

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT  
REGULAR MEETING ~ BOARD OF TRUSTEES  
December 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 5:36 p.m.

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

**A. EXPULSIONS**

**#34135 Expulsions**

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

**EH13-14/23**

**EH13-14/24**

**EH13-14/25**

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

The Board reconvened to Open Session at 5:38 p.m.

**B. EXPUNGE EXPULSION RECORDS**

**#34136 Expunged  
Expulsion  
Records**

On motion by Mr. Harris, seconded by Mr. Rechs, and carried unanimously, the Board expunged the following student's records as of 12/10/13:

**EH11-12/198**

The Board adjourned to Closed Session at 5:39 p.m.

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

**A. EXPULSION**

**#34137 Expulsion**

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

**EH13-14/26**

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

The Board recessed to the regular board meeting at 6:25 p.m.

The regular board meeting of the Board of Trustees was called to order by Jeff Boom, President, on Tuesday, December 10, 2013, at 6:32 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 16 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.

### **RECOGNITION**

- ♦ **A+ School Community Partner:**  
EDG: **SSgt. Gilbert A. Rincon**
- ♦ **A+ Employees:**  
EDG: Classified – **Rebecca Knudson**  
EDG: Certificated – **Lunden Duenas**

### **SCHOOL REPORT**

**Edgewater Elementary School** — Presented by Principal Lori Guy.

### **ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES**

The Board took action at the 11/12/13 board meeting that the Annual Organizational Meeting would be held on 12/10/13 at 6:30 p.m. The law requires the Board elect a President and Clerk from its members. The Board should also elect a Vice President and Trustee Representative to the Special Education Council.

The Superintendent presided over the election of the President. The new President presided over the remaining elections and assumes responsibility of the meeting at that time.

### **PROCESS FOR NOMINATION OF OFFICERS:**

- \* There is not a second to nominate a person to stand for election.
- \* After each nomination, the board member nominated will accept or decline.
- \* A motion is not made to close nominations.

Organization of the Board of Trustees should be as follows:

#### **1. Election of President, Vice President, Clerk, and Trustee Representative to the Special Education Council**

**#34138 Elected Officers**

##### **♦President**

Mr. Miller nominated Mr. Crawford for President. Mr. Crawford accepted. Mr. Boom nominated Mr. Rechs for President. Mr. Rechs accepted. On motion by Mr. Dannible, seconded by Mr. Mr. Harris, and carried with five yes votes, Mr. Crawford was elected President. [Mr. Boom and Mr. Rechs voted no.]

(Elections – continued)

♦ **Vice President**

Mr. Miller nominated Mr. Rechs for Vice President. Mr. Rechs accepted. On motion by Mr. Boom, seconded by Mr. Harris, and carried unanimously, Mr. Rechs was elected Vice President.

♦ **Clerk**

Mr. Harris nominated Mr. Dannible for Clerk. Mr. Dannible accepted. Mr. Rechs nominated Mr. Flurry for Clerk. Mr. Flurry accepted. On motion by Mr. Harris, seconded by Mr. Miller, and carried with six yes votes, Mr. Dannible was elected Clerk. [Mr. Flurry voted no.]

♦ **Trustee Representative to the Special Education Council**

Mr. Rechs nominated Mr. Flurry for Special Education Council. Mr. Flurry accepted. On motion by Mr. Rechs, seconded by Mr. Miller, and carried unanimously, Mr. Flurry was elected Trustee Representative.

2. **Set Time, Date, and Place of Regular Meetings**

On motion by Mr. Harris, seconded by Mr. Dannible, and carried unanimously, the Board accepted the schedule of board meeting dates as shown in Special Reports. (Canceled meetings in 2014: 1/14/14, 4/22/14, 6/10/14, 7/8/14, 11/25/14, and 12/23/14).

**#34139 Set time, date, and place of meetings**

3. **Appoint Superintendent as Secretary to the Board of Trustees**

On motion by Mr. Rechs, seconded by Mr. Miller, and carried unanimously, the Board appointed the Superintendent as Secretary to the Board of Trustees.

