

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
August 27, 2013
MINUTES
DISTRICT BOARD ROOM
1919 B Street, Marysville, CA 95901**

Mr. Boom, President, called the meeting to order at 5:30 p.m.

The Board adjourned to Closed Session at 5:31 p.m.

The Board reconvened to Open Session at 5:32 p.m.

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

A. EXPULSIONS

#3432 Expulsions

On motion by Mr. Harris, seconded by Mr. Rechts, and carried unanimously, the Board followed the panel's recommendation on the following students:

EH12-13/96

EH12-13/107

EH12-13/110

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

The Board reconvened to Open Session at 5:34 p.m.

B. REINSTATEMENTS

#3433 Reinstatements

On motion by Mr. Harris, seconded by Mr. Miller, and carried unanimously, the Board followed the Coordinator of Student Discipline's recommendation on the following students:

EH11-12/05

EH12-13/13

EH12-13/18

EH12-13/32

EH12-13/34

EH12-13/40

The Board adjourned to Closed Session at 5:35 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 Jeff Boom, President, on Tuesday, August 27, 2013, at 6:31 p.m., in the Board Room.

Members Present: Messrs. Jeff Boom, Frank Crawford, Anthony Dannible, Bernard Rechts, 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 50 people)

PLEDGE OF ALLEGIANCE

Mr. Crawford 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

Yazmin Munoz, LHS Student Representative to the Board of Trustees, reported on student activities at LHS.

SCHOOL REPORT

Marysville High School — Presented by Principal Gary Cena, staff, and students.

RECOGNITION

- ♦ **A+ School Community Partner:**
MHS: **Jennifer Johnson**
- ♦ **A+ Employees:**
MHS: Classified – **Andre Wharry**
MHS: Certificated – **Chor Yang**

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:

- ♦ Enrollment is down slightly this year.
- ♦ It was a team effort with the Facilities, Transportation, and Maintenance Departments to finish the parking lot construction at Arboga Elementary School before school started.

SUPERINTENDENT

1. APPROVAL OF MINUTES

On motion by Mr. Crawford, seconded by Mr. Dannible, and carried unanimously, Board approved the 8/13/13 regular board meeting minutes.

#3434 Approved Minutes

2. CONSENT AGENDA

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

#3435 Approved Consent Agenda

EDUCATIONAL SERVICES

1. MOU WITH THE ROTARY CLUB OF MARYSVILLE AND THE YUBA SUTTER REGIONAL ARTS COUNCIL

**#3436 Approved
MOU**

The Board approved the Memorandum of Understanding (MOU) with the Rotary Club of Marysville and the Yuba Sutter Regional Arts Council for the 2013-14 school year.

CATEGORICAL SERVICES

1. 2013-14 AGRICULTURAL CAREER TECHNICAL EDUCATION INCENTIVE GRANT APPLICATIONS

**#3437 Approved
Grant Award**

The Board approved the 2013-14 grant award for Agricultural Career Technical Education Incentive Grant in the amount of \$32,872. Marysville High School, Lindhurst High School and South Lindhurst Continuation High School are eligible to receive funding from the grant. The breakdown of funding is as follows: Marysville High School, \$10,428; Lindhurst High School, \$11,788; and South Lindhurst Continuation High School, \$10,656.

2. OVERNIGHT FIELD TRIP — AMERICAN INDIAN EDUCATION

**#3438 Approved
Field Trip**

The Board approved an overnight field trip for the MJUSD American Indian Education Program to the Rancho Neblina Traditional Rendezvous in Petaluma, California on 9/27/13-9/29/13.

