

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
September 23, 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 reconvened to Open Session at 5:02 p.m.

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

A. EXPULSIONS

#45126 Expulsions

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

EH13-14/90

EH14-15/01

Motion by Glen Harris, second by Jim Flurry

Final Resolution: Motion Carried

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

Absent: Philip Miller

The Board adjourned to Closed Session at 5:03 p.m.

The Board reconvened to Open Session at 5:04 p.m.

B. SUSPENDED EXPULSION CONTRACTS

**#45127 Suspended
Expulsion
Contracts**

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

EH14-15/02

EH14-15/03

Motion by Bernard Rechs, second by Jim Flurry

Final Resolution: Motion Carried

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

Absent: Philip Miller

The Board adjourned to Closed Session at 5:05 p.m.

The Board reconvened to Open Session at 5:06 p.m.

(Closed Session – continued)

C. REINSTATEMENT

#45128 Reinstatement

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

EH13-14/14

Motion by Glen Harris, second by Anthony Dannible

Final Resolution: Motion Carried

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

Absent: Philip Miller

The Board adjourned to Closed Session at 5:07 p.m.

The Board recessed to the regular board meeting at 5:20 p.m.

The regular board meeting of the Board of Trustees was called to order by Frank Crawford, President, on Tuesday, September 23, 2014, at 5:32 p.m., in the Board Room.

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

Members Absent: Philip Miller

Also Present: Gay Todd, Ramiro Carreón, Ryan DiGiulio, and members of the audience (approximately 32 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 MCAA, LHS, and MHS.

SCHOOL REPORT

Marysville High School — Presented by Principal Gary Cena, David Gray, and Amy Eggleston-Acosta.

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:

- ♦ Connor Oliver (topic: concerns)

SUPERINTENDENT'S REPORT

Gay Todd reported on the following:

- ♦ Seeking approval tonight for a District Community Day School.
- ♦ Visited a number of classrooms, and it has been a great start to the school year.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 9/4/14 special board meeting minutes.

#45129 Approved Minutes

Motion by Glen Harris, second by Bernard Rechs

Final Resolution: Motion Carried

Yes: Frank Crawford, Anthony Dannible, Glen Harris, Jim Flurry, Bernard Rechs

Abstain: Jeff Boom

Absent: Philip Miller

2. APPROVAL OF MINUTES

The Board approved the 9/9/14 regular board meeting minutes.

#45130 Approved Minutes

Motion by Bernard Rechs, second by Anthony Dannible

Final Resolution: Motion Carried

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

Absent: Philip Miller

2. ITEM PULLED FROM THE CONSENT AGENDA

Mr. Flurry pulled Item #7/Personnel Services

#45131 Item Pulled from the Consent Agenda

3. REVISED CONSENT AGENDA

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

#45132 Approved Revised Consent Agenda

Motion by Glen Harris, second by Bernard Rechs

Final Resolution: Motion Carried

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

Absent: Philip Miller

SUPERINTENDENT

1. REVISED DISTRICT LCAP APPROVAL

The Board approved the following revisions to the district Local Control and Accountability Plan (LCAP) which was approved by the Board of Trustees at the 6/24/14 board meeting:

♦Page 7 [~~educator effectiveness~~ **student achievement**]

♦Page 21 [~~and/or~~ **and**]

#45133 Approved Revised LCAP

EDUCATIONAL SERVICES

1. OVERNIGHT FIELD TRIPS — SHADY CREEK: ELA/CLE/ARB/OLV/EDG JPE/LIN/MCK

The Board approved the following overnight field trips for sixth grade students to the Shady Creek Outdoor School Program in Nevada City, California on the following dates:

#45134 Approved Field Trips

(Educational Services/Item #1 – continued)

2/17/15 – 2/20/15

Ella = 60 students

4/28/15 – 5/1/15

Cedar Lane = 50 students

5/11/15 – 5/15/15

Arboga = 50 students

Olivehurst = 56 students

Edgewater = 38 students

Johnson Park = 32 students

5/18/15 – 5/22/15

Linda = 90 students

McKenney = 100 students

2. **TEXTBOOK APPROVAL — LITERATURE ON THE CALIFORNIA DEPARTMENT OF EDUCATION RECOMMENDED LITERATURE LIST**
The Board approved the use of the online literature catalogued on the California Department of Education recommended literature list.

