

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
August 8, 2017
MINUTES
DISTRICT BOARD ROOM
1919 B Street, Marysville, CA 95901**

Jeff Boom, 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. EXPULSION

#Expulsion

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

EH17-18/02

Motion by Randy Rasmussen, 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 5:03 p.m.

The Board reconvened to Open Session at 5:04 p.m.

B. SUSPENDED EXPULSION CONTRACT

**#Suspended
Expulsion
Contract**

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

EH17-18/01

Motion by Jim Flurry, 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 5:05 p.m.

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

(Closed Session – continued)

C. REINSTATEMENTS

#Reinstatements

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

EH15-16/21

EH15-16/38

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 5:07 p.m.

The Board recessed to the regular board meeting at 5:33 p.m.

The regular board meeting of the Board of Trustees was called to order by Jeff Boom, President, on Tuesday, August 8, 2017, at 5:37 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 9 people)

PLEDGE OF ALLEGIANCE

Frank Crawford led the Pledge of Allegiance.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

There was no action to announce.

OPPORTUNITY FOR EMPLOYEE ORGANIZATIONS TO ADDRESS THE BOARD

- ♦ **Marysville Unified Teachers' Association** — Inge Schlussler 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

There were no comments.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 7/18/17 regular board meeting minutes.

**#Approved
Minutes**

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 7/20/17 special board meeting minutes.

**#Approved
Minutes**

Motion by Randy Rasmussen, Second by Paul Allison

Final Resolution: Motion Carried

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

2. ITEM PULLED FROM THE CONSENT AGENDA

Jolie Carreón pulled Item #2/Student Discipline and Attendance.

**#Item
Pulled from the
Consent Agenda**

3. REVISED CONSENT AGENDA

The Board approved the following items on the revised consent agenda:

**#Approved
Revised Consent
Agenda**

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

EDUCATIONAL SERVICES

1. FIELD TRIP APPROVALS

The Board approved the following field trips:

**#Approved
Field Trips**

A. Marysville Charter Academy for the Arts Shakespeare's Players Club

Shakespeare Festival in Ashland, OR

9/18/17-9/22/17

30 students and four MJUSD approved chaperones

B. South Lindhurst High School FFA Program

Superior Region FFA Conference in Shingletown, CA

8/28/17-8/29/17

Six students and one MJUSD approved chaperone

STUDENT DISCIPLINE AND ATTENDANCE

1. MOU WITH ALLYN SCOTT YOUTH & COMMUNITY CENTER FOR THE INDIAN EDUCATION PROGRAM

**#Approved
MOU**

The Board approved the MOU with the Allyn Scott Youth & Community Center for the Indian Education Program from September 2017 to May 2018 in the estimated amount of \$3,275 (Archery at \$37.50 per day and Winter Pow Wow at \$425 for the one-day event on 2/17/18 and other fees per the terms of the MOU).

2. AGREEMENT WITH STAND FOR SILENT, INC. WITH KIRK SMALLEY FOR 9TH -12TH GRADE ASSEMBLIES

Item Pulled

STUDENT SERVICES

1. **AMENDMENT TO THE AGREEMENT WITH SCHOOL STEPS INC. FOR OCCUPATIONAL THERAPY SERVICES**
The Board ratified the amendment to the agreement with School Steps Inc. for contracted occupational therapy services during the 2016-17 school year from the previous approved amount of \$159,750 on 9/27/16 to the new amount of \$165,375.
#Ratified Amendment to the Agreement
2. **2017-18 NON-PUBLIC SCHOOL (NPS) CONTRACT AND INDIVIDUAL SERVICE AGREEMENTS**
The Board approved the master contract and Individual Service Agreements (ISAs) with Odyssey Learning Center, Non-Public School (NPS), for the 2017-18 school year in the amount not to exceed \$35,725.
#Approved Contract & ISAs
3. **AGREEMENT WITH SCHOOL STEPS INC. FOR LICENSED SPEECH LANGUAGE PATHOLOGY SERVICES**
The Board approved the agreement with School Steps Inc. for licensed Speech Language Pathology (SLP) services at the rate of \$750 per day, estimated amount not to exceed \$540,000 for the 2017-18 school year.
#Approved Agreement
4. **AGREEMENT WITH SCHOOL STEPS INC. FOR LICENSED OCCUPATIONAL THERAPIST SERVICES**
The Board approved the agreement with School Steps Inc. for licensed Occupational Therapy (OT) services at the rate of \$750 per day, estimated amount not to exceed \$225,000 for the 2017-18 school year.
#Approved Agreement

