

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
SPECIAL MEETING ~ BOARD OF TRUSTEES
June 19, 2018
MINUTES
DISTRICT OFFICE
1919 B Street, Marysville, CA 95901**

Randy Rasmussen, President, called the meeting to order at 3:00 p.m.

The Board adjourned to Closed Session at 3:01 p.m.

The Board recessed to the special board meeting at 4:45 p.m.

The special board meeting of the Board of Trustees was called to order by Randy Rasmussen, President, on Tuesday, June 19, 2018, at 5:04 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 5 people)

PLEDGE OF ALLEGIANCE

Frank Crawford led the Pledge of Allegiance.

PUBLIC COMMENTS

There were no public comments.

BUILDINGS AND GROUNDS DEPARTMENT

1. CONTRACT CORRECTION WITH GEORGE ROOFING FOR MHS

**#Approved
Contract**

The Board approved the contract correction from the 5/22/18 board Meeting with George Roofing as follows:

•Marysville High School

*Repair Four Air Conditioning Wells in Cafeteria/Gym- Not to exceed
~~\$5,164~~ **\$6,400**

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

NUTRITION SERVICES

**1. AGREEMENT WITH CHEF ANN FOUNDATION FOR GET SCHOOLS
COOKING 2018 COHORT**

**#Approved
Agreement**

The Board approved the agreement with Chef Ann Foundation (CAF) for Get Schools Cooking (GSC) 2018 Cohort.

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

BOARD OF TRUSTEES

1. RESOLUTION 2017-18/27 — CALLING FOR FULL AND FAIR FUNDING OF CALIFORNIA'S PUBLIC SCHOOLS

**#Approved
Resolution**

The Board approved the resolution to join the movement with CSBA calling on the State Legislature to fund California schools at the national average by 2020 and to the average of the top ten states by 2025.

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

PERSONNEL SERVICES

1. MUTA AND AMACE DISCLOSURE STATEMENTS

**#Approved
Statements**

The Board approved the district and MCAA disclosure statements reflecting the Tentative Agreements (TAs) between the the Marysville Joint Unified School District (District) and MUTA and the District and AMACE.

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. TENTATIVE AGREEMENT WITH SUPERVISORY UNIT

**#Approved
TA**

The Board approved the Tentative Agreement (TA) between the Marysville Joint Unified School District (District) and the Supervisory Unit (Supervisors).

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

3. TENTATIVE AGREEMENT WITH OPERATING ENGINEERS LOCAL #3

**#Approved
TA**

The Board approved the Tentative Agreement (TA) between the Marysville Joint Unified School District (District) and the Operating Engineers Local #3 (OE3).

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

4. TENTATIVE AGREEMENT WITH CSEA #326

**#Approved
TA**

The Board approved the Tentative Agreement (TA) between the Marysville Joint Unified School District (District) and the California School Employees Association Chapter #326 (CSEA #326).

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

5. **TENTATIVE AGREEMENT WITH CSEA #648** **#Approved
TA**
The Board approved the Tentative Agreement (TA) between the Marysville Joint Unified School District (District) and the California School Employees Association Chapter #648 (CSEA #648).

Motion by Randy Davis, Second by Frank Crawford
Final Resolution: Motion Carried
Yes: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott
6. **WAGE INCREASES FOR UNREPRESENTED EMPLOYEES** **#Approved
Wage Increases**
The Board approved recommended wage increases for all Unrepresented Employees.

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
7. **CONTRACTS WITH THE BOARD OF REGENTS OF THE UNIVERSITY OF IDAHO FOR ATHLETIC TRAINING PROGRAMS AT LHS AND MHS** **#Approved
Contracts**
The Board approved the contracts with the Board of Regents of the University of Idaho (University) for athletic training programs at Lindhurst High School and Marysville High School for the 2018-2021 school years.

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
8. **RESOLUTION 2017-18/28 — REDUCED WORKLOAD PROGRAM** **#Approved
Resolution**
The Board approved the resolution for Zenobia Brown-Brokenbrough's Request for the CalSTRS Reduced Workload Program for the 2018-19 school year.

Motion by Susan Scott, Second by Randy Davis
Final Resolution: Motion Carried
Yes: Paul Allison, Jeff Boom, Randy Davis, Jim Flurry, Susan Scott
No: Frank Crawford, Randy Rasmussen
9. **CERTIFICATED EMPLOYMENT** **#Approved
Employment**
Derek Morrison, Assistant Principal/KYN, probationary, 2018-19 SY

Motion by Randy Davis, Second by Susan Scott
Final Resolution: Motion Carried
Yes: Paul Allison, Jeff Boom, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott
No: Frank Crawford

SUPERINTENDENT

1. PUBLIC HEARING FOR DISTRICT LCAP

The Board held a public hearing to review the district's updated Local Control and Accountability Plan (LCAP).

The Board closed the 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

**#Held
Public Hearing**

**#Closed
Public Hearing**

2. PUBLIC HEARING FOR MCAA LCAP

The Board held a public hearing to review the Marysville Charter Academy for the Arts' (MCAA) updated Local Control and Accountability Plan (LCAP).

The Board closed the 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

**#Held
Public Hearing**

**#Closed
Public Hearing**

BUSINESS SERVICES

1. PUBLIC HEARING FOR 2018-19 PROPOSED ADOPTED BUDGET

The Board held a public hearing to review the district's 2018-19 proposed adopted budget.

The Board closed the public hearing.

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


**#Held
Public Hearing**

**#Closed
Public Hearing**

ADJOURNMENT

The Board adjourned at 5:41 p.m.

MINUTES APPROVED June 26, 2018.



Gay S. Todd, Superintendent
Secretary - Board of Trustees



Randy L. Rasmussen
President - Board of Trustees

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