**#45135 Approved
Online Literature**

3. **MOU WITH THE ROTARY CLUB OF MARYSVILLE AND YUBA SUTTER REGIONAL ARTS COUNCIL TO IMPLEMENT MECCP AT COVILLAUD AND KYNOCH SCHOOLS**

**#45136 Approved
MOU**

The Board approved the MOU with the Rotary Club of Marysville and Yuba Sutter Regional Arts Council (YSRAC) to implement the Marysville Every Child Can Project (MECCP) at Covillaud and Kynoch Schools. YSRAC will provide a music program for Covillaud and Kynoch students for the 2014-15 school year with the total cost not to exceed \$18,428 (MJUSD \$10,000; Rotary \$5,000; and revenue received from donations, grants, and other contributions will be used to offset or cover additional budgeted expenditures).

CATEGORICAL SERVICES

1. **GRANT AWARD NOTIFICATION — EDUCATION FOR HOMELESS CHILDREN AND YOUTH PROGRAM**

**#45137 Accepted
Grant Award**

The Board accepted the grant award notification in the amount of \$48,781 to help ensure each homeless child and youth in the MJUSD has equal access to the same free, appropriate public education as other children and youth.

NUTRITION SERVICES

1. **GRANT AWARD NOTIFICATION — NATIONAL SCHOOL LUNCH PROGRAM EQUIPMENT ASSISTANCE GRANT FOR MARYSVILLE HIGH SCHOOL**

**#45138 Accepted
Grant Award**

The Board approved the grant award notification in the amount of \$13,851 for purchase and installation of a new portable hot food serving counter and a new portable cold food serving counter in the kitchen at Marysville High School.

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

Peter K. Swarm, Teacher/LHS, temporary, 2014-15 SY

**#45139 Approved
Personnel Items**

2. CERTIFICATED RESIGNATION

Christopher A. Meyer, Teacher/MCK, other employment, 8/29/14

3. CLASSIFIED EMPLOYMENT

Joanna M. Adams, Secondary Student Support Specialist/NMHS, 3.75 hour, 10 month, probationary, 9/9/14

Janice L. Capote, Para Educator/ARB, 3.5 hour, 10 month, probationary, 9/2/14

MacKenzie L. Duffield, Para Educator/ARB, 2.25 hour, 10 month, probationary, 9/2/14

Vonita E. Elder, Para Educator/ARB, 2 hour, 10 month, probationary, 9/2/14

Penny K. Halcomb, Para Educator/ARB, 2 hour, 10 month, probationary, 9/2/14

Miranda M. Southward, Literacy Resource Technician/MCK, 3 hour, 10 month, probationary, 9/3/14

Diane M. Washburn, Literacy Resource Technician/MCK, 3 hour, 10 month, probationary, 9/3/14

Karen J. Williams, Para Educator/KYN, 3.5 hour, 10 month, probationary, 9/4/14

4. CLASSIFIED PROMOTION

Michell A. Ferrari, Nutrition Assistant/YGS, 3.5 hour, 10 month, to Nutrition Assistant Delivery Driver/DOB, 6.5 hour, 10 month, permanent, 9/4/14

Cindy M. Helms, Accounting Technician/DO, 8 hour, 12 month, to Categorical Programs Technician/DO, 8 hour, 12 month, probationary, 9/2/14

Kelly Holub-Owen, Nutrition Assistant/DOB, 3.5 hour, 10 month, to Nutrition Assistant/DOB 7 hour, 10 month, permanent, 9/4/14

