

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
February 13, 2018
MINUTES
DISTRICT BOARD ROOM
1919 B Street, Marysville, CA 95901**

Randy Rasmussen, President, called the meeting to order at 4:32 p.m.

Jeff Boom was absent.

The Board adjourned to Closed Session at 4:33 p.m.

The Board reconvened to Open Session at 5:13 p.m.

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

A. EXPULSION

#Expulsion

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

EH17-18/53 – *pulled*

EH17-18/54

Motion by Paul Allison, Second by Frank Crawford

Final Resolution: Motion Carried

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

Absent: Jeff Boom

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

The Board reconvened to Open Session at 5:16 p.m.

A. EXPULSION

#Expulsion

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

EH17-18/51

Motion by Randy Davis, Second by Jim Flurry

Final Resolution: Motion Carried

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

Absent: Jeff Boom

The Board adjourned to Closed Session at 5:17 p.m.

The Board reconvened to Open Session at 5:18 p.m.

(Closed Session – continued)

A. EXPULSION

#Expulsion

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

EH17-18/52

Motion by Paul Allison, Second by Randy Davis

Final Resolution: Motion Carried

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

Absent: Jeff Boom

The Board adjourned to Closed Session at 5:19 p.m.

The Board reconvened to Open Session at 5:20 p.m.

B. REINSTATEMENT

#Reinstatement

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

EH15-16/45

Motion by Frank Crawford, Second by Paul Allison

Final Resolution: Motion Carried

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

Absent: Jeff Boom

The Board adjourned to Closed Session at 5:21 p.m.

The Board recessed to the regular board meeting at 5:30 p.m.

The regular board meeting of the Board of Trustees was called to order by Randy Rasmussen, President, on Tuesday, February 13, 2018, at 5:36 p.m., in the Board Room.

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

Members Absent: Jeff Boom

Also Present: Gay Todd, Ramiro Carreón, Mike Hodson, and members of the audience (approximately 8 people)

PLEDGE OF ALLEGIANCE

Frank Crawford 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, reported on student activities at MHS and LHS.

SCHOOL REPORT

- ♦ **Marysville High School** — Presented by Principal Shevaun Mathews and staff members.

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:

- ♦ **2017-18 LCAP Mid-Year Review**

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 1/23/18 regular board meeting minutes.

**#Approved
Minutes**

Motion by Frank Crawford, Second by Paul Allison

Final Resolution: Motion Carried

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

Absent: Jeff Boom

2. CONSENT AGENDA

The Board approved the following items on the consent agenda:

**#Approved
Consent Agenda**

Motion by Jim Flurry, Second by Randy Davis

Final Resolution: Motion Carried

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

Absent: Jeff Boom

SUPERINTENDENT

1. 2017-18 SHADY CREEK OUTDOOR SCHOOL PROGRAM AGREEMENT FOR CEDAR LANE ELEMENTARY SCHOOL

**#Approved
Agreement**

The Board approved the Cedar Lane Elementary School agreement with the Sutter County Superintendent of Schools for students to attend the Shady Creek Outdoor School Program during the 2017-18 school year in the estimated number of students as follows:

***Five-day week - \$240 per student**

***Four-day week - \$219 per student**

3/20/18 - 3/23/18 (4 days)

Cedar Lane = 35 students (estimated)

EDUCATIONAL SERVICES

1. FIELD TRIP APPROVALS

**#Approved
Field Trips**

The Board approved the following field trips:

- A. **Lindhurst High School**
California Scholarship Federation in San Francisco, CA
3/9/18-3/10/18
- B. **Lindhurst High School Wrestling Team**
Delhi High School in Delhi, CA
2/15/18-2/17/18
- C. **Lindhurst High School Wrestling Team**
Stockton High School in Stockton, CA
2/22/18-2/24/18
Six students and two MJUSD approved chaperones
- D. **Marysville High School AP English**
UC Davis in Davis, CA
2/23/18-2/23/18
26 students and four MJUSD approved chaperones
- E. **Marysville High School AP English**
CSU Monterey Bay in Monterey Bay, CA
2/23/18-2/24/18
26 students and four MJUSD approved chaperones
- F. **Marysville High School Wrestling Team**
Delhi High School in Delhi, CA
2/15/18-2/17/18
Six students and one MJUSD approved chaperone
- G. **Marysville High School Wrestling Team**
Stockton High School in Stockton, CA
2/22/18-2/24/18
Six students and one MJUSD approved chaperone
- H. **Marysville High School Wrestling Team**
State Championships Wrestling in Bakersfield, CA
3/1/18-3/3/18
Two students and one MJUSD approved chaperone
- I. **Shady Creek**
3/20/18 – 3/23/18 (4 days)
Cedar Lane = 35 students (estimated)

