

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

Randy Rasmussen, 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. SUSPENDED EXPULSION CONTRACT**

**#Suspended  
Expulsion  
Contract**

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

**EH17-18/70**

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, Susan Scott

The Board adjourned to Closed Session at 5:03 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, March 27, 2018, at 5:34 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 25 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 LHS, MHS, and MCAA.

**SCHOOL REPORT**

♦**Johnson Park Elementary School** — Presented by Principal John Kovach.

## **OPPORTUNITY FOR EMPLOYEE ORGANIZATIONS TO ADDRESS THE BOARD**

- ◆ **Marysville Unified Teachers' Association** — Inge Schlusser 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:

- ◆ Kristina Hansen (Topic: Paragon Collegiate Academy)
- ◆ Alicia Breedlove (Topic: Re-assignment of Kynoch Assistant Principal)
- ◆ Bobbi Sanchez (Topic: Re-assignment of Kynoch Assistant Principal)
- ◆ Randy Fisher (Topic: Re-assignment of Kynoch Assistant Principal)
- ◆ Suzanne Villanueva (Topic: Re-assignment of Kynoch Assistant Principal)
- ◆ Jetender Johal (Topic: Re-assignment of Kynoch Assistant Principal)

## **SUPERINTENDENT'S REPORT**

Gay Todd reported on the following:

- ◆ Moveen Khan and two students from the MHS Small Business Class regarding the art show.
- ◆ The Education Foundation fundraiser dinner on 3/24/18 was a huge success with the sellout crowd of 300 in attendance grossing \$30,000.
- ◆ Reviewed with the Board the high school yearbook ad.

## **SUPERINTENDENT**

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

The Board approved the 3/13/18 regular board meeting minutes.

**#Approved  
Minutes**

Motion by Jim Flurry, Second by Susan Scott

Final Resolution: Motion Carried

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

### **2. CONSENT AGENDA**

The Board approved the following items on the consent agenda:

**#Approved  
Consent Agenda**

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

## **EDUCATIONAL SERVICES**

### **1. FIELD TRIP APPROVALS**

**#Approved  
Field Trips**

The Board approved the following field trips:

#### **A. Arboga Elementary School Fourth Grade**

Sutter's Fort in Sacramento, CA

5/8/18-5/9/18

80 students and 11 MJUSD approved chaperones

ON18-00038

#### **B. South Lindhurst High School FFA Program**

California FFA State Convention in Anaheim, CA

4/21/18-4/25/18

Two students and one MJUSD approved chaperone

ON18-00021

## **STUDENT DISCIPLINE AND ATTENDANCE**

### **1. AGREEMENT WITH THE YUBA-SUTTER FAIRGROUNDS FOR THE INDIAN EDUCATION PROGRAM**

**#Approved  
Agreement**

The Board approved the agreement with the Yuba-Sutter Fairgrounds (aka 13<sup>th</sup> District Agricultural Association) for the Indian Education Program to rent the facility for the annual Yuba-Sutter Pow Wow to be held on 6/2/17-6/3/17 in the following amounts: Cleaning Deposit (\$200), rental fees (\$800), and security fees (\$817).

## **CHILD DEVELOPMENT**

### **1. AGREEMENT WITH FIRST 5 YUBA COUNTY CHILDREN AND FAMILIES COMMISSION**

**#Approved  
Agreement**

The Board approved the agreement with First 5 Yuba County Children and Families Commission for the Proposition 10 Mini Grant Program in the amount of \$4,972.89.

### **2. AMENDMENT TO AGREEMENT WITH FIRST 5 YUBA COUNTY CHILDREN AND FAMILIES COMMISSION**

**#Approved  
Amendment  
to Agreement**

The Board approved the amendment to the agreement with First 5 Yuba County Children and Families Commission for the School Readiness Program from the 6/28/16 Board approved amount of \$385,288 to the new amount of \$406,689 for a three-year term concluding 6/30/19.

## **NUTRITION SERVICES**

### **1. AGREEMENT WITH THE YUBA-SUTTER FOOD BANK FOR JOHNSON PARK SCHOOL**

**#Approved  
Agreement**

The Board approved the agreement with the Yuba Sutter Food Bank to implement the USDA brown box food assistance program for families of students enrolled at Johnson Park Elementary School.

### **2. MOU WITH CENTER FOR HEALTHY COMMUNITIES FOR ARBOGA SCHOOL**

**#Ratified  
MOU**

The Board ratified the Memorandum of Understanding (MOU) with Center for Healthy Communities (CHC) to implement the nutrition education and obesity prevention services to Arboga Elementary School under the Kid's Get Cooking project from 3/1/18-6/30/18.