Melissa F. Quintero, Para Educator/ARB, 3.5 hour, 10 month, to Para Educator/ARB, 3.75 hour, 10 month, permanent, 9/2/14

Saira J. Salazar, Nutrition Assistant/YGS, 3 hour, 10 month, to Nutrition Assistant/LHS, 7 hour, 10 month, probationary, 9/10/14

5. CLASSIFIED PROMOTION TITLE ONLY

Scott R. Lane, Director of Transportation/DO, 8 hour, 12 month, to Executive Director Transportation Maintenance, Operations and Transportation/DO, 8 hour, 12 month, probationary, start date pending approval

6. CLASSIFIED TRANSFERS

Cirina Barriga-Vargas, Nutrition Assistant/MHS, 3 hour, 10 month, to Nutrition Assistant/OLV, 3 hour, 10 month, permanent, 9/8/14

Tina M. Hick, Para Educator/CLE, 3.5 hour, 10 month, to Para Educator TK/CLE, 3.5 hour, 10 month, permanent, 9/2/14

Sherryberrie L. Ruiz, Nutrition Assistant/OLV, 3 hour, 10 month, to Nutrition Assistant/CLE, 3 hour, 10 month, permanent, 9/2/14

7. CLASSIFIED RESIGNATIONS

Item Pulled

(Personnel Services – continued)

8. CLASSIFIED LAYOFF RE-EMPLOYMENT

Denise C. DeVaughn, Administrative Secretary III/NMHS, 8 hour, 11 month, permanent, 9/15/14

Tracy A. Johnson, Personal Aide/EDG, 6 hour, 10 month, permanent, 9/8/14

- 9. NEW POSITION: DIRECTOR OF FACILITIES AND ENERGY MANAGEMENT** #45140 Approved
The Board approved the creation of a new position entitled Director of
New Position
Facilities and Energy Management.

- 10. NEW POSITION: EXECUTIVE DIRECTOR OF MAINTENANCE, OPERATIONS, AND TRANSPORTATION** #45141 Approved
The Board approved the creation of a new position entitled Executive
New Position
Director of Maintenance, Operations, and Transportation.

STUDENT SERVICES

- 1. MOU WITH SUTTER COUNTY OFFICE OF EDUCATION — SPECIAL EDUCATION DEPARTMENT** #45142 Ratified
The Board ratified the MOU with Sutter County Office of Education in the
MOU
amount not to exceed \$28,066.50 for Itinerant Deaf and Hard of Hearing consultative and direct services to students with hearing impairment needs in multiple classrooms during the 2014-15 school year (not to exceed 350 hours of service at \$80.19 per hour).

- 2. 2014-15 MOU WITH PARENT FOR MILEAGE REIMBURSEMENT IN LIEU OF DISTRICT TRANSPORTATION** #45143 Approved
The Board approved the 2014-15 MOU with a parent who is transporting
MOU
their student with special needs to and from school in lieu of utilizing district specialized transportation in the estimated amount of \$1,402.20. The parent transportation is an agreement reached during the Individualized Education Plan (IEP) meeting process.

BUSINESS SERVICES

- 1. DONATIONS TO THE DISTRICT** #45144 Accepted
The Board accepted the following donations:
Donations
- A. COVILLAUD ELEMENTARY SCHOOL**
a. Target donated \$164.52.
- B. JOHNSON PARK ELEMENTARY SCHOOL**
a. SaveMart donated \$87.27.
b. Shady Creek Outdoor Education Foundation donated \$1,000.
c. Excel Photographers donated \$147.02.
- C. KYNOCH ELEMENTARY SCHOOL**
a. Pete's Music Center donated 15 music stands valued at \$300.
- D. LINDA ELEMENTARY SCHOOL**
a. Target donated \$135.70.
b. Shady Creek Outdoor Education Foundation donated \$1,000.

