

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
April 24, 2018
MINUTES
DISTRICT BOARD ROOM
1919 B Street, Marysville, CA 95901**

Randy Rasmussen, President, called the meeting to order at 2:00 p.m.

The Board adjourned to Closed Session at 5:01 p.m.

The Board reconvened to Open Session at 5:05 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:

EH17-18/67

EH17-18/72

EH17-18/73

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 adjourned to Closed Session at 5:06 p.m.

The Board reconvened to Open Session at 5:07 p.m.

B. STIPULATED EXPULSIONS

**#Stipulated
Expulsions**

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

EH17-18/74

EH17-18/77

EH17-18/83

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 adjourned to Closed Session at 5:08 p.m.

The Board reconvened to Open Session at 5:09 p.m.

(Closed Session – continued)

C. SUSPENDED EXPULSION CONTRACTS

**#Suspended
Expulsion
Contracts**

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

EH17-18/71

EH17-18/75 - *pulled*

EH17-18/76

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

The Board adjourned to Closed Session at 5:10 p.m.

The Board reconvened to Open Session at 5:11 p.m.

D. REVOKED SUSPENDED EXPULSION CONTRACT

**#Revoked
Suspended
Exp. Contract**

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

EH17-18/17

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 adjourned to Closed Session at 5:12 p.m.

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

E. REINSTATEMENTS

**#Reinstatement-
ments**

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

EH15-16/39

EH16-17/64

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

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

The Board recessed to the regular board meeting at 5:40 p.m.

The regular board meeting of the Board of Trustees was called to order by Randy Rasmussen, President, on Tuesday, April 24, 2018, at 5:44 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 19 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, MCAA, and LHS.

SCHOOL REPORT

♦ **Olivehurst Elementary School** — Presented by Principal Rich Sullivan, staff, and student.

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

There were no public comments.

SUPERINTENDENT'S REPORT

Gay Todd reported on the following:

- ♦ This is the last board meeting for Jami Larson, Richard Sullivan, and John Kovach as administrator representatives.
- ♦ Gay presented the Board with the sign-up document to attend promotions/graduations.
- ♦ Ron Shaver will be giving a presentation to the Board at the 5/8/18 board meeting regarding keeping Highway 70 and Marysville safer.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 3/27/18 regular board meeting minutes.

**#Approved
Minutes**

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

2. CONSENT AGENDA

The Board approved the following items on the consent agenda:

**#Approved
Consent Agenda**

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

EDUCATIONAL SERVICES

1. FIELD TRIP APPROVALS

The Board approved the following field trips:

**#Approved
Field Trips**

A. Lindhurst High School Airforce Junior ROTC

Curriculum in Action at Edwards Air Force Base, CA

5/3/18-5/6/18

Five students and one MJUSD approved chaperone

ON18-00042

B. Marysville High School FFA Program

California FFA CDE State Finals at Cal Poly San Luis Obispo, CA

5/3/18-5/6/18

Five students and one MJUSD approved chaperone

ON18-00040

2. AGREEMENT WITH MARIA NIELSEN FROM LEARNING BY DESIGN, LLC FOR HIGH SCHOOL PROFESSIONAL DEVELOPMENT

**#Approved
Agreement**

The Board approved the agreement with Maria Nielsen from Learning By Design, LLC to provide one full day of training to high school certificated staff on 6/15/18 in the amount of \$5,000.

3. AGREEMENT WITH SOLUTION TREE, INC. FOR CERTIFICATED STAFF

**#Approved
Agreement**

The Board approved the agreement with Solution Tree, Inc. to provide one six-hour training to certificated staff on 6/11/18 in the amount of \$6,500.

4. AGREEMENT WITH SOLUTION TREE, INC. FOR CERTIFICATED STAFF

**#Approved
Agreement**

The Board approved the agreement with Solution Tree, Inc. to provide one six-hour training to certificated staff on 8/8/18 in the amount of \$6,500.

