

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
June 26, 2018
MINUTES
DISTRICT BOARD ROOM
1919 B Street, Marysville, CA 95901**

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

Jeff Boom was absent.

1. BOARD STUDY SESSION — BOND WORKSHOP

#Study Session

The Board adjourned to Closed Session at 5:00 p.m.

The Board reconvened to Open Session at 5:02 p.m.

2. MATTERS PERTAINING TO STUDENTS (Education Code section 35146)

B. STIPULATED EXPULSION

**#Stipulated
Expulsion**

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

EH17-18/95

Motion by Randy Davis, Second by Jim Flurry

Final Resolution: Motion Carried

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

Absent: Jeff Boom

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

The Board reconvened to Open Session at 5:05 p.m.

A. EXPULSIONS

#Expulsions

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

EH17-18/91

EH17-18/92

EH17-18/93

EH17-18/94

Motion by Frank Crawford, Second by Paul Allison

Final Resolution: Motion Carried

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

Absent: Jeff Boom

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

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

(Closed Session – continued)

C. SUSPENDED EXPULSION CONTRACTS

**#Suspended
Expulsion
Contracts**

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

EH17-18/96
EH17-18/97
EH17-18/98
EH17-18/99
EH17-18/100
EH17-18/101
EH17-18/103
EH17-18/105
EH17-18/106
EH17-18/107
EH17-18/108

Motion by Frank Crawford, Second by Paul Allison

Final Resolution: Motion Carried

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

Absent: Jeff Boom

D. REVOKED SUSPENDED EXPULSION CONTRACT

#Pulled

EH17-18/63 - *pulled*

The Board adjourned to Closed Session at 5:09 p.m.

The Board reconvened to Open Session at 5:10 p.m.

E. REINSTATEMENTS

**#Reinstatement-
ments**

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

EH16-17/65
EH16-17/73
EH16-17/84
EH16-17/92
EH17-18/05
EH17-18/11
EH17-18/12
EH17-18/14
EH17-18/28
EH17-18/38
EH17-18/40
EH17-18/44
EH17-18/58

Motion by Randy Davis, Second by Susan Scott

Final Resolution: Motion Carried

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

Absent: Jeff Boom

(Closed Session – continued)

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

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

E. REINSTATEMENT

The Board followed the Director of Student Discipline & Attendance's recommendation on the following student:
EH17-18/01

**#Reinstate-
ment**

Motion by Randy Davis, Second by Paul Allison

Final Resolution: Motion Carried

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

Absent: Jeff Boom

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

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

E. REINSTATEMENT

The Board followed the Director of Student Discipline & Attendance's recommendation on the following student:
EH17-18/09

**#Reinstate-
ment**

Motion by Paul Allison, Second by Randy Davis

Final Resolution: Motion Carried

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

Absent: Jeff Boom

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

The Board reconvened to Open Session at 5:15 p.m.

E. REINSTATEMENT

The Board followed the Director of Student Discipline & Attendance's recommendation on the following student:
EH17-18/10

**#Reinstate-
ment**

Motion by Frank Crawford, Second by Susan Scott

Final Resolution: Motion Carried

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

Absent: Jeff Boom

The Board adjourned to Closed Session at 5:16 p.m.

The Board reconvened to Open Session at 5:17 p.m.

(Closed Session – continued)

E. REINSTATEMENT

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

EH17-18/17

Motion by Jim Flurry, Second by Paul Allison

Final Resolution: Motion Carried

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

Absent: Jeff Boom

#Reinstatement

The Board adjourned to Closed Session at 5:18 p.m.

The Board reconvened to Open Session at 5:19 p.m.

E. REINSTATEMENT

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

EH17-18/19

Motion by Susan Scott, Second by Randy Davis

Final Resolution: Motion Carried

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

Absent: Jeff Boom

#Reinstatement

The Board adjourned to Closed Session at 5:20 p.m.

The Board reconvened to Open Session at 5:21 p.m.

E. REINSTATEMENT

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

EH17-18/22

Motion by Paul Allison, Second by Susan Scott

Final Resolution: Motion Carried

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

Absent: Jeff Boom

#Reinstatement

The Board adjourned to Closed Session at 5:22 p.m.

