacher/COV, retirement, 6/14/13

3. CLASSIFIED EMPLOYMENT

Alison J. Allread, After School Program Support Specialist/COV, 6 hour, 10 month, permanent, 8/19/13
Bianca Y. Arredondo-Johnson, Preschool Para Educator/OLV, 3.75 hour, 10 month, probationary, 8/26/13
Maricela A. Dena, Preschool Para Educator/OLV, 3.75 hour, 10 month, probationary, 8/26/13
Maribel Garcia Hernandez, Preschool Para Educator/COV, 3.75 hour, 10 month, probationary, 8/26/13
Renee M. Gehrke, Preschool Para Educator/OLV, 3.75 hour, 10 month, probationary, 8/26/13
Kira L. Hoxsie, Preschool Para Educator/LIN, 3.75 hour, 10 month, probationary, 8/26/13
Pamela D. Kenney, Financial Bookkeeper II/MHS, 8 hour, 10.5 month, probationary, 8/5/13

(Personnel Services/Item #3 – continued)

Katherine E. Oliver, Preschool Para Educator/OLV, 3.75 hour, 10 month, probationary, 8/26/13
Raul Oseguera, Para Educator/LHS, 6 hour, 10 month, probationary, 8/19/13
Alexandra F. Romero, Para Educator/LHS, 6 hour, 10 month, probationary, 8/19/13
Angelina R. Ruiz, Para Educator/MHS, 3.5 hour, 10 month, probationary, 8/19/13
Cheryl L. Spaulding, Para Educator/MHS, 3.5 hour, 10 month, probationary, 8/19/13
Deborah C. Watson, Secretary I/DO, 3.5 hour, 10.5 month, probationary, 8/5/13
Heather M. Weisenberg, Preschool Para Educator/ELA, 3.75 hour, 10 month, probationary, 8/26/13
Tracey Yang, Child Development Para Educator/EMCC, 3.5 hour, 12 month, probationary, 8/19/13

4. CLASSIFIED 39-MONTH REEMPLOYMENT

Stanley R. Burbach, Personal Aide/EDG, 6 hour, 10 month, permanent, 8/19/13
Stefanie N. Danna, Para Educator/MCK, 3.5 hour, 10 month, permanent, 8/19/13

5. CLASSIFIED RESIGNATIONS

Alison J. Allread, STARS Area Supervisor/DO, 6 hour, 10 month, accepted another position within the district, 6/13/13
Lynn M. Burchard, Nutrition Assistant/CLE, 3 hour, 10 month, other employment, 7/23/13
Carmen Garcia, Para Educator/MHS, 3.5 hour, 10 month, accepted another position within the district, 7/24/13
Pamela D. Kenney, Para Educator/CLE, 6 hour, 10 month, accepted another position within the district, 8/5/13
Ashley A. Rich, Para Educator/LHS, 3.5 hour, 10 month, personal, 7/25/13
Amanda C. Sprock, Para Educator/ELA, 3.5 hour, 10 month, other employment, 7/23/13
Chelsea M. Stallings, STARS Activity Provider/COV, 3.75 hour, 10 month, personal, 7/14/13
Heather M. Vasquez, Para Educator/MCK, 3.5 hour, 10 month, personal, 7/30/13

STUDENT SERVICES

1. 2013-14 MOU WITH PARAGON COLLEGIATE ACADEMY

The Board approved the MOU with Paragon Collegiate Academy. This MOU addresses the relationship of the Marysville Joint Unified School District and Paragon Collegiate Academy regarding Special Education services.

**#3423 Approved
MOU**

STUDENT DISCIPLINE AND ATTENDANCE

1. 2013-14 SCHOOL WIDE INFORMATION SYSTEM (SWIS) CONTRACT

Item Pulled

(Student Discipline and Attendance – continued)

2. 2013-14 SY PROBATION AND SCHOOL SUCCESS (PASS) PROGRAM AGREEMENTS

#3424 Approved Agreements

The Board approved the annual agreements for the Probation and School Success (PASS) Program for the 2013-14 school year funded by the individual school sites listed below:

Lindhurst High School	One 12 month, full time Probation Officer	\$56,673
Marysville High School	One 12 month, full time Probation Officer	\$70,820
Yuba Gardens Interm. School	One 12 month, full time Probation Officer	\$93,937
McKenney Interm. School	One 12 month, full time Probation Officer	\$56,339

❖ End of Consent Agenda ❖

ACTION TAKEN ON ITEMS PULLED FROM THE CONSENT AGENDA

ITEMS PULLED FROM THE CONSENT AGENDA

Mr. Rechs pulled Item #2/Educational Services
Mr. Miller pulled Item #3/Educational Services
Mr. Rechs pulled Item #1/Student Discipline and Attendance

EDUCATIONAL SERVICES

2. SCHOOL IMPROVEMENT NETWORK SERVICE AGREEMENT

#3425 Approved Agreement

On motion by Mr. Harris, seconded by Mr. Dannible, and carried with five yes votes, the Board approved the service agreement with School Improvement Network in the amount of \$14,475. [Mr. Miller and Mr. Rechs voted no.]

3. MOU WITH SCOE – AGREEMENT #0551

#3426 Approved Agreement

On motion by Mr. Crawford, seconded by Mr. Miller, and carried unanimously, the Board approved the Memorandum of Understanding (MOU - Agreement #0551) with the Sacramento County Office of Education (SCOE) in the amount of \$32,500 (maximum of 50 days @ \$650 per day) during the 2013-14 SY.

STUDENT DISCIPLINE AND ATTENDANCE

1. 2013-14 SCHOOL WIDE INFORMATION SYSTEM (SWIS) CONTRACT

#3427 Approved Contract

On motion by Mr. Rechs, seconded by Mr. Flurry, and carried with four yes votes, the Board approved the contract with School Wide Information System (SWIS) for the 2013-14 school year in the amount of \$300 per school site for the following schools: Cedar Lane, Johnson Park, Yuba Gardens, and Marysville High Schools (\$1,200 total). [Mr. Crawford, Mr. Dannible, and Mr. Miller voted no.]

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

SUPERINTENDENT

1. MARYSVILLE FOR REASONABLE WATER RATES – Bill Simmons

The following addressed the Board:

- ♦Bill Simmons
- ♦Connie Walczak

**#3428 Discussed
Water Rates**

PERSONNEL SERVICES

1. RESOLUTION 2013-14/04 — DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

On motion by Mr. Miller, seconded by Mr. Crawford, and carried unanimously, the Board approved the resolution for the declaration of need for fully qualified educators and the annual statement of need for 30-day substitute teaching and designated subject(s) permits for the 2013-14 school year.

**#3429 Approved
Resolution**

BUSINESS SERVICES

1. PRESENTATION OF INFORMATION RELATED TO THE APPROVED 2013-14 STATE BUDGET AND THE ANTICIPATED EFFECT ON THE DISTRICT'S BUDGET

Mark Allgire reviewed information related to the recently approved 2013-14 state budget and the anticipated effect on the district's adopted budget.

**#3430 Reviewed
Budget**

ADJOURNMENT

The Board adjourned at 8:11 p.m.



Lisa Mejia
Recording Secretary

8/13/13 Minutes

Minutes will be Board approved at the next regular board meeting scheduled for 8/27/13.