STUDENT DISCIPLINE AND ATTENDANCE

1. YUBA COUNTY PLAN FOR PROVIDING EDUCATIONAL SERVICES TO EXPELLED YOUTH

**#Approved
Plan**

The Board approved the Yuba County Plan for providing educational services to expelled youth for the 2018-2021 school years.

(Student Discipline and Attendance/Item #1 - continued)

2. GRANT AWARD NOTIFICATION — AMERICAN INDIAN JOHNSON O'MALLEY PROGRAM

**#Accepted
Grant Award
Notification**

The Board accepted the grant award notification in the amount of \$8,409 for the 2018 American Indian Johnson O'Malley Program, year three of three-year grant.

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED IN MARCH 2018

**#Ratified
Transactions**

The Board ratified purchase order transactions listed for March 2018.

CATEGORICAL PROGRAMS

1. GRANT AWARD NOTIFICATION — AGRICULTURAL CAREER TECHNICAL EDUCATION INCENTIVE GRANT

**#Accepted
Grant Award
Notification**

The Board accepted the 2017-18 Agricultural Career Technical Education Incentive Grant award notification to reflect a decrease in the funding amount of \$1,592 for a new total of \$25,910 with the breakdown in funding as follows:

-Lindhurst High School = \$9,404

-Marysville High School = \$9,528

-South Lindhurst Continuation High School = \$6,978

BUILDINGS AND GROUNDS DEPARTMENT

1. AMENDMENT TO THE CONTRACT WITH DIRECT DIGITAL CONTROLS, INC. FOR LINDHURST HIGH SCHOOL

**#Ratified
Amendment
to the Contract**

The Board ratified the amendment to the contract with Direct Digital Controls, Inc. for new HVAC controllers at Lindhurst High School in the amount not to exceed \$44,815.

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

**#Approved
Personnel Items**

Faviola R. Berrun, Teacher/YGS, probationary, 2018-19 SY

Gabriel Correa, Psychologist/DO, probationary, 2018-19 SY

Kayla M. Coughlin, Teacher/MHS, probationary, 2018-19 SY

Jeff M. Freeman, Teacher/MHS, probationary, 2018-19 SY

Ivan Lamas, Teacher/LHS, temporary, 2018-19 SY

Aiyana C. Miller, Teacher/MHS, probationary, 2018-19 SY

Alexis M. Smith, Teacher/LHS, probationary, 2018-19 SY

Amethyst M. Steinman, Psychologist/DO, probationary, 2018-19 SY

Michelle D. Trapani, Teacher/CLE, probationary, 2018-19 SY

Donald J. Voltz, Teacher/MHS, probationary, 2018-19 SY

Choua Yang, Teacher/YGS, probationary, 2018-19 SY

2. CERTIFICATED RESIGNATIONS

Juana C. Barcenas, Teacher/KYN, personal reasons, 6/8/18

Autumn L. Ferguson, Permit Teacher/ARB, personal reasons, 3/23/18

John S. Walker, Counselor/LHS, retirement, 6/20/18

(Personnel Services - continued)

3. CLASSIFIED EMPLOYMENT

Christopher D. Coulson, Head Mechanic/DO, 8 hour, 12 month, probationary, 4/1/18

Krystal R. Hunt, Nutrition Assistant/COV, 3 hour, 10 month, probationary, 4/10/18

Kimberly L. Hutton, Elementary School Secretary/BVS, 8 hour, 10.25 month, probationary, 4/10/18

4. CLASSIFIED RESIGNATIONS

Edna F. Alexander, Elementary School Secretary/COR, 8 hour, 10.25 month, retirement, 6/21/18

Harry M. Bertsch Jr., Para Educator/YGS, 3.5 hour, 10 month, personal, 3/31/18

Christopher D. Coulson, Mechanic II/DO, 8 hour, 12 month, accepted another position within the district, 3/31/18

Michell A. Ferrari, Nutrition Assistant/COV, 3 hour, 10 month, personal, 4/13/18

Ashley D. Gallardo, Para Educator/PRE, 3.75, 10 month, personal, 3/20/18

Crista C. Harryman, Personal Aide/DOB, 6 hour, 10 month, continue education, 6/8/18

