

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
May 9, 2017
MINUTES
DISTRICT BOARD ROOM
1919 B Street, Marysville, CA 95901**

Jeff Boom, President, called the meeting to order at 3:00 p.m.

Paul Allison was absent.

The Board adjourned to Closed Session at 3:01 p.m.

Paul Allison arrived at 4:50 p.m.

Frank Crawford left the meeting at 5:04 p.m.

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

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

A. EXPULSIONS

#Expulsions

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

EH16-17/74

EH16-17/75

Motion by Jim Flurry, Second by Paul Allison

Final Resolution: Motion Carried

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

Absent: Frank Crawford

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

The Board reconvened to Open Session at 5:07 p.m.

B. SUSPENDED EXPULSION CONTRACTS

**#Suspended
Expulsion
Contracts**

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

EH16-17/76

EH16-17/77

Motion by Randy Rasmussen, Second by Paul Allison

Final Resolution: Motion Carried

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

Absent: Frank Crawford

The Board adjourned to Closed Session at 5:08 p.m.

The Board reconvened to Open Session at 5:09 p.m.

(Closed Session – continued)

C. REINSTATEMENT

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

EH15-16/11

#Reinstatement

Motion by Paul Allison, Second by Randy Davis

Final Resolution: Motion Carried

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

Absent: Frank Crawford

The Board adjourned to Closed Session at 5:10 p.m.

Frank Crawford returned to the meeting at 5:15 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, May 9, 2017, at 5:43 p.m., in the Board Room.

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

Members Absent: None

Also Present: Gay Todd, Ramiro Carreón, Ryan DiGiulio, and members of the audience (approximately 17 people)

PLEDGE OF ALLEGIANCE

Frank Crawford led the Pledge of Allegiance.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

There was no action to announce.

SCHOOL REPORT

Johnson Park Elementary School — Presented by Principal Nou Vang.

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

The following addressed the Board:

- ♦ Michelle Stewart (Topic: Boy Scouts)

SUPERINTENDENT'S REPORT

Gay Todd reported on the following:

- ◆ This is the last board meeting for Kari Ylst, Bryan Williams, and Nou Vang to attend as administrator representatives.
- ◆ The District Advisory Committee (DAC) meeting will be held on 5/10/17 at 5:30 p.m. at Lindhurst High School to tour CTE programs.
- ◆ The Browns Valley School Garden Dedication will be held on 5/12/17 at 8:30 a.m.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 4/25/17 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

Abstain: Randy Davis

Jeff Boom announced Addendum #1 for the Consent Agenda (Personnel Services Item #6)

2. CONSENT AGENDA

The Board approved the following items on the consent agenda:

**#Approved
Consent Agenda**

Motion by Frank Crawford, Second by Paul Allison

Final Resolution: Motion Carried

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

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED IN APRIL 2017

The Board ratified purchase order transactions listed for April 2017.

**#Ratified
Transactions**

MAINTENANCE, OPERATIONS, AND TRANSPORTATION

1. CONTRACT WITH KODIAK UNION ROOFING SERVICES, INC. FOR SERVICES ON THE AUDITORIUM AND DISTRICT OFFICE

The Board approved the contract with Kodiak Union Roofing Services, Inc. for roofing repairs on the auditorium and surrounding area at the District Office in the amount not to exceed \$44,300.

**#Approved
Contract**

2. CONTRACT WITH W.V. ALTON, INC. TO REPAIR WALK-IN FREEZER AT JOHNSON PARK SCHOOL

The Board ratified the contract with W.V. Alton, Inc. to replace the condenser in the walk-in freezer at Johnson Park Elementary School in the amount not to exceed \$3,605.

**#Ratified
Contract**

3. CONTRACT WITH BROWNSVILLE SAND & GRAVEL, INC. FOR ROAD PAVING AROUND THE MAINTENANCE AND TRANSPORTATION DEPTS.

The Board approved the contract with Brownsville Sand & Gravel, Inc. for road paving around the Maintenance and Transportation Departments in the amount not to exceed \$44,624.