The Board reconvened to Open Session at 5:23 p.m.

(Closed Session – continued)

E. REINSTATEMENT

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

EH17-18/32

Motion by Susan Scott, Second by Jim Flurry

Final Resolution: Motion Carried

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

Absent: Jeff Boom

**#Reinstate-
ment**

The Board adjourned to Closed Session at 5:24 p.m.

The Board reconvened to Open Session at 5:25 p.m.

E. REINSTATEMENT

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

EH17-18/52

Motion by Randy Davis, Second by Jim Flurry

Final Resolution: Motion Carried

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

Absent: Jeff Boom

**#Reinstate-
ment**

The Board adjourned to Closed Session at 5:26 p.m.

The Board recessed to the regular board meeting at 5:37 p.m.

The regular board meeting of the Board of Trustees was called to order by Randy Rasmussen, President, on Tuesday, June 26, 2018, at 5:45 p.m., in the Board Room.

Members Present: Paul Allison, Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, and Susan Scott

Members Absent: Jeff Boom

Also Present: Gay Todd, Ramiro Carreón, Mike Hodson, and members of the audience (approximately 8 people)

PLEDGE OF ALLEGIANCE

Frank Crawford led the Pledge of Allegiance.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Mr. Rasmussen announced the following action was taken in Closed Session:

**#Announced
Out CS Action**

1. EXISTING SPECIAL EDUCATION LITIGATION

Office of Administrative Hearings Filing

MJUSD v. Jaimez, OAH Case # 2018020653

With six yes votes, the Board ratified a settlement agreement on behalf of the MJUSD vs. Jaimez case dated 5/29/18 regarding an Office of Administrative Hearings (OAH) due process complaint.

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

There was not a report given.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the following minutes:

- 5/22/18 regular board meeting minutes
- 6/19/18 special board meeting minutes

Motion by Frank Crawford, Second by Paul Allison

Final Resolution: Motion Carried

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

Absent: Jeff Boom

**#Approved
Minutes**

2. CONSENT AGENDA

The Board approved the following items on the consent agenda:

Motion by Randy Davis, Second by Susan Scott

Final Resolution: Motion Carried

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

Absent: Jeff Boom

**#Approved
Consent Agenda**

SUPERINTENDENT

1. 2018-19 CSBA MEMBERSHIP DUES

The Board approved the membership dues to the California School Boards Association (CSBA) in the amount of \$12,363 for the 2018-19 school year.

**#Approved
Dues**

2. 2018-19 SUBSCRIPTION TO CSBA'S POLICY SERVICES

The Board approved the subscription to the California School Boards Association (CSBA) policy services in the amount of \$6,615 for the 2018-19 school year as follows:

**#Approved
Subscription**

Gamut Online = \$3,130

Fee to access policies online and have access to CSBA samples and other districts from a link on the MJUSD webpage.

Manual Maintenance Plus = \$3,485

Fee to post updates online as revised and email policy update packets.

EDUCATIONAL SERVICES

1. FIELD TRIP APPROVALS

The Board approved the following field trip:

A. Lindhurst High School FFA Program

Superior Regional Leadership Training in Shingle Town, CA

8/13/18-8/14/18

Seven students and two MJUSD approved chaperones

ON19-00001

**#Approved
Field Trip**

2. AGREEMENT WITH TERRI LIEBERMAN FOR PROFESSIONAL DEVELOPMENT AT ARBOGA ELEMENTARY SCHOOL

The Board approved the agreement with Terri Lieberman to provide one full day of training during the instructional day for K-6 teachers at Arboga Elementary School on 9/21/18 in the amount of \$2,300.

**#Approved
Agreement**

3. AGREEMENT WITH TERRI LIEBERMAN FOR PROFESSIONAL DEVELOPMENT AT KYNOCH ELEMENTARY SCHOOL

The Board approved the agreement with Terri Lieberman to provide four full days of training during the instructional day for K-5 teachers at Kynoch Elementary School on 9/10/18, 9/11/18, 10/15/18, and 10/16/18 in the amount of \$9,200.

