

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT  
REGULAR MEETING ~ BOARD OF TRUSTEES  
October 22, 2013  
MINUTES  
DISTRICT BOARD ROOM  
1919 B Street, Marysville, CA 95901**

**(4:45-5:30 p.m.)**

**LONGEVITY RECOGNITION FOR CLASSIFIED AND CERTIFICATED  
EMPLOYEES**

**#3492 Longevity  
Recognition**

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

Mr. Boom and Mr. Dannible were 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**

**#3493 Expulsions**

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

**EH13-14/06**

**EH13-14/08**

**EH13-14/11**

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

The Board reconvened to Open Session at 5:41 p.m.

**A. EXPULSION**

**#3494 Expulsion**

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

**EH13-14/07**

The Board adjourned to Closed Session at 5:42 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 Frank Crawford, Vice President, on Tuesday, October 22, 2013, at 6:30 p.m., in the Board Room.

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

Members Absent: Mr. Boom and Mr. Dannible

Also Present: Dr. Gay Todd, Messrs. Mark Allgire, Ramiro Carreon, and members of the audience (approximately 20 people)

### **PLEDGE OF ALLEGIANCE**

Mr. Miller 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 and MHS.

### **RECOGNITION**

- ♦ **A+ School Community Partner:**  
LHS: **Olivehurst Fire Department – Wade Harrison**
- ♦ **A+ Employees:**  
LHS: **Classified – Gerardo Pureco**  
LHS: **Certificated – Stephanie Peterson**

### **SCHOOL REPORT**

**Lindhurst High School** — Presented by Principal Bob Eckardt, Kristy Hayes, and Christine Vahldick.

### **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**

The following addressed the Board:

- ♦ Nathan Mayo (topic: fence at Ella School)

### **SUPERINTENDENT'S REPORT**

Gay Todd reported on the following:

- ♦ Common Core.

### **SUPERINTENDENT**

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

On motion by Mr. Harris, seconded by Mr. Flurry, and carried with five yes votes, the Board approved the 10/8/13 regular board meeting minutes.

**#3495 Approved Minutes**

#### **2. CONSENT AGENDA**

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

**#3496 Approved Consent Agenda**

### **EDUCATIONAL SERVICES**

#### **1. TEXTBOOK APPROVAL**

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

**#3497 Approved Textbook**

1. Introduction to Sports Medicine & Athletic Training

## **CATEGORICAL SERVICES**

1. **OVERNIGHT FIELD TRIP — AMERICAN INDIAN EDUCATION**  
The Board approved an overnight field trip for the MJUSD American Indian Education Program to attend the California Big Time Pow Wow in Davis, CA on 11/8/13-11/10/13.
2. **2013-14 SINGLE PLAN FOR STUDENT ACHIEVEMENT**  
The Board approved the 2013-14 single plan for student achievement for MCAA.

**#3498 Approved  
Field Trip**

**#3499 Approved  
Single Plan**

## **PERSONNEL SERVICES**

1. **CERTIFICATED EMPLOYMENT**  
**Brooke D. Ferandell**, Teacher/JPE, temporary, 2013-14 SY
2. **CERTIFICATED REASSIGNMENT**  
**Shevaun E. Mathews**, Assistant Principal/MHS, to Principal/MCK, permanent, 10/14/13
3. **CERTIFICATED RESIGNATIONS**  
**Steve K. Arnold**, Teacher/MHS, retirement, 12/21/13  
**Gina C. Lanphier**, Principal/MCK, other employment, 10/11/13
4. **CLASSIFIED EMPLOYMENT**  
**Blair C. Beilby**, STARS Activity Provider/MCK, 3.75 hour, 10 month, probationary, 10/1/13  
**Rosario A. Del Toro-Elias**, Preschool Para Educator/COV, 3.75 hour, 10 month, probationary, 10/1/13  
**Jose L. Garibay-Maciel**, Campus Supervisor/MHS, 8 hour, 10 month, probationary, 10/7/13  
**Mychael A. Henry**, STARS Activity Provider/COV, 3.75 hour, 10 month, probationary, 10/1/13
5. **CLASSIFIED RESIGNATIONS**  
**Mark Allgire**, Assistant Supt. of Business Services/DO, other employment, 12/13/13  
**Jose L. Garibay-Maciel**, Custodian/Maintenance Worker/MHS, 8 hour, 12 month, accepted another position within the district, 10/4/13

**#34100 Approved  
Personnel Items**

## **BUSINESS SERVICES**

1. **DONATIONS TO THE DISTRICT**  
The Board accepted the following donations:
  - A. **LINDA ELEMENTARY SCHOOL**
    - a. Lifetouch National School Studios donated \$108.
    - b. PG&E Corporation Foundation donated \$30.
  - B. **MCAA**
    - a. Pete's Music Center donated \$100 to the string program.
    - b. Mary Whatkey donated costumes to the drama program valued at \$100.
    - c. Judy Hart donated \$600.
    - d. Ron Eberhart donated 72 pairs of goggles valued at \$252.

