

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
September 9, 2014
MINUTES
DISTRICT BOARD ROOM
1919 B Street, Marysville, CA 95901**

Mr. Crawford, President, called the meeting to order at 5:00 p.m.

The Board adjourned to Closed Session at 5:01 p.m.

The Board recessed to the regular board meeting at 5:27 p.m.

The regular board meeting of the Board of Trustees was called to order by Frank Crawford, President, on Tuesday, September 9, 2014, at 5:33 p.m., in the Board Room.

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

Members Absent: None

Also Present: Gay Todd, Ramiro Carreón, Ryan DiGiulio, and members of the audience (approximately 13 people)

PLEDGE OF ALLEGIANCE

Mr. Rechts 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

♦ **Maintenance Department – Terry Biladeau**

Presentation did not take place as Terry Biladeau could not attend the board meeting.

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

There were no public comments.

SUPERINTENDENT'S REPORT

Gay Todd reported on the following:

- ♦ The Community Day School application will be agendized for approval on the 9/23/14 board agenda.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 8/26/14 regular board meeting minutes.

#4593 Approved Minutes

Motion by Anthony Dannible, second by Phil Miller

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 Item #8/Educational Services

Jim Flurry pulled Item #4/Personnel Services

#4594 Items Pulled from the Consent Agenda

3. REVISED CONSENT AGENDA

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

#4595 Approved Revised Consent Agenda

Motion by Glen Harris, second by Anthony Dannible

Final Resolution: Motion Carried

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

SUPERINTENDENT

1. 2014-15 CIF/GOLDEN EMPIRE LEAGUE REPRESENTATIVES

The Board appointed the following representatives to the California Interscholastic Federation/Golden Empire League for the 2014-15 school year:

- Bob Eckardt, Principal of Lindhurst High School
- Bob Jensen, Athletic Director of Lindhurst High School
- Christine Vahldick, Assistant Principal of Lindhurst High School (alternate)
- Gary Cena, Principal of Marysville High School
- David Chiono, Athletic Director of Marysville High School
- David Gray, Assistant Principal of Marysville High School (alternate)
- Amy Eggleston-Acosta, Assistant Principal of Marysville High School (alternate)

#4596 Approved Representatives

CHILD DEVELOPMENT

1. AMENDMENT AGREEMENT WITH FIRST FIVE YUBA COMMISSION — LINDA SCHOOL

The Board approved the "First Amendment to Agreement between the First Five Yuba Commission and Marysville Joint Unified School District on behalf of Linda Preschool."

#4597 Approved Amendment Agreement

2. AMENDMENT AGREEMENT WITH FIRST FIVE YUBA COMMISSION — COVILLAUD SCHOOL

The Board approved the "First Amendment to Agreement between the First Five Yuba Commission and Marysville Joint Unified School District on behalf of Covillaud Preschool."

