

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

August 26, 2014

MINUTES

DISTRICT BOARD ROOM

1919 B Street, Marysville, CA 95901

Mr. Crawford, 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 5:32 p.m.

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

A. EXPULSIONS

#4563 Expulsions

The Board followed the panel's recommendation on the following students:

EH13-14/91

EH13-14/92

EH13-14/93

EH13-14/94

EH13-14/95

EH13-14/96

Motion by Glen Harris, second by Phil Miller

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Anthony Dannible, Bernard Rechs,
Glen Harris, Jim Flurry, Philip Miller

The Board adjourned to Closed Session at 5:33 p.m.

The Board reconvened to Open Session at 5:34 p.m.

B. SUSPENDED EXPULSION CONTRACT

**#4564 Suspended
Expulsion
Contract**

The Board followed the principal's recommendation on the following student:

EH13-14/97

Motion by Glen Harris, second by Phil Miller

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Anthony Dannible, Bernard Rechs,
Glen Harris, Jim Flurry, Philip Miller

The Board adjourned to Closed Session at 5:35 p.m.

The Board reconvened to Open Session at 5:36 p.m.

(Closed Session – continued)

C. REINSTATEMENTS

**#4565 Reinstate-
ments**

The Board followed the Coordinator of Student Discipline's recommendation on the following students:

EH09-10/154

EH11-12/184

EH12-13/06

EH12-13/58

EH13-14/01

EH13-14/20

EH13-14/24

EH13-14/43

Motion by Jeff Boom, second by Jim Flurry

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Anthony Dannible, Bernard Rechs,
Glen Harris, Jim Flurry, Philip Miller

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

The Board recessed to the regular board meeting at 5:57 p.m.

The regular board meeting of the Board of Trustees was called to order by Frank Crawford, President, on Tuesday, August 26, 2014, at 6:30 p.m., in the Board Room.

Members Present: Jeff Boom, Frank Crawford, Anthony Dannible, Bernard Rechs, Glen Harris, Jim Flurry, Philip Miller

Members Absent: None

Also Present: Gay Todd, Ramiro Carreón, Ryan DiGiulio, and members of the audience (approximately 20 people)

PLEDGE OF ALLEGIANCE

Mr. Rechs 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

Stephanie Velazquez, MCAA Student Representative to the Board of Trustees, reported on student activities at LHS and MCAA.

PRESENTATION

Categorical Services — Presented by Jami Larson.

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

The following addressed the Board:

- ♦ Brent Hastey (topic: Use of Marysville auditorium)

SUPERINTENDENT'S REPORT

Gay Todd reported on the following:

- ♦ Discussions have taken place in the past at District Advisory Committee (DAC) meetings regarding the start date of school and how to best coordinate the 180 days of instruction needed each school year for our students.
- ♦ Cabinet members, high school principals, and a student representative from each high school participated in the Union Pacific Railroad train ride to educate people, raise awareness, and coordinate enforcement on and near the railroad tracks.
- ♦ Local district and county superintendents spoke at the Yuba-Sutter Chamber of Commerce "State of Education" meeting on 8/22/14.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 8/12/14 regular board meeting minutes.

#4566 Approved Minutes

Motion by Phil Miller, second by Anthony Dannible

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Anthony Dannible, Bernard Rechs, Glen Harris, Jim Flurry, Philip Miller

2. ITEMS PULLED FROM THE CONSENT AGENDA

Bernard Rechs pulled Items #5, #6, #9 & #10/Educational Services
Frank Crawford pulled Item #5/Personnel Services

#4567 Items Pulled from the Consent Agenda

3. REVISED CONSENT AGENDA

The Board approved the following items on the revised consent agenda:

#4568 Approved Revised Consent Agenda

Motion by Bernard Rechs, second by Phil Miller

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Anthony Dannible, Bernard Rechs, Glen Harris, Jim Flurry, Philip Miller

EDUCATIONAL SERVICES

1. CONTRACT WITH MHS AND KEVIN BRACY

The Board approved the contract with Marysville High School and Kevin Bracy for a school assembly on 9/24/14 in the amount of \$1,200.