**#34101 Accepted  
Donations**

## **STUDENT SERVICES**

### **1. 2013-14 SCHOOL YEAR NON-PUBLIC SCHOOL CONTRACTS**

**#34102 Approved  
Contracts**

The Board approved the following master contracts with residential and day non-public school facilities for the 2013-14 school year:

- ◆ Provo Canyon School in Orum, Utah: Residential placement for one (1) student.
- ◆ Cooper Hills Youth Center, West Jordan Utah: Residential placement for one (1) student.
- ◆ Sierra School of Sacramento, Sacramento, CA.: Day school for six (6) students.
- ◆ Sierra School of Butte County, Oroville, CA: Day school for three (3) students.

## **FACILITIES DEPARTMENT**

### **1. PEDESTRIAN EASEMENT AND PUBLIC SERVICES EASEMENT**

**#34103 Approved  
Easement**

The Board approved a pedestrian easement and public services easement for the County of Yuba at the Hammonton Smartsville property.

### **2. RIGHT OF WAY DEDICATION TO THE COUNTY OF YUBA FROM THE HAMMONTON SMARTSVILLE PROPERTY**

**#34104 Approved  
Dedication**

The Board approved a dedication of land for the County of Yuba at the Hammonton Smartsville property.

### **3. 15 FOOT WIDE WATERLINE EASEMENT FOR LINDA COUNTY WATER DISTRICT**

**#34105 Approved  
Easement**

The Board approved a waterline easement for the Linda County Water District at the Hammonton Smartsville property for the East Linda Middle School.

### **4. NOTICES OF COMPLETION**

**#34106 Approved  
Notices of  
Completion**

The Board approved the following notices of completion:

- ◆ Storage Building – LHS (Broward Builders, Inc.)
- ◆ Portable Relocation – SLHS (Broward Builders, Inc.)
- ◆ Portable Relocation – ARB (BRCO Constructors, Inc.)
- ◆ New Fencing – ARB/CLE/DOB (Broward Builders, Inc.)

## **NUTRITION SERVICES**

### **1. MOU WITH CENTER FOR NUTRITION AND ACTIVITY PROMOTION (CNAP)**

**#34107 Approved  
MOU**

The Board approved the Memorandum of Understanding (MOU) with the Center for Nutrition and Activity Promotion (CNAP) to implement nutrition education and obesity prevention services and continue the Harvest of the Month program at Cedar Lane, Covillaud, Edgewater, and Linda elementary schools. The term of the MOU is from 10/1/13-9/30/14.

## **PURCHASING DEPARTMENT**

### **1. E-RATE HARDWARE AND ACCESSORIES RFP ACTION**

**#34108 Approved  
Revoke/Award**

The Board revoked the 3/8/11 E-Rate Hardware & Accessories RFP Group VII – Wireless LAN Equipment awarded to Spectrum Communications and award to Network Management Corporation contingent upon e-rate funding.

❖ **End of Consent Agenda** ❖

## **OLD BUSINESS**

There was no Old Business.

## **NEW BUSINESS**

### **CHILD DEVELOPMENT**

#### **1. RESOLUTION 2013-14/12 — 2013-14 THROUGH 2014-15 FACILITIES RENOVATION AND REPAIR**

**#34109 Approved  
Resolution**

On motion by Mr. Harris, seconded by Mr. Flurry, and carried with five yes votes, the Board approved the resolution and following contract with the State Department of Education for the 2013-14 and 2014-15 school years:

◆ CRPM-3090 FACILITIES RENOVATION AND REPAIRS — \$23,500

The board meeting was closed in memory of Lorena Lowe.

### **ADJOURNMENT**

The Board adjourned at 7:21 p.m.

  
Lisa Mejia  
Recording Secretary

### **10/22/13 Minutes**

Minutes will be Board approved at the next regular board meeting scheduled for 11/12/13.