**#Approved
Contract**

FACILITIES AND ENERGY MANAGEMENT DEPARTMENT

1. **CONTRACT WITH B&B LOCATING, INC. FOR EDGEWATER SCHOOL**
The Board approved the contract with B&B Locating, Inc. for marking and mapping existing utilities for restroom installation at Edgewater Elementary School in the amount not to exceed \$1,800.

**#Approved
Contract**

PERSONNEL SERVICES

1. **CERTIFICATED EMPLOYMENT**
Thomas P. Reusser, Principal/MCK, probationary, 2017-18 SY
2. **CERTIFICATED RESIGNATIONS**
Cheryl Donaldson, Teacher/LHS, personal reasons, 6/9/17
Connor Oliver, Teacher/YGS, retirement, 6/9/17
C. Lynn Jacobs, Teacher/YGS, retirement, 6/9/17
3. **CLASSIFIED EMPLOYMENT**
Flower A. Cuevas Munguia, Para Educator/PRE, 3.75 hour, 10 month, probationary, 3/21/17
Fermin D. Rios, HVAC Technician/DO, 8 hour, 12 month, probationary, 4/24/17
Maricela Silva, Para Educator/PRE, 3.5 hour, 12 month, probationary, 4/18/17
Daniel Ticarat, Electrician/DO, 8 hour, 12 month, probationary, 5/8/17
4. **CLASSIFIED RELEASE**
Rosa P. Juarez-Rivera, Nutrition Assistant/MHS, 3.5 hour, 10 month, released during probationary period, 4/19/17
5. **CLASSIFIED RESIGNATIONS**
Wendy L. Bowles, Para Educator/YFS, 3.5 hour, 10 month, personal, 3/31/17
Kristin K. Hamilton, Para Educator/CLE, 3.5 hour, 10 month, moving out of the area, 4/28/17
6. **CERTIFICATED PROMOTION**
Shevaun Mathews, Principal/MCK, to Principal/MHS, 2017-18 SY, effective 7/1/17

**#Approved
Personnel Items**

BUSINESS SERVICES

1. **DONATIONS TO THE DISTRICT**
The Board accepted the following donations:
 - A. **LINDA ELEMENTARY SCHOOL**
 - a. Linda Fireman's Association donated \$500 to the sixth grade Shady Creek fund.
 - b. Brown's Gas Company, Inc. donated \$3,281.31 to the sixth grade Shady Creek fund.
 - c. Mr. and Mrs. Richard Webb donated \$200 to the sixth grade Shady Creek fund.
 - d. Sether Roofing and Construction, Inc. donated \$64.45 to the sixth grade Shady Creek fund.
 - e. Kim Austin donated \$40 to the sixth grade Shady Creek fund.
 - f. Ashley Trower donated \$34 to the sixth grade Shady Creek fund.

**#Accepted
Donations**

(Business Services/Item #1 – continued)

B. LOMA RICA ELEMENTARY SCHOOL

- a. Cactus Ropes and Lisa & Jeff Shearer donated ten youth lariats valued at \$300.

C. MCKENNEY INTERMEDIATE SCHOOL

- a. Janesa Payne donated \$200 to the sixth grade Shady Creek fund.
- b. Tracy Johnson donated \$360 to the sixth grade Shady Creek fund.

2. AGREEMENT WITH DISCOVERY EDUCATION, INC. FOR ELLA SCHOOL

The Board approved the agreement with Discovery Education, Inc. for the 2017-18 school year at Ella Elementary School in the amount of \$2,600.

**#Approved
Agreement**

❖ **End of Consent Agenda** ❖

NEW BUSINESS

EDUCATIONAL SERVICES

1. NEW BOARD POLICY 6170.1 – TRANSITIONAL KINDERGARTEN

The Board held a public hearing regarding new Board Policy 6170.1 (Transitional Kindergarten) concerning MJUSD's issuance of a high-quality Transitional Kindergarten (TK) program for eligible children who do not yet meet the minimum age criterion for kindergarten. Natanya Minoza, parent, spoke during the public hearing. The Board tabled this item until a later date.