**#34140 Appointed Supt. as Secretary to Board**

4. **Authorize Superintendent and Designees to Sign Warrants, Contracts, and other Documents**

On motion by Mr. Miller, seconded by Mr. Rechs, and carried unanimously, the Board authorized the Superintendent and designees to sign warrants, contracts, and other documents.

**#34141 Authorized Superintendent and/or Designees to Sign Warrants**

**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**

The following addressed the Board:

- ♦ Jim Carpenter (topic: Indian Education agenda item)

**SUPERINTENDENT**

1. **APPROVAL OF MINUTES**

On motion by Mr. Harris, seconded by Mr. Miller, and carried unanimously, the Board approved the 11/12/13 regular board meeting minutes.

**#34142 Approved Minutes**

(Superintendent – continued)

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

Mr. Miller pulled Item #3/Personnel Services

**#34143 Item  
Pulled from the  
Consent Agenda**

**3. REVISED CONSENT AGENDA**

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

**#34144 Approved  
Revised Consent  
Agenda**

**CATEGORICAL SERVICES**

**1. OVERNIGHT FIELD TRIP — MHS FFA**

The Board approved an overnight field trip for the MHS FFA to attend the Sacramento FFA Made for Excellence and Advanced Leadership Academy in Redding on 1/17/14-1/18/14.

**#34145 Approved  
Field Trip**

**PERSONNEL SERVICES**

**1. CLASSIFIED EMPLOYMENT**

**Grecia Hernandez**, STARS Activity Provider/JPE, 3.75 hour, 10 month, probationary, 12/2/13

**Celia J. Martinez**, Para Educator/CLE, 3.5 hour, 10 month, probationary, 11/18/13

**Brianne J. Ritchie**, Para Educator/ARB, 3.75 hour, 10 month, probationary, 12/2/13

**Maria G. Saldana-Jasso**, STARS Activity Provider/JPE, 3.75 hour, 10 month, probationary, 12/2/13

**Sara A. Thompson**, Para Educator/FHS, 3.75 hour, 10 month, probationary, 11/12/13

**#34146 Approved  
Personnel Items**

**2. CLASSIFIED RESIGNATIONS**

**Darleen Kidd**, High School Literacy Resource Technician/LHS, 8 hour, 10.25 month, retirement, 12/30/13

**Jennifer D. Passaglia**, Accounting Specialist/DO, 8 hour, 12 month, personal, 12/6/13

**Marilyn K. Russell**, Elementary School Secretary/BVS, 8 hour, 10.25 month, retirement, 12/30/13

**Susan E. Scott**, High School Attendance Clerk/MHS, 8 hour, 10 month, retirement, 12/30/13

**Jamie L. Via**, Preschool Para Educator/COV, 3.75 hour, 10 month, relocating, 12/20/13

**Melvin H. Woelfel**, School Bus Driver/TRANS, 6 hour, 10 month, retirement, 12/30/13

**3. AGREEMENT WITH SCHOOL SERVICES OF CALIFORNIA FOR CONSULTANT SERVICES**

*Item Pulled*

**BUSINESS SERVICES**

**1. DONATIONS TO THE DISTRICT**

The Board accepted the following donations:

**#34147 Accepted  
Donations**

**A. KYNOCH ELEMENTARY SCHOOL**

a. AEP Energy donated furniture and supplies valued at \$1,000.

(Business Services/Item #1 – continued)

**B. LINDA ELEMENTARY SCHOOL**

- a. Wal-Mart donated two coffee pots for Shady Creek fundraising valued at \$80.
- b. Reibes Auto Parts donated steering wheel covers for family dinner night valued at \$40.
- c. Les Schwab donated an emergency roadside kit for family dinner night valued at \$40.

**C. LINDHURST HIGH SCHOOL**

- a. The football club received \$3,075 for football equipment with a grant received from Sutter County.
- b. Wal-Mart donated a \$100 gift card to the LHS Leadership.

