

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

October 28, 2014

MINUTES

DISTRICT BOARD ROOM

1919 B Street, Marysville, CA 95901

Frank 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 5:03 p.m.

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

A. SUSPENDED EXPULSION CONTRACTS

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

EH14-15/13

EH14-15/14

EH14-15/15

**#45191 Suspended
Expulsion
Contracts**

Motion by Glen Harris, second by Jim Flurry

Final Resolution: Motion Carried

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

The Board adjourned to Closed Session at 5:04 p.m.

The Board reconvened to Open Session at 5:05 p.m.

B. REVOKED SUSPENDED EXPULSION CONTRACTS

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

OD13-14/04

EH13-14/65

**#45192 Revoked
Suspended
Exp. Contracts**

Motion by Philip Miller, second by Bernard Rechs

Final Resolution: Motion Carried

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

The Board adjourned to Closed Session at 5:06 p.m.

The Board recessed to the regular board meeting at 5:41 p.m.

The regular board meeting of the Board of Trustees was called to order by Frank Crawford, President, on Tuesday, October 28, 2014, at 5:43 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 16 people)

PLEDGE OF ALLEGIANCE

Mr. Rechts led the Pledge of Allegiance.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Mr. Crawford announced the following action was taken in Closed Session:

**#45193 Announced
Out CS Action**

2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code section 54957)

♦ Resignation/Agreement

In one matter involving certificated employment, the employee agreed to submit a resignation and release of any and all claims in return for the Board's agreement to accept a resignation effective 6/30/15. The vote was unanimous to approve the agreement.

STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES

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

SCHOOL REPORT

McKenney Intermediate School — Presented by Principal Shevaun Mathews and Assistant Principal David Jones.

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

There were no public comments.

SUPERINTENDENT'S REPORT

Gay Todd reported on the following:

- ♦ Bob Eckardt, Principal of Lindhurst High School, and Gary Cena, Principal of Marysville High School, gave an overview of their onsite Western Association of Schools and Colleges (WASC) reviews recently completed at their school sites.
- ♦ The sale of MJUSD's 2014 General Obligation Refunding bond took place today. Ryan DiGiulio gave an overview.
- ♦ The application for the Marysville Community Day School (CDS) Academy will be submitted on 10/31/14.
- ♦ Vision screening and exams will be performed by Dr. Rudick with Access Eye Health Care for all 9,520 MJUSD students.
- ♦ Jim Arnold, Chief Probation Officer, and Theresa Dove from Probation, are working on the Edward Byrne Memorial Justice Assistance Grant (JAG) Program. This would provide a School Resource Officer to help reduce the number of truancy days at Cedar Lane Elementary School and Linda Elementary School. If funded, the grant would run from March 2015 to December 2017.
- ♦ The district satisfaction survey for parents, students, teachers, and support staff are in the final phases of development. The online survey will be live on 11/3/14 through 1/16/15. Results from the survey will be posted on the MJUSD website and school websites by the end of January 2015.
- ♦ Toni Vernier, Jed Nunes, Scott Lane, and Gay Todd visited school sites with Greg Stone, Chief Executive Officer of the Peach Tree Health. Peach Tree would like to establish site-based health clinics on some of our school sites.
- ♦ A joint Local Control Accountability Plan (LCAP) and budget committee is currently being established. Glen Harris and Anthony Dannible volunteered to serve on this committee to represent the Board.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 10/14/14 regular board meeting minutes.

#45194 Approved Minutes

Motion by Glen Harris, second by Anthony Dannible

Final Resolution: Motion Carried

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

Abstain: Jeff Boom

2. ITEM PULLED FROM THE CONSENT AGENDA

Mr. Crawford pulled Item #2/Purchasing Department

#45195 Item Pulled from the Consent Agenda

3. REVISED CONSENT AGENDA

The Board approved the following items on the revised consent agenda with the addition to Personnel Services/#3 from the addendum:

#45196 Approved Revised Consent Agenda

Motion by Glen Harris, second by Anthony Dannible

Final Resolution: Motion Carried

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

PURCHASING DEPARTMENT

1. **AGREEMENT WITH ALAN S. BROOKS FOR SECURITY SYSTEM PROJECT INSPECTION SERVICES AT VARIOUS SCHOOL SITES** #45197 Approved Agreement
The Board approved the agreement with Alan S. Brooks for security system project inspection services at various school sites at the rate of \$70 per hour with the total amount not to exceed \$18,200.
2. **BID AWARD — SECURITY SYSTEM PROJECT AT VARIOUS SCHOOL SITES** *Item Pulled*

STUDENT SERVICES

1. **2014-15 MOU WITH PARENT FOR MILEAGE REIMBURSEMENT IN LIEU OF DISTRICT TRANSPORTATION** #45198 Approved MOU
The Board approved the 2014-15 MOU with a parent who is transporting their student with special needs to and from school in lieu of utilizing district specialized transportation in the amount of \$65 per day, two-three days per school week, for an estimated total of \$6,435. The parent transportation is an agreement reached during the Individualized Education Plan (IEP) meeting process.

