

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
February 27, 2018
MINUTES
DISTRICT BOARD ROOM
1919 B Street, Marysville, CA 95901**

Randy Rasmussen, President, called the meeting to order at 5:02 p.m.

The Board adjourned to Closed Session at 5:03 p.m.

The Board reconvened to Open Session at 5:04 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:

EH17-18/56

EH17-18/58

Motion by Jeff Boom, Second by Paul Allison

Final Resolution: Motion Carried

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

The Board adjourned to Closed Session at 5:05 p.m.

The Board reconvened to Open Session at 5:06 p.m.

B. STIPULATED EXPULSION

**#Stipulated
Expulsion**

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

EH17-18/57

Motion by Randy Davis, Second by Paul Allison

Final Resolution: Motion Carried

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

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

The Board reconvened to Open Session at 5:08 p.m.

(Closed Session – continued)

C. SUSPENDED EXPULSION CONTRACT

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

EH17-18/63

**#Suspended
Expulsion
Contract**

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

The Board adjourned to Closed Session at 5:09 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 Randy Rasmussen, President, on Tuesday, February 27, 2018, at 5:32 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, Mike Hodson, and members of the audience (approximately 18 people)

PLEDGE OF ALLEGIANCE

Frank Crawford led the Pledge of Allegiance.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Randy Rasmussen announced the following action was taken in Closed Session:

**#Announced
Out CS Action**

**2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
(Government Code Section 54957)**

♦**Certificated Non-reelection of Probationary Employees**

♦**Release of Certificated Temporary Employees**

♦**Administrator Release/Reassignment**

By unanimous roll-call vote, the Board approved Resolution 2017-18/12 [Non-Reelection of Probationary Certificated Employee(s) and authorized the Superintendent, or designee, to issue the proper notices].

With six yes votes, the Board approved by roll-call vote Resolution 2017-18/13 [Release/Non-Reelection of Temporary (including "Probationary 0") Certificated Employees and authorized the Superintendent, or designee, to issue the proper notices]. Frank Crawford voted no.

By unanimous roll-call vote, the Board approved Resolution 2017-18/14 [Release of Administrator for the 2018-19 school year and authorized the Superintendent, or designee, to issue the proper notice].

STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES

Kathy Vang, LHS Student Representative to the Board of Trustees, reported on student activities at LHS.

PRESENTATION

♦ **Youth in Ag Grants** — The following awards were presented:

*MHS (Bonnie Magill \$3,500)

*LHS (Tim Moss \$1,300)

*SLHS (Jessie Smith \$1,000)

SCHOOL REPORT

♦ **McKenney Intermediate School** — Presented by Principal Tom Reusser and Assistant Principal Joe Seiler.

OPPORTUNITY FOR EMPLOYEE ORGANIZATIONS TO ADDRESS THE BOARD

- ♦ **Marysville Unified Teachers' Association** — Inge Schlussler addressed the Board.
- ♦ **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:

- ♦ Melissa Overmire (Topic: Paragon Collegiate Academy)

SUPERINTENDENT'S REPORT

Gay Todd reported on the following:

- ♦ Met with SLHS WASC Committee today.
- ♦ This is the last board meeting for Kathy Woods, Tom Reusser, and Shevaun Mathews as administrator representatives.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 2/13/18 regular board meeting minutes.

Motion by Frank Crawford, Second by Randy Davis

Final Resolution: Motion Carried

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

Abstain: Jeff Boom

**#Approved
Minutes**

2. ITEMS PULLED FROM THE CONSENT AGENDA

Jim Flurry pulled Items #2 & #6/Personnel Services.

**#Items
Pulled from the
Consent Agenda**

(Superintendent – continued)

3. REVISED CONSENT AGENDA

The Board approved the following items on the revised consent agenda:

Motion by Jeff Boom, Second by Susan Scott

Final Resolution: Motion Carried

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

**#Approved
Revised Consent
Agenda**

EDUCATIONAL SERVICES

1. FIELD TRIP APPROVALS

The Board approved the following field trips:

A. Lindhurst High School FFA Program

Annual State Leadership Conference in Anaheim, CA

4/21/18-4/25/18

Three students and two MJUSD approved chaperones

B. Marysville High School Academic Decathlon

State Academic Decathlon Competition in Sacramento, CA

3/22/18-3/25/18

Nine students and three MJUSD approved chaperones

C. Marysville High School Key Club

Key Club District Convention in Reno, NV

4/13/18-4/15/18

Four students and one MJUSD approved chaperone

**#Approved
Field Trips**

2. MOU WITH THE SACRAMENTO COUNTY OFFICE OF EDUCATION FOR MCAA

The Board approved the MOU with the Sacramento County Office of Education (SCOE) for the Marysville Charter Academy for the Arts (MCAA) on 4/17/18 and 4/24/18 in the amount of \$2,000.