Celeste Diaz Lara, STARS Activity Provider/OLV, 3.75 hour, 10 month, other employment, 3/27/18

Samuel J. Lawrence, STARS Activity Provider/EDG, 3.75 hour, 10 month, other employment, 3/30/18

Adriana G. Righero, After School Program Support Specialist/KYN, 6 hour, 10 month, personal, 3/27/18

5. CLASSIFIED 39-MONTH REEMPLOYMENT

Angela M. Ewing, Para Educator/YGS, 3.5 hour, 10 month, exhausted all leaves, 4/30/18

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

6. QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS

The Board approved the quarterly report on Williams Uniform Complaints (1/1/18-3/31/18) as a way of publicly reporting out the data contained within the report.

**#Approved
Report**

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

The Board accepted the following donations:

**#Accepted
Donations**

A. LINDA ELEMENTARY SCHOOL

a. Your Cause, LLC Trustee for Pacific Gas & Electric donated \$520.

b. Your Cause, LLC Trustee for Pacific Gas & Electric donated \$156.

B. MARYSVILLE HIGH SCHOOL

a. The trust of Mr. Lew Matsumoto donated \$10,000 to the music program and the school library.

(Business Services - continued)

2. **AGREEMENT WITH INTERQUEST DETECTION CANINES FOR MARYSVILLE HIGH SCHOOL AND COMMUNITY DAY SCHOOL** **#Approved Agreement**
The Board approved the agreement with Interquest Detection Canines to provide contraband inspection services utilizing non-aggressive contraband detection canines at Marysville High School and Community Day School ten (10) times during the 2018-19 school year in the amount of \$3,500.
3. **AGREEMENT WITH DISCOVERY EDUCATION, INC. FOR CEDAR LANE ELEMENTARY SCHOOL** **#Approved Agreement**
The Board approved the agreement with Discovery Education, Inc. (Discovery) for Cedar Lane Elementary School to purchase a subscriber license from 8/21/18-8/20/19 in the amount of \$2,600.
4. **AGREEMENT WITH NEWSELA FOR CEDAR LANE ELEMENTARY SCHOOL** **#Approved Agreement**
The Board approved the agreement with Newsela for Cedar Lane Elementary School to purchase a subscriber license for the 2018-19 school year in the amount of \$4,000.
5. **AGREEMENT WITH PBIS REWARDS FOR CEDAR LANE ELEMENTARY SCHOOL** **#Approved Agreement**
The Board approved the agreement with PBIS Rewards to provide incentives to students at Cedar Lane Elementary for the 2018-19 school year in the amount not to exceed \$1,300.50.
6. **AGREEMENT WITH UTILITY MANAGEMENT SERVICES FOR UTILITY MANAGEMENT SOFTWARE** **#Approved Agreement**
The Board approved the agreement with Utility Management Services for utility management software in the amount not to exceed \$5,040 in three years (\$1,680 yearly).

❖ **End of Consent Agenda** ❖

NEW BUSINESS

EDUCATIONAL SERVICES

1. **9-12 ENGLISH LANGUAGE ARTS INTENSIVE INTERVENTION MATERIALS ADOPTION** **#Held Public Hearing**
The Board held a public hearing for the approval of the grades 9-12 English language arts intensive intervention materials to be used as a temporary core English language arts program for students reading below the third grade level.

The Board closed the public hearing. **#Closed Public Hearing**

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

(Educational Services/Item #1 - continued)

The Board approved the following instructional materials:

▪ **Grades 9-12**

Pearson, Inspire Literacy, iLit45

**#Approved
Instructional
Materials**

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 regular board meeting concluded at 6:32 p.m.

The Board returned to Closed Session at 6:35 p.m.

Frank Crawford and Randy Davis were absent.

ADJOURNMENT

The Board adjourned at 7:04 p.m.

MINUTES APPROVED May 8, 2018.



Gay S. Todd, Superintendent
Secretary - Board of Trustees



Randy L. Rasmussen
President - Board of Trustees

lm