(Business Services/Item #1 – continued)

E. LINDHURST HIGH SCHOOL

- a. Ernest & Cecilia Garcia donated \$200 to the football team.
- b. Linda Lions Club donated \$200 to the football team.
- c. Yuba County S.T.A.R.S. donated \$500 to the football team.
- d. Pena Insurance & Tax Service donated \$300 to the football team.
- e. Yuba County Deputy Sheriffs' Association donated \$500 to the football team.

F. MARYSVILLE CHARTER ACADEMY FOR THE ARTS

- a. Pete's Music Center donated a violin with case valued at \$300.

2. AGREEMENT WITH JOSTENS FOR MCAA YEARBOOK

The Board approved the agreement with Jostens in the amount of \$7,000 per year for the 2015, 2016, and 2017 school years for the Marysville Charter Academy for the Arts (MCAA) yearbook.

#45145 Approved Agreement

3. CONTRACT WITH ALL RITE ROOFING INC. FOR CEDAR LANE SCHOOL LIBRARY ROOF

The Board ratified the Public Works Contract with All Rite Roofing Inc. in the amount not to exceed \$1,500 for repairs to the Cedar Lane Elementary School library roof.

#45146 Ratified Contract

4. CONTRACT WITH GLINES CARPET ONE, INC FOR EDGEWATER SCHOOL RESTROOMS

The Board ratified the Public Works Contract with Glines Carpet One, Inc in the amount not to exceed \$3,000 for vinyl floor replacement in the two restrooms at Edgewater Elementary School.

#45147 Ratified Contract

5. AMENDMENT TO CONTRACT WITH RYLAND SCHOOL BUSINESS CONSULTING FOR INTERIM ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES AND FISCAL SERVICES TRAINING AND SUPPORT

The Board amended the terms of the contract with Ryland School Business Consulting to extend the amount of hours allowed to 140 per month starting 10/1/14 to serve as Interim Assistant Superintendent of Business Services and also provide training and support to the Director of Fiscal Services at the hourly rate of \$130 for professional services and travel time.

#45148 Amended Contract

❖ **End of Consent Agenda** ❖

ACTION TAKEN ON ITEM PULLED FROM THE CONSENT AGENDA

ITEM PULLED FROM THE CONSENT AGENDA

Mr. Flurry pulled Item #7/Personnel Services

PERSONNEL SERVICES

7. CLASSIFIED RESIGNATIONS

The Board approved the following Classified Resignations:

Ramon Conejo, Custodian-Maintenance Worker/YGS, 8 hour, 12 month, retirement, 11/5/14

Jennifer Moua, Para Educator/YGS, 3.5 hour, 10 month, personal, 9/5/14

#45149 Approved Classified Resignations

(Personnel Services/Item #7 – continued)

Melissa A. Murphy-Correa, School Readiness ORC Specialist/LIN, 6 hour, 10 month, other employment, 9/15/14

Charisse N. Sparks, Stars Activity Provider/EDG, 3.75 hour, 10 month, personal, 7/31/14

Lillian B. Wisner, Elementary School Secretary/KYN, 8 hour, 10 month, retirement, 10/30/14

Motion by Jim Flurry, second by Anthony Dannible

Final Resolution: Motion Carried

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

Absent: Philip Miller

NEW BUSINESS

BOARD OF TRUSTEES

1. RESOLUTION 2014-15/07 — EXCUSE BOARD MEMBER'S ATTENDANCE AT MEETING OF THE BOARD OF TRUSTEES

#45150 Approved Resolution

The Board approved the resolution to pay Jeff Boom for a missed board meeting on 9/4/14.

Motion by Glen Harris, second by Anthony Dannible

Final Resolution: Motion Carried

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

Abstain: Jeff Boom

Absent: Philip Miller

2. AGREEMENT WITH SUPERINTENDENT

#45151 Approved Agreement

The Board approved the agreement between the Marysville Joint Unified School District (District) and Superintendent Dr. Gay S. Todd retroactive to 4/1/13.