**#Approved
Agreement**

4. AGREEMENT WITH TERRI LIEBERMAN FOR PROFESSIONAL DEVELOPMENT AT JOHNSON PARK ELEMENTARY SCHOOL

The Board approved the agreement with Terri Lieberman to provide two full days of training during the instructional day for K-6 teachers at Johnson Park Elementary School on 9/20/18 and 1/30/19 in the amount of \$4,600.

**#Approved
Agreement**

5. AGREEMENT WITH TERRI LIEBERMAN FOR PROFESSIONAL DEVELOPMENT WITH K-6 CERTIFICATED STAFF

The Board approved the agreement with Terri Lieberman to provide two full days of professional development with K-6 certificated staff on 8/2/18 and 8/3/18 in the amount of \$4,600.

**#Approved
Agreement**

6. AGREEMENT WITH UNIVERSITY ENTERPRISES, INC. FOR SUMMER SCIENCE SYMPOSIA WITH SCIENCE TEACHERS

The Board approved the agreement with University Enterprises, Inc. (on behalf of the Center for Mathematics and Science Education at California State University, Sacramento) to provide professional learning to TK- 12th grade teachers who teach science from 8/1/18-8/3/18 in the amount not to exceed \$35,622.

**#Approved
Agreement**

7. AGREEMENT WITH MARIA NIELSEN WITH LEARNING BY DESIGN LLC FOR PROFESSIONAL DEVELOPMENT

The Board approved the agreement with Maria Nielsen with Learning By Design LLC to provide 16 full days of training during the 2018-19 school year for the MJUSD certificated staff in the amount of \$80,000.

**#Approved
Agreement**

STUDENT DISCIPLINE AND ATTENDANCE

1. 2018-19 AGREEMENT WITH THE CITY OF MARYSVILLE AND THE YCOE FOR A SCHOOL RESOURCE OFFICER

#Approved Agreement

The Board approved the agreement with the City of Marysville and the Yuba County Office of Education (YCOE) for a School Resource Officer (SRO) from the Marysville Police Department in the amount not to exceed \$100,000 with the district paying 70%, or \$70,000, and the YCOE paying the remaining 30%, or \$30,000, for fiscal year 7/1/18-6/30/19.

2. 2018-19 AGREEMENT WITH RAPTOR TECHNOLOGIES

#Approved Agreement

The Board approved the 2018-19 agreement with Raptor Technologies for the visitor and volunteer management system for all MJUSD school sites to improve student safety in the amount of \$36,800 and the annual software access fee of \$12,420 every year after.

3. 2018-19 AGREEMENTS WITH THE COUNTY OF YUBA FOR THE PROBATION AND SCHOOLS SUCCESS (PASS) PROGRAM

#Approved Agreements

The Board approved the following 2018-19 agreements with the County of Yuba for the Probation and Schools Success (PASS) Program:

Lindhurst High School	One 12 month, full time Probation Officer	\$92,940
Marysville High School	One 12 month, full time Probation Officer	\$92,651
McKenney Intermediate School	One 12 month, full time Probation Officer	\$94,082

STUDENT SERVICES

1. AGREEMENT WITH DR. MARY GWALTNEY (LICENSED EDUCATIONAL PSYCHOLOGIST) FOR AN INDEPENDENT EDUCATIONAL EVALUATION PER A SPECIAL EDUCATION SETTLEMENT AGREEMENT

#Approved Agreement

The Board approved the agreement with Dr. Mary Gwaltney to provide an Independent Educational Evaluation (IEE) as per a special education settlement agreement reached between the school district and parent, on behalf of the student, in the amount not to exceed \$6,500 (\$160 per hour).

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED IN MAY 2018

#Ratified Transactions

The Board ratified purchase order transactions listed for May 2018.

CATEGORICAL PROGRAMS

1. 2017-18 SINGLE PLAN FOR STUDENT ACHIEVEMENT EVALUATIONS

#Approved Evaluations

The Board approved the 2017-18 Single Plan for Student Achievement (SPSA) Annual Program Evaluation for the following school sites: Arboga, Cedar Lane, Cordua, Covillaud, Dobbins, Edgewater, Ella, Johnson Park, Kynoch, Linda, Loma Rica, Olivehurst, Yuba Feather, Foothill, McKenney, Yuba Gardens, Marysville, Lindhurst, South Lindhurst, and Community Day.

