

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

October 8, 2013

MINUTES

DISTRICT BOARD ROOM

1919 B Street, Marysville, CA 95901

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

Mr. Dannible was absent.

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

The Board reconvened to Open Session at 5:35 p.m.

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

A. EXPULSIONS

#3480 Expulsions

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

EH13-14/03

EH13-14/04

The Board adjourned to Closed Session at 5:36 p.m.

The Board reconvened to Open Session at 5:37 p.m.

B. SUSPENDED EXPULSION CONTRACTS

**#3481 Suspended
Expulsion
Contracts**

On motion by Mr. Rechts, seconded by Mr. Flurry, and carried with six yes votes, the Board followed the principal's recommendation on the following students:

EH13-14/05

EH13-14/09

EH13-14/10

The Board adjourned to Closed Session at 5:38 p.m.

The Board reconvened to Open Session at 5:39 p.m.

C. REVOKED SUSPENDED EXPULSION CONTRACT

**#3482 Revoked
Suspended
Exp. Contract**

On motion by Mr. Harris, seconded by Mr. Crawford, and carried with six yes votes, the Board followed the principal's recommendation on the following student:

EH12-13/56

The regular board meeting of the Board of Trustees was called to order by Jeff Boom, President, on Tuesday, October 8, 2013, at 6:30 p.m., in the Board Room.

Members Present: Messrs. Jeff Boom, Frank Crawford, Bernard Rechts, 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 175 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.

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:

- ♦ The 10/22/13 board meeting will begin at 4:45 p.m. honoring 1,515 years of service for the longevity awards.

SUPERINTENDENT

1. APPROVAL OF MINUTES

On motion by Mr. Harris, seconded by Mr. Crawford, and carried with six yes votes, the Board approved the 9/24/13 regular board meeting minutes.

#3483 Approved Minutes

2. CONSENT AGENDA

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

#3484 Approved Consent Agenda

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

Danielle N. Judd, Teacher/ELA, temporary, 2013-14 SY
Jasvinder K. Gill, Mental Health Clinician/DO, temporary, 2013-14 SY
Wendy A. Petersen, Preschool Teacher/CHILD DEV, probationary, 2013-14 SY

#3485 Approved Personnel Items

2. CERTIFICATED RESIGNATION

Sarah D. Spade, Teacher/JPE, personal reasons, 10/18/13

3. CLASSIFIED EMPLOYMENT

Lourdes C. Butcher, Preschool Para Educator/OLV, 3.75 hour, 10 month, probationary, 9/30/13
Shellee D. Coggins, Para Educator/KYN, 3.75 hour, 10 month, probationary, 9/30/13
Nallely G. Ferreira, STARS Activity Provider/LIN, 3.75 hour, 10 month, probationary, 10/1/13
Christie Lee, STARS Activity Provider/COV, 3.75 hour, 10 month, probationary, 10/1/13

(Personnel Services/Item #3 – continued)

Juan A. Lopez, STARS Activity Provider/ELA, 3.75 hour, 10 month, probationary, 10/1/13
Amy H. Manville, Para Educator/MCC, 3.75 hour, 10 month, probationary, 9/30/13
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
Angelica Mora, Elementary Student Support Specialist/EDG, 3.75 hour, 10 month, probationary, 9/20/13
Cheyenne M. Newsom, Preschool Para Educator/OLV, 3.75 hour, 10 month, probationary, 9/30/13
Jose A. Orejel, STARS Activity Provider/LIN, 3.75 hour, 10 month, probationary, 10/1/13
Alberto Ramirez, STARS Activity Provider/MCK, 3.75 hour, 10 month, probationary, 10/1/13
Sofia E. Santiago, Para Educator/KYN, 3.75 hour, 10 month, probationary, 9/20/13
Aaron A. Van Doorn, STARS Activity Provider/COR, 3.75 hour, 10 month, probationary, 10/1/13
Amanda A. Warner, Preschool Para Educator/COV, 3.75 hour, 10 month, probationary, 9/30/13

4. CLASSIFIED RESIGNATIONS

Dawn D. Kaundart, STARS Activity Provider/DOB, 3.75 hour, 10 month, other employment, 9/30/13
Carlye J. Mitchell, STARS Activity Provider/COR, 3.75 hour, 10 month, personal, 9/3/13

5. QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS

The Board approved the quarterly report on Williams Uniform Complaints (7/1/13-9/30/13) as a way of publicly reporting out the data contained within the report.

#3486 Approved Report

6. AGREEMENT WITH CALSTATE TEACH

The Board approved the agreement to provide student teaching, assisting, and observation/field experiences by and between the CalState TEACH Teacher Preparation Program and the MJUSD.

#3487 Approved Agreement

BUSINESS SERVICES

1. DONATION TO THE DISTRICT

The Board accepted the following donation:

#3488 Accepted Donation

A. LINDA ELEMENTARY SCHOOL

a. Ladies Auxiliary donated school supplies valued at \$475.

NUTRITION SERVICES

1. FRESH FRUIT AND VEGETABLE PROGRAM GRANT AWARD NOTIFICATION

The Board accepted the Grant Award Notification from the California Department of Education for the Fresh Fruit and Vegetable Program (FFVP) Grant. Schools receiving grant funds are Cedar Lane Elementary, Ella Elementary, and Linda Elementary. This is the second allocation of grant

#3489 Accepted Grant

(Nutrition Services/Item #1 – continued)

funds to spend between 10/1/13-6/30/14. The 2013-14 grantees will receive \$4 per student for the first allocation (7/1/13-9/30/13), and \$46.28 per student for the second allocation (10/1/13-6/30/14), for a total grant award of \$50.28 per student.

❖ **End of Consent Agenda** ❖

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

SUPERINTENDENT

1. FIVE YEAR CHARTER RENEWAL REQUEST FOR PARAGON COLLEGIATE ACADEMY (PCA)

**#3490 Held
Public Hearing**

The Board held a public hearing regarding the proposed five year charter renewal request submitted by Paragon Collegiate Academy (PCA). The following people addressed the Board:

- | | |
|--------------------------------|---------------------|
| ♦ Lisa Reese | ♦ Derald Slack |
| ♦ John Nicoletti | ♦ Erica Pelechowicz |
| ♦ Jennifer Quintanilla | ♦ Diane Petree |
| ♦ Ivette Alaniz | ♦ Kathleen Balmor |
| ♦ “Bokie” Patricia Abernasturi | ♦ Alma Russell |
| ♦ Angie Harryman | ♦ Veronica Alvarez |
| ♦ Shauna Frias | ♦ Carmella Morales |
| ♦ Valerie Farrell | ♦ Mariah Cecil |
| ♦ Lauren Corona | ♦ Dennis Hauck |

This item will be agendized for the 11/12/13 board meeting for the Board of Trustees to take action to grant or deny the charter renewal request.

On motion by Mr. Crawford, seconded by Mr. Flurry, and carried with six yes votes, the Board closed the public hearing.

**#3491 Closed
Public Hearing**

The board meeting was closed in memory of Charlene Adams.

ADJOURNMENT

The Board adjourned at 7:26 p.m.


Lisa Mejia
Recording Secretary

10/8/13 Minutes

Minutes will be Board approved at the next regular board meeting scheduled for 10/22/13.