

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT  
REGULAR MEETING ~ BOARD OF TRUSTEES  
November 12, 2013  
MINUTES  
DISTRICT BOARD ROOM  
1919 B Street, Marysville, CA 95901**

Mr. Boom, President, called the meeting to order at 4:00 p.m.

**1. BOARD GOVERNANCE STUDY SESSION**

**#34110 Study  
Session**

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

The Board reconvened to Open Session at 5:40 p.m.

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

**#34111 Expulsions**

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

**EH13-14/14**

**EH13-14/18**

**EH13-14/19**

**EH13-14/20**

The Board adjourned to Closed Session at 5:41 p.m.

The Board reconvened to Open Session at 5:42 p.m.

**B. SUSPENDED EXPULSION CONTRACTS**

**#34112 Suspended  
Expulsion  
Contracts**

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

**EH13-14/12**

**EH13-14/13**

**EH13-14/15**

**EH13-14/17**

**EH13-14/21**

**EH13-14/22**

The Board adjourned to Closed Session at 5:43 p.m.

The Board reconvened to Open Session at 5:44 p.m.

**A. EXPULSION**

**#34113 Expulsion**

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

**EH13-14/16**

(Closed Session – continued)

The Board adjourned to Closed Session at 5:45 p.m.

The Board reconvened to Open Session at 5:46 p.m.

**C. REINSTATEMENT**

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

**EH11-12/195**

**#34114 Reinstatement**

The Board adjourned to Closed Session at 5:47 p.m.

The Board reconvened to Open Session at 5:48 p.m.

**D. REVOKED SUSPENDED EXPULSION CONTRACT**

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

**EH13-14/09**

**#34115 Revoked  
Suspended  
Exp. Contract**

The Board adjourned to Closed Session at 5:49 p.m.

The Board recessed to the regular board meeting at 6:17 p.m.

The regular board meeting of the Board of Trustees was called to order by Jeff Boom, President, on Tuesday, November 12, 2013, at 6:30 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 100 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 & MHS.

**RECOGNITION**

♦ **A+ Employee:**

Accounting & Budget: Classified – **Jennifer Passaglia**

**PRESENTATIONS**

♦ **Williams Act Update** — Scotia Holmes Sanchez

♦ **Accounting & Budget** — Penny Lauseng

## **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:

- ♦ Handouts on Common Core State Standards (CCSS) ensuring successful implementation in the MJUSD.

## **SUPERINTENDENT**

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

On motion by Mr. Crawford, seconded by Mr. Rechts, and carried with five yes votes, the Board approved the 10/22/13 regular board meeting minutes. [Mr. Boom and Mr. Dannible abstained from voting because they were not in attendance at the meeting.]

**#34116 Approved Minutes**

### **2. ITEM PULLED FROM THE CONSENT AGENDA**

Mr. Flurry pulled Item #2/Personnel Services

**#34117 Item Pulled from the Consent Agenda**

### **3. REVISED CONSENT AGENDA**

On motion by Mr. Harris, seconded by Mr. Rechts, and carried unanimously, the Board approved the following items on the Revised Consent Agenda:

**#34118 Approved Revised Consent Agenda**

## **BOARD OF TRUSTEES**

### **1. CONTRACT FOR BUSINESS SERVICES VACANT POSITION**

The Board approved the contract with TRR School Business Consulting, Teresa Ryland, to oversee the vacant position in the Business Services office as needed until filled at the hourly rate of \$130 for professional services and for travel time. She will be working 2-3 days per week. The contract may be terminated by either party with 30 days' notice.

**#34119 Approved Contract**

## **SUPERINTENDENT**

### **1. 2013-14 SHADY CREEK AGREEMENTS**

The Board approved the Shady Creek agreements with Sutter County Superintendent of Schools for the 2013-14 school year at the following school sites with the number of students indicated per the terms and conditions: ARB (44), BVS (7), CLE (50), DOB (1), EDG (35), ELA (30), JPE (35), LIN (80), OLV (43), YFS (13), FHS (34), and MCK (100). The cost for a five-day week per student is \$220 and \$199 for a four-day week.

**#34120 Approved Agreements**

## **EDUCATIONAL SERVICES**

### **1. TEXTBOOK APPROVAL**

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

**#34121 Approved Textbook**

1. Beginning Essentials 2<sup>nd</sup> Edition Early Childhood Education

(Educational Services – continued)

**2. CRITICAL READING TRAINING: DEEP READING STRATEGIES FOR EXPOSITORY TEXTS**

**#34122 Approved Training MOU**

The Board approved the 12 hours of training through the Sacramento County Office of Education (SCOE) in AVID's "Critical Reading: Deep Reading Strategies for Expository Texts" on 11/25/13-11/26/13 for grades 7-12. Sixty participants are expected to attend at a cost of \$350 per participant for registration and materials. The MJUSD will be billed through SCOE once services are rendered.