2. 2018-19 SCHOOL-LEVEL PARENT INVOLVEMENT POLICY

#Approved Policies

The Board approved the 2018-19 School-level Parent Involvement Policy for: Arboga, Browns Valley, Cedar Lane, Cordua, Covillaud, Dobbins, Edgewater, Ella, Johnson Park, Kynoch, Linda, Loma Rica, Olivehurst, Yuba Feather, Foothill, McKenney, Yuba Gardens, Marysville, Lindhurst, South Lindhurst, and Community Day.

(Categorical Programs – continued)

- 3. 2018-19 SCHOOL-PARENT COMPACTS** **#Approved Compacts**
The Board approved the 2018-19 School-Parent Compacts for the following school sites: Arboga, Browns Valley, Cedar Lane, Cordua, Covillaud, Dobbins, Edgewater, Ella, Johnson Park, Kynoch, Linda, Loma Rica, Olivehurst, Yuba Feather, Foothill, McKenney, Yuba Gardens, Marysville, Lindhurst, South Lindhurst, and Community Day.
 - 4. 2018-19 SINGLE PLANS FOR STUDENT ACHIEVEMENT** **#Approved Plans**
The Board approved the 2018-19 Single Plan for Student Achievement (SPSA) for the following school sites: Arboga, Cedar Lane, Cordua, Covillaud, Dobbins, Edgewater, Ella, Johnson Park, Kynoch, Linda, Loma Rica, Olivehurst, Yuba Feather, Foothill, McKenney, Yuba Gardens, Marysville, Lindhurst, South Lindhurst, and Community Day.
 - 5. AGRICULTURAL CAREER TECHNICAL EDUCATION INCENTIVE GRANT 2018-19 APPLICATIONS FOR FUNDING** **#Approved Grant Application**
The Board approved the Agricultural Career Technical Education Incentive Grant 2018-19 Applications for Funding in the amount of \$37,104.
 - 6. 2018-19 CONSOLIDATED APPLICATION FOR FUNDING AND ASSURANCES** **#Approved Application**
The Board approved the 2018-19 Consolidated Application for Funding and Assurances.
- BUILDINGS AND GROUNDS DEPARTMENT**
- 1. CONTRACT WITH DAVE BOBERG WOOD FLOORS FOR MHS/LHS/YGS/EDG/MCK SCHOOL GYM FLOORS** **#Approved Contract**
The Board approved the contract with Dave Boberg Wood Floors for MHS, LHS, Yuba Gardens, Edgewater, and McKenney School gym floors in the amount not to exceed \$19,818.
 - 2. CONTRACT WITH JEFF HUBER CONSTRUCTION FOR COVILLAUD ELEMENTARY SCHOOL** **#Approved Contract**
The Board approved the contract with Jeff Huber Construction for Covillaud Elementary School in the amount not to exceed \$9,490.
 - 3. AGREEMENT WITH JACK E. CAMPBELL INSPECTIONS FOR THE MCAA PORTABLE PROJECT** **#Approved Agreement**
The Board approved the agreement with Jack E. Campbell Inspections for the Marysville Charter Academy for the Arts portable addition installation in the amount not to exceed \$5,500.
 - 4. AGREEMENT WITH JACK E. CAMPBELL INSPECTIONS FOR LINDHURST HIGH SCHOOL CULINARY ARTS PHASE 2 PROJECT** **#Approved Agreement**
The Board approved the agreement with Jack E. Campbell Inspections for the Lindhurst High School culinary arts classroom upgrades in the amount not to exceed \$16,875.

NUTRITION SERVICES

1. SUMMER FOOD SERVICE PROGRAM EXPANSION GRANT

The Board accepted the Summer Food Service Program Expansion grant award notification in the amount of \$25,225 with the breakdown in funding as follows: Ella Elementary \$5,045; Johnson Park Elementary \$5,045; Kynoch Elementary \$5,045; Linda Elementary \$5,045; and Olivehurst Elementary 5,045.