Motion by Anthony Dannible, second by Glen Harris

Final Resolution: Motion Carried

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

Absent: Philip Miller

3. AGREEMENT WITH ASSISTANT SUPERINTENDENT OF PERSONNEL SERVICES

#45152 Approved Agreement

The Board approved the agreement between the Marysville Joint Unified School District (District) and Assistant Superintendent of Personnel Services Ramiro G. Carreón retroactive to 4/1/13.

Motion by Jim Flurry, second by Anthony Dannible

Final Resolution: Motion Carried

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

Absent: Philip Miller

NUTRITION SERVICES

1. RESOLUTION 2014-15/08 — NATIONAL SCHOOL LUNCH WEEK

The Board approved the resolution proclaiming 10/13/14-10/17/14 as National School Lunch Week.

#45153 Approved Resolution

Motion by Glen Harris, second by Anthony Dannible

Final Resolution: Motion Carried

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

Absent: Philip Miller

EDUCATIONAL SERVICES

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

The Board held a public hearing to approve a resolution on the availability of textbooks and instructional materials for the 2014-15 school year.

#45154 Held Public Hearing

The Board closed the public hearing.

#45155 Closed Public Hearing

Motion by Bernard Rechs, second by Jeff Boom

Final Resolution: Motion Carried

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

Absent: Philip Miller

The Board approved the resolution.

#45156 Approved Resolution

Motion by Glen Harris, second by Anthony Dannible

Final Resolution: Motion Carried

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

Absent: Philip Miller

SUPERINTENDENT

1. ESTABLISHMENT OF A DISTRICT COMMUNITY DAY SCHOOL

The Board approved the establishment of a district community day school [EC Section 48662(b)].

#45157 Approved Establishment of a CDS

Motion by Bernard Rechs, second by Anthony Dannible

Final Resolution: Motion Carried

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

Absent: Philip Miller

2. NEW BOARD POLICY 6185 – COMMUNITY DAY SCHOOL

The Board held a public hearing regarding new Board Policy 6185 (Community Day School) to allow MJUSD to provide an appropriate alternative educational opportunity for expelled and truant students through a district community day school program.

#45158 Held Public Hearing

(Superintendent/Item #2 – continued)

The Board closed the public hearing.

**#45159 Closed
Public Hearing**

Motion by Glen Harris, second by Jeff Boom

Final Resolution: Motion Carried

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

Absent: Philip Miller

The Board approved the Board Policy 6185 (Community Day School).

**#45160 Approved
BP 6185**

Motion by Bernard Rechs, second by Glen Harris

Final Resolution: Motion Carried

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

Absent: Philip Miller

3. ALTERNATIVE SCHOOLS ACCOUNTABILITY MODEL (ASAM) COMMUNITY DAY SCHOOL

**#45161 Approved
ASAM
Participation**

The Board approved the Alternative Schools Accountability Model (ASAM) for the MJUSD community day school.

Motion by Jeff Boom, second by Anthony Dannible

Final Resolution: Motion Carried

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

Absent: Philip Miller

4. APPLICATION FOR COUNTY-DISTRICT SCHOOL (CDS) CODE COMMUNITY DAY SCHOOL

**#45162 Approved
CDS
Application**

The Board approved the application for a County-District School (CDS) code for the establishment of a district based community day school.

Motion by Jim Flurry, second by Bernard Rechs

Final Resolution: Motion Carried

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

Absent: Philip Miller

The board meeting was closed in memory of Jerry Pimentel.

ADJOURNMENT

The Board adjourned at 6:48 p.m.

MINUTES APPROVED October 14, 2014.



Gay S. Todd, Superintendent
Secretary - Board of Trustees



Frank J. Crawford
President - Board of Trustees

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