#4598 Approved Amendment Agreement

EDUCATIONAL SERVICES

1. **OVERNIGHT FIELD TRIP — SHADY CREEK: DOB/FHS/YFS** #4599 Approved Field Trip
The Board approved an overnight field trip for Dobbins (6 students), Foothill (68 students), and Yuba Feather (11 students) schools to the Shady Creek Outdoor School Program in Nevada City, California on 9/22/14-9/26/14.
2. **OVERNIGHT FIELD TRIP — MHS FFA** #45100 Approved Field Trip
The Board approved an overnight field trip for the Marysville High School FFA to the Forestry Challenge in Leoni Mountains Camp, Grizzly Flats, California on 10/22/14-10/25/14.
3. **OVERNIGHT FIELD TRIP — MHS FFA** #45101 Approved Field Trip
The Board approved an overnight field trip for the Marysville High School FFA to the Advanced Leadership Academy in Redding, California on 1/16/15-1/17/15.
4. **OVERNIGHT FIELD TRIP — MHS KEY CLUB** #45102 Approved Field Trip
The Board approved an overnight field trip for the Marysville High Key Club to the Regional Training Conference in Stony Gorge Reservoir Camp, Glenn County, California on 9/12/14-9/13/14.
5. **OUT-OF-STATE FIELD TRIP — MCAA** #45103 Approved Field Trip
The Board approved an out-of-state field trip for the Marysville Charter Academy for the Arts (MCAA) Shakespeare's Players Club to the Ashland Shakespeare Festival in Ashland, Oregon on 9/30/14-10/3/14.
6. **OVERNIGHT FIELD TRIP — INDIAN EDUCATION** #45104 Approved Field Trip
The Board approved an overnight field trip for Indian Education to the DQ University Veterans Pow Wow in Davis, California on 11/7/14-11/9/14.
7. **OVERNIGHT FIELD TRIP — INDIAN EDUCATION** #45105 Approved Field Trip
The Board approved an overnight field trip for Indian Education to the 15th Annual Traditional Archery Shoot in Petaluma, California on 9/26/14-9/28/14.
8. **TEXTBOOK APPROVAL** *Item Pulled*
9. **MOU WITH PARENT INSTITUTE FOR QUALITY EDUCATION (PIQE) FOR CEDAR LANE ELEMENTARY SCHOOL** #45106 Approved MOU
The Board approved the MOU with Parent Institute for Quality Education (PIQE) to provide a parent training course at Cedar Lane Elementary School from 9/17/14-11/19/14 in the amount of \$2,000.
10. **MOU WITH THE SACRAMENTO COUNTY OF EDUCATION (SCOE) FOR MHS – AGREEMENT EMS #0711** #45107 Approved MOU
The Board approved the MOU with the Sacramento County Office of Education (SCOE) to provide professional development for Marysville High School teachers from 9/16/14-10/30/14 in the amount of \$8,800 (eight full-day sessions @ \$1,100 per session).

CATEGORICAL SERVICES

1. 2014-15 LICENSING AGREEMENT WITH DOCUMENT TRACKING SERVICES (DTS)

#45108 Approved Agreement

The Board approved a one-year licensing agreement with Document Tracking Services (DTS) for the 2014-15 school year in the amount of \$4,680.

2. 2014-15 SUPPLEMENTAL EDUCATIONAL SERVICES (SES) PROVIDER CONTRACTS

#45109 Approved Contracts

The Board approved the 2014-15 Supplemental Educational Services (SES) provider master contracts. The State Board of Education identifies organizations that qualify to provide these services. Contracts for thirty-two providers who met district contractual obligations are included. The district approved rate is \$880.99 per eligible student.

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

#45110 Approved Personnel Items

Keith M. Carlson, Teacher/MCK, temporary, 2014-15 SY
Andrea E. Morse, Nurse/DO, probationary, 2014-15 SY
Jennifer K. St. Lawrence, Nurse/DO, temporary, 2014-15 SY

2. CERTIFICATED RESIGNATION

Maria A. Parks, Speech Therapist/DO, personal reasons, 8/20/14,

3. CLASSIFIED EMPLOYMENT

Celene Puente-Arroyo, Para Educator/OLV, 3.5 hour, 10 month, probationary, 8/19/14

Deborah R. Burrow, Para Educator/BVS, 3.5 hour, 10 month, probationary, 8/19/14

Jana F. Cooper, Clerk II/LRE, 3.5 hour, 10 month, probationary, 8/18/14

Maria G. DeGonzalez, Family Liaison Bilingual/ARB, 3.5 hour, 10 month, permanent, 8/18/14

Kristin R. Delaney, Clerk II/ABE, 3.75 hour, 10 month, probationary, 8/13/14

Denae K. Dennis, Secondary Student Support Specialist/YGS, 6 hour, 10 month, probationary, 8/22/14

D'Anna R. Dorn, Clerk II/YFS, 3.5 hour, 10 month, permanent, 8/13/14

Kendra N. Floyd, Preschool Para Educator/LIN, 3.75 hour, 10 month, probationary, 8/20/14

Juliette L. Giyer, Elementary Student Support/JPE, 6 hour, 10 month, probationary, 8/27/14

Barbara M. Holthouse, Para Educator/FHS, 3.5 hour, 10 month, probationary, 8/18/14

Brittany A. Howell, Para Educator/MCC, 3.5 hour, 10 month, probationary, 8/21/14

Todd P. Keough, PBIS Coordinator/DO, 8 hour, 10.5 month, probationary, 8/7/14

Kenneth E. Martinez, Stars Activity Provider/OLV, 3.75 hour, 10 month, probationary, 8/18/14

