

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
August 22, 2017
MINUTES
DISTRICT BOARD ROOM
1919 B Street, Marysville, CA 95901**

Jeff Boom, President, called the meeting to order at 5:03 p.m.

The Board adjourned to Closed Session at 5:04 p.m.

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

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

A. REINSTATEMENT

#Reinstatement

The Board extended the expulsion and will review progress on completing rehabilitation plan at the end of first trimester on the following student:
EH15-16/10

Motion by Randy Rasmussen, 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 5:09 p.m.

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

A. REINSTATEMENT

#Reinstatement

The Board followed the Director of Student Discipline & Attendance's recommendation on the following student:
EH16-17/20

Motion by Paul Allison, 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 5:11 p.m.

The Board reconvened to Open Session at 5:14 p.m.

A. REINSTATEMENT

#Reinstatement

The Board followed the Director of Student Discipline & Attendance's recommendation on the following student:
OD16-17/39

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

(Closed Session – continued)

The Board adjourned to Closed Session at 5:15 p.m.

The Board recessed to the regular board meeting at 5:38 p.m.

The regular board meeting of the Board of Trustees was called to order by Jeff Boom, President, on Tuesday, August 22, 2017, at 5:42 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 11 people)

PLEDGE OF ALLEGIANCE

Frank Crawford led the Pledge of Allegiance.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

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

**#Announced
Out CS Action**

2. LIABILITY CLAIM (Government Code 54956.95)

Claimant: Christopher Brown

Agency Claimed Against: Marysville Joint Unified School District

By unanimous vote, the Board rejected the petition to file a late government tort claim pursuant to California Government Code Section 911.4.

STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES

Manbir Sanghera, MCAA Student Representative to the Board of Trustees, reported on student activities at LHS & MCAA.

PRESENTATION

- ♦ **Beginning Teacher Development & Support** — Lisa Goodman

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:

- ♦ Welcomed everyone back to a new school year.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 8/8/17 regular board meeting minutes.

**#Approved
Minutes**

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

2. CONSENT AGENDA

The Board approved the following items on the consent agenda:

**#Approved
Consent Agenda**

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

SUPERINTENDENT

1. 2017-18 CSBA MEMBERSHIP DUES

The Board approved the membership dues to the California School Boards Association (CSBA) in the amount of \$12,121 for the 2017-18 school year.

**#Approved
Dues**

2. 2017-18 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 2017-18 school year.

**#Approved
Subscription**

3. 2017-18 SHADY CREEK OUTDOOR SCHOOL PROGRAM AGREEMENTS

The Board approved the following agreements with the Sutter County Superintendent of Schools for students to attend the Shady Creek Outdoor School Program during the 2017-18 school year:

**#Approved
Agreements**

***Five-day week - \$240 per student**

***Four-day week - \$219 per student**

9/25/17 – 9/29/17 (5 days)

Dobbins = 4 students

Foothill = 50 students

Yuba Feather = 10 students

EDUCATIONAL