**D. MJUSD**

- a. AEP Energy (previously located at 321 D Street in Marysville with their main office located at 225 West Wacker in Chicago, IL) donated the following items to the district:
  - ♦ 1 step stool valued at \$10.
  - ♦ 1 short ladder valued at \$25.
  - ♦ 1 label maker valued at \$20.
  - ♦ 1 large pallet size shrink wrap dispenser valued at \$30.

**FACILITIES DEPARTMENT**

**1. NOTICES OF COMPLETION**

The Board approved the following notices of completion:

- ♦ Portable Relocation – SLCHS (BRCO Constructors, Inc.)
- ♦ Softball Field Netting – MHS (BRCO Constructors, Inc.)
- ♦ Soccer Field Netting – JPE (BRCO Constructors, Inc.)

**#34148 Approved  
Notices of  
Completion**

**2. 2012-13 DEVELOPER FEE REPORT**

The Board approved the 2012-13 developer fee report.

**#34149 Approved  
Report**

**STUDENT ATTENDANCE & DISCIPLINE**

**1. 2013-14 GRANT AWARD FOR THE AMERICAN INDIAN EARLY CHILDHOOD EDUCATION**

The Board accepted the American Indian Early Childhood Education grant award in the amount of \$89,063 for the 2013-14 school year to support American Indian students identified by the program in kindergarten through fourth grade at Yuba Feather and Dobbins Elementary Schools.

**#34150 Accepted  
Grant Award**

**❖ End of Consent Agenda ❖**

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

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

Mr. Miller pulled Item #3/Personnel Services

**3. AGREEMENT WITH SCHOOL SERVICES OF CALIFORNIA FOR CONSULTANT SERVICES**

**#34151 Approved Agreement**

On motion by Mr. Harris, seconded by Mr. Rechts, and carried unanimously, the Board approved the agreement with School Services of California for consultant services in assisting in the selection of a Chief Business Office (Executive Director).

## **OLD BUSINESS**

There was no Old Business.

## **NEW BUSINESS**

### **BOARD OF TRUSTEES**

**1. FENCE BOUNDARY AT ELLA SCHOOL**

**#34152 Item Pulled**

This item was pulled from the agenda.

**2. RESOLUTION 2013-14/16 — EXCUSE BOARD MEMBER'S ATTENDANCE AT MEETING OF THE BOARD OF TRUSTEES**

**#34153 Approved Resolution**

On motion by Mr. Harris, seconded by Mr. Rechts, and carried with six yes votes, the Board approved the resolution to pay Tony Dannible for the following missed board meetings: 9/24/13, 10/8/13, and 10/22/13. [Mr. Dannible abstained from voting.]

### **PURCHASING DEPARTMENT**

**1. RESOLUTION 2013-14/17 — APPLE COMPUTER PRODUCTS/ SERVICES/RELATED ITEMS**

**#34154 Approved Resolution**

On motion by Mr. Harris, seconded by Mr. Flurry, and carried unanimously, the Board approved the resolution to accept and award purchase orders as needed for the procurement of Apple Computer products, services, and related items in accordance with the award by Glendale Unified School District to Apple, Inc. through existing extended contract terms, including future extensions.

**2. RESOLUTION 2013-14/18 — PURCHASE FURNITURE AND ACCESSORIES THROUGH ANOTHER PUBLIC AGENCY**

**#34155 Approved Resolution**

On motion by Mr. Miller, seconded by Mr. Boom, and carried unanimously, the Board approved the resolution to accept and award purchase orders as needed for the procurement of school furnishings, office furnishings, and accessories in accordance with the awards by Glendale Unified School District to various companies through existing extended contract terms, including future extensions.

## **BUSINESS SERVICES**

### **1. 2013-14 FIRST INTERIM BUDGET**

On motion by Mr. Harris, seconded by Mr. Dannible, and carried unanimously, the Board approved the district's positive certification for the First Interim Budget for the period ending 10/31/13 and approved the required budget revisions.

**#34156 Approved  
Budget**

## **ADJOURNMENT**

The Board adjourned at 7:34 p.m.

  
Lisa Mejia  
*Recording Secretary*

### **12/10/13 Minutes**

Minutes will be Board approved at the next regular board meeting scheduled for 1/28/14