

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
September 10, 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. EXPULSION

#3447 Expulsion

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

EH13-14/01

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

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

B. SUSPENDED EXPULSION CONTRACT

**#3448 Suspended
Expulsion
Contract**

On motion by Mr. Miller, seconded by Mr. Crawford, and carried unanimously, the Board followed the principal's recommendation on the following student:

EH13-14/02

The Board adjourned to Closed Session at 5:35 p.m.

The Board reconvened to Open Session at 5:36 p.m.

C. REINSTATEMENTS

#3449 Reinstatement

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

EH11-12/113

EH11-12/95

EH11-12/106

EH11-12/157

EH12-13/19

EH12-13/29

EH12-13/36 - pulled

EH12-13/37

The Board adjourned to Closed Session at 5:37 p.m.

The Board recessed to the regular board meeting at 5:40 p.m.

The regular board meeting of the Board of Trustees was called to order by Jeff Boom, President, on Tuesday, September 10, 2013, at 6:31 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 14 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 MHS & LHS.

RECOGNITION

- ♦ **A+ Employee:**
Technology: Classified – Ruda Nelson

PRESENTATION

- ♦ **Technology** – Bryan Williams

OPPORTUNITY FOR EMPLOYEE ORGANIZATIONS TO ADDRESS THE BOARD

- ♦ **Marysville Unified Teachers' Association** — Inge Schlussler 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:

- ♦ The US flags will be flown at half staff tomorrow throughout the district in remembrance of September 11, 2001.

SUPERINTENDENT

1. APPROVAL OF MINUTES

On motion by Mr. Harris, seconded by Mr. Flurry, and carried unanimously, the Board approved the following minutes:

- *Minutes from the special board meeting of August 26, 2013.
- *Minutes from the regular board meeting of August 27, 2013.

#3450 Approved Minutes

2. CONSENT AGENDA

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

#3451 Approved Consent Agenda

EDUCATIONAL SERVICES

1. TEXTBOOK APPROVAL

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

1. 50 Essays: A Portable Anthology

**#3452 Approved
Textbook**

CATEGORICAL SERVICES

1. OVERNIGHT FIELD TRIP — LHS & SLHS FFA

The Board approved an overnight field trip for the LHS and SLHS FFA to attend the FFA Advanced Leadership Academy at Camp Tehama in Mill Creek on 9/13/13-9/15/13.

**#3453 Approved
Field Trip**

2. OVERNIGHT FIELD TRIP — MHS FFA

The Board approved an overnight field trip for the MHS FFA to attend the FFA Advanced Leadership Academy at Camp Tehama in Mill Creek on 9/15/13-9/16/13.

**#3454 Approved
Field Trip**

3. OUT-OF-STATE FIELD TRIP — MCAA

The Board approved an out-of-state field trip for the MCAA to attend the Ashland Shakespeare Festival in Ashland, Oregon on 10/1/13-10/4/13.

**#3455 Approved
Field Trip**

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

David A. Campbell, Teacher/CLE, temporary, 2013-14 SY
Justin K. Younger, Teacher/LHS, temporary, 2013-14 SY

**#3456 Approved
Personnel Items**

2. CERTIFICATED RESIGNATION

Lisa M. Cho, Teacher/ELA, personal reasons, 9/6/2013

3. CLASSIFIED EMPLOYMENT

Richard D. Anderson, Para Educator/SLHS, 3.75 hour, 10 month, probationary, 9/3/13

Christine D. Bratton, Para Educator/ARB, 3.5 hour, 10 month, probationary, 9/3/13

Jana F. Cooper, Para Educator/LRE, 3.5 hour, 10 month, probationary, 8/20/13

Lacy M. Cummings, Para Educator/YFS, 3.5 hour, 10 month, probationary, 8/22/13

Francesca D. Garland, Para Educator/JPE, 3.5 hour, 10 month, probationary, 8/20/13

Maria G. De Gonzalez, Clerk II/ARB, 3.5 hour, 10 month, probationary, 8/26/13

Tulan N. Fengel, Para Educator/ARB, 3.5 hour, 10 month, probationary, 9/3/13

Jessica A. Harrison, Preschool Para Educator/CLE, 3.75 hour, 10 month, probationary, 8/26/13

Christine Lee, Para Educator/MCK, 3.5 hour, 10 month, probationary, 8/27/13

Rhonda F. Lococo, Literacy Resource Technician/YFS, 3.5 hour, 10 month, probationary, 8/26/13

Amanda E. Odom, Preschool Para Educator/ARB, 3.75 hour, 10 month, probationary, 8/26/13

Ana I. Oseguera, Para Educator/MCK, 3.5 hour, 10 month, probationary, 8/26/13

(Personnel Services/Item #3 – continued)

Shantelle M. Reynolds, School Technology Lead/JPE, 6 hour, 10 month, probationary, 8/22/13

Haley M. Sanchez, Para Educator/YGS, 3.5 hour, 10 month, probationary, 9/3/13

Brandi A. Shintaku, Para Educator/FHS, 3.5 hour, 10 month, probationary, 8/26/13

Becky S. Thao, Preschool Para Educator/LIN, 3.75 hour, 10 month, probationary, 8/26/13

Robert L. Vander Ploeg, Para Educator/SLHS, 3.75 hour, 10 month, probationary, 8/26/13

