

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT  
REGULAR MEETING ~ BOARD OF TRUSTEES  
September 24, 2013  
MINUTES  
DISTRICT BOARD ROOM  
1919 B Street, Marysville, CA 95901**

Mr. Boom, President, called the meeting to order at 6:20 p.m.

The Board adjourned to Closed Session at 6:21 p.m.

The Board recessed to the regular board meeting at 6:35 p.m.

The regular board meeting of the Board of Trustees was called to order by Jeff Boom, President, on Tuesday, September 24, 2013, at 6:48 p.m., in the Board Room.

Members Present: Messrs. Jeff Boom, Frank Crawford, Bernard Rechs, Glen Harris, Jim Flurry, and Philip Miller

Members Absent: Mr. Anthony Dannible

Also Present: Dr. Gay Todd, Messrs. Mark Allgire, Ramiro Carreon, and members of the audience (approximately 22 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:

**#3468 Announced  
Out CS Item**

1. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**  
**(Government Code section 54957)**  
**Title: Classified Employee**

With six yes votes, the Board approved Resolution 2013-14/09 [Dismissal of Classified Employee].

**STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES**

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

**RECOGNITION**

- ♦ **A+ School Community Partner:**  
CLE: **Restoration Community Church – Pastor Joan**
- ♦ **A+ Employees:**  
CLE: **Classified – Peggy Reichardt**  
CLE: **Certificated – Gyan Sidher**

**SCHOOL REPORT**

**Cedar Lane Elementary School** — Presented by Principal Jill Segner.

## **PRESENTATION**

- ♦ **Educational Services/Annual Assessment Results** – Lennie Tate

## **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:

- ♦ The district has been researching concerns regarding a property line at Ella School involving the new construction.
- ♦ It was the consensus of the Board to approve the overnight field trip for the MHS FFA to attend the Forestry Challenge at Mountain Meadows Camp in the Shasta National Forest on 9/25/13-9/28/13.
- ♦ Mr. Carreon reviewed with the Board the two grants Scott Lane, Director of Transportation, is applying for to replace its two oldest Crown buses. It will be agendized when the paperwork is completed.

## **SUPERINTENDENT**

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

On motion by Mr. Crawford, seconded by Mr. Rechs, and carried with six yes votes, the Board approved the 9/10/13 regular board meeting minutes.

**#3469 Approved Minutes**

### **2. CONSENT AGENDA**

On motion by Mr. Harris, seconded by Mr. Flurry, and carried with six yes votes, the Board approved the following items on the consent agenda:

**#3470 Approved Consent Agenda**

## **CATEGORICAL SERVICES**

### **1. 2013-14 LICENSING AGREEMENT WITH DOCUMENT TRACKING SERVICES**

The Board approved the licensing agreement with Document Tracking Services (DTS) for the 2013-14 school year. The balance due for invoice #9590103 is \$7,980.

**#3471 Approved Agreement**

### **2. OUT-OF-STATE FIELD TRIP — MHS FFA**

The Board approved an out-of-state field trip for the MHS FFA to attend the 86<sup>th</sup> Annual FFA National Convention in Louisville, Kentucky on 10/26/13-11/3/13.

**#3472 Approved Field Trip**

### **3. EDUCATION FOR HOMELESS CHILDREN AND YOUTH PROGRAM GRANT AWARD**

The Board accepted the education for homeless children and youth program grant award in the amount of \$43,589.