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

**#3439 Approved
Personnel Items**

Robert B. Bennette, Teacher/MHS, probationary, 2013-14 SY
Ann L. Farrara, Nurse/DO, probationary, 2013-14 SY

2. CERTIFICATED RESIGNATIONS

Laura C. Ontiveros, Speech Therapist/DO, personal reasons, 8/14/13
Elwyn C. Ordway, Teacher/KYN, other employment, 8/9/13

3. CLASSIFIED EMPLOYMENT

Norma Anhalt, School Bus Driver/TRANS, 6 hour, 10 month, probationary, 8/19/13
Harry M. Bertsch, Para Educator/KYN, 3.5 hour, 10 month, probationary, 8/19/13
Jennifer E. Bramer, Para Educator/MCK, 3.5 hour, 10 month, probationary, 8/19/13
Francisco J. Carrasco, Elementary Student Support Specialist/JPE, 3.5 hour, 10 month, probationary, 8/19/13
Yesenia Carrasco-Torres, Speech Language Instructional Assistant/DO, 7.5 hour, 10 month, probationary, 8/19/13
Lori L. Corbin, School Bus Driver/TRANS, 6 hour, 10 month, probationary, 8/19/13
Mary M. Fisher, Para Educator/ABL, 3.75 hour, 10 month, probationary, 8/19/13
Lynda L. Fleenor, School Bus Driver/TRANS, 6 hour, 10 month, probationary, 8/19/13
Helen B. Gomez, Para Educator/JPE, 3.5 hour, 10 month, probationary, 8/19/13
Marina I. Gonzales, Para Educator/YGS, 3.5 hour, 10 month, probationary, 8/19/13
Jennifer L. Hutchins, Para Educator/LRE, 3.5 hour, 10 month, probationary, 8/19/13

(Personnel Services/Item #3 – continued)

Braden J. Knudson, Para Educator/NMHS, 3.75 hour, 10 month, probationary, 8/19/13
Kaela M. Leal, Para Educator/YGS, 3.5 hour, 10 month, probationary, 8/19/13
Shanon R. Levesque, Elementary Student Support Specialist/ARB, 3.75 hour, 10 month, probationary, 8/19/13
Vickie J. McMillen, Para Educator/LHS, 3.5 hour, 10 month, probationary, 8/19/13
Shantelle M. Reynolds, Para Educator/MCK, 3.5 hour, 10 month, probationary, 8/19/13
Morgann E. Roth, After School Program Support Specialist/LIN, 6 hour, 10 month, probationary, 8/19/13
Cami J. Schnaidt, Speech Language Instructional Assistant/DO, 7.5 hour, 10 month, probationary, 8/19/13
Kathryn M. Shealy, 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
Jordan A. Stanaland, Para Educator/OLV, 3.5 hour, 10 month, probationary, 8/19/13
Jennifer M. Thompson, School Bus Driver/TRANS, 6 hour, 10 month, probationary, 8/19/13
Pamela E. Turcotte, Para Educator/LRE, 3.5 hour, 10 month, probationary, 8/19/13
Esperanza Vega, Para Educator/ELA, 3.5 hour, 10 month, probationary, 8/19/13
Andy P. Willis, School Bus Driver/TRANS, 6 hour, 10 month, probationary, 8/19/13

4. CLASSIFIED TRANSFERS

Kayla S. Carpenter, Para Educator/YGS, 3.5 hour, 10 month, to Para Educator/YGS, 6 hour, 10 month, permanent, 8/19/13
Judith R. Johns, Para Educator/LHS, 3.5 hour, 10 month, to Para Educator/CLE, 6 hour, 10 month, permanent, 8/19/13
Kristiana J. Trapp, STARS Activity Provider/EDG, 3.75 hour, 10 month, to Para Educator/COV, 3.5 hour, 10 month, permanent, 8/19/13

5. CLASSIFIED RESIGNATIONS

Connitta D. Bowers, Nutrition Assistant/MHS, 3 hour, 10 month, relocating, 8/13/13
Nicole B. Cisneros, Para Educator/MCK, 3.5 hour, 10 month, continuing education, 8/30/13
Cassie D. Claar, After School Program Support Specialist/OLV, 3.5 hour, 10 month, relocating, 7/23/13
Sally E. Fernandez, STARS Activity Provider/COV, 3.75 hour, 10 month, personal, 8/5/13
James L. Howarth, High School Campus Security Officer/MHS, 8 hour, 10 month, personal, 8/19/13
Christina L. Jonsson, STARS Activity Provider/JPE, 3.75 hour, 10 month, personal, 8/5/13
Kelly M. Lawrence, Preschool Para Educator/CLE, 3.75 hour, 10 month, continuing education, 8/1/13