#4569 Approved Contract

2. OVERNIGHT FIELD TRIP — SOUTH LINDHURST HIGH SCHOOL

The Board approved the overnight field trip for the South Lindhurst High School Future Farmers of America (FFA) to the Chapter Officer Leadership Conference (COLC) in Shingletown, California on 9/11/14-9/12/14.

#4570 Approved Field Trip

3. OVERNIGHT FIELD TRIP — LINDHURST HIGH SCHOOL

The Board approved the overnight field trip for the Lindhurst High School Future Farmers of America (FFA) to the Chapter Officer Leadership Conference (COLC) in Shingletown, California on 9/11/14-9/12/14.

#4571 Approved Field Trip

(Educational Services – continued)

4. **OVERNIGHT FIELD TRIP — MARYSVILLE HIGH SCHOOL** **#4572 Approved Field Trip**
The Board approved the overnight field trip for the Marysville High School Future Farmers of America (FFA) to the Chapter Officer Leadership Conference (COLC) in Shingletown, California on 9/9/14-9/10/14.
5. **CONTRACT WITH ROSEANN VANDERAA FOR TESTING FACILITATION AND CONSULTATION** *Item Pulled*
6. **CONTRACT WITH ROSEANN VANDERAA FOR ENGLISH LEARNER SUPPORT** *Item Pulled*
7. **CONTRACT WITH BETH EMERT FOR VIOLIN INSTRUCTION AT LINDA ELEMENTARY SCHOOL** **#4573 Approved Contract**
The Board approved the contract with Beth Emert to provide violin instruction at Linda Elementary School for the 2014-15 school year in the amount of \$3,350 paid in nine monthly increments of \$372.22. Violin instruction will be provided on Tuesdays and Thursdays at Linda Elementary School as follows:
♦ 11:30 a.m. - 12:10 p.m. ~ Beginning Violin (4th, 5th, and 6th grades)
♦ 12:10 p.m. - 12:50 p.m. ~ Intermediate Violin (5th and 6th grades)
8. **CONTRACT WITH WENDOLYN COOPER FOR CHORAL MUSIC INSTRUCTION AT LINDA ELEMENTARY SCHOOL** **#4574 Approved Contract**
The Board approved the contract with Wendolyn Cooper to provide choral music instruction at Linda Elementary School for the 2014-15 school year in the amount of \$3,350 paid in nine monthly increments of \$372.22. Choral music instruction will be provided on Tuesdays and Thursdays at Linda Elementary School as follows:
♦ 9:40 a.m. - 10:10 a.m. ~ Choral Instruction (2nd grade)
♦ 10:10 a.m. - 10:40 a.m. ~ Choral Instruction (4th, 5th, and 6th grades)
♦ 10:40 a.m. - 11:20 a.m. ~ Choral Instruction (3rd grade)
9. **CONTRACT WITH JAN HILL FOR CELDT ENGLISH LEARNER SUPPORT** *Item Pulled*
10. **CONTRACT WITH AARON HILL FOR CELDT ENGLISH LEARNER SUPPORT** *Item Pulled*
11. **CONTRACT WITH DONNA CUMMINGS TO PROVIDE SERVICES AT ABRAHAM LINCOLN HOME SCHOOL** **#4575 Ratified Contract**
The Board ratified the contract with Donna Cummings to provide direct services to Abraham Lincoln Home School at-risk students, their teachers, and site principal for the 2014-15 school year in the amount of \$15,000 (79 days at \$189.87 per day) from 8/1/14–7/31/14.

NUTRITION SERVICES

1. **MOU WITH CENTER FOR NUTRITION AND ACTIVITY PROMOTION (CNAP)** **#4576 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. The term of the MOU is from 10/1/14–9/30/15.