## **PERSONNEL SERVICES**

### **1. CLASSIFIED EMPLOYMENT**

**#Approved  
Personnel Items**

- Laura C. Giddings**, School Bus Driver/DO, 6 hour, 10 month, probationary, 3/1/18  
**Anabel Hernandez**, Yard Duty Supervisor/JPE, 3 hour, 10 month, probationary, 3/12/18  
**Andres J. Hernandez**, Maintenance Worker III/DO, 8 hour, 12 month, probationary, 3/14/18  
**Savannah C. Ruiz**, Yard Duty Supervisor/JPE, 3 hour, 10 month, probationary, 3/19/18

### **2. CLASSIFIED PROMOTIONS**

- Lisa G. Jay**, Para Educator/LHS, 3.5 hour, 10 month, permanent, to Personal Aide/LHS, 6.5 hour, 10 month, permanent, 3/1/18  
**Katie L. Schaal**, Clerk II/FHS, 3.5 hour, 10 month, permanent, to Intermediate School Secretary/FHS, 8 hour, 10.25 month, probationary, 3/7/18  
**Javier Vega**, Head Mechanic/DO, 8 hour, 12 month, permanent, to Transportation Supervisor, 8 hour, 12 month, probationary, 3/12/18

### **3. CLASSIFIED RESIGNATIONS**

- Nora C. Blackshere**, Clerk II/LIN, 8 hour, 10 month, retirement, 6/8/18  
**Andrea Raya**, After School Program Support Specialist/JPE, 6 hour, 10 month, personal, 3/23/18

### **4. CLASSIFIED 39-MONTH REEMPLOYMENT**

- Rilda D. Pedley**, Para Educator/DOB, 3.5 hour, 10 month, exhausted all leaves, 3/16/18

## **BUSINESS SERVICES**

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

**#Accepted  
Donations**

The Board accepted the following donations:

#### **A. LINDHURST HIGH SCHOOL**

- a. Antonio's Quick Lunch donated \$780 to the track team.
- b. Don and Marilyn Graham donated \$200 to the Brens Scholarship.

### **2. RFQ AUTHORIZATION — PREQUALIFICATION FOR CONTRACTORS AND SUBCONTRACTORS**

**#Approved  
Authorization  
to issue RFQ**

The Board approved authorization to issue a Request for Qualifications (RFQ) to prequalify general contractors and specific subcontractors for various public works formal bid projects for the 2018-19 school year.

❖ **End of Consent Agenda** ❖

## **NEW BUSINESS**

### **EDUCATIONAL PROGRAMS**

#### **1. BOARD POLICY 5126 – AWARDS FOR ACHIEVEMENT**

The Board held a public hearing regarding revisions to Board Policy 5126 (Awards for Achievement).

**#Held Public  
Hearing**

The Board closed the public hearing.

**#Closed  
Public Hearing**

Motion by Jeff Boom, Second by Randy Davis

Final Resolution: Motion Carried

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

The Board approved revisions to BP 5126.

**#Approved  
Revisions to  
BP 5126**

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

### **PERSONNEL SERVICES**

#### **1. 2017-18 INITIAL BARGAINING PROPOSAL FROM MUTA TO THE MJUSD**

The Board held a public hearing to introduce the initial proposal from the Marysville Unified Teachers' Association (MUTA) to the MJUSD for the 2017-18 school year.

**#Held Public  
Hearing**

The Board closed the public hearing.

**#Closed  
Public Hearing**

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

#### **2. 2017-18 INITIAL BARGAINING PROPOSAL FROM THE MJUSD TO MUTA**

The Board held a public hearing to introduce the initial proposal from the District to the Marysville Unified Teachers Association (MUTA) for the 2017-18 school year.

**#Held Public  
Hearing**

The Board closed the public hearing.

**#Closed  
Public Hearing**

Motion by Jim Flurry, Second by Randy Davis

Final Resolution: Motion Carried

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

## **BUSINESS SERVICES**

### **1. RESOLUTION 2017-18/19 — ENERGY CONSERVATION SERVICES FINDINGS AND SOLAR ENERGY PURCHASE AGREEMENT (PPA) WITH SUNPOWER CORPORATION**

**#Held Public Hearing**

The Board held a public hearing to approve the resolution approving energy conservation services findings as required by Government Code Section 4217.12 and authorized the Superintendent, or designee, to negotiate a Power Purchase Agreement (PPA) with SunPower Corporation (SunPower) for solar systems at Marysville High School, Lindhurst High School, and Foothill Intermediate School.

The Board closed the public hearing.

**#Closed Public Hearing**

Motion by Randy Davis, Second by Susan Scott

Final Resolution: Motion Carried

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

The Board approved the resolution.

**#Approved Resolution**

Motion by Jeff Boom, Second by Randy Davis

Final Resolution: Motion Carried

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

### **2. RESOLUTION 2017-18/20 — ADOPT DEVELOPMENT FEES ON RESIDENTIAL, COMMERCIAL, AND INDUSTRIAL DEVELOPMENT TO FUND THE CONSTRUCTION OR RECONSTRUCTION OF SCHOOL FACILITIES**

**#Held Public Hearing**

The Board held a public hearing to approve the resolution to institute a level one residential developer fee.

The Board closed the public hearing.

**#Closed Public Hearing**

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

The Board approved the resolution.

**#Approved Resolution**

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

(Business Services – continued)

**3. RESOLUTION 2017-18/21 — FINDINGS RELATED TO CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) AND AUTHORIZING STAFF TO FILE A NOTICE OF EXEMPTION FOR SOLAR PROJECTS AT MHS/LHS/FHS**

**#Approved  
Resolution**

The Board approved the resolution for findings related to CEQA and authorizing staff to file a notice of exemption for solar projects at Marysville High School, Lindhurst High School, and Foothill Intermediate School.

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

**ADJOURNMENT**

The Board adjourned at 6:40 p.m.

MINUTES APPROVED April 24, 2018.



Gay S. Todd, Superintendent  
Secretary - Board of Trustees



Randy L. Rasmussen  
President - Board of Trustees

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