

MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
SPECIAL MEETING ~ BOARD OF TRUSTEES
June 20, 2017
MINUTES
DISTRICT OFFICE
1919 B Street, Marysville, CA 95901

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

Susan Scott was absent.

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

The Board reconvened to Open Session at 5:07 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:

EH16-17/86

EH16-17/87

EH16-17/88

B. STIPULATED EXPULSIONS

**#Stipulated
Expulsions**

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

EH16-17/91

EH16-17/92

Motion by Frank Crawford, Second by Randy Davis

Final Resolution: Motion Carried

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

Absent: Susan Scott

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

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

C. SUSPENDED EXPULSION CONTRACT

**#Suspended
Expulsion
Contract**

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

EH16-17/93

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

Absent: Susan Scott

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

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

D. REINSTATEMENTS

#Reinstatements

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

EH13-14/03

EH15-16/08

EH15-16/71

EH16-17/07

EH16-17/22

EH16-17/24

EH16-17/25

EH16-17/28

EH16-17/34

EH16-17/37

EH16-17/38

EH16-17/40

EH16-17/41

EH16-17/42

EH16-17/48

EH16-17/49

EH16-17/50

EH16-17/51

EH16-17/55

EH16-17/60

EH16-17/89

EH16-17/90

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

Absent: Susan Scott

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

The Board reconvened to Open Session at 5:23 p.m.

The special board meeting of the Board of Trustees was called to order by Jeff Boom, President, on Tuesday, June 20, 2017, at 5:30 p.m., in the Board Room.

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

Members Absent: Susan Scott

Also Present: Gay Todd, Ramiro Carreón, Ryan DiGiulio, and members of the audience (approximately 25 people)

PLEDGE OF ALLEGIANCE

Frank Crawford led the Pledge of Allegiance.

PUBLIC COMMENTS

The following addressed the Board:

- ◆ Inge Schlusser (Topic: MUTA)
- ◆ Meenu Paul (Topic: JPE principal concerns)
- ◆ Jiwan Ghag read letter from Bao Yang (Topic: JPE principal concerns)
- ◆ Margie Evangelista (Topic: JPE principal concerns)
- ◆ Jiwan Ghag read letter from Jennifer Eagleton (Topic: JPE principal concerns)
- ◆ PritPaul Shergill (Topic: JPE principal concerns)
- ◆ Crystal Fremd (Topic: JPE principal concerns)
- ◆ Don Mitchel (Topic: JPE principal concerns)
- ◆ Jeff Ahlberg (Topic: JPE principal concerns)

It was the consensus of the Board to reconsider a resolution to release an administrator at the 6/27/17 board meeting.

**#Reconsider
Release**

SUPERINTENDENT

1. PUBLIC HEARING FOR DISTRICT LCAP

The Board held a public hearing to review the district's updated Local Control and Accountability Plan (LCAP).

**#Held
Public Hearing**

The Board closed the public hearing.

**#Closed
Public Hearing**

Motion by Randy Davis, Second by Randy Rasmussen

Final Resolution: Motion Carried

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

Absent: Susan Scott

The district LCAP will be agendized for approval at the 6/27/17 board meeting.

2. PUBLIC HEARING FOR MCAA LCAP

The Board held a public hearing to review the Marysville Charter Academy for the Arts' (MCAA) updated Local Control and Accountability Plan (LCAP).

**#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

Absent: Susan Scott

The district LCAP will be agendized for approval at the 6/27/17 board meeting.

BUSINESS SERVICES

1. PUBLIC HEARING FOR 2017-18 PROPOSED ADOPTED BUDGET

The Board held a public hearing to review the district's 2017-18 proposed adopted budget.

The Board closed the public hearing.

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

Absent: Susan Scott

The proposed Adopted Budget will be agendized for approval at the 6/27/17 board meeting.

**#Held
Public Hearing**

**#Closed
Public Hearing**

PERSONNEL SERVICES

1. TENTATIVE AGREEMENT WITH CSEA#648

The Board approved the Tentative Agreement (TA) between the Marysville Joint Unified School District (District) and the California School Employees Association Chapter #648 (CSEA#648).

On 6/6/17, representatives for the District and CSEA#648 reached a TA. This TA is intended to settle all proposals between the parties for the 2016-17 school year. As of this writing, CSEA#648 membership is going through the ratification process. 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#648. The increase is retroactive to 7/1/16. Current wage scales shall be improved by four point zero percent (4.0%) with one point zero percent (1.0%) being used to increase the monthly health and welfare benefits cap, effective 7/1/17. Only 4% will be ongoing on the wage scales.

The settlement also calls for additional workdays for all CSEA#648-represented employees during the 2017-18 school year. Workdays shall be increased by the equivalent of two point two two percent (2.22%) for each CSEA#648 employee. The additional service of 2.22% is also ongoing.

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

Absent: Susan Scott

**#Approved
TA**

2. TENTATIVE AGREEMENT WITH SUPERVISORY UNIT

The Board approved the Tentative Agreement (TA) between the Marysville Joint Unified School District (District) and the Supervisory Unit (Supervisors).

On 6/8/17, representatives for the District and Supervisors reached a TA. This TA is intended to settle all proposals between the parties for the 2016-17 school year. As stated in the TA, the parties agree to a total compensation package of five point zero percent (5.0%) increase to all wage/salary schedules for all classifications and job titles represented by Supervisors. The increase is retroactive to 7/1/16. All portions of the total compensation shall go to wage increases.

**#Approved
TA**

(Personnel Services/Item #2 – continued)

The District shall provide an annual safety shoe (non-skid sole requirement) allowance of one hundred dollars (\$100) per supervisor assigned to the Child Nutrition Program Department beginning with the 2017-18 school year.

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

Motion by Frank Crawford, Second by Randy Davis

Final Resolution: Motion Carried

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

Absent: Susan Scott

ADJOURNMENT

The Board adjourned at 6:56 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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