**CATEGORICAL SERVICES**

**1. 2013-14 TRI COUNTY REGIONAL OCCUPATIONAL PROGRAM (ROP) CONTRACT WITH SUTTER COUNTY SUPERINTENDENT OF SCHOOLS**

**#34123 Approved Contract**

The Board approved the 2013-14 Tri-County Regional Occupational Program (ROP) contract with the Sutter County Superintendent of Schools.

**2. 2013-14 AGRICULTURAL CAREER TECHNICAL EDUCATION INCENTIVE GRANT APPLICATIONS FOR MHS/LHS/SLCHS**

**#34124 Accepted Grant**

The Board accepted the grant award for the 2013-14 Agricultural Career Technical Education Incentive Grant in the amount of \$29,584 (MHS \$9,385; LHS \$10,609; and SLCHS \$9,590).

**3. 2013-14 CARL D. PERKINS CAREER AND TECHNICAL EDUCATION GRANT FUNDING**

**#34125 Accepted Grant**

The Board accepted the grant funding under the Carl D. Perkins Career and Technical Education Act of 2006 in the amount of \$99,308.

**4. SCHOOL SITE COUNCILS FOR SMALL SCHOOLS SHARING COMMON SERVICES OR ATTENDANCE AREAS WAIVER**

**#34126 Approved Waiver Application**

The Board approved the renewal waiver application to continue to consolidate Alternative Education Programs' school site councils into one. The School Site Councils for Small Schools Sharing Common Services or Attendance Areas Waiver would be valid from 1/2/14-1/1/16.

**PERSONNEL SERVICES**

**1. CLASSIFIED EMPLOYMENT**

**#34127 Approved Classified Employment**

**Esteban Ayala**, Grounds/Maintenance Worker/DO, 8 hour, 10 month, probationary, 11/4/13

**Destery W. Bear**, Cafeteria Assistant II/MHS, 7 hour, 10 month, probationary, 10/29/13

**Daniel P. Beecham**, STARS Activity Provider/DOB, 3.75 hour, 10 month, probationary, 11/1/13

**Megan E. Chissie**, Computer Specialist I/DO, 8 hour, 12 month, probationary, 11/12/13

**Miriah C. Faupula**, STARS Activity Provider/COR, 3.75 hour, 10 month, probationary, 11/1/13

**Steve E. Ferguson**, Custodian/Maintenance Worker/MHS, 8 hour, 10 month, probationary, 10/22/13

**Jessica S. Joerger**, STARS Activity Provider/KYN, 3.75 hour, 10 month, probationary, 11/1/13

**Jordan T. Littlefield**, STARS Activity Provider/DOB, 3.75 hour, 10 month, probationary, 11/1/13

**Ricardo U. Lopez**, Grounds/Maintenance Worker/DO, 8 hour, 10 month, probationary, 11/4/13

(Personnel Services/Item #1 – continued)

**Kenneth E. Martinez**, STARS Activity Provider/MCK, 3.75 hour, 10 month, probationary, 11/1/13  
**Hillary A. Morrison**, STARS Activity Provider/OLV, 3.75 hour, 10 month, probationary, 11/1/13  
**Jordan M. McMartin**, STARS Activity Provider/COV, 3.75 hour, 10 month, probationary, 11/1/13  
**Rosendo G. Topete**, Custodian/Maintenance Worker/MHS, 8 hour, 10 month, probationary, 10/22/13  
**Keturah L. Williams**, STARS Activity Provider/DOB, 3.75 hour, 10 month, probationary, 11/1/13  
**Jennifer L. Wilson**, STARS Activity Provider/CLE, 3.75 hour, 10 month, probationary, 11/4/13  
**Chew Yang**, Computer Specialist I/DO, 8 hour, 12 month, probationary, 11/4/13

2. CLASSIFIED RESIGNATIONS

*Item Pulled*

**BUSINESS SERVICES**

1. **DONATIONS TO THE DISTRICT**

The Board accepted the following donations:

**#34128 Accepted Donations**

**A. COVILLAUD ELEMENTARY SCHOOL**

- a. Lifetouch National School Studios donated \$106.
- b. Target donated \$86.

**B. ELLA ELEMENTARY SCHOOL**

- a. Monica and Jessica Kirkpatrick from Bayside Church donated 30 Halloween costumes valued at \$400.

**C. LINDA ELEMENTARY SCHOOL**

- a. Linda School PTA donated a new die cut machine valued at \$1,340.