**#Accepted
Grant Award
Notification**

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

Miranda L. Clayton, Teacher/OLV, temporary, 2018-19 SY
Samantha L. Gilbert, Teacher/JPE, temporary, 2018-19 SY
Kacy E. Grimes, Psychologist/DO, probationary, 2018-19 SY
David M. Heredia, Teacher/MHS, probationary, 2018-19 SY
Matthew T. Kearns, Teacher/LHS, temporary, 2018-19 SY
Jamie M. Kumle, Teacher/LHS, 2018-19 SY
Tina M. Lovell, Teacher/JPE, temporary, 2018-19 SY
Joseph S. Lloyd, Teacher/MHS, probationary, 2018-19 SY
Ashley M. Maher, Teacher/MCAA, probationary, 2018-19 SY
Emily A. McKinnon, Teacher/JPE, probationary, 2018-19 SY
Julia K. Turner, Teacher/DO, probationary, 2018-19 SY
Danielle Woods, Teacher/LIN, probationary, 2018-19 SY
Vong Yang, Teacher/LIN, temporary, 2018-19 SY

**#Approved
Personnel Items**

2. CERTIFICATED RESIGNATIONS

Lucas A. Browning, Assistant Principal/MHS, other employment, 6/30/18
Tara B. Calderon, Teacher/MHS, other employment, 6/8/18
Shawna D. Craft, Teacher/ELA, personal reasons, 6/8/18
Genae Duchateau-Belding, Teacher/KYN, other employment, 6/8/18
Emily Ellsmore, Teacher/MCAA, other employment, 6/8/18
Nicholaus Ryan, Psychologist/DO, other employment, 6/30/18
Melissa M. Schohr, Teacher/COV, other employment, 6/8/18

3. CLASSIFIED EMPLOYMENT

Tiffany M. Gray, Para Educator/PRE, 3.75 hours, 10 months, probationary, 5/14/18

4. CLASSIFIED RELEASES

Navid Durazo, Para Educator/COR, 3.5 hour, 10 month, released during probationary period, 5/11/18
Jessica R. Everhart, Yard Duty/OLV, 3.5 hour, 10 month, released during probationary period, 6/5/18
Selina Garibay, STARS Activity Provider/ELA, 3.75 hour, 10 month, released during probationary period, 6/8/18
Mary G. Hoskins, Nutrition Assistant/ELA, 3 hour, 10 month, released during probationary period, 5/29/18
Amanda G. Van Zandt, Yard Duty/OLV, 3.5 hour, 10 month, released during probationary period, 6/5/18

(Personnel Services – continued)

5. CLASSIFIED RESIGNATIONS

- Wendy L. Bowles**, Para Educator/YFS, 3.5 hour, 10 month, personal, 5/22/18
Abby M.E. Chavez, STARS Activity Provider/DOB, 3.75 hour, 10 month, personal, 6/8/18
Miranda L. Clayton, Para Educator/OLV, 3.5 hour, 10 month, accepted another position within the district, 6/8/18
Teoshanic T. Hall, Yard Duty Supervisor/LIN, 2.5 hour, 10 month, personal, 5/11/18
Kaycee A. Banuelos-Hollis, Para Educator/OLV, 3.5 hour, 10 month, personal, 6/8/18
Branson E. Indelicato, STARS Activity Provider/YGS, 3.75 hour, 10 month, continue education, 6/8/18
Maria Magdaleno, Nutrition Assistant/ELA, 3.5 hour, 10 month, retirement, 5/18/18
Julissa Ruiz, STARS Activity Provider/EDG, 3.75 hour, 10 month, continue education, 6/8/18
Amber R. Saetern, Personal Aide/ELA, 6 hour, 10 month, personal, 6/8/18
Keyla J. Saucedo, STARS Activity Provider/CLE, 3.75 hour, 10 month, continue education, 6/8/18
Laura Solorio, Para Educator/CLE, 3.5 hour, 10 month, continue education, 6/8/18
Kathy Thao, Speech & Language Instructional Assistant/DO, 7.5 hour, 10 month, continue education, 6/30/18
Mong Yang, District Bilingual Support-Hmong/DO, 3.5 hour, 10 month, personal 6/30/18
Michelle C. Zimmer, Nutrition Assistant/FHS, 3 hour, 10 month, personal, 6/8/18

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

The Board accepted the following donations:

**#Accepted
Donations**

A. EDGEWATER ELEMENTARY SCHOOL

- a. Mr. and Mrs. Mendoza donated \$100.
- b. Mr. and Mrs. Diaz donated \$100.

