

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT  
REGULAR MEETING ~ BOARD OF TRUSTEES  
September 27, 2016  
MINUTES  
DISTRICT BOARD ROOM  
1919 B Street, Marysville, CA 95901**

Bernard Rechs, President, called the meeting to order at 5:00 p.m.

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:

**EH16-17/03**

**EH16-17/06**

**EH16-17/07**

**EH16-17/08**

Motion by Glen Harris, second by Anthony Dannible

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Anthony Dannible, Glen Harris, Jim Flurry, Randy Rasmussen, Bernard Rechs

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 CONTRACTS**

**#Suspended  
Expulsion  
Contracts**

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

**EH16-17/09**

**EH16-17/10**

**EH16-17/12**

Motion by Frank Crawford, second by Glen Harris

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Anthony Dannible, Glen Harris, Jim Flurry, Randy Rasmussen, Bernard Rechs

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. REINSTATEMENT**

**#Reinstate-  
ment**

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

**OD16-17/05**

Motion by Jeff Boom, second by Glen Harris

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Anthony Dannible, Glen Harris, Jim Flurry, Randy Rasmussen, Bernard Rechs

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

The Board recessed to the regular board meeting at 5:25 p.m.

The regular board meeting of the Board of Trustees was called to order by Bernard Rechs, President, on Tuesday, September 27, 2016, at 5:33 p.m., in the Board Room.

Members Present: Jeff Boom, Frank Crawford, Anthony Dannible, Glen Harris, Jim Flurry, Randy Rasmussen, and Bernard Rechs

Members Absent: None

Also Present: Gay Todd, Ramiro Carreón, Ryan DiGiulio, and members of the audience (approximately 35 people)

**PLEDGE OF ALLEGIANCE**

Randy Rasmussen 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**

Kathy Vang, LHS Student Representative to the Board of Trustees, was absent.

**SCHOOL REPORT**

**Kynoch Elementary School** — Presented by Principal Angela Huerta, staff, and students.

**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:

- ♦ Inge Schlussler (Topic: Animals at Schools)

## **SUPERINTENDENT'S REPORT**

Gay Todd reported on the following:

- ◆ Invitations for "The Big Reveal" makeover at Lindhurst High School being held on 10/6/16 were given to board members to distribute.
- ◆ The Special Board Meeting on facility financing will be held on 9/29/16 at 2:00 p.m.
- ◆ Dr. Francisco Reveles, Yuba County Office of Education Superintendent, invited board members to attend a boardsmanship workshop on 10/6/16.
- ◆ The fall Buzz newsletter was distributed last week.

## **SUPERINTENDENT**

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

The Board approved the 9/13/16 regular board meeting minutes with the correction of Anthony Dannible leading the Pledge of Allegiance.

**#Approved  
Minutes**

Motion by Glen Harris, second by Frank Crawford

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Anthony Dannible, Glen Harris, Jim Flurry, Randy Rasmussen, Bernard Rechs

### **2. CONSENT AGENDA**

The Board approved the following items on the consent agenda:

**#Approved  
Consent Agenda**

Motion by Anthony Dannible, second by Randy Rasmussen

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Anthony Dannible, Glen Harris, Jim Flurry, Randy Rasmussen, Bernard Rechs

## **CATEGORICAL SERVICES**

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

The Board accepted the Education for Homeless Children and Youth Program grant award notification in the amount of \$26,115.

**#Accepted  
Grant Award**

### **2. 2016-17 MCAA SINGLE PLAN FOR STUDENT ACHIEVEMENT**

The Board approved the 2016-17 Marysville Charter Academy for the Arts (MCAA) single plan for student achievement.

**#Approved  
Single Plan**

## **NUTRITION SERVICES**

### **1. AGREEMENT WITH SFSPAC FOR THE FOOD SAFETY AND SANITATION SYSTEM**

The Board ratified the agreement with SFSPac received in September from the vendor for the Food Safety and Sanitation System from 8/1/16-7/31/17 in the amount of \$31,350 for the following 11 kitchens in the MJUSD: Arboga Elementary, Cedar Lane Elementary, Ella Elementary, Johnson Park Elementary, Kynoch Elementary, Linda Elementary, Olivehurst Elementary, McKenney Intermediate, Yuba Gardens Intermediate, Lindhurst High, and Marysville High.

**#Ratified  
Agreement**

## **FACILITIES AND ENERGY MANAGEMENT DEPARTMENT**

### **1. AMENDMENT TO AGREEMENT WITH ALAN S. BROOKS FOR PORTABLE MCAA PROJECT INSPECTION SERVICES**

The Board approved the amendment to the agreement with Alan S. Brooks for required DSA inspection services for the portable addition project at MCAA in the amount not to exceed \$175 (\$5,000 + \$175 = \$5,175 TOTAL).

**#Approved  
Amendment  
to Agreement**

### **2. AMENDMENT TO AGREEMENT WITH ALAN S. BROOKS FOR ARBOGA SCHOOL LEGACY CLOSEOUT INSPECTION SERVICES**

The Board approved the amendment to the agreement with Alan S. Brooks for the Arboga Elementary School legacy closeout in the amount not to exceed \$280 (\$5,000 + \$280 = \$5,280 TOTAL).

**#Approved  
Amendment  
to Agreement**

## **STUDENT SERVICES**

### **1. SEPTEMBER 2016 NON-PUBLIC SCHOOL (NPS) INDIVIDUAL SERVICE AGREEMENTS (ISA)**

The Board approved the following two additional Individual Service Agreements (ISAs) for students who have recently become residents within the MJUSD boundaries:

\*MP: Sierra School of Sacramento

\*TA: Sierra School of Butte County

**#Approved  
ISAs**

### **2. AGREEMENT WITH SCHOOL STEPS INC. FOR A LICENSED SPEECH THERAPIST**

The Board ratified the agreement with School Steps Inc. for a 1.0 FTE speech therapist in the amount not to exceed \$135,000 for the 2016-17 school year.