Pa Foua Vang, Para Educator/MHS, 3.5 hour, 10 month, probationary, 9/9/13

4. CLASSIFIED TRANSFER

Moana P. Jacobson, Literacy Resource Technician/YFS, 3.5 hour, 10 month, to Literacy Resource Technician/FHS, 3 hour, 10 month, permanent, 8/19/13

5. CLASSIFIED RESIGNATIONS

Kathleen A. Dailey, Para Educator/ARB, 3.5 hour, 10 month, personal, 8/9/13

Maria G. De Gonzalez, Para Educator/ARB, 3.5 hour, 10 month, accepted another position within the district, 8/23/13

Rhonda F. Lococo, Para Educator/FHS, 3.5 hour, 10 month, accepted another position within the district, 8/23/13

Sandra Machuca, STARS Activity Provider/YGS, 3.75 hour, 10 month, continuing education, 8/26/13

Shantelle M. Reynolds, Para Educator/MCK, 3.5 hour, 10 month, accepted another position within the district, 8/21/13

Morgann E. Roth, After School Program Support Specialist/LIN, 6 hour, 10 month, personal, 8/30/13

Cheryl L. Spaulding, Para Educator/MHS, 3.5 hour, 10 month, personal, 8/26/13

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

The Board accepted the following donations:

#3457 Accepted Donations

A. COVILLAUD ELEMENTARY SCHOOL

- a. Robert Bell donated \$25 to purchase school supplies for needy students.

B. MJUSD

- a. Wal-Mart donated school supplies valued at \$300 for needy students.

STUDENT DISCIPLINE AND ATTENDANCE

1. GRANT AWARD - AFTER SCHOOL EDUCATION AND SAFETY (ASES) PROGRAM

The Board approved the continuing grant funding under the After School Education and Safety (ASES) Program in the amount of \$1,473,008. The ASES program is the result of the 2002 voter-approved initiative, Proposition 49. The ASES grant is being implemented at the following

#3458 Approved Grant Award

(Student Discipline and Attendance/Item #1 – continued)

elementary sites as Success Through After-school Recreation & Studies (STARS): Arboga, Cedar Lane, Cordua, Covillaud, Dobbins, Edgewater, Ella, Johnson Park, Kynoch, Linda, Olivehurst, and Yuba Feather Schools. STARS provides safe, constructive opportunities and educationally enriching opportunities for youth during non-school hours. STARS offers homework assistance, tutoring, and club activities for students until 6:00 p.m. every day that school is in session. Program staff works closely with the school site principal and teachers to align activities to regular day activities. The large elementary schools are funded to serve 84 students daily; foothill schools receive funding for 48 students.

McKenney and Yuba Gardens Intermediate Schools operate programs known as ASES. Certificated teachers are partnering with ASES to provide enrichment and tutoring after school. The middle schools are funded to serve up to 112 students daily. All staff members are No Child Left Behind (NCLB) compliant, and pupil-to-staff ratios will not exceed 20:1. Students receive a snack that meets the nutritional standards identified in EC Section 49430.

❖ **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

The Board held a public hearing to approve a resolution on the availability of textbooks and instructional materials for the 2013-14 school year.

On motion by Mr. Harris, seconded by Mr. Dannible, and carried unanimously, the Board closed the public hearing.

On motion by Mr. Crawford, seconded by Mr. Flurry, and carried unanimously, the Board approved the resolution.

**#3459 Held
Public Hearing**

**#3460 Closed
Public Hearing**

**#3461 Approved
Resolution**

TECHNOLOGY DEPARTMENT

1. BOARD POLICY 6163.4 – STUDENT TECHNOLOGY ACCEPTABLE USE POLICY

The Board held a public hearing regarding revisions to Board Policy 6163.4 (Student Use Of Technology – renamed to **Student Technology Acceptable Use Policy**).

On motion by Mr. Harris, seconded by Mr. Rechts, and carried unanimously, the Board closed the public hearing.

**#3462 Held
Public Hearing**

**#3463 Closed
Public Hearing**

(Technology Department/Item #1 – continued)

On motion by Mr. Crawford, seconded by Mr. Dannible, and carried unanimously, the Board approved the revisions to BP 6163.4.

**#3464 Approved
BP 6163.4 Revisions**

BOARD OF TRUSTEES

1. MAN GATE ON EVELYN DRIVE

The following people addressed the Board:

- ♦ Gay Todd

**#3465 Discussed
Gate**

BUSINESS SERVICES

1. 2012-13 UNAUDITED ACTUAL FINANCIAL REPORT AND REVISED 2013-14 BUDGET

On motion by Mr. Rechts, seconded by Mr. Dannible, and carried unanimously, the Board reviewed and approved the Unaudited 2012-13 Actual Financial Report and revised 2013-14 budget.

**#3466 Approved
Report & Budget**

2. RESOLUTION 2013-14/08 — ADOPTION OF 2013-14 GANN LIMIT AND 2012-13 RECALCULATIONS

On motion by Mr. Harris, seconded by Mr. Crawford, and carried unanimously, the Board approved the resolution adopting the district's 2013-14 and 2012-13 recalculated Gann Limit.

**#3467 Approved
Resolution**

The board meeting was closed in memory of Nancy Bills.

ADJOURNMENT

The Board adjourned at 7:32 p.m.


Lisa Mejia
Recording Secretary

9/10/13 Minutes

Minutes will be Board approved at the next regular board meeting scheduled for 9/24/13.