B. LINDA ELEMENTARY SCHOOL

- a. Mr. and Mrs. Norman Roberts donated \$225 to the sixth grade Shady Creek fund and \$75 to the school library for a total donation of \$300.
- b. Lifetouch National School Studios donated \$160 from the percentage of sales generated from the fall portraits at school.
- c. Brown's Gas Company donated \$1,952.59 to the sixth grade Shady Creek fund.
- d. Jeff Gingery donated \$500 to the sixth grade Shady Creek fund.
- e. Darrell McFarland donated \$500 to the sixth grade Shady Creek fund.

(Business Services/Item #1 – continued)

C. MCKENNEY INTERMEDIATE SCHOOL

The following have donated to the PBIS Color Run on 5/30/18:

- a. Glam Trailer donated \$100.
- b. Active 20/30 Club donated \$100.
- c. Law Office of Frederick Gibbons donated \$100.
- d. Russell Chiropractic donated \$100.
- e. Lanny Harris donated \$100.
- f. Reading, Reid & Wilson Fine Dentistry donated \$100.
- g. Perfect Pout by Robbin donated \$100.
- h. Millennium Family Entertainment Center donated \$100.
- i. The Body Shop donated \$250.
- j. Evergreen Home Loans donated \$100.
- k. Best Collateral donated \$100.
- l. Wildflower Farms donated \$100.
- m. 9 Logistic Rediness Squadron donated \$100.
- n. Brown's Gas Company donated \$100.
- o. Dr. Michael Larson DDS, MSD donated \$100.
- p. Yuba County Probation Peach Officers Association donated \$50.

D. LINDHURST HIGH SCHOOL

- a. Virgina Black donated \$400 to the Lindhurst Four Memorial Scholarship fund.
- b. Wells Fargo Community Support Campaign donated \$120 to the athletic club.

E. MARYSVILLE HIGH SCHOOL

- a. Ray Anderson and Johnny Wurm donated \$246.96 on behalf of the Class of 1946 for library improvements.

F. MARYSVILLE CHARTER ACADEMY FOR THE ARTS

- a. Pete's Music Center donated a violin case valued at \$60.

2. AGREEMENT WITH RICK WISE FOR CONSULTANT SERVICES AT YUBA GARDENS SCHOOL

#Approved Agreement

The Board approved the agreement with Rick Wise for consultant services at Yuba Gardens Intermediate School for the 2018-19 school year in the amount of \$41,000.

3. AGREEMENT WITH TOM SAMSON FOR CONSULTANT SERVICES AT MARYSVILLE HIGH SCHOOL

#Approved Agreement

The Board approved the agreement with Tom Samson to provide direct support services to Marysville High School at-risk students, its teachers, and site administrators for the 2018-19 school year (185 service days) in the amount of \$39,375 from 8/15/18-6/30/19.

4. AGREEMENT WITH OMNI FINANCIAL GROUP, INC.

#Approved Agreement

The Board approved the service agreement reinstatement with the OMNI Financial Group, Inc. in the amount of \$8,288 for fiscal year 7/1/18-6/30/19.

(Business Services – continued)

5. AGREEMENT WITH PBIS REWARDS FOR YUBA GARDENS INTERMEDIATE

**#Approved
Agreement**

The Board approved the agreement with PBIS Rewards to provide incentives to students at Yuba Gardens Intermediate for the 2018-19 school year in the amount not to exceed \$2,031.25.