Hannah J. Ritchey, Speech Language Instructional Assistant/DO, 7.5 hour, 10 month, probationary, 8/29/14

Traci B. Trujillo, Para Educator/NMHS, 3.75 hour, 10 month, probationary, 8/27/14

4. CLASSIFIED PROMOTION

Item Pulled

(Personnel Services – continued)

5. CLASSIFIED TRANSFERS

Shanon R. Levesque, Elementary Student Support Specialist/ARB, 3.75 hour, 10 month, to Clerk II/ARB, 8 hour, 10 month, permanent, 8/18/14

Pablo Lopez, Personal Aide/LHS, 6 hour, 10 month, to Personal Aide/LHS, 6.5 hour, 10 month, permanent, 8/13/14

Armida N. Siller, Nutrition Assistant/LHS, 7 hour, 10 month, to Nutrition Assistant Delivery Driver/LHS, 7.5 hour, 10 month, 8/25/14

Andrea M. Torres, Stars Activity Provider/YFS 3.75 hour, 10 month, to Para Educator/YFS, 3.5 hour, 10 month, permanent, 8/13/14

6. CLASSIFIED RESIGNATIONS

Nicole B. Cisneros, Para Educator/CLE, 3.5 hour, 10 month, personal, 8/8/14

Jana F. Cooper, Para Educator/LRE, 3.5 hour, 10 month, accepted another position within the district, 8/15/14

Maria G. DeGonzalez, Clerk II/ARB, 3.5 hour, 10 month, accepted another position within the district, 8/15/14

D'Anna R. Dorn, Para Educator/YFS, 3.5 hour, 10 month, accepted another position within the district, 8/12/14

Casey M. Hammons, Stars Activity Provider/OLV, 3.75 hour, 10 month, personal, 6/30/14

Jessica S. Joerger, Stars Activity Provider/KYN, 3.75 hour, 10 month, personal, 8/13/14

Felicia C. Mayo, Para Educator/FHS, 3.5 hour, 10 month, other employment, 8/29/14

Deanna L. Moncree, Para Educator/LHS, 3.5 hour, 10 month, personal, 8/11/14

7. HEALTH AIDE I AND HEALTH AIDE II JOB DESCRIPTIONS

The Board approved the creation of two (2) new positions: Health Aide I and Health Aide II, consistent with the approved LCAP on 6/24/14.

#45111 Approved Positions

BUSINESS SERVICES

1. DONATION TO THE DISTRICT

The Board accepted the following donation:

#45112 Accepted Donation

A. LINDA ELEMENTARY SCHOOL

a. Mr. and Mrs. Gary Clark donated beanie babies valued at \$150.

2. AGREEMENT WITH MARYSVILLE POLICE DEPARTMENT — MHS

The Board ratified the agreement with the Marysville Police Department to provide security at Marysville High School for the following football games during the 2014-15 school year in the amount of \$866.25:

#45113 Ratified Agreement

*Friday, 9/5/14 (6:00-10:30 p.m.)

*Friday, 9/12/14 (6:00-10:30 p.m.)

*Friday, 9/26/14 (6:00-10:30 p.m.)

*Friday, 10/10/14 (6:00-10:30 p.m.)

*Friday, 10/31/14 (6:00-10:30 p.m.)

The fee is for two reserve police officers at \$19.25 per hour, multiplied by 4.5 hours, totaling \$173.25 per game.

