

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT  
REGULAR MEETING ~ BOARD OF TRUSTEES  
February 28, 2017  
MINUTES  
DISTRICT BOARD ROOM  
1919 B Street, Marysville, CA 95901**

Jeff Boom, President, called the meeting to order at 5:00 p.m.

Susan Scott was absent.

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**

**#Expulsions**

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

**EH16-17/59**

**EH16-17/60**

**EH16-17/62**

Motion by Randy Rasmussen, second by Paul Allison

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Jim Flurry, Randy Rasmussen

Absent: Susan Scott

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 CONTRACT**

**#Suspended  
Expulsion  
Contract**

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

**EH16-17/61**

Motion by Frank Crawford, second by Randy Rasmussen

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Jim Flurry, Randy Rasmussen

Absent: Susan Scott

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. REINSTATEMENTS**

**#Reinstatement**

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

**EH14-15/42**

**EH15-16/48**

Motion by Randy Rasmussen, second by Paul Allison

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Jim Flurry, Randy Rasmussen

Absent: Susan Scott

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

The Board reconvened to Open Session at 5:08 p.m.

**D. REVOKED SUSPENDED EXPULSION CONTRACTS**

**#Revoked  
Suspended  
Exp. Contracts**

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

**EH16-17/20**

**EH16-17/46**

Motion by Frank Crawford, second by Jim Flurry

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Jim Flurry, Randy Rasmussen

Absent: Susan Scott

The Board adjourned to Closed Session at 5:09 p.m.

Susan Scott arrived at 5:22 p.m.

The Board recessed to the regular board meeting at 5:35 p.m.

The regular board meeting of the Board of Trustees was called to order by Jeff Boom, President, on Tuesday, February 28, 2017, at 5:41 p.m., in the Board Room.

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

Members Absent: None

Also Present: Gay Todd, Ramiro Carreón, Ryan DiGiulio, and members of the audience (approximately 30 people)

**PLEDGE OF ALLEGIANCE**

Jim Flurry led the Pledge of Allegiance.

## **ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

Jeff Boom announced the following action was taken in Closed Session:

**#Announced  
Out CS Action**

### **3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957)**

#### **Title: Certificated Employees**

By unanimous roll-call vote, the Board approved Resolution 2016-17/12 [Release/Non-Reelection of Temporary (including "Probationary 0") Certificated Employees and authorized the Superintendent, or designee, to issue the proper notices].

By unanimous roll-call vote, the Board approved Resolution 2016-17/13 [Non-Reelection of Probationary Certificated Employee(s) and authorized the Superintendent, or designee, to issue the proper notices.

## **STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES**

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

## **SCHOOL REPORT**

**Browns Valley & Cordua Elementary Schools** — Presented by Principal Ashley Vette and student.

## **PRESENTATIONS**

- ♦ **LHS Robotics Team** — LHS students
- ♦ **Facilities Update** — Cynthia Jensen/Travis Barnett/Ryan DiGiulio

## **OPPORTUNITY FOR EMPLOYEE ORGANIZATIONS TO ADDRESS THE BOARD**

- ♦ **Marysville Unified Teachers' Association**
- ♦ **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 annual Education Foundation fundraiser will be held on 4/29/17 at 6:00 p.m. at the Allyn Scott Community Center (Murder Mystery Dinner).
- ♦ **Update on 2016-17 LCAP**

## **SUPERINTENDENT**

### **1. APPROVAL OF MINUTES**

The Board approved the 1/24/17 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, Jim Flurry, Randy Rasmussen, Susan Scott

(Superintendent – continued)

**2. ITEMS PULLED FROM THE CONSENT AGENDA**

Jeff Boom pulled Item #2/Business Services.  
Jeff Boom pulled Item #6/Business Services.