**#Approved
MOU**

3. MOU WITH THE SACRAMENTO COUNTY OFFICE OF EDUCATION FOR SCIENCE TRAINING

The Board approved the MOU with the Sacramento County Office of Education (SCOE) to provide training in high school pathways for science between principals and teachers on 3/22/18 in the amount of \$500.

**#Approved
MOU**

4. AGREEMENT WITH CAST INC. FOR PROFESSIONAL DEVELOPMENT

The Board approved the agreement with CAST Inc. for certificated staff professional development on 6/12/18 in the amount of \$20,000.

**#Approved
Agreement**

5. AGREEMENT WITH CAST INC. FOR FOOTHILL AND MCKENNEY SCHOOL PROFESSIONAL DEVELOPMENT

The Board approved the agreement with CAST Inc. for Foothill Intermediate School and McKenney Intermediate School certificated staff professional development on 3/12/18 in the amount of \$5,500.

**#Approved
Agreement**

6. AGREEMENT WITH CARDEA FOR CERTIFICATED STAFF TRAINING

The Board approved the agreement with Cardea for certificated staff training on 6/13/18 and 6/14/18 in the amount of \$6,000.

**#Approved
Agreement**

STUDENT DISCIPLINE AND ATTENDANCE

1. 2017-18 SCHOOL SITE SAFETY PLANS

The Board approved the 2017-18 school site safety plans.

**#Approved
Plans**

STUDENT SERVICES

1. AGREEMENT WITH RIDGE EYE CARE FOR STUDENT EYE EXAMS

The Board approved the agreement with Ridge Eye Care to provide an eye doctor to assist district nurses in conducting routine eye exams on students and ensure appropriate referrals are made in the event a student fails vision screening.

**#Approved
Agreement**

BUILDINGS AND GROUNDS DEPARTMENT

1. CONTRACT WITH KIZ CONSTRUCTION FOR LINDHURST HIGH SCHOOL

The Board approved the contract with Kiz Construction, Inc. for Lindhurst High School in the amount not to exceed \$43,800.

**#Approved
Contract**

NUTRITION SERVICES

1. RFP AUTHORIZATION — DAIRY

The Board authorized the district to issue a Request for Proposal (RFP) for dairy for the 2018-19 school year.

**#Authorized
to issue RFP**

2. RFP AUTHORIZATION — FRESH PRODUCE

The Board authorized the district to issue a Request for Proposal (RFP) for fresh produce for the 2018-19 school year.

**#Authorized
to issue RFP**

PERSONNEL SERVICES

1. CERTIFICATED RESIGNATIONS

Michelle K. Berry, Assistant Principal/LIN, personal reasons, 2/8/18
Linda A. Haefke-Atwater, Psychologist/LHS, retirement, 6/19/18
Marguerite P. Jackson, Teacher/CDS, personal reasons, 6/8/18

**#Approved
Personnel Items**

2. CLASSIFIED EMPLOYMENT

Item Pulled

3. CLASSIFIED PROMOTION

Theresa M. Smith, Elementary School Secretary/BVS, 8 hour, 10.25 month, permanent, to Administrative Secretary III/DO, 8 hour, 10.5 month, probationary, 3/19/18

4. CLASSIFIED LAYOFF

Joshua D. Burbank, Personal Aide/MCK, 6.5 hour, 10 month, lack of work, 4/16/18

5. CLASSIFIED RELEASE

Leticia M. Rios, Yard Duty Supervisor/CLE, 3.5 hour, 10 month, released during probationary period, 2/9/18

6. CLASSIFIED RESIGNATIONS

Item Pulled

7. CLASSIFIED 39-MONTH REEMPLOYMENT

Roxane E. Ferreira-Garcia, Para Educator/PRE, 3.75 hour, 10 month, exhausted all leaves, 2/9/18

(Personnel Services – continued)

8. 2018-19 STUDENT CALENDAR

**#Approved
Calendar**

The Board approved the proposed start and ending dates to the 2018-19 school year calendar with the first day of school on 8/15/18 and the last day of school on 6/7/19.

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

**#Accepted
Donations**

The Board accepted the following donations:

A. LINDA ELEMENTARY SCHOOL

- a. Snowshoe Thompson Lodge 6-078 donated supplies valued at \$55, \$50 for library books, and box tops.
- b. U.A. Local Union 228 donated \$1,130 to sponsor students attending the Shady Creek Outdoor School.