**#3473 Accepted Grant Award**

## **PERSONNEL SERVICES**

### **1. CERTIFICATED RESIGNATION**

**Leslie E. Fields**, Teacher/OLV, personal reasons, 9/13/13

**#3474 Approved  
Personnel Items**

### **2. CLASSIFIED EMPLOYMENT**

**Kricia A. Ames**, After School Program Support Specialist/OLV, 6 hour, 10 month, probationary, 9/1/13

**Monica L. Disante**, Nutrition Assistant/ARB, 3 hour, 10 month, probationary, 9/9/13

**Nallely G. Ferreira**, STARS Activity Provider/LIN, 3.75 hour, 10 month, probationary, 10/1/13

**Noel Flores**, Custodian/Maintenance Worker/COV, 8 hour, 12 month, probationary, 9/9/13

**Manuel Garibay**, Custodian/Maintenance Worker/LHS, 8 hour, 12 month, probationary, 9/9/13

**Christie Lee**, STARS Activity Provider/COV, 3.75 hour, 10 month, probationary, 10/1/13

**Taylor B. Long**, Financial Bookkeeper II/DO, 3.75 hour, 12 month, probationary, 9/3/13

**Celene Medina**, STARS Activity Provider/JPE, 3.75 hour, 10 month, probationary, 10/1/13

**Arely J. Mendoza**, STARS Activity Provider/ARB, 3.75 hour, 10 month, probationary, 10/1/13

**Mary Moua**, After School Program Support Specialist/YGS, 6 hour, 10 month, probationary, 9/1/13

**Jose A. Oregel**, STARS Activity Provider/LIN, 3.75 hour, 10 month, probationary, 10/1/13

**Franceska E. Quihuis**, Nutrition Assistant/CLE, 3 hour, 10 month, probationary, 9/9/13

**Sadie E. Scott**, After School Program Support Specialist/KYN, 6 hour, 10 month, probationary, 9/1/13

**Andrea M. Torres**, STARS Activity Provider/DOB, 3.75 hour, 10 month, probationary, 9/1/13

**Kristine P. Xiong**, After School Program Support Specialist/CLE, 6 hour, 10 month, probationary, 9/1/13

### **3. CLASSIFIED RESIGNATIONS**

**Kricia A. Ames**, STARS Activity Provider/ARB, 3.75 hour, 10 month, accepted another position within the district, 8/31/13

**Mary Moua**, STARS Activity Provider/YGS, 3.75 hour, 10 month, accepted another position within the district, 8/31/13

**Sadie E. Scott**, STARS Activity Provider/KYN, 3.75 hour, 10 month, accepted another position within the district, 8/31/13

**Kristine P. Xiong**, STARS Activity Provider/CLE, 3.75 hour, 10 month, accepted another position within the district, 8/31/13

## **BUSINESS SERVICES**

### **1. DONATIONS TO THE DISTRICT**

The Board accepted the following donations:

**#3475 Accepted  
Donations**

#### **A. COVILLAUD ELEMENTARY SCHOOL**

a. Target donated \$119.90.

#### **B. EDGEWATER ELEMENTARY SCHOOL**

a. Target donated \$135.40.

(Business Services/Item #1 – continued)

**C. ELLA ELEMENTARY SCHOOL**

- a. Paul Westberg donated \$250.
- b. Pacific Coast Producers donated 80 backpacks valued at \$1,200.

**D. LINDA ELEMENTARY SCHOOL**

- a. Target donated \$107.37.
- b. PCP donated 85 backpacks valued at \$850

**E. OLIVEHURST ELEMENTARY SCHOOL**

- a. Pacific Coast Producers donated 70 backpacks valued at \$1,050.

**F. MARYSVILLE HIGH SCHOOL**

- a. Yuba-Sutter Recology donated a spaghetti dinner at the back to school night valued at \$1,000.

**2. YUBA COUNTY POOL PORTFOLIO MANAGEMENT SUMMARY**

The Board reviewed and accepted the Yuba County Pool Portfolio Management Summary report as of 6/30/13.

**#3476 Reviewed  
& Accepted  
Report**

❖ **End of Consent Agenda** ❖

**OLD BUSINESS**

There was no Old Business.

**NEW BUSINESS**

**BOARD OF TRUSTEES**

**1. 2013 GOVERNANCE HANDBOOK**

Mr. Boom announced this item will be tabled until a later date.

**#3477 Tabled**

**BUSINESS SERVICES**

**1. RESOLUTION 2013-14/10 — EDUCATION PROTECTION ACCOUNT**

On motion by Mr. Harris, seconded by Mr. Rechs, and carried with six yes votes, the Board approved the resolution and spending plan for Education Protection Account funds.

**#3478 Approved  
Resolution**

**NUTRITION SERVICES**

**1. RESOLUTION 2013-14/11 — NATIONAL SCHOOL LUNCH WEEK**

On motion by Mr. Crawford, seconded by Mr. Flurry, and carried with six yes votes, the Board approved the resolution proclaiming 10/14/13-10/18/13 as National School Lunch Week.

**#3479 Approved  
Resolution**

**ADJOURNMENT**

The Board adjourned at 7:20 p.m.



Lisa Mejia  
*Recording Secretary*

**9/24/13 Minutes**

Minutes will be Board approved at the next regular board meeting scheduled for 10/8/13.