6. CONTRACT WITH DAIN BLANTON'S GETTING TO GOLD MOTIVATIONAL ASSEMBLY AT LINDHURST HIGH SCHOOL

**#Approved
Contract**

The Board approved the contract with Dain Blanton's *Getting to Gold* Motivational Assembly at Lindhurst High School on 8/8/18 in the amount of \$4,000.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

BUILDINGS AND GROUNDS DEPARTMENT

1. PREQUALIFICATION FOR CONTRACTORS AND SUBCONTRACTORS (REQUEST FOR QUALIFICATIONS #19-1008)

**#Approved
List of Firms**

The Board approved the following recommended list of firms as prequalified general contractors and/or Mechanical, Electrical, and Plumbing (MEP) contractors for the 2018-19 school year:

- Pacific Power System
- Slaton and Son
- BRCO
- Carter Kelly, Inc.
- Best Contracting Services, Inc.
- Top Notch Mechanical, Inc.
- Tec Com
- KS Telecom
- DDK Mechanical, Inc.
- SW Allen Construction
- Bo Bo Construction
- RB Spencer
- Dowdel & Sons Mechanical
- Hilbers, Inc. DBA Big S Asphalt

Motion by Frank Crawford, Second by Susan Scott

Final Resolution: Motion Carried

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

Absent: Jeff Boom

(Buildings and Grounds Department – continued)

**2. RFQ RESULTS FOR ARCHITECTURAL AND ENGINEERING SERVICES
(REQUEST FOR QUALIFICATIONS #18-1017)**

**#Approved
List of Firms**

The Board approved the following recommended list of firms and master agreements for architectural and engineering services (RFQ #18-1017):

- Kirk S. Brainerd Architect, Placerville CA
- Rainforth Grau Architects, Sacramento CA
- JK Architecture, Auburn CA
- PBK Architects, Sacramento CA

Motion by Randy Davis, Second by Jim Flurry

Final Resolution: Motion Carried

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

Absent: Jeff Boom

EDUCATIONAL SERVICES

**1. BOARD POLICY 6161.1 – SELECTION AND EVALUATION OF
INSTRUCTIONAL MATERIALS**

**#Held
Public Hearing**

The Board held a public hearing regarding the amendments to Board Policy 6161.1 (Selection of Evaluation of Instructional Materials).

The Board closed the public hearing.

**#Closed
Public Hearing**

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

Absent: Jeff Boom

The Board approved the amendments to BP 6161.1

**#Approved
Amendments to
BP 6161.1**

Motion by Frank Crawford, Second by Susan Scott

Final Resolution: Motion Carried

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

Absent: Jeff Boom

(Educational Services – continued)

2. BOARD POLICY 5145.13 – RESPONSE TO IMMIGRATION ENFORCEMENT #Held
Public Hearing

The Board held a public hearing regarding new Board Policy 5145.13 (Response To Immigration Enforcement) and the accompanying board policies that have been updated to reflect mandates by AB 699 as follows:

- **BP 5145.13** (Response To Immigration Enforcement) – **NEW**
- **AR 5145.13** (Response To Immigration Enforcement) – **NEW**
- **BP 0410** (Nondiscrimination in District Programs and Activities) – **REVISED**
- **BP 1250** (Visitors/Outsiders) – **REVISED**
- **AR 1250** (Visitors/Outsiders) – **REVISED**
- **BP 1312.3** (Uniform Complaint Procedures) – **REVISED**
- **AR 1312.3** (Uniform Complaint Procedures) – **REVISED**
- **AR 1312.4** (Williams Uniform Complaint Procedures) – **REVISED**
- **E 1312.4** (Williams Uniform Complaint Procedures) – **REVISED**
- **BP 1340** (Access to District Records) – **REVISED**
- **AR 1340** (Access to District Records) – **REVISED**
- **BP 3580** (District Records) – **REVISED**
- **AR 3580** (District Records) – **REVISED**
- **BP 5111** (Admission) – **REVISED**
- **AR 5111** (Admission) – **REVISED**
- **BP 5125** (Student Records) – **REVISED**
- **AR 5125** (Student Records) – **REVISED**
- **BP 5125.1** (Release of Directory Information) – **REVISED**
- **AR 5125.1** (Release of Directory Information) – **REVISED**
- **E 5125.1** (Release of Directory Information) – **NEW**
- **BP 5141.4** (Child Abuse Prevention and Reporting) – **REVISED**
- **AR 5141.4** (Child Abuse Prevention and Reporting) – **REVISED**
- **BP 5145.3** (Nondiscrimination/Harassment) – **REVISED**
- **BP 5145.6** (Parental Notifications) – **REVISED**
- **BP 5145.9** (Hate-Motivated Behavior) – **REVISED**

The Board closed the public hearing.