(Nutrition Services – continued)

2. 2014-15 GROCERY AND PAPER SUPPLIES BID EXTENSION

**#4577 Approved
Bid Extension**

The Board approved the 2014-15 school year bid extension for grocery and paper supplies to Sysco Sacramento, Inc. for operation of the USDA National School Lunch Program.

STUDENT DISCIPLINE & ATTENDANCE

1. 2014-15 PROBATION AND SCHOOL SUCCESS (PASS) PROGRAM AGREEMENTS

**#4578 Approved
Agreements**

The Board approved the following annual agreements for the Probation and School Success (PASS) Program for the 2014-15 school year:

Lindhurst High School	One 12 month, full time Probation Officer	\$56,815
Marysville High School	One 12 month, full time Probation Officer	\$71,000
Yuba Gardens Intermediate School	One 12 month, full time Probation Officer	\$94,012
McKenney Intermediate School	One 12 month, full time Probation Officer	\$57,186

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

**#4579 Approved
Personnel Items**

Danielle N. Harrison, Teacher/JPE, temporary, 2014-15 SY
Megan E. Murray, Counselor/MCK-FHS-YGS, temporary, 2014-15 SY
Heidi L. Oliver, Permit Teacher/Child Development, probationary, 2014-15 SY
Tonya M. Smith, Teacher/ELA, temporary, 2014-15 SY
Coty M. Soltus, Teacher/MCAA, temporary, 2014-15 SY

2. CERTIFICATED REASSIGNMENTS

Michelle K. Berry, Teacher /LIN, to Assistant Principal/LIN, probationary, 7/1/14

3. CERTIFICATED RESIGNATION

Dustin B. Carlson, Teacher/MCK, personal reasons, 8/5/14

4. CLASSIFIED EMPLOYMENT

Kayla S. Carpenter, Para Educator/YGS, 3.5 hour, 10 month, permanent, 8/13/14
Ronald J. Hans, School Technology Lead/JPE, 6 hour, 10 month, probationary, 8/13/14
Jo Dee K. Kaylor, Clerk II/YGS, 8 hour, 10 month, probationary, 8/4/14
Deborah M. Keough, Para Educator/LHS, 3.5 hour, 10 month, probationary, 8/13/14
Felicia C. Mayo, Para Educator/FHS, 3.5 hour, 10 month, probationary, 8/13/14
Paula S. Mota, Para Educator/LHS, 6 hour, 10 month, probationary, 8/13/14
Jennifer D. Passaglia, Director of Fiscal Services/DO, 8 hour, 12 month, probationary, 9/1/14
Franceska E. Quihuis, Stars Activity Provider/ELA, 3.75 hour, 10 month, probationary, 8/13/14
Erica Shaver, Clerk II/BVS, 3.5 hour, 10 month, permanent, 8/13/14
Michelle L. Shipman, Para Educator/LHS, 3.5 hour, 10 month, probationary, 8/13/14
Tesh-Ann M. Silveira, After School Program Support Specialist/CLE, 6 hour, 10 month, probationary, 8/13/14

(Personnel Services/Item #4 – continued)

Yvonne M. Spiers, Clerk II/FHS, 3.5 hour, 10 month, probationary,
8/18/14

Tina L. Vieira, Nutrition Assistant/MCK, 3 hour, 10 month, probationary,
8/13/14

Carol A. Rogers-Wood, Clerk II/JPE, 3.5 hour, 10 month, probationary,
8/13/14

5. CLASSIFIED TRANSFERS

Item Pulled

6. CLASSIFIED RESIGNATIONS

Lourdes C. Butcher, Para Educator/PRE, 3.75 hour, 10 month, other
employment, 8/4/14

Shellee D. Coggins, Para Educator/KYN, 3.75 hour, 10 month, other
employment, 8/7/14