2. AGREEMENT WITH FRONT ROW EDUCATION FOR LINDA SCHOOL

**#Approved
Agreement**

The Board approved the agreement with Front Row Education to provide a subscription to 1st-6th grade School Edition for Linda Elementary School in the amount of \$6,300.

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED IN JANUARY 2018

**#Ratified
Transactions**

The Board ratified purchase order transactions listed for January 2018.

PERSONNEL SERVICES

1. CERTIFICATED RESIGNATIONS

**#Approved
Personnel Items**

- Bonnie K. Magill**, Teacher/MHS, retirement, 6/9/18
- Mark T. Martinez**, Teacher/MHS, retirement, 6/8/18
- Patrick J. McLain**, Teacher/LRE-DOB-YFS-FHS, retirement, 6/8/18

(Personnel Services – continued)

2. CLASSIFIED EMPLOYMENT

Loni E. Baisch, Yard Duty Supervisor/ELA, 3 hour, 10 month, probationary, 2/5/18
Sky A. Bole, Yard Duty Supervisor/BVS, .4 hour, 10 month, probationary, 1/10/18
Casey A. Bruner, Para Educator/JPE, 3 hour, 10 month, probationary, 2/1/18
Jessica R. Everhart, Yard Duty Supervisor/OLV, 3.5 hour, 10 month, probationary, 1/11/18
Stephanie M. Eversole, Yard Duty Supervisor/OLV, 2.75 hour, 10 month, probationary, 1/11/18
Katelyne E. Fitch, Para Educator/JPE, 2.5 hour, 10 month, probationary, 1/16/18
Laura C. Giddings, Bus Driver/DO, 6 hour, 10 month, probationary, 2/1/18
Charlee A. Goodson, Yard Duty Supervisor/BVS, .4 hour, 10 month, probationary, 1/8/18
Teoshanic T. Hall, Yard Duty Supervisor/LIN, 2.5 hour, 10 month, probationary, 1/18/18
Gurbax Kaur, Yard Duty Supervisor/EDG, 2 hour, 10 month, probationary, 1/22/18
Cheyenne M. Levally, Yard Duty Supervisor/OLV, 2.75 hour, 10 month, probationary, 1/11/18
Kyra M. Meyer, Para Educator/KYN, 3.5 hour, 10 month, probationary, 1/22/18
Cintia G. Orozco, Yard Duty Supervisor/ELA, 3 hour, 10 month, probationary, 1/18/18
Laura Solorio, Para Educator/CLE, 3.5 hour, 10 month, probationary, 1/17/18
Christine M. Trujillo, Yard Duty/YFS, 1.25 hour, 10 month, probationary, 1/26/18
Maylee Vang, Nutrition Assistant/COV, 3 hour, 10 month, probationary, 2/1/18
Amanda G. Van Zandt, Yard Duty Supervisor/OLV, 3.5 hour, 10 month, probationary, 1/11/18

3. CLASSIFIED PROMOTIONS

Matt D. Hall, Maintenance Worker III/DO, 8 hour, 12 month, permanent, to Maintenance Worker IV/DO, 8 hour, 12 month, probationary, 2/1/18
John C. Upton, Maintenance Worker III/DO, 8 hour, 12 month, permanent, to Maintenance Worker IV/DO, 8 hour, 12 month, probationary, 2/1/18

4. CLASSIFIED RELEASE

Thomas V. Lor, Custodian/Maintenance Worker/ELA, 3 hour, 10 month, released during probationary period, 1/26/18