#Closed
Public Hearing

Motion by Randy Davis, Second by Paul Allison

Final Resolution: Motion Carried

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

Absent: Jeff Boom

The Board adopted BP 5145.13 and approved the amendments to all the board policies listed above.

#Adopted
BP 5145.13
& BP
Amendments

Motion by Randy Davis, Second by Frank Crawford

Final Resolution: Motion Carried

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

Absent: Jeff Boom

PERSONNEL SERVICES

1. RESOLUTION 2017-18/29 — DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

**#Approved
Resolution &
Declaration**

The Board approved the resolution for the declaration of need for fully qualified educators and the annual statement of need for 30-day substitute teaching and designated subject(s) permits for the 2018-19 school year.

Motion by Frank Crawford, Second by Susan Scott

Final Resolution: Motion Carried

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

Absent: Jeff Boom

CHILD DEVELOPMENT DEPARTMENT

1. RESOLUTION 2017-18/30 — 2018-19 CHILD DEVELOPMENT PROGRAM CONTRACT

**#Approved
Resolution
& Contract**

The Board approved the resolution and following contract with the State Department of Education for the 2018-19 school year:

♦CPKS-8112 Prekindergarten and Family Literacy Program (\$5,000)

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

Absent: Jeff Boom

2. RESOLUTION 2017-18/31 — 2018-19 CHILD DEVELOPMENT PROGRAM CONTRACTS

**#Approved
Resolution
& Contracts**

The Board approved the resolution and following contracts with the State Department of Education for the 2018-19 school year:

♦CSPP-8683 California State Preschool Program (\$2,307,261)

♦CCTR-8307 General Child Care & Development Programs (\$218,385)

Motion by Susan Scott, Second by Frank Crawford

Final Resolution: Motion Carried

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

Absent: Jeff Boom

SUPERINTENDENT

1. DISTRICT LCAP APPROVAL

**#Approved
LCAP**

The Board approved the district's updated Local Control and Accountability Plan (LCAP).

Motion by Jim Flurry, Second by Randy Davis

Final Resolution: Motion Carried

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

Absent: Jeff Boom

(Superintendent – continued)

2. MCAA LCAP APPROVAL

The Board approved the Marysville Charter Academy for the Arts (MCAA) updated Local Control and Accountability Plan (LCAP).

**#Approved
LCAP**

Motion by Susan Scott, Second by Frank Crawford

Final Resolution: Motion Carried

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

Absent: Jeff Boom

BUSINESS SERVICES

1. RESOLUTION 2017-18/32 — MJUSD EDUCATION PROTECTION ACCOUNT

**#Approved
Resolution**

The Board approved the resolution for spending of the MJUSD Education Protection Account funds during the 2018-19 school year.

Fiscal Year	Revenue	Expenditure Function 1000-1999 (Instructional)
2017-18	\$11,784,311	\$11,784,311
2018-19 (estimated)	\$11,805,095	\$11,805,095

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

Absent: Jeff Boom

2. RESOLUTION 2017-18/33 — MCAA EDUCATION PROTECTION ACCOUNT

**#Approved
Resolution**

The Board approved the resolution for spending of the Marysville Charter Academy for the Arts (MCAA) Education Protection Account funds for the 2018-19 school year.

Fiscal Year	Revenue	Expenditure Function 1000-1999 (Instructional)
2017-18	\$523,076	\$523,076
2018-19 (estimated)	\$518,505	\$518,505

Motion by Frank Crawford, Second by Susan Scott

Final Resolution: Motion Carried

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

Absent: Jeff Boom

(Business Services – continued)

3. DISTRICT'S 2018-19 PROPOSED ADOPTED BUDGET

**#Approved
Budget**

The Board approved the district's 2018-19 proposed adopted budget.

Motion by Randy Davis, Second by Susan Scott

Final Resolution: Motion Carried

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

Absent: Jeff Boom

ADJOURNMENT

The Board adjourned at 5:58 p.m.

MINUTES APPROVED July 17, 2018.



Gay S. Todd, Superintendent
Secretary - Board of Trustees



Randy L. Rasmussen
President - Board of Trustees

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