Rosario A. Del Toro, Para Educator/PRE, 3.75 hour, 10 month, personal,
8/7/14

Eva L. Douglas, Nutrition Services-Delivery Driver/DOB, 6.5 hour, 10
month, moving out of the area, 7/30/14

Sahra Khan, Stars Activity Provider/KYN, 3.75 hour, 10 month, personal,
8/11/14

Nicole L. King, Para Educator/FHS, 3.5 hour, 10 month, personal,
8/1/14

Tina M. Matta, Secondary Student Support/YGS, 6 hour, 10 month,
personal, 8/4/14

Heidi L. Oliver, Stars Activity Provider/KYN, 3.75 hour, 10 month,
accepted another position within the district, 8/13/14

Bianca Petruescu, Para Educator/CLE, 3.5 hour, 10 month, personal,
8/13/14

Franceska E. Quihuis, Nutrition Assistant/CLE, 3 hour, 10 month,
accepted another position within the district, 7/30/14

Erica Shaver, Literacy Resource Technician/MCK, 3 hour, 10 month,
accepted another position within the district, 8/4/14

Tesh-Ann M. Silveira, Stars Activity Provider/ELA, 3.75 hour, 10 month,
accepted another position within the district, 7/30/14

Yvonne M. Spiers, Para Educator/FHS, 3.5 hour, 10 month, accepted
another position within the district, 8/12/13

7. CLASSIFIED LAYOFF REEMPLOYMENT

Joni Roufs, Personal Aide/OLV, 5.5 hour, 10 month, 8/13/14

BUSINESS SERVICES

1. AGREEMENT WITH GOVERNMENT FINANCIAL STRATEGIES INC. FOR
FINANCIAL ADVISORY SERVICES

**#4580 Approved
Agreement**

The Board approved an agreement with Government Financial Strategies inc. for two years beginning 7/2/14-6/30/16 to perform financial advisory services in relation to all facility financing in the annual not-to-exceed amount of \$10,000 (billed at \$225 for services, \$112.50 for travel time) and will be funded by the appropriate facility fund (Funds 23, 25, and 35) accordingly.

CATEGORICAL SERVICES

1. DESTINY RESOURCE MANAGEMENT AGREEMENT AMENDMENT "M" WITH FOLLETT SCHOOL SOLUTIONS, INC. AND MJUSD

#4581 Approved Agreement

The Board approved the Destiny Resource Management Agreement Amendment "M" with Follett School Solutions, Inc. in the amount of \$16,999 for the 2014-15 school year for the following school sites: Browns Valley, Cordua, Dobbins, Johnson Park, Kynoch, Loma Rica, Marysville High, and McKenney. The agreement also includes Destiny Textbook Manager for Marysville High School for the 2014-15 school year. Arboga, Cedar Lane, Covilluad, Edgewater, Ella, Foothill, Linda, Lindhurst, Olivehurst, Yuba Feather, and Yuba Gardens already subscribe to Destiny.

2. 2014-15 AGRICULTURAL CAREER TECHNICAL EDUCATION INCENTIVE GRANT APPLICATIONS

#4582 Approved Grant Award

The Board approved the 2014-15 Agricultural Career Technical Education Incentive grant applications in the amount of \$31,232 as follows: Marysville High School, \$10,548; Lindhurst High School, \$9,772; and South Lindhurst Continuation High School, \$10,912.

❖ **End of Consent Agenda** ❖

ACTION TAKEN ON ITEMS PULLED FROM THE CONSENT AGENDA

ITEMS PULLED FROM THE CONSENT AGENDA

Bernard Rechs pulled Items #5, #6, #9 & #10/Educational Services
Frank Crawford pulled Item #5/Personnel Services

EDUCATIONAL SERVICES

The Board approved #5, #6, #9, and #10 under Educational Services.