**#Items  
Pulled from the  
Consent Agenda**

**3. REVISED CONSENT AGENDA**

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

**#Approved  
Revised Consent  
Agenda**

Motion by Randy Rasmussen, second by Frank Crawford

Final Resolution: Motion Carried

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

**EDUCATIONAL SERVICES**

**1. FIELD TRIP APPROVALS**

The Board approved the following field trips:

**#Approved  
Field Trips**

**A. Arboga Elementary School**

Sutter's Fort in Sacramento, CA

4/4/17-4/5/17

68 fourth grade students and 13 MJUSD approved chaperones

**B. Marysville Charter Academy for the Arts Choir, Strings and Jazz Band Programs**

Disney Performing Arts Workshop Program in Anaheim, CA

3/29/17-4/1/17

99 students and 14 MJUSD approved chaperones

**C. Marysville High School Leadership**

California Association of Student Leaders in San Jose, CA

4/1/17-4/3/17

Ten students and two MJUSD approved chaperones

**D. Marysville High School Academic Decathlon**

State Academic Decathlon Competition in Sacramento, CA

3/23/17-3/26/17

Nine students and three MJUSD approved chaperones

**2. AGREEMENT WITH UNIVERSITY OF CALIFORNIA CAL FRESH NUTRITION EDUCATION PROGRAM**

The Board approved the agreement with University of California Cal Fresh Nutrition Education Program at no cost to the district.

**#Approved  
Agreement**

**3. AGREEMENT WITH EVALUMETRICS, INC. TO SUBMIT REPORTING OF STATE MANDATED PHYSICAL FITNESS DATA**

The Board approved the agreement with Evalumetrics, Inc. in the estimated amount of \$1,406.05 for the 2016-17 school year.

**#Approved  
Agreement**

**4. AGREEMENT WITH SOLUTION TREE, INC. FOR TRAINING**

The Board approved the agreement with Solution Tree, Inc. in the amount of \$58,500 for nine days of training on 3/8/17, 3/9/17, 3/10/17, 3/13/17, 3/27/17, 3/28/17, 3/29/17, 3/30/17, and 3/31/17.

**#Approved  
Agreement**

**5. AGREEMENT WITH MCGRAW HILL EDUCATION FOR PROFESSIONAL DEVELOPMENT**

The Board approved the agreement with McGraw Hill Education in the amount of \$65,000 for 26 days of professional development.

**#Approved  
Agreement**

## **STUDENT DISCIPLINE AND ATTENDANCE**

### **1. 2016-17 SCHOOL SITE SAFETY PLANS**

The Board approved the 2016-17 school site safety plans.

**#Approved  
Safety Plans**

### **2. MOU WITH YUBA COUNTY OFFICE OF EDUCATION TO FUND THE ADMINISTRATION OF THE CALIFORNIA HEALTHY KIDS SURVEY**

The Board approved the Memorandum of Understanding (MOU) for Yuba County Office of Education (YCOE) to fund the administration of the California Healthy Kids Survey for all 7, 9, and 11 grade students in the MJUSD.

**#Approved  
MOU**

### **3. CITY OF MARYSVILLE FACILITY USE APPLICATION AND PERMIT WITH THE MJUSD AMERICAN INDIAN EDUCATION PROGRAM**

The Board approved the City of Marysville facility use application and permit with the MJUSD American Indian Education Program for Native Peoples History Day to be held at Riverfront Park on 5/18/17 in the amount of \$585 (\$125 + \$460 in deposits).

**#Approved  
Application**

## **STUDENT SERVICES**

### **1. NON-PUBLIC SCHOOL (NPS) INDIVIDUAL SERVICE AGREEMENT (ISA)**

The Board ratified the following Individual Service Agreement (ISA) for a student who has been recommended by an IEP team to attend a Non-Public School (NPS):

♦CL: Sierra School of Sacramento

**#Ratified  
ISA**

## **PURCHASING DEPARTMENT**

### **1. PURCHASE ORDERS PROCESSED IN JANUARY 2017**

The Board ratified purchase order transactions listed for January 2017.