STUDENT SERVICES

1. **MOU WITH BUTTE COUNTY OFFICE OF EDUCATION (BCOE)** #45114 Ratified MOU
The Board ratified the MOU with Butte County Office of Education (BCOE) in order for BCOE to provide educational services, including a medically-trained Para-Professional for a severely handicapped and medically fragile student, at Mesa Vista School in Oroville for the 2014-15 school year in the estimated amount of \$34,948. MJUSD will be invoiced twice per school year.
2. **AGREEMENT WITH SCHOOL STEPS INC FOR LICENSED VOCATIONAL NURSING (LVN) SERVICES** #45115 Ratified Agreement
The Board ratified the agreement with School Steps Inc for Licensed Vocational Nursing (LVN) services in the estimated amount of \$53,200 for two students as required by Individualized Education Plans (IEP) and Health Care Plans four days per school week. MJUSD will be invoiced monthly.
3. **MOU WITH PARENTS FOR MILEAGE REIMBURSEMENT IN LIEU OF DISTRICT TRANSPORTATION** #45116 Ratified MOUs
The Board ratified the MOUs with two parents who are transporting their students with special needs to and from school in lieu of utilizing district specialized transportation in the estimated amount of \$5,697.42. The parent transportation is an agreement reached during the Individualized Education Plan (IEP) meeting process.
4. **AGREEMENT WITH SCHOOL STEPS INC FOR LICENSED VOCATIONAL NURSING (LVN) SERVICES** #45117 Ratified Agreement
The Board ratified the agreement with School Steps Inc for Licensed Vocational Nursing (LVN) services in the estimated amount of \$54,000 for students at various school sites within the district as required by Individualized Education Plans (IEP), 504 Plans, and Individualized Health Care Plans. MJUSD will be invoiced monthly.
5. **AGREEMENT WITH SCHOOL STEPS INC FOR LICENSED SPEECH LANGUAGE PATHOLOGY (SLP) SERVICES** #45118 Ratified Agreement
The Board ratified the agreement with School Steps Inc for Licensed Speech Language Pathology (SLP) services in the estimated amount of \$135,000 for students at Lindhurst High School and Yuba Gardens Intermediate School as required for students who qualify for services under their Individualized Education Plans (IEP). MJUSD will be invoiced monthly.
6. **AGREEMENT WITH SCHOOL STEPS INC FOR LICENSED OCCUPATIONAL THERAPIST (OT) SERVICES** #45119 Ratified Agreement
The Board ratified the agreement with School Steps Inc for Licensed Occupational Therapist (OT) services in the estimated amount of \$135,000 for students at various school sites within the district who qualify for OT services under their Individualized Education Plans (IEP). MJUSD will be invoiced monthly.

PURCHASING DEPARTMENT

1. **PURCHASE ORDERS PROCESSED IN AUGUST 2014** #45120 Ratified Purchase Orders
The Board ratified purchase order transactions listed for August 2014.

❖ End of Consent Agenda ❖

ACTION TAKEN ON ITEMS PULLED FROM THE CONSENT AGENDA

ITEMS PULLED FROM THE CONSENT AGENDA

Bernard Rechs pulled Item #8/Educational Services
Jim Flurry pulled Item #4/Personnel Services

EDUCATIONAL SERVICES

8. TEXTBOOK APPROVAL

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

**#45121 Approved
Textbook**

1. Managing Our Natural Resources – Edition 5

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

PERSONNEL SERVICES

4. CLASSIFIED PROMOTION

The Board approved the following Classified Promotion:

Tina M. Lovell, Secretary I/NMHS, 8 hour, 10 month, to Facilities Technician/DO, 8 hour, 12 month, probationary, 9/15/14

**#45122 Approved
Classified
Promotion**

Motion by Glen Harris, second by Anthony Dannible

Final Resolution: Motion Carried

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

NEW BUSINESS

EDUCATIONAL SERVICES

1. RESOLUTION 2014-15/05 — AVAILABILITY OF TEXTBOOKS AND INSTRUCTIONAL MATERIALS

The Board set a public hearing for the 9/23/14 board meeting to approve a resolution on the availability of textbooks and instructional materials for the 2014-15 school year.

**#45123 Set
Public Hearing**

BUSINESS SERVICES

1. 2013-14 UNAUDITED ACTUAL FINANCIAL REPORT AND REVISED 2014-15 BUDGET

The Board reviewed and approved the Unaudited 2013-14 Actual Financial Report and revised 2014-15 budget.

**#45124 Approved
Budget**

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

(Business Services – continued)

2. RESOLUTION 2014-15/06 — ADOPTION OF 2014-15 GANN LIMIT AND 2013-14 RECALCULATIONS

#45125 Approved Resolution

The Board approved the resolution adopting the district's revised 2013-14 Gann Limit and establishing the 2014-15 Gann Limit.

Motion by Phil Miller, second by Jeff Boom

Final Resolution: Motion Carried

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

The board meeting was closed in memory of Dick Dahms.

ADJOURNMENT

The Board adjourned at 6:17 p.m.

MINUTES APPROVED September 23, 2014.



Gay S. Todd, Superintendent
Secretary - Board of Trustees



Frank J. Crawford
President - Board of Trustees

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