Motion by Bernard Rechs, second by Jim Flurry

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Anthony Dannible, Bernard Rechs, Glen Harris, Jim Flurry, Philip Miller

5. CONTRACT WITH ROSEANN VANDERAA FOR TESTING FACILITATION AND CONSULTATION

#4583 Ratified Contract

The Board ratified the contract with Roseann VanDerAa to provide testing facilitation and consultation for the 2014-15 school year in the amount of \$10,600 paid in 12 monthly increments of \$883.33.

6. CONTRACT WITH ROSEANN VANDERAA FOR ENGLISH LEARNER SUPPORT

#4584 Ratified Contract

The Board ratified the contract with Roseann VanDerAa to provide English learner support and consultation for the 2014-15 school year in the amount of \$7,500 paid in 12 monthly increments of \$625.

9. CONTRACT WITH JAN HILL FOR CELDT ENGLISH LEARNER SUPPORT

#4585 Ratified Contract

The Board ratified the contract with Jan Hill to provide testing services for the California English Language Development Test (CELDT) for 8/1/14-10/31/14 in the amount of \$5,000 in three monthly increments of \$1,666.66.

(Educational Services – continued)

10. CONTRACT WITH AARON HILL FOR CELDT ENGLISH LEARNER SUPPORT

#4586 Ratified Contract

The Board ratified the contract with Aaron Hill to provide testing services for the California English Language Development Test (CELDT) for 8/1/14–10/31/14 in the amount of \$5,000 in three monthly increments of \$1,666.66.

PERSONNEL SERVICES

The Board approved the Classified Transfers.

Motion by Jeff Boom, second by Phil Miller

Final Resolution: Motion Carried

Yes: Jeff Boom, Anthony Dannible, Bernard Rechs, Glen Harris, Jim

Flurry, Philip Miller

Abstain: Frank Crawford

5. CLASSIFIED TRANSFERS

#4587 Approved Classified Transfers

Sarah J. Crawford-Valencia, Para Educator/NMHS, 3.75 hour, 10 month, to Para Educator/YGS, 6 hour, 10 month, permanent, 8/13/14

Rosa M. Hernandez, Para Educator/CLE, 3.5 hour, 10 month, to Para Educator/OLV, 6.5 hour, 10 month, permanent, 8/13/14

Pablo Lopez, Stars Activity Provider/YGS, 3.75 hour, 10 month, to Personal Aide/LHS, 6 hour, 10 month, permanent, 8/13/14

NEW BUSINESS

PERSONNEL SERVICES

1. 2014-15 INITIAL BARGAINING PROPOSAL FROM OE3 TO THE MJUSD

#4588 Held Public Hearing

The Board held a public hearing to introduce the initial proposal from the Operating Engineers Local Union #3 (OE3) to the MJUSD for the 2014-15 school year.

The Board closed the public hearing.

#4589 Closed Public Hearing

Motion by Glen Harris, second by Bernard Rechs

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Anthony Dannible, Bernard Rechs, Glen Harris, Jim Flurry, Philip Miller

BUSINESS SERVICES

1. RESTRUCTURING OF THE FACILITIES DEPARTMENT

#4590 Discussed Restructuring

Ryan DiGiulio discussed the restructuring of the Facilities Department.

2. UPDATE ON FACILITIES FUNDING AND FINANCING

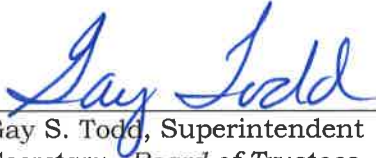
#4591 Reviewed Bonds

Ryan DiGiulio and Stacie Frerichs from Government Financial Strategies inc. reviewed Measures H & P Bonds and refinancing opportunity.

ADJOURNMENT

The Board adjourned at 7:52 p.m.

MINUTES APPROVED September 9, 2014.



Gay S. Todd, Superintendent
Secretary - Board of Trustees

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Frank J. Crawford
President - Board of Trustees