PERSONNEL SERVICES

1. **CERTIFICATED EMPLOYMENT** #45199 Approved Personnel Items
Wendy J. Stabnau, Teacher/ELA, temporary, 2014-15 SY
Melissa L. Stiles, Teacher/MCK, temporary, 2014-15 SY
2. **CERTIFICATED RESIGNATION**
Kristal L. Leach, Teacher/ELA, other employment, 10/15/14
3. **CLASSIFIED EMPLOYMENT**
Melissa L. Benitez, Bilingual Para Educator/LIN, 3.75 hour, 10 month, probationary, 10/20/14
Cynthia M. Bedolla, Nutrition Assistant/YGS, 3 hour, 10 month, probationary, 10/1/14
Ryan N. Crockett, Nutrition Assistant/BVS, 3.5 hour, 10 month, probationary, 10/7/14
Cynthia L. Jensen, Director of Facilities & Energy Management/DO, 8 hour, 12 month, probationary, 11/12/14
Katia E. Ramirez, Campus Supervisor/YGS, 3.5 hour, 10 month, probationary, 10/2/14
Kelsey J. Sims, Para Educator/CLE, 3.5 hour, 10 month, probationary, 9/30/14
Mary Yang, Para Educator/CLE, 3.5 hour, 10 month, probationary, 10/13/14
Mong Yang, Bilingual District Support Specialist-Hmong/DO, 3.5 hour, 10 month, probationary, 10/6/14
4. **CLASSIFIED PROMOTION**
Geu Thao, Secretary II/DO, 8 hour, 11 month, to Administrative Secretary III/NMHS, 8 hour, 10 month, probationary, 10/15/14
5. **CLASSIFIED TRANSFER**
Leticia M. Collier, Pre School Para Educator/LIN, 3.75 hour, 10 month, to Para Educator/CLE LIN, 3.75 hour, 10 month, permanent, 10/20/14

(Personnel Services – continued)

6. CLASSIFIED RESIGNATIONS

Diana E. Decker, High School Secretary/MHS, 8 hour, 12 month, retirement, 12/30/14

Lynda L. Fleenor, Bus Driver/TRANS, 6 hour, 10 month, personal, 10/13/14

Cindy Mendoza, Para Educator/KYN, 3.83 hour, 10 month, continuing education, 10/24/14

Tucker L. O'Hara, Personal Aide/MHS, 5.5 hour, 10 month, personal, 10/10/14

Theresa D. Riddle, Dispatcher/TRANS, 8 hour, 12 month, retirement, 10/10/14

7. CLASSIFIED RELEASES

JoAnna M. Adams, Secondary Student Support Specialist/NMHS, 3.75 hour, 10 month, released during probationary period, 9/26/14

Juliette L. Giyer, Elementary Student Support Specialist/JPE, 6 hour, 10 month, released during probationary period, 10/3/14

8. QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS

The Board approved the quarterly report on Williams Uniform Complaints (7/1/14-9/30/14) as a way of publicly reporting out the data contained within the report.

#45200 Approved Report

BUSINESS SERVICES

1. DONATION TO THE DISTRICT

The Board accepted the following donation:

#45201 Accepted Donation

A. ELLA ELEMENTARY SCHOOL

a. Twin Cities Kennel Club donated a book valued at \$10.

2. AMENDMENT TO AGREEMENT WITH ERIC HALL & ASSOCIATES FOR FACILITY DEPARTMENT SUPPORT SERVICES

The Board approved an amendment to the agreement with Eric Hall & Associates (EH&A), which was approved by the Board at the 7/22/14 board meeting. This amendment extends the duration of the agreement from 10/22/14 to 11/21/14 for an increase of \$19,800 based on a \$1,400 daily rate with the total amount not to exceed \$79,200.

#45202 Approved Agreement Amendment

3. AMENDMENT TO AGREEMENT WITH GOVERNMENT FINANCIAL STRATEGIES INC. TO REVIEW COMPLIANCE WITH OFFICIAL STATEMENT DISCLOSURE

The Board approved the amendment to the agreement with Government Financial Strategies inc. (GFSI) that was originally approved by the Board at the 8/26/14 board meeting and amended at the 10/14/14 board meeting. This amendment is to add compliance review services specific to the official statement disclosure for district bond issuances occurring in the last five years. Amendment #1 is for \$4,500 and is based on the hourly rate of \$225.

#45203 Approved Agreement Amendment

❖ **End of Consent Agenda** ❖

NEW BUSINESS

BOARD OF TRUSTEES

**1. RESOLUTION 2014-15/13 — EXCUSE BOARD MEMBER'S
ATTENDANCE AT MEETING OF THE BOARD OF TRUSTEES**

**#45204 Approved
Resolution**

The Board approved the resolution to pay Jeff Boom for a missed board meeting on 10/14/14.

Motion by Bernard Rechs, second by Anthony Dannible

Final Resolution: Motion Carried

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

Abstain: Jeff Boom

The board meeting was closed in memory of Rosetta Larsen, Diane Riddle, and Mary Petlock-Murphy.

ADJOURNMENT

The Board adjourned at 7:01 p.m.

MINUTES APPROVED November 18, 2014.



Gay S. Todd, Superintendent
Secretary - Board of Trustees



Frank J. Crawford
President - Board of Trustees

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