MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT SPECIAL MEETING ~ BOARD OF TRUSTEES

June 13, 2017
MINUTES

DISTRICT OFFICE 1919 B Street, Marysville, CA 95901

The special board meeting of the Board of Trustees was called to order by Jeff Boom, President, on Tuesday, June 13, 2017, at 5:00 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 4 people)

PLEDGE OF ALLEGIANCE

Frank Crawford led the Pledge of Allegiance.

PUBLIC COMMENTS

There were no public comments.

EDUCATIONAL SERVICES

1. MOU WITH SCOE FOR SECONDARY MATH PROFESSIONAL DEVELOPMENT

The Board approved the MOU with the Sacramento County Office of Education (SCOE) to provide one full day of professional development for secondary mathematics teachers on 6/26/17 in the amount of \$1,200.

Motion by Randy Rasmussen, Second by Paul Allison

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 CSEA#326

The Board approved the Tentative Agreement (TA) between the Marysville Joint Unified School District (District) and the California School Employees Association Chapter #326 (CSEA#326).

On 5/26/17, representatives for the District and CSEA#326 reached a TA. This TA is intended to settle all proposals between the parties for the 2016-17 school year. According to CSEA#326 leadership, this TA was unanimously ratified and approved by its membership. As stated in the TA, the parties agree to a total compensation package of five point zero percent (5.0%) increase to salary ranges for all classifications and job titles represented by CSEA#326. The increase is retroactive to 7/1/16. Current wage scales shall be improved by three point zero percent (3.0%), while the remaining two point zero percent (2.0%) will be used to increase the monthly health and welfare benefits cap. Only 3% will be ongoing.

The settlement also calls for additional workdays for all CSEA#326-represented employees during the 2017-18 school year. Workdays shall be increase by the equivalent of two point two two percent (2.22%) for each CSEA#326 employee. The additional service of 2.22% is also ongoing.

#Approved MOU

#Approved Agreement

(Personnel Services/Item #1 - continued)

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. CONSIDERATION FOR RESCISSION OF RESOLUTION 2016-17/19 Ana Ojeda addressed the Board.

#Rescinded Resolution

The Board rescinded Resolution 2016-17/19 (Release of Administrator for for the 2016-17 School Year).

Motion by Randy Rasmussen, Second by Susan Scott Final Resolution: Motion Carried Yes: Paul Allison, Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott No: Jeff Boom

The special board meeting adjourned at 5:10 p.m.

The Board recessed to Closed Session at 5:14 p.m.

ADJOURNMENT

The Board adjourned at 6:40 p.m.

MINUTES APPROVED June 27, 2017.

Gay S. Todd, Superintendent Secretary - Board of Trustees Jeff D/Boom

President - Board of Trustees

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