**#Ratified  
Transactions**

## **MAINTENANCE, OPERATIONS, AND TRANSPORTATION**

### **1. CONTRACT WITH FRANK M. BOOTH, INC. FOR HVAC REPAIRS AT LHS**

The Board ratified the contract with Frank M. Booth, Inc. for HVAC repairs at Lindhurst High School in the amount not to exceed \$2,546.40.

**#Ratified  
Contract**

### **2. CONTRACT WITH W.V. ALTON, INC. FOR HVAC REPLACEMENT IN ROOM #14 AT KYNOCH SCHOOL**

The Board approved the contract with W.V. Alton, Inc. for HVAC replacement in Room #14 at Kynoch Elementary School in the amount not to exceed \$5,990.

**#Approved  
Contract**

### **3. AMENDED CONTRACT WITH FRANK M. BOOTH, INC. FOR REPAIRS TO THE HVAC UNITS AT LINDHURST HIGH SCHOOL IN BUILDINGS A AND E**

The Board ratified the amended contract with Frank M. Booth, Inc. in the amount of \$11,518.14 from the previous Board approved amount of \$6,909.46 at the 12/13/16 board meeting for repairs to the HVAC units at Lindhurst High School in buildings A and E.

**#Ratified  
Amended  
Contract**

## **CATEGORICAL SERVICES**

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

The Board accepted the amended grant award notification for the Education for Homeless Children and Youth amended increase in the amount of \$697 for a total award of \$26,812.

**#Accepted  
Grant**

(Categorical Services – continued)

2. **MOU WITH NORTHERN CALIFORNIA STREAM PATHWAYS CONSORTIUM GRANT** #Approved MOU  
The Board approved the Marysville Joint Unified School District MOU for the NCSPC Grant supporting five career pathways: Plant Science and Ornamental Horticulture at Marysville High School and Ag Mechanics, Welding/Joining Processes, and Machining Forming at Lindhurst High School in the amount of \$333,370.
  3. **MOU WITH TRI-COUNTY ROP FOR MHS PROP 20 INSTRUCTIONAL MATERIALS FUNDS** #Approved MOU  
The Board approved the Marysville High School MOU for Tri-County ROP Prop 20 Instructional Materials Funds for the 2016-17 school year totaling \$6,300.
  4. **MOU WITH TRI-COUNTY ROP FOR LHS PROP 20 INSTRUCTIONAL MATERIALS FUNDS** #Approved MOU  
The Board approved the Lindhurst High School MOU for Tri-County ROP Prop 20 Instructional Materials Funds for the 2016-17 school year totaling \$6,300.
- FACILITIES AND ENERGY MANAGEMENT DEPARTMENT**
1. **AGREEMENT WITH TECHNICON ENGINEERING, INC. FOR SHADE CANOPY PROJECT IN-PLANT INSPECTION AT FOOTHILL SCHOOL** #Approved Agreement  
The Board approved the agreement with Technicon Engineering Service, Inc. for the in-plant (at manufactures) inspection services for the Foothill Intermediate School shade canopy project in the amount not to exceed \$1,872.
  2. **AGREEMENT WITH STAR ENERGY, INC. FOR MARYSVILLE HIGH SCHOOL** #Approved Agreement  
The Board approved the agreement with Star Energy, Inc. for Marysville High School in the amount of \$23,405.
  3. **AGREEMENT WITH DISABILITY ACCESS CONSULTANTS, LLC FOR DISTRICTWIDE INSPECTION** #Approved Agreement  
The Board approved the agreement with Disability Access Consultants (DAC), LLC for districtwide inspection at 24 school sites in the amount of \$64,500.
  4. **PROJECT AUTHORIZATION #77 WITH RAINFORTH GRAU ARCHITECTS, INC. FOR SHADE CANOPY PROJECT AT FOOTHILL SCHOOL** #Approved PA  
The Board approved Project Authorization (PA) #77, under the Master Agreement, with Rainforth Grau Architects, Inc. for the shade canopy project at Foothill Intermediate School in the amount of \$16,000.
  5. **AGREEMENT WITH JACK E. CAMPBELL INSPECTIONS, INC. FOR LEGACY PARKING LOT IMPROVEMENTS AT CORDUA SCHOOL** #Approved Agreement  
The Board approved the agreement with Jack E. Campbell Inspections, Inc. for DSA required inspection services for the legacy parking lot improvements at Cordua Elementary School in the amount not to exceed \$1,000.

