

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
March 13, 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:

EH17-18/59

EH17-18/60

EH17-18/61

EH17-18/62

EH17-18/64

EH17-18/65

EH17-18/66

EH17-18/67 - *pulled*

EH17-18/68

EH17-18/69 - *pulled*

Motion by Jeff Boom, 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 5:05 p.m.

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

B. REINSTATEMENT

#Reinstatement

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

EH16-17/74

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 recessed to the regular board meeting at 5:27 p.m.

The regular board meeting of the Board of Trustees was called to order by Randy Rasmussen, President, on Tuesday, March 13, 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 20 people)

PRESENTATION OF THE COLORS

Lindhurst High School Junior ROTC

*Pledge of Allegiance – Led by Frank Crawford.

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 LHS.

PRESENTATION

- ♦ **Categorical Programs** — Jami Larson

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:

- ♦ There are limited tickets left to the Education Foundation fundraiser dinner on 3/24/18 at 6:00 p.m. if anyone is interested in purchasing a ticket.
- ♦ This is the first board meeting for Jami Larson, Richard Sullivan, and John Kovach as administrator representatives.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 2/27/18 regular board meeting minutes.

**#Approved
Minutes**

Motion by Frank Crawford, Second by Susan Scott

Final Resolution: Motion Carried

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

(Superintendent – continued)

2. CONSENT AGENDA

The Board approved the following items on the consent agenda:

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, Susan Scott

**#Approved
Consent Agenda**

EDUCATIONAL SERVICES

1. FIELD TRIP APPROVALS

The Board approved the following field trip:

A. Marysville Charter Academy for the Arts Choir, Concert Band, and Strings Ensemble

Spring Music Festival at Great America in Santa Clara, CA

4/20/18-4/21/18

78 students and 11 MJUSD approved chaperones

ON18-00037

**#Approved
Field Trip**

2. AGREEMENT WITH RENAISSANCE FOR MHS AND LHS

The Board approved the agreement with Renaissance for Marysville High School and Lindhurst High School for the 2017-18 school year in the amount of \$832.40.

**#Approved
Agreement**

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED IN FEBRUARY 2018

The Board ratified purchase order transactions listed for February 2018.

**#Ratified
Transactions**

CATEGORICAL PROGRAMS

1. AMENDED GRANT AWARD NOTIFICATION — CARL D. PERKINS CAREER AND TECHNICAL EDUCATION IMPROVEMENT ACT OF 2006

The Board accepted the amended Carl D. Perkins Career and Technical Education Improvement Act of 2006 grant award notification to reflect an increase in funding in the amount of \$9,949 for a new total of \$119,980.

**#Accepted
Amended
Grant Award**

BUILDINGS AND GROUNDS DEPARTMENT

1. MEASURE P GENERAL OBLIGATION BONDS PERFORMANCE AUDIT FOR THE YEAR ENDING 6/30/17

The Board approved the report on Measure P General Obligation Bonds Performance Audit as of 6/30/17.

**#Approved
Report**

PERSONNEL SERVICES

1. CLASSIFIED EMPLOYMENT

David S. Calapini, Campus Supervisor/CDS, 8 hour, 10 month, probationary, 2/20/18

Vang Der, Para Educator/JPE, 3.5 hour, 10 month, probationary, 2/20/18

Emilee E. Rodney, Administrative Secretary III/DO, 8 hour, 12 month, probationary, 3/14/18

Margo T. Dimmett, Yard Duty Supervisor/YFS, 1.25 hour, 10 month, probationary, 3/1/18

**#Approved
Personnel Items**

(Personnel Services/Item #1 – continued)

Mario Z. Medina, Custodian/Maintenance Worker/CLE, 8 hour, 12 month, probationary, 3/19/18

Karon L. Minor, Yard Duty Supervisor/CLE, 3.5 hour, 10 month, probationary, 2/13/18

Shana R. Munch, Para Educator/CLE, 3.5 hour, 10 month, probationary, 2/20/18

Jovita Ruiz, Yard Duty Supervisor/OLV, 3.5 hour, 10 month, probationary, 3/1/18

Joseph R. Sanchez, Custodian/Maintenance Worker/ELA, 8 hour, 12 month, probationary, 2/20/18

Feona J. Shandrew, Para Educator/FHS, 3.5 hour, 10 month, probationary, 3/7/18

2. CLASSIFIED PROMOTION

Thomas J. Sampley, Custodian/Maintenance Worker/LHS, 8 hour, 12 month, permanent, to Maintenance Worker III/DO, 8 hour, 12 month, probationary, 3/1/18

3. CLASSIFIED RESIGNATIONS

David S. Calapini, Para Educator/CDS, 3.75 hour, 10 month, accepted another position within the district, 2/19/18

Cindy H. McDonald, School Bus Driver/DO, 6.25 hour, 10 month, retirement, 2/28/18

Beatriz Villafuerte, Para Educator/PRE, 3.75 hour, 10 month, personal, 2/8/18

BUSINESS SERVICES

1. CONTRACT WITH B STREET THEATRE FOR CEDAR LANE SCHOOL

The Board approved the contract with B Street Theatre to perform an on-site play at Cedar Lane Elementary School on 5/22/18 in the amount of \$550.

**#Approved
Contract**

2. AMENDMENT TO AGREEMENT WITH YUKO MCWHORTER FOR MCAA

The Board approved the amendment to the agreement with Yuko McWhorter for MCAA from the 8/8/17 Board approved amount of \$5,200 to the new amount of \$8,725.

**#Approved
Amendment
to Agreement**

❖ End of Consent Agenda ❖

NEW BUSINESS

BUSINESS SERVICES

1. 2017-18 SECOND INTERIM FINANCIAL REPORT

**#Approved
Report**

The Board approved the 2017-18 Second Interim Financial Report for the period ending 1/31/18.

Motion by Randy Davis, 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 meeting was closed in memory of Daisy Shelton.

ADJOURNMENT

The Board adjourned at 6:10 p.m.

MINUTES APPROVED March 27, 2018.



Gay S. Todd, Superintendent
Secretary - Board of Trustees



Randy L. Rasmussen
President - Board of Trustees

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