(Personnel Services/Item #5 – continued)

- Jordan M. McMartin**, STARS Activity Provider/COR, 3.75 hour, 10 month, personal, 8/6/13
Parminder K. Phagura, Para Educator/SLHS, 3.75 hour, 10 month, other employment, 8/16/13
Natalie A. Ross, STARS Activity Provider/OLV, 3.75 hour, 10 month, other employment, 8/16/13
Misty D. Socey, Nutrition Assistant/ARB, 3 hour, 10 month, personal, 8/14/13
Erika A. Staggs, Para Educator/ARB, 3.5 hour, 10 month, personal, 8/13/13
Amanda M. Strauss, Para Educator/YGS, 3.5 hour, 10 month, personal, 8/6/13

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

The Board accepted the following donations:

#3440 Accepted Donations

A. LINDA ELEMENTARY SCHOOL

- a. PG&E Corporation Foundation donated \$30.

B. MJUSD

- a. The Recology YS Grant Program donated \$15,000 to assist schools in the Shady Creek Outdoor School Program.

STUDENT SERVICES

1. 2013-14 AGREEMENT WITH SCHOOL STEPS INC – LVN SERVICES

The Board approved the agreement with School Steps Inc of Roseville, CA to provide Licensed Vocational Nursing (LVN) services to students with insulin care needs at various school sites in the district in the amount of \$50 per hour.

#3441 Approved Agreement

2. 2013-14 AGREEMENT WITH SCHOOL STEPS INC - OCCUPATIONAL THERAPY SERVICES

The Board approved the agreement with School Steps Inc of Roseville, CA to provide occupational therapy services to students per Individual Education Plans (IEPs) in the amount of \$750 per day.

#3442 Approved Agreement

3. 2013-14 AGREEMENT WITH SCHOOL STEPS INC – SPEECH THERAPY SERVICES

The Board approved the agreement with School Steps Inc of Roseville, CA to provide speech therapy services to students per Individual Education Plans (IEPs) in the amount of \$750 per day.

#3443 Approved Agreement

❖ **End of Consent Agenda** ❖

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

EDUCATIONAL SERVICES

1. **RESOLUTION 2013-14/05 — AVAILABILITY OF TEXTBOOKS AND INSTRUCTIONAL MATERIALS**

**#3444 Set
Public Hearing**

The Board set a public hearing for the 9/10/13 board meeting to approve a resolution on the availability of textbooks and instructional materials for the 2013-14 school year.

PURCHASING DEPARTMENT

1. **RESOLUTION 2013-14/06 — LEASE/PURCHASE WIDE AREA MOWER**

**#3445 Approved
Resolution**

On motion by Mr. Flurry, seconded by Mr. Crawford, and carried unanimously, the Board approved the resolution to lease/purchase one (1) John Deere 1600 Turbo Series II commercial wide area mower over a three-year period. The purchase price; utilizing the National Joint Powers Alliance (NJPA) cooperative, prior to sales tax is \$51,662.23 and includes extra accessories (canopy, blades, replacement filters, and mulching kit). Each annual payment will be \$19,312.03.

BOARD OF TRUSTEES

1. **RESOLUTION 2013-14/07 — OPPOSING WATER RATE INCREASES PROPOSED BY THE CALIFORNIA WATER SERVICE**

**#3446 Approved
Resolution**

The following people addressed the Board:

- ♦ Lee Seidel
- ♦ Justin Skarb
- ♦ Marjorie Rollins
- ♦ Bill Simmons
- ♦ Chris Pedigo
- ♦ Michael Sehvidge
- ♦ Connie Walczak

On motion by Mr. Dannible, seconded by Mr. Flurry, and carried unanimously, the Board approved the revised resolution opposing water rate increases proposed by the California Water Service in Marysville, California. [Date change in resolution: July 5, 2013 to July 5, 2012.]

The board meeting was closed in memory of Leonard Larson.

ADJOURNMENT

The Board adjourned at 8:16 p.m.


Lisa Mejia
Recording Secretary

8/27/13 Minutes

Minutes will be Board approved at the next regular board meeting scheduled for 9/10/13.