❖ **End of Consent Agenda** ❖

**ACTION TAKEN ON ITEM PULLED FROM THE CONSENT AGENDA**

**ITEM PULLED FROM THE CONSENT AGENDA**

Mr. Flurry pulled Item #2/Personnel Services

**PERSONNEL SERVICES**

2. **CLASSIFIED RESIGNATIONS**

On motion by Mr. Flurry, seconded by Mr. Dannible, and carried unanimously, the Board approved the following classified resignations:

**Richard D. Anderson**, Para Educator/SLHS, 3.75 hour, 10 month, personal, 10/18/13  
**Katherine L. Greminger**, Nutrition Site Manager I/COV, 8 hour, 10 month, retirement, 11/30/13  
**Destini J. Hayes**, STARS Activity Provider/CLE, 3.75 hour, 10 month, released during probationary period, 10/14/13  
**Mychael A. Henry**, STARS Activity Provider/COV, 3.75 hour, 10 month, personal, 10/16/13

**#34129 Approved Classified Resignations**

(Personnel Services/Item #2 – continued)

**Shannon M. Hicks**, School Bus Driver/TRANS, 6 hour, 10 month, other employment, 11/22/13  
**Kira L. Hoxsie**, Preschool Para Educator/LIN, 3.75 hour, 10 month, personal, 11/13/13  
**Mark S. Hoyt**, Custodian/Maintenance Worker/KYN, 8 hour, 12 month, personal, 10/31/13  
**Amy H. Manville**, Para Educator/MCC, 3.5 hour, 12 month, other employment, 10/14/13  
**Mark J. Nelson**, Maintenance Worker IV/DO, 8 hour, 12 month, personal, 10/24/13  
**Brandi A. Shintaku**, Para Educator/FHS, 3.5 hour, 10 month, other employment, 11/1/13

### **OLD BUSINESS**

There was no Old Business.

### **NEW BUSINESS**

#### **BOARD OF TRUSTEES**

1. **ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES**  
On motion by Mr. Harris, seconded by Mr. Rechts, and carried unanimously, the Board set the annual organizational meeting to be held on 12/10/13 at 6:30 p.m.
2. **RESOLUTION 2013-14/13 — EXCUSE BOARD MEMBER'S ATTENDANCE AT MEETING OF THE BOARD OF TRUSTEES**  
On motion by Mr. Crawford, seconded by Mr. Dannible, and carried with six yes votes, the Board approved the resolution to pay Jeff Boom for a missed board meeting on 10/22/13. [Mr. Boom abstained from voting.]

**#34130 Set Meeting**

**#34131 Approved Resolution**

#### **FACILITIES DEPARTMENT**

1. **RESOLUTION 2013-14/14 — CALIFORNIA ENERGY COMMISSION BRIGHT SCHOOLS PROGRAM**  
On motion by Mr. Crawford, seconded by Mr. Flurry, and carried unanimously, the Board approved the resolution for the submittal of an application to the California Energy Commission's Bright Schools Program.

**#34132 Approved Resolution**

#### **PURCHASING DEPARTMENT**

1. **RESOLUTION 2013-14/15 — DISPOSAL OF SURPLUS AND WORN DISTRICT PROPERTY FOR 2013-14 SCHOOL YEAR**  
On motion by Mr. Harris, seconded by Mr. Dannible, and carried unanimously, the Board approved the resolution to dispose of surplus and worn district property by public/private sale, donation, or discard for the 2013-14 school year.

**#34133 Approved Resolution**

## **SUPERINTENDENT**

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

**#34134 Approved  
Charter Pending  
Items are Resolved**

The following people addressed the Board:

- ♦ Terri Ryland, MJUSD Consultant
- ♦ Kristin Lindgren, MJUSD Legal Council
- ♦ Lennie Tate, MJUSD Executive Director of Educational Services
- ♦ Lisa Reese, Paragon Principal
- ♦ Aiko Yamakawa, Paragon Legal Council
- ♦ Scott Warner, Paragon Business Manager
- ♦ Gay Todd, MJUSD Superintendent

On motion by Mr. Harris, seconded by Mr. Miller, and carried unanimously, the Board approved the five year charter renewal request submitted by Paragon Collegiate Academy (PCA) with an expiration date of June 2019 pending the following items are resolved:

Items from Terri Ryland:

1. Absent verifiable enrollment projection increases, please submit a Multi-Year Project without growth projections.
2. Please add to your petition that MJUSD will be a recipient of required documents.
3. Agreement in writing that Paragon agrees to work with Terri Ryland on revisions to certain internal control procedures.
4. Ensure that CSMS will separate the budget by restricted and unrestricted starting at First Interim and thereafter.

Items from Kristin Lindgren:

1. Please remove the special education section as the MOU clearly does not require the District to provide any services.
2. We continue to believe that section 1090 should apply to charter schools because they are publicly funded. As such, we request that it be reinstated out of an abundance of caution. We are concerned about the liability falling to the District as part of its oversight responsibilities. It is important to remember that the penalties for 1090 can be harsh, including criminal penalties.
3. Please submit a complete "final" revised copy of the Petition for our records.

The board meeting was closed in memory of Sherrill Henry.

## **ADJOURNMENT**

The Board adjourned at 8:03 p.m.

  
Lisa Mejia  
Recording Secretary

## **11/12/13 Minutes**

Minutes will be Board approved at the next regular board meeting scheduled for 12/10/13.