(Facilities and Energy Management Department – continued)

6. **AGREEMENT WITH JACK E. CAMPBELL INSPECTIONS, INC. FOR HVAC REPLACEMENT, PHASE 3, AT LINDHURST HIGH SCHOOL** #Approved Agreement  
The Board approved the agreement with Jack E. Campbell Inspections, Inc. for DSA required inspection services for the HVAC replacement project, Phase 3 (formerly “Increment”) at Lindhurst High School in the amount not to exceed \$56,500.
7. **AGREEMENT WITH JACK E. CAMPBELL INSPECTIONS, INC. FOR DSA LEGACY PROJECT AT YUBA FEATHER SCHOOL** #Approved Agreement  
The Board approved the agreement with Jack E. Campbell Inspections, Inc. for DSA required inspection services for the DSA legacy project (#02-106502) at Yuba Feather Elementary School in the amount not to exceed \$360.
8. **AGREEMENT WITH JACK E. CAMPBELL INSPECTIONS, INC. FOR SHADE CANOPY PROJECT AT FOOTHILL SCHOOL** #Approved Agreement  
The Board approved the agreement with Jack E. Campbell Inspections, Inc. for DSA required inspection services for the shade canopy project at Foothill Intermediate School in the amount not to exceed \$5,500.
9. **AGREEMENT WITH JACK E. CAMPBELL INSPECTIONS, INC. FOR RESTROOM PROJECT AT EDGEWATER SCHOOL** #Approved Agreement  
The Board approved the agreement with Jack E. Campbell Inspections, Inc. for DSA required inspection services for the restroom project at Edgewater Elementary School in the amount not to exceed \$6,800.
10. **AGREEMENT WITH MID PACIFIC ENGINEERING, INC. FOR SHADE CANOPY PROJECT ONSITE INSPECTION AT FOOTHILL SCHOOL** #Approved Agreement  
The Board approved the agreement with Mid Pacific Engineering, Inc. for onsite special inspections and testing services for the shade canopy project onsite inspections at Foothill Intermediate School in the amount not to exceed \$2,816.
11. **PROJECT AUTHORIZATION #5 WITH KIRK BRAINERD ARCHITECT, INC. FOR THE CORDUA SCHOOL PARKING LOT LEGACY PROJECT** #Approved PA  
The Board approved Project Authorization (PA) #5, under the Master Agreement, with Kirk Brainerd Architect, Inc. for the Cordua Elementary School parking lot legacy project in the amount of \$4,500.

#### **PERSONNEL SERVICES**

1. **CLASSIFIED EMPLOYMENT** #Approved Personnel Items
- Maria I. Barbosa Acosta**, Para Educator/PRE, 3.75 hour, 10 month, probationary, 2/2/17
- Janet L. Gutierrez**, Para Educator/PRE, 3.75 hour, 10 month, probationary, 1/27/17
- Kristin K. Hamilton**, Para Educator/CLE, 3.5 hour, 10 month, probationary, 1/30/17
- Jennifer Kue**, Para Educator/PRE, 3.75 hour, 10 month, probationary, 2/6/17
- Rhonda L. Logar**, Para Educator/PRE, 3.75 hour, 10 month, probationary, 2/1/17
- Guadalupe Melgoza**, Para Educator/PRE, 3.75 hour, 10 month, probationary, 1/30/17

(Personnel Services/Item #1 – continued)