**#Ratified  
Agreement**

### **3. AGREEMENT WITH SCHOOL STEPS INC. FOR LICENSED OCCUPATIONAL THERAPISTS**

The Board ratified the agreement with School Steps Inc. for 1.4 FTE licensed occupational therapists in the amount not to exceed \$159,750 for the 2016-17 school year.

**#Ratified  
Agreement**

## **PERSONNEL SERVICES**

### **1. CERTIFICATED EMPLOYMENT**

**Jackeline A. Smith**, Teacher/ELA, temporary, 2016-17 SY

**#Approved  
Personnel Items**

### **2. CLASSIFIED EMPLOYMENT**

**Winnie L. Dillon**, Para Educator/MCK, 3.5 hour, 10 month, probationary, 9/7/16

**Angela M. Ewing**, Para Educator/YGS, 3.5 hour, 10 month, probationary, 9/1/16

**Taniya N. Gilman**, Para Educator/ELA, 3.5 hour, 10 month, probationary, 9/6/16

**Jennifer Petruescu**, Para Educator/MCK, 3.5 hour, 10 month, probationary, 9/8/16

**Charli D. Townsend**, After School Program Support Specialist/KYN, 6 hour, 10 month, 9/1/16

### **3. CLASSIFIED RESIGNATIONS**

**Marisa R. Macias**, Para Educator/CDS, 3.75 hour, 10 month, continue education, 9/14/16

**Elena K. Mendoza**, STARS Activity Provider/EDG, 3.75 hour, 10 month, continue education, 9/2/16

**Charli D. Townsend**, STARS Activity Provider/MCK, 3.75 hour, 10 month, accepted another position within the district, 8/31/16

## **BUSINESS SERVICES**

### **1. DONATIONS TO THE DISTRICT**

The Board accepted the following donations:

**#Accepted  
Donations**

#### **A. OLIVEHURST ELEMENTARY SCHOOL**

- a. Kiwanis Club of Marysville donated \$500.
- b. Winco Food Store donated \$500.

#### **B. YUBA GARDENS INTERMEDIATE SCHOOL**

- a. Russ and Donna Clark donated three new Chrome Books valued at \$1,000.

❖ **End of Consent Agenda** ❖

## **NEW BUSINESS**

## **EDUCATIONAL SERVICES**

### **1. RESOLUTION 2016-17/05 — AVAILABILITY OF TEXTBOOKS AND INSTRUCTIONAL MATERIALS**

The Board held a public hearing to approve a resolution on the availability of textbooks and instructional materials for the 2016-17 school year.

**#Held  
Public Hearing**

The Board closed the public hearing.

**#Closed  
Public Hearing**

Motion by Glen Harris, second by Frank Crawford

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Anthony Dannible, Glen Harris, Jim Flurry, Randy Rasmussen, Bernard Rechs

The Board approved the resolution.

**#Approved  
Resolution**

Motion by Frank Crawford, second by Randy Rasmussen

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Anthony Dannible, Glen Harris, Jim Flurry, Randy Rasmussen, Bernard Rechs

## **SUPERINTENDENT**

### **1. BOARD POLICY 2110 – SUPERINTENDENT RESPONSIBILITIES AND DUTIES**

The Board held a public hearing regarding the amendments to Board Policy 2110 (Superintendent Responsibilities and Duties).

**#Held  
Public Hearing**

The Board closed the public hearing.

**#Closed  
Public Hearing**

Motion by Randy Rasmussen, second by Frank Crawford

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Anthony Dannible, Glen Harris, Jim Flurry, Randy Rasmussen, Bernard Rechs

(Superintendent/Item #1 – continued)

The Board approved the amendments to BP 2110.

**#Approved  
Amendments to  
BP 2110**

Motion by Anthony Dannible, second by Jim Flurry

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Anthony Dannible, Glen Harris, Jim Flurry, Randy Rasmussen

No: Bernard Rechs

**2. BOARD POLICY 6163.2 – ANIMALS AT SCHOOL**

**#Held  
Public Hearing**

The Board held a public hearing regarding the amendments to Board Policy 6163.2 (Animals at School). Amendments to AR 6163.2 (Animals at School) are accompanying the BP for reference as well as the new Exhibit 6163.2. The following people spoke during the public hearing:

\*Douglas MacIvor

\*Celeste Butrym

\*Katheryn Anderson

\*Jeff Herboldshimer

\*Kaedie Thayer

\*Taylor Howell

\*Jeff Magill

\*Wyatt Howell

\*Mary Eads

\*Hannah Dunn

The Board closed the public hearing.

**#Closed  
Public Hearing**

Motion by Anthony Dannible, second by Randy Rasmussen

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Anthony Dannible, Glen Harris, Jim Flurry, Randy Rasmussen, Bernard Rechs

The Board approved the amendments to BP 6163.2.

**#Approved  
Amendments to  
BP 6163.2**

Motion by Frank Crawford, second by Jeff Boom

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Anthony Dannible, Jim Flurry, Randy Rasmussen, Bernard Rechs


No: Glen Harris

**ADJOURNMENT**

The Board adjourned at 6:30 p.m.

MINUTES APPROVED October 11, 2016.

  
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Gay S. Todd, Superintendent  
Secretary - Board of Trustees

  
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Bernard P. Rechs  
President - Board of Trustees

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