MAINTENANCE, OPERATIONS, AND TRANSPORTATION

1. **CHANGE ORDER #1 FOR LHS FIELD PROJECT**
The Board ratified change order #1 for the Lindhurst High School field project in the amount of \$5,687.
#Ratified Change Order

Recap of the costs:

Board Approved Contract Amount (6/27/17)	\$173,514.00
<u>Change Order #1</u>	<u>\$ 5,687.00</u>
New Total hard Costs	\$179,201.00

10% of the Contract Amount: \$17,351.40

Percentage increase by change order #1: 3.28% (above approved contract amount)
2. **AMENDMENT TO CONTRACT WITH BARROW'S LANDSCAPING, INC. FOR YUBA FEATHER SCHOOL**
The Board ratified the amendment to the contract with Barrow's Landscaping, Inc. for installing a fully automatic irrigation system at Yuba Feather School from the previous approved amount of \$42,761 on 5/23/17 to the new amount of \$43,158. This \$397 difference is due to a value that had broken and needed to be replaced.
#Ratified Amendment to the Contract

(Maintenance, Operations, and Transportation – continued)

3. SECOND AMENDMENT TO THE CONTRACT WITH BIG S ASPHALT FOR Foothill School

**#Ratified
the Second
Amendment
to the Contract**

The Board ratified the second amendment to the contract with Big S Asphalt for Foothill Intermediate School to the new amount of \$37,910.28 for additional work with the original and first amendment to the contract as follows:

- * Board approved on 10/25/16 (**\$8,651** - playground resurfacing)
- * Board approved on 6/27/17 (**\$22,548.22** - other areas in desperate need of repair with many trip hazards)

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

**#Approved
Personnel Items**

Karen M. Anderson, Teacher/MCK, probationary, 2017-18 SY
Carrie, M. Braasch-Kovach, Teacher/OLV, probationary, 2017-18 SY
Teresa F. Bristow, Teacher/YGS, probationary, 2017-18 SY
Jessica M. Cartright, Teacher/YGS, probationary, 2017-18 SY
Jeramy J. Gillen, Teacher/MCK, temporary, 2017-18 SY
Bridget K. Grant, Teacher/YGS, temporary, 2017-18 SY
John S. Kovach, Principal/JPE, probationary, 2017-18 SY
Jeffrey H. Paull, Teacher/LHS, temporary, 2017-18 SY
Jamie D. Wiehn, Teacher/OLV, probationary, 2017-18 SY

2. CERTIFICATED RESIGNATIONS

Christie L. Beymer, Teacher/MCK, other employment, 8/1/17
Susan M. Regina, Teacher/JPE, personal reasons, 6/9/17

3. CLASSIFIED EMPLOYMENT

Amillia L. Givens, Counseling Secretary/MHS, 8 hour, 10 month, probationary, 8/1/17
Terina G. Serger, Literacy Resource Technician/FHS, 6.5 hour, 10 month, probationary, 8/7/17

4. CLASSIFIED TRANSFERS

Genevieve Gaddy, Elementary School Secretary/OLV, 8 hour 10.25 month, permanent, to Secretary II/Indian Ed, 8 hour, 10.25 month, permanent, 7/1/17
Alfonso O. Villafuerte, Custodian Maintenance Worker/YGS, 8 hour, 12 month, permanent, to Custodian Maintenance Worker/MHS, 8 hour, 12 month, permanent, 7/1/17
Janelle M. Vogelsang, Elementary Student Support Specialist, 3.5 hour, 10 month, permanent, to Clerk II, 8 hour, 10 month, permanent, 8/1/17