**Jessica N. Paez**, Clerk II/IS, 3.75 hour, 10 month, probationary, 1/13/17  
**Katherine M. Perard**, Para Educator/CLE, 3.5 hour, 10 month, probationary, 1/31/17  
**Rosa P. Juarez Rivera**, Nutrition Assistant/MHS, 3.5 hour, 10 month, probationary, 1/23/17  
**Thomas J. Sampley**, Custodian/LHS, 8 hour, 12 month, probationary, 2/15/17  
**Morgan B. Thome**, Para Educator/LHS, 3.5 hour, 10 month, probationary, 1/19/17  
**Xay Yang**, STARS Activity Provider/LIN, 3.75 hour, 10 month, probationary, 2/1/17

**2. CLASSIFIED PROMOTIONS**

**Cynthia M. Bedolla**, Nutrition Assistant/YGS, 3.5 hour, 10 month, permanent, to Nutrition Assistant/YGS, 7 hour, 10 month, permanent, 1/19/17  
**Rosalinda Garcia**, Nutrition Assistant/JPE, 3 hour, 10 month, permanent, to Nutrition Assistant/LHS, 7 hour, 10 month, permanent, 2/14/17  
**Tina L. Vieira**, Nutrition Assistant/LHS, 7 hour, 10 month, permanent, to Nutrition Assistant/LHS, 8 hour, 10 month, permanent, 1/27/17

**3. CLASSIFIED RELEASE**

**Yolanda E. Herrera-Flores**, STARS Activity Provider/CLE, 3.75 hour, 10 month, released during probationary period, 1/20/17

**4. CLASSIFIED RESIGNATIONS**

**Marina I. Gonzales**, Para Educator/YGS, 3.5 hour, 10 month, personal, 1/31/17  
**Juliana J. Roura**, Para Educator/PRE, 3.5 hour, 12 month, personal, 2/7/17

**NUTRITION SERVICES**

**1. GRANT AWARD NOTIFICATION AMENDMENT — FRESH FRUIT AND VEGETABLE PROGRAM**

The Board ratified the amended grant award notification for the Fresh Fruit and Vegetable Program (FFVP) in the increased amount of \$6,993.84 for a total award of \$189,555.87.

**#Ratified  
Amended  
Grant  
Notification**

**BUSINESS SERVICES**

**1. DONATION TO THE DISTRICT**

The Board accepted the following donation:

**#Accepted  
Donation**

**A. MARYSVILLE CHARTER ACADEMY FOR THE ARTS**

- a. Russ and Donna Clark donated \$2,500 to be used toward the purchase of uniforms for the Strings Program.

**2. AGREEMENT WITH THE PLUS GROUP, INC. TO PROVIDE LICENSED VOCATIONAL NURSE FOR CEDAR LANE SCHOOL FOR STUDENTS ATTENDING THE SHADY CREEK OUTDOOR SCHOOL**

*Item Pulled*



(Business Services – continued)

- |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                       |
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| <b>3. <u>AGREEMENT WITH SOLUTION TREE, INC. FOR LINDA ELEMENTARY SCHOOL</u></b><br>The Board approved the agreement with Solution Tree, Inc. for Linda Elementary School for professional developments days on 4/5/17-4/6/17 in the amount of \$13,800.                                                                                                                                                                                                                                                                                                                                                            | <b>#Approved Agreement</b>            |
| <b>4. <u>CONTRACT WITH GALAXY MOBILE DJS FOR MCKENNEY SCHOOL PROMOTION CEREMONY</u></b><br>The Board approved the contract with Galaxy Mobile DJ to provide music and sound system for the 8 <sup>th</sup> grade promotion ceremony at McKenney Intermediate School on 6/8/17 in the amount of \$600.                                                                                                                                                                                                                                                                                                              | <b>#Approved Contract</b>             |
| <b>5. <u>FACILITIES RENTAL AGREEMENT WITH SUTTER BUTTES, LLC AKA SOUTHRIDGE ESTATES FOR LINDHURST HIGH SCHOOL PROM</u></b><br>The Board approved the facilities rental agreement with Sutter Buttes, LLC AKA Southridge Estates for the Lindhurst High School prom in the amount of \$2,000.                                                                                                                                                                                                                                                                                                                       | <b>#Approved Agreement</b>            |
| <b>6. <u>FORM J-13A (REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS) AND AFFIDAVIT – FIVE SITES</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <i>Item Pulled</i>                    |
| <b>7. <u>FORM J-13A (REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS) AND AFFIDAVIT – MCAA</u></b><br>The Board approved form J-13A (request for allowance of attendance because of emergency conditions) and the affidavit form for the district to obtain approval from the California Department of Education (CDE) for attendance and instructional time credit as a result of the Yuba County Office of Emergency Services issuing voluntary evacuations and road closures due to flooding which caused a decline in attendance on 1/9/17 at the Marysville Charter Academy for the Arts. | <b>#Approved Form &amp; Affidavit</b> |