B. LINDHURT HIGH SCHOOL

- a. Linda Lions Club donated \$250 to the Robotics Club.

❖ **End of Consent Agenda** ❖

ACTION TAKEN ON ITEMS PULLED FROM THE CONSENT AGENDA

ITEMS PULLED FROM THE CONSENT AGENDA

Jim Flurry pulled Items #2 & #6/Personnel Services.

PERSONNEL SERVICES

2. CLASSIFIED EMPLOYMENT

**#Approved
Classified
Employment**

Leticia Aguilar, STARS Activity Provider/ELA, 3.75 hour, 10 month, probationary, 2/1/18

Wendy L. Bowles, Para Educator/YFS, 3.5 hour, 10 month, probationary, 2/1/18

Selina Garibay, STARS Activity Provider/ELA, 3.75 hour, 10 month, probationary, 2/1/18

Samuel J. Lawrence, STARS Activity Provider/EDG, 3.75 hour, 10 month, probationary, 2/1/18

Rosaura Medina Jimenez, Yard Duty Supervisor/JPE, 3 hour, 10 month, probationary, 2/9/18

Motion by Susan Scott, 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 – continued)

6. CLASSIFIED RESIGNATIONS

**#Approved
Classified
Resignations**

Leslie C. Craig, Intermediate School Secretary/FHS, 8 hour, 10.25 months, retirement, 2/23/18

Morgan B. Felkins, Personal Aide/LHS, 6.5 hour, 10 month, personal, 2/1/18

Scott R. Lane, Executive Director of Maintenance, Operation and Transportation/DO, 8 hour, 12 month, retirement, 8/2/18

Alyssa M. Mendoza, Para Educator/ELA, 3.5 hour, 10 month, personal, 1/29/18

Veronica M. Ornelas, Para Educator/OLV, 3.5 hour, 10 month, personal, 2/14/18

Jan E. Thornhill, Para Educator/YGS, 6 hour, 10 month, retirement, 2/12/18

Maylee Vang, Nutrition Assistant/COV, 3 hour, 10 month, personal, 2/9/18

Motion by Jim Flurry, Second by Frank Crawford

Final Resolution: Motion Carried

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

NEW BUSINESS

PERSONNEL SERVICES

1. RESOLUTION 2017-18/15 — ELIMINATION OF CLASSIFIED STAFF DUE TO ELIMINATION OF PARTICULAR KINDS OF SERVICE

**#Approved
Resolution**

The Board approved the resolution entitled Elimination of Classified Staff Due To Elimination of Particular Kinds of Service (PKS).

Motion by Jeff Boom, Second by Jim Flurry

Final Resolution: Motion Carried

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

No: Paul Allison

BOARD OF TRUSTEES

1. RESOLUTION 2017-18/17 — EXCUSE BOARD MEMBER'S ATTENDANCE AT MEETING OF THE BOARD OF TRUSTEES

**#Approved
Resolution**

The Board approved the resolution to pay Jeff Boom for a missed board meeting on 2/13/18.

Motion by Frank Crawford, Second by Susan Scott

Final Resolution: Motion Carried

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

No: Randy Rasmussen

Abstain: Jeff Boom

EDUCATIONAL SERVICES

1. **6-8 ENGLISH LANGUAGE ARTS/ENGLISH LANGUAGE DEVELOPMENT
INTERVENTION MATERIALS ADOPTION** #Item Pulled
Randy Rasmussen announced this item has been pulled and will be reagendaized at a later date.
2. **9-12 ENGLISH LANGUAGE ARTS/ENGLISH LANGUAGE DEVELOPMENT
INTERVENTION MATERIALS ADOPTION** #Item Pulled
Randy Rasmussen announced this item has been pulled and will be reagendaized at a later date.

BUSINESS SERVICES

1. **RESOLUTION 2017-18/18 — ENERGY CONSERVATION SERVICES
FINDINGS AND SOLAR ENERGY POWER PURCHASE AGREEMENT
WITH SUNPOWER CORPORATION** #Information Item
This item was changed to an information item, and no action was taken.

The board meeting was closed in memory of Joe Redd and Tye Ledbetter.

ADJOURNMENT

The Board adjourned at 6:37 p.m.

MINUTES APPROVED March 13, 2018.



Gay S. Todd, Superintendent
Secretary - Board of Trustees



Randy L. Rasmussen
President - Board of Trustees

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