(Personnel Services – continued)

5. CLASSIFIED RESIGNATIONS

- Levid J. Maldonado Figueroa**, STARS Activity Provider/EDG, 3.75 hour, 10 month, continue education, 1/19/18
Patricia A. Hamilton, Literacy Resource Technician/JPE, 3 hour, 10 month, personal, 1/10/18
Andre C. Jones, High School Campus Security Officer/CDS, 8 hour, 10 month, personal, 1/9/18
Panouly Lo, STARS Activity Provider/LIN, 3.75 hour, 10 month, personal, 2/2/18
Michelle L. Shipman, Para Educator/LHS, 3.5 hour, 10 month, personal, 1/26/18
Antone R. Sorenson, Custodian/Maintenance Worker/CLE, 8 hour, 12 month, retirement, 3/17/18
Yvonne M. Souza, Para Educator/FHS, 3.5 hour, 10 month, personal, 1/22/18

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

The Board accepted the following donations:

**#Accepted
Donations**

A. LINDA ELEMENTARY SCHOOL

- a. Snowshoe Thompson Lodge 6-078 donated four reams of paper valued at \$36.

B. FOOTHILL INTERMEDIATE SCHOOL

- a. Loma Rica Lioness Club donated \$1,000.

C. MARYSVILLE CHARTER ACADEMY FOR THE ARTS

- a. Gay Todd donated a Baldwin Console piano valued at \$2,470.

2. AGREEMENT WITH KADER CAMP, INC. FOR JOHNSON PARK ELEMENTARY SCHOOL

The Board approved the agreement with Kader Camp, Inc. for students and staff at Johnson Park Elementary School on 5/22/18 and 5/24/18 in the amount not to exceed \$1,334.90.

**#Approved
Agreement**

❖ **End of Consent Agenda** ❖

NEW BUSINESS

BOARD OF TRUSTEES

1. VOTE FOR CSBA DELEGATE ASSEMBLY - SUBREGION 4-C

The Board nominated Jim Flurry as the representative for the CSBA delegate subregion 4-C for a two-year term (4/1/18-3/31/20).

**#Nominated
Representative**

Motion by Frank Crawford, Second by Paul Allison

Final Resolution: Motion Carried

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

Absent: Jeff Boom

BUSINESS SERVICES

1. RESOLUTION 2017-18/12 — AMENDED JOINT POWERS AGREEMENT AND BYLAWS FOR NORTHERN CALIFORNIA SCHOOL INSURANCE GROUP

**#Approved
Resolution
& Amended Doc**

The Board approved the resolution and amendment to the related document for Northern California School Insurance Group (NCSIG).

Motion by Frank Crawford, Second by Susan Scott

Final Resolution: Motion Carried

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

Absent: Jeff Boom

BUILDINGS AND GROUNDS DEPARTMENT

1. PROJECT AUTHORIZATION #80 WITH RAINFORTH GRAU ARCHITECTS, INC. FOR THE AG MECHANICS SHOP MODERNIZATION AT MHS

**#Approved
PA**

The Board approved Project Authorization (PA) #80 with Rainforth Grau Architects, Inc. (RGA) for professional architectural services to establish the AG-Mech facility at Marysville High School in the amount not to exceed \$150,000.

Motion by Frank Crawford, Second by Jim Flurry

Final Resolution: Motion Carried

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

Absent: Jeff Boom

The board meeting was closed in memory of Don Fitzpatrick.

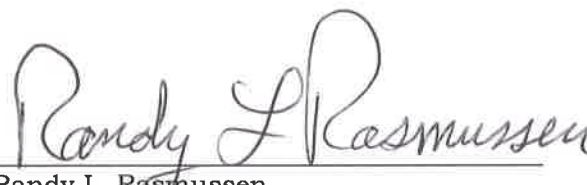
ADJOURNMENT

The Board adjourned at 6:28 p.m.

MINUTES APPROVED February 27, 2018.



Gay S. Todd, Superintendent
Secretary - Board of Trustees



Randy L. Rasmussen
President - Board of Trustees

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