**#Held Public
Hearing**

Jeff Boom announced Addendum #2 for New Business (Educational Services Item #2)

2. 7-12 ENGLISH LANGUAGE ARTS / ENGLISH LANGUAGE DEVELOPMENT ADOPTION

The Board held a public hearing for the approval of the state board adopted 2015 English language arts curriculum as recommended by the 2015-17 MJUSD English Language Arts/English Language Development (ELA/ELD) Recommendation Committee.

**#Held Public
Hearing**

The Board closed the public hearing.

**#Closed
Public Hearing**

Motion by Frank Crawford, Second by Susan Scott

Final Resolution: Motion Carried

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

The Board approved the following instructional materials recommended by the MJUSD ELA/ELD Recommendation Committee:

**#Approved
Instructional
Materials**

▪ Grades 7-12

EMC Publishing, LLC, *Mirrors & Windows: Connecting with Literature*

Motion by Frank Crawford, Second by Jim Flurry

Final Resolution: Motion Carried

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

CHILD DEVELOPMENT PROGRAM

1. RESOLUTION 2016-17/20 — AUTHORIZING THE CHILD DEVELOPMENT PROGRAM TO REQUEST SCHOOL CLOSURE CREDIT

**#Approved
Resolution**

The Board approved the resolution authorizing the Child Development Program to request emergency closure credit from CDE pursuant to Management Bulletin 10-09.

Motion by Paul Allison, Second by Frank Crawford

Final Resolution: Motion Carried

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

PERSONNEL SERVICES

1. TENTATIVE AGREEMENT WITH MUTA

#Approved TA

The Board approved the Tentative Agreement (TA) between the Marysville Joint Unified School District (District) and the Marysville Unified Teachers Association (MUTA).

On 4/20/17, representatives for the District and MUTA reached a TA. This TA is intended to settle all proposals between the parties for the 2016-17 school year. Traditional “reopeners” apply in the subsequent year. This TA is pending ratification by the MUTA membership. As stated in the TA, the parties agree to a five point zero percent (5.0%) total compensation structured to provide twelve hundred dollars (\$1,200) to every cell of the teacher salary schedule. The remaining three point four seven percent (3.47%) will be applied to the salary schedule. The 5.0% total compensation is retroactive to 7/1/16. Hourly wage increases and newly agreed stipend schedule shall take effect on 7/1/17.

The parties also agreed to twenty (20) districtwide minimum days for “Focused Teacher Collaboration” as teachers will work additional time through the majority of the school year to bank sufficient minutes to allow for 20 teacher collaboration sessions. Expectations for the teacher collaboration days are spelled out in the TA.

In addition, the parties agreed to contract language relative to caseloads (Special Day Classes and Speech) and elementary physical education.

Motion by Paul Allison, Second by Jim Flurry

Final Resolution: Motion Carried

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

2. 2016-17 INITIAL BARGAINING PROPOSAL FROM OE3 TO THE MJUSD

**#Held Public
Hearing**

The Board held a public hearing to introduce the initial proposal from the Operating Engineers Local #3 (OE3) to the MJUSD for the 2016-17 school year.

The Board closed the public hearing.

**#Closed
Public Hearing**

Motion by Frank Crawford, Second by Susan Scott

Final Resolution: Motion Carried

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

(Personnel Services – continued)

3. **2016-17 INITIAL BARGAINING PROPOSAL FROM THE MJUSD TO OE3**
The Board held a public hearing to introduce the initial proposal from the MJUSD to the Operating Engineers Local #3 (OE3) for the 2016-17 school year.

#Held Public Hearing

The Board closed the public hearing.

#Closed Public Hearing

Motion by Frank Crawford, Second by Jim Flurry

Final Resolution: Motion Carried

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

ADJOURNMENT

The Board adjourned at 6:37 p.m.

MINUTES APPROVED May 23, 2017.



Gay S. Todd, Superintendent
Secretary - Board of Trustees

lm



Jeff D. Boom
President - Board of Trustees

Frank Crawford, Vice President
(signed in Jeff Boom's absence)