❖ End of Consent Agenda ❖

#### **ACTION TAKEN ON ITEMS PULLED FROM THE CONSENT AGENDA**

##### **ITEMS PULLED FROM THE CONSENT AGENDA**

Jeff Boom pulled Item #2/Business Services.

Jeff Boom pulled Item #6/Business Services.

##### **BUSINESS SERVICES**

- |                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                         |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| <b>2. <u>AGREEMENT WITH THE PLUS GROUP, INC. TO PROVIDE LICENSED VOCATIONAL NURSE FOR CEDAR LANE SCHOOL FOR STUDENTS ATTENDING THE SHADY CREEK OUTDOOR SCHOOL</u></b><br>This item was pulled from the Consent Agenda because Cedar Lane Elementary School did not attend Shady Creek Outdoor School on 2/21/17-2/24/17 due to the Yuba County evacuation advisory, and the services from The Plus Group, Inc. were canceled. No action was taken on this item. | <b>#No Action Taken</b> |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|

(Business Services – continued)

**6. FORM J-13A (REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS) AND AFFIDAVIT – FIVE SITES**

**#Approved  
Form &  
Affidavit**

The Board approved form J-13A (request for allowance of attendance because of emergency conditions) and the affidavit form for the district to obtain approval from the California Department of Education (CDE) for attendance and instructional time credit as a result from the Yuba County Office of Emergency Services issuing voluntary evacuations and road closures due to flooding which caused a decline in attendance on 1/9/17 at Cedar Lane Elementary, Kynoch Elementary, Linda Elementary, **Cordua Elementary**, and South Lindhurst High School.

The Board approved the correction of adding Cordua Elementary School to the list of the five school sites named on the agenda item as listed on form (Page 280) in Special Reports and also correcting the wording on form (Page 279) in Special Reports as follows:

Nature of Emergency (describe): The Yuba County Office of Emergency Services issued voluntary evacuations and road closures due to flooding which caused a decline in attendance.

Motion by Frank Crawford, second by Jim Flurry

Final Resolution: Motion Carried

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

**NEW BUSINESS**

**PERSONNEL SERVICES**

**1. RESOLUTION 2016-17/14 — ELIMINATION OF CLASSIFIED STAFF DUE TO ELIMINATION OF PARTICULAR KINDS OF SERVICE**

**#Approved  
Resolution**

The Board approved the resolution entitled Elimination of Classified Staff Due To Elimination of Particular Kinds of Service.

Motion by Frank Crawford, second by Susan Scott

Final Resolution: Motion Carried

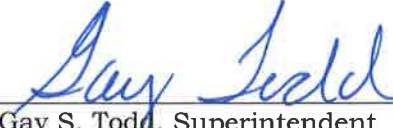
Yes: Paul Allison, Jeff Boom, Frank Crawford, Jim Flurry, Randy Rasmussen, Susan Scott

The board meeting was closed in memory of Glen Harris.

**ADJOURNMENT**

The Board adjourned at 7:02 p.m.

MINUTES APPROVED March 14, 2017.

  
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Gay S. Todd, Superintendent  
Secretary - Board of Trustees

  
\_\_\_\_\_  
Jeff D. Boom  
President - Board of Trustees

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