

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
January 24, 2017
MINUTES
DISTRICT BOARD ROOM
1919 B Street, Marysville, CA 95901**

Jeff Boom, President, called the meeting to order at 5:02 p.m.

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

The Board reconvened to Open Session at 5:12 p.m.

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

A. EXPULSIONS

#Expulsions

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

**EH16-17/40
EH16-17/48
EH16-17/49
EH16-17/50
EH16-17/51
EH16-17/52
EH16-17/53
EH16-17/54
EH16-17/55**

Motion by Frank Crawford, second by Paul Allison

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Glen Harris, Jim Flurry,
Randy Rasmussen, Susan Scott

The Board adjourned to Closed Session at 5:13 p.m.

The Board reconvened to Open Session at 5:14 p.m.

B. SUSPENDED EXPULSION CONTRACTS

**#Suspended
Expulsion
Contracts**

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

**EH16-17/56
EH16-17/57
EH16-17/58**

Motion by Glen Harris, second by Jim Flurry

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Glen Harris, Jim Flurry,
Randy Rasmussen, Susan Scott

The Board adjourned to Closed Session at 5:15 p.m.

The Board reconvened to Open Session at 5:16 p.m.

(Closed Session – continued)

C. REINSTATEMENTS

#Reinstatement

The Board followed the Director of Student Discipline & Attendance's recommendation on the following students:

EH14-15/42 - *pulled*

EH15-16/49

EH15-16/68

EH15-16/81

Motion by Randy Rasmussen, second by Frank Crawford

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Glen Harris, Jim Flurry, Randy Rasmussen, Susan Scott

The Board adjourned to Closed Session at 5:17 p.m.

The Board reconvened to Open Session at 5:18 p.m.

D. REVOKED SUSPENDED EXPULSION CONTRACT

**#Revoked
Suspended
Exp. Contract**

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

EH16-17/34

Motion by Glen Harris, second by Paul Allison

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Glen Harris, Jim Flurry, Randy Rasmussen, Susan Scott

The Board adjourned to Closed Session at 5:19 p.m.

The Board recessed to the regular board meeting at 5:37 p.m.

The regular board meeting of the Board of Trustees was called to order by Jeff Boom, President, on Tuesday, January 24, 2017, at 5:44 p.m., in the Board Room.

Members Present: Paul Allison, Jeff Boom, Frank Crawford, Glen Harris, Jim Flurry, Randy Rasmussen, and Susan Scott

Members Absent: None

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

PLEDGE OF ALLEGIANCE

Susan Scott 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

Amy Bernhard, MHS Student Representative to the Board of Trustees, reported on student activities at MHS.

SCHOOL REPORT

Cedar Lane Elementary School — Presented by Principal Jill Segner.

PRESENTATIONS

- ♦ **Christy White and Associates – 2015-16 Independent Audit Report**
- ♦ **Budget Update – Governor’s 2017-18 State Budget Proposal**

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:

- ♦ The following administrators will be attending cabinet meetings and board meetings for the next three months: Jill Segner, Principal of Cedar Lane School; Jessica Guth, Director of Program Services; Ashley Vette, Principal of Browns Valley and Cordua Schools; and Lennie Tate, Executive Director of Educational Services.
- ♦ Board members volunteered to serve on the following committees:
 - *LCAP (Three meetings on 2/16/17, 3/9/17, and 4/6/17). Randy Rasmussen volunteered.
 - *Nutrition Services Wellness Policies. Jim Flurry volunteered.
- ♦ The ACSA CSY 2016-17 Administrator of the Year Awards Dinner will be held on 2/9/17 from 6:30-9:00 p.m. Two MJUSD administrators will be recognized. Board members were asked to RSVP if they would like to attend.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 12/13/16 regular board meeting minutes.

**#Approved
Minutes**

Motion by Frank Crawford, second by Jim Flurry

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Glen Harris, Jim Flurry, Randy Rasmussen, Susan Scott

The Board approved the 1/10/17 special board meeting minutes.

**#Approved
Minutes**

Motion by Glen Harris, second by Randy Rasmussen

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Glen Harris, Jim Flurry, Randy Rasmussen, Susan Scott

Abstain: Frank Crawford

EDUCATIONAL SERVICES

1. TEXTBOOK APPROVAL

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

**#Approved
Textbook**

1. Introduction to Medical Terminology 3rd Edition

2. OVERNIGHT FIELD TRIP — INDIAN EDUCATION PROGRAM

The Board approved an overnight field trip for Dobbins and Yuba Feather Indian Education Program to Point Reyes National Seashore Park in Point Reyes Station, CA on 3/23/17-3/25/17.

**#Approved
Field Trip**

3. OUT-OF-STATE FIELD TRIP — MARYSVILLE HIGH SCHOOL CHEER

The Board approved the out-of-state field trip for the Marysville High School Cheer to Las Vegas, NV on 2/15/17-2/18/17.

**#Approved
Field Trip**

4. OVERNIGHT FIELD TRIP — SOUTH LINDHURST HIGH SCHOOL FFA

The Board approved an overnight field trip for South Lindhurst High School FFA to Modesto, CA on 2/3/17-2/4/17.

**#Approved
Field Trip**

5. OVERNIGHT FIELD TRIP — MARYSVILLE HIGH SCHOOL WRESTLING

The Board approved the overnight field trip for the Marysville High School Wrestling to Stockton, CA on 2/23/17-2/25/17.

**#Approved
Field Trip**

6. OVERNIGHT FIELD TRIP — MARYSVILLE HIGH SCHOOL WRESTLING

The Board approved the overnight field trip for the Marysville High School Wrestling to Bakersfield, CA on 3/2/17-3/4/17.

**#Approved
Field Trip**

7. OVERNIGHT FIELD TRIP — LINDHURST HIGH SCHOOL HONOR CHOIR

The Board approved an overnight field trip for the Lindhurst High School Honor Choir to Rohnert Park, CA on 2/2/17-2/4/17.

**#Approved
Field Trip**

8. AGREEMENT WITH SOLUTION TREE, INC.

The Board approved the agreement with Solution Tree, Inc. in the amount of \$26,000 for four days of training on 2/2/17, 2/3/17, 2/27/17, and 2/28/17.

**#Approved
Agreement**

9. AGREEMENT WITH CARNEGIE LEARNING

The Board approved the agreement with Carnegie Learning in the amount of \$20,000 for ten days of in-classroom support for high schools.

**#Approved
Agreement**

10. MOU WITH THE SACRAMENTO COUNTY OFFICE OF EDUCATION

The Board approved the MOU with the Sacramento County Office of Education (SCOE) in the amount of \$3,400 for four days of training.

**#Approved
MOU**

CATEGORICAL SERVICES

1. 2015-16 SCHOOL ACCOUNTABILITY REPORT CARDS

The Board approved the 2015-16 School Accountability Report Cards which are produced in the 2016-17 school year.

**#Approved
SARCs**

PERSONNEL SERVICES

1. CLASSIFIED EMPLOYMENT

**#Approved
Personnel Items**

Jennifer J. Burnett, Para Educator/LIN, 3.5 hour, 10 month, probationary, 1/11/17
Holly F. Gottfried, Para Educator/MHS, 3.5 hour, 10 month, probationary, 1/9/17
Branson E. Indelicato, STARS Activity Provider/MCK, 3.75 hour, 10 month, probationary, 1/1/17
Adriana Madsen, HS Attendance Clerk/LHS, 8 hour, 10 month, probationary, 12/19/16
Shawnia M. Mejia, Para Educator/MHS, 3.5 hour, 10 month, probationary, 12/14/16
Isela Vargas Rivera, Para Educator/CLE, 3.5 hour, 10 month, probationary, 1/17/17
Erin E. Schuy, Para Educator/COV, 3 hour, 10 month, probationary, 12/5/16
Alina E.M. Shelton, Personal Aide/KYN, 3.5 hour, 10 month, probationary, 12/14/16

2. CLASSIFIED REEMPLOYMENT 39-MONTH

Barbara J. Vanover, Nutrition Assistant/COV, 3.5 hour, 10 month, permanent, 1/17/17

3. CLASSIFIED PROMOTIONS

Donna Benavidez, Nutrition Assistant/MHS, 3 hour, 10 month, permanent, to Nutrition Assistant/MHS, 3.5 hour, 10 month, permanent, 12/1/16
Cory M. Palu, STARS Activity Provider/YGS, 3.75 hour, 10 month, probationary, to Para Educator/ELA, 6 hour, 10 month, probationary, 1/9/17
Ines Gudino, Nutrition Assistant/MHS, 3 hour, 10 month, permanent, to Nutrition Assistant/MHS, 3.5 hour, 10 month, permanent, 12/1/16
Teresa Ngai, Nutrition Assistant/MHS, 3 hour, 10 month, permanent, to Nutrition Assistant/MHS, 3.5 hour, 10 month, permanent, 12/1/16
Chao Yang, Nutrition Assistant/COV, 3.5 hour, 10 month, permanent, to Nutrition Assistant/COV, 7 hour, 10 month, permanent, 1/9/17

4. CLASSIFIED TRANSFER

Adam R. Suoja, Custodian/Maintenance Worker/YGS, 8 hour, 12 month, permanent, to Custodian/Maintenance Worker/EDG, 8 hour, 12 month, permanent, 1/10/17

5. CLASSIFIED LEAVE OF ABSENCE - UNPAID

Elvira Vega, Nutrition Assistant/MHS, 3.5 hour, 10 month, personal, 12/16/16–1/27/17

6. CLASSIFIED RESIGNATIONS

Kimberly M. Bolotin, Para Educator/KYN, 3.5 hour, 10 month, continuing education, 1/23/17
Adriana Madsen, STARS After School Program Support Specialist/YGS, 6 hour, 10 month, accepted another position within the district, 12/16/16
Patricia I. Magana, STARS Activity Provider/CLE, 3.75 hour, 10 month, continuing education, 12/16/16

(Personnel Services/Item #6 – continued)

Carmen S. Mota, Para Educator/PRE, 3.5 hour, 10 month, personal, 12/31/16

Samantha I. Nunes, STARS Activity Provider/ARB, 3.75 hour, 10 month, moving out of the area, 12/31/16

Saquoia T.H. Pharris, Para Educator/YGS, 3.5 hour, 10 month, moving out of state, 1/8/17

Leonor Garcia Tovar, Nutrition Assistant/LHS, 8 hour, 12 month, personal, 1/20/17

Hadiyah A. Walker, Para Educator/ARB, 3.5 hour, 10 month, other employment, 1/20/17

7. CLASSIFIED 39-MONTH REEMPLOYMENT

Norma Anhalt, School Bus Driver/DO, 6.5 hour, 10 month, exhausted all leaves, 12/31/16

Vickie L. Davis, School Bus Driver/DO, 6 hour, 10 month, exhausted all leaves, 1/6/17

Michelle L. Derryberry, School Bus Driver/DO, 7.25 hour, 10 month, exhausted all leaves, 1/20/17

Miriam U. Farias, Nutrition Assistant/YGS, 7 hour, 10 month, exhausted all leaves, 1/6/17

8. QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS

The Board approved the quarterly report on Williams Uniform Complaints (10/1/16-12/31/16) as a way of publicly reporting out the data contained within the report.

#Approved Report

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED IN DECEMBER 2016

The Board ratified purchase order transactions listed for December 2016.

#Ratified Transactions

MAINTENANCE, OPERATIONS, AND TRANSPORTATION

1. CONTRACT WITH KIZ CONSTRUCTION FOR CEILING REPAIRS AT LHS

The Board approved the contract with Kiz Construction for ceiling repairs in Building A at Lindhurst High School in the amount not to exceed \$1,600.

#Approved Contract

2. CONTRACT WITH W.V. ALTON, INC. FOR THE DISTRICT OFFICE WAREHOUSE HEATER INSTALLATION

Item Pulled

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

The Board accepted the following donations:

#Accepted Donations

A. EDGEWATER ELEMENTARY SCHOOL

- a. Infinite IT Solutions donated \$1,300 to their Shady Creek Scholarship Fund.
- b. Musical World Tour through DonorsChoose.org donated \$399.11 to Erin Pelfrey for the music program.
- c. Rebecca Knudson donated \$100 the 2017 Shady Creek program.

(Business Services/Item #1 – continued)

B. JOHNSON PARK ELEMENTARY SCHOOL

- a. Winco donated \$200.
- b. Wal-Mart donated \$1,000.
- c. Kohl's donated \$1,500.

C. LINDA ELEMENTARY SCHOOL

- a. PG&E donated 679.56.

D. MJUSD HOMELESS EDUCATION PROGRAM

- a. Training Zone donated \$4,865 and \$220 in gift cards to share with homeless families for Christmas totaling \$5,085.

2. AGREEMENT WITH AMANDA DAVIS FOR MCAA

The Board ratified the agreement with Amanda Davis for MCAA dance classes from 1/1/17-6/30/17 in the amount not to exceed \$16,500.

**#Ratified
Agreement**

3. 2015-16 AUDIT OF FINANCIAL STATEMENTS

The Board approved the report on audit of financial statements and supplementary information including reports on compliance as of 6/30/16.

**#Approved
Report**

❖ **End of Consent Agenda** ❖

ACTION TAKEN ON ITEM PULLED FROM THE CONSENT AGENDA

ITEM PULLED FROM THE CONSENT AGENDA

Jeff Boom pulled Item #2/Maintenance, Operations, and Transportation

Jeff Boom announced the following correction to the agenda item:

MAINTENANCE, OPERATIONS, AND TRANSPORTATION

2. CONTRACT WITH W.V. ALTON, INC. FOR HVAC INSTALLATION IN WAREHOUSE ROOM 206 AT THE DISTRICT OFFICE

**#Ratified
Contract**

The Board ratified the contract with W.V. Alton, Inc. for HVAC installation in Warehouse Room 206 at the District Office in the amount not to exceed \$3,697.

Motion by Glen Harris, second by Jim Flurry

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Glen Harris, Jim Flurry, Randy Rasmussen, Susan Scott

NEW BUSINESS

BUSINESS SERVICES

1. ADOPT NEW BOARD POLICIES AND APPROVE REVISIONS TO BOARD POLICIES

**#Hold
Public Hearing**

The Board held a public hearing regarding adopting new board policies and approving revised board policies as follows:

- ♦ **REVISED:** Board Policy 3311 (Bids) *The following Administrative Regulation is included for reference: AR 3311
- ♦ **NEW:** Board Policy 3311.1 (Uniform Public Construction Cost Accounting Principles) *The following Administrative Regulations are included for reference: AR 3311.1, AR 3311.2, AR 3311.3, and AR 3311.4
- ♦ **NEW:** Board Policy 3470 (Debt Issuance and Management)
- ♦ **REVISED:** Board Policy 5030 (Student Wellness)

The Board closed the public hearing.

**#Closed
Public Hearing**

Motion by Frank Crawford, second by Glen Harris

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Glen Harris, Jim Flurry, Randy Rasmussen, Susan Scott

The Board adopted the following new board policies and approved revisions:

- ♦ **REVISED:** Board Policy 3311 (Bids) *The following Administrative Regulation is included for reference: AR 3311
- ♦ **NEW:** Board Policy 3311.1 (Uniform Public Construction Cost Accounting Principles) *The following Administrative Regulations are included for reference: AR 3311.1, AR 3311.2, AR 3311.3, and AR 3311.4
- ♦ **NEW:** Board Policy 3470 (Debt Issuance and Management)
- ♦ **REVISED:** Board Policy 5030 (Student Wellness)

**#Adopted
New BPs &
Approved
Revisions**

Motion by Jim Flurry, second by Paul Allison

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Glen Harris, Jim Flurry, Randy Rasmussen, Susan Scott

ADJOURNMENT

The Board adjourned at 7:05 p.m.

MINUTES APPROVED February 28, 2017.



Gay S. Todd, Superintendent
Secretary - Board of Trustees



Jeff D. Boom
President - Board of Trustees

lm