5. CLASSIFIED RESIGNATIONS

Brenda L. Bogart, Para Educator/Indian Ed, 3 hour, 10 month, moved out of the area, 6/30/17
Ryan R. DiGiulio, Assistant Superintendent of Business Services/DO, personal reasons/other employment, 8/1/17
Adam L. Moua, Personal Aide/MCK, 6.5 hour, 10 month, personal, 6/30/17
Terina G. Serger, Para Educator/FHS, 3.5 hour, 10 month, accepted another position within the district, 6/30/17
Tashina L. Watson, Nutrition Assistant/EDG, 3.5 hour, 10 month, personal, 6/30/17

BUSINESS SERVICES

1. **AGREEMENT WITH KRISTEN VANDER PLOEG FOR CONSULTANT SERVICES AT MCAA** **#Approved Agreement**
The Board approved the agreement with Kristen Vander Ploeg for consultant services at the Marysville Charter Academy for the Arts in the amount of \$10,000 for the 2017-18 school year.
2. **AGREEMENT WITH ROBERT VANDER PLOEG FOR CONSULTANT SERVICES AT MCAA** **#Approved Agreement**
The Board approved the agreement with Robert Vander Ploeg for consultant services at the Marysville Charter Academy for the Arts in the amount of \$22,000 for the 2017-18 school year.
3. **AGREEMENT WITH SHALISA SCHARGUS FOR CONSULTANT SERVICES AT MCAA** **#Approved Agreement**
The Board approved the agreement with Shalisa Schargus for consultant services at the Marysville Charter Academy for the Arts in the amount of \$41,000 for the 2017-18 school year.
4. **AGREEMENT WITH RICH VALENTINI FOR CONSULTANT SERVICES AT MCAA** **#Approved Agreement**
The Board approved the agreement with Rich Valentini for consultant services at the Marysville Charter Academy for the Arts in the amount of \$8,960 for the 2017-18 school year.
5. **AGREEMENT WITH YUKO MCWHORTER FOR CONSULTANT SERVICES AT MCAA** **#Approved Agreement**
The Board approved the agreement with Yuko McWhorter for consultant services at the Marysville Charter Academy for the Arts in the amount of \$5,200 for the 2017-18 school year.

❖ End of Consent Agenda ❖

NEW BUSINESS

PERSONNEL SERVICES

1. **RESOLUTION 2017-18/01 — 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 2017-18 school year.

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

(Personnel Services – continued)

2. CONTRACT WITH MICHAEL HODSON FOR THE POSITION OF ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES

**#Approved
Contract**

The Board approved the contract with Michael R. Hodson for the position of Assistant Superintendent of Business Services.

The key terms of the four (4)-year contract are as follows:

- Annual salary of \$167,768, a 260-workday calendar, with 16 paid holidays (same as all classified employees), and 18 paid vacation days, and one (1) “floating” holiday (annual salary increases to be determined by Board approval).
- Annual health and welfare benefits contributions of \$9,744.36.
- Statutory fringe benefits of \$44,929.95 (Retirement Contribution, WC, Medicare, Social Security, Unemployment).

Motion by Jim Flurry, Second by Randy Rasmussen

Final Resolution: Motion Carried

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

BUSINESS SERVICES

1. DESIGNEES TO SIGN WARRANTS, CONTRACTS, AND OTHER DOCUMENTS

**#Approved
Signers**

The Board approved the updated list of designees to sign warrants, contracts, and other documents as follows:

*Gay Todd, Superintendent

*Michael R. Hodson, Assistant Superintendent of Business Services

*Ramiro G. Carreón, Assistant Superintendent of Personnel Services

*Jennifer Passaglia, Director of Fiscal Services

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

ADJOURNMENT

The Board adjourned at 5:52 p.m.

MINUTES APPROVED August 22, 2017.



Gay S. Todd, Superintendent
Secretary - Board of Trustees



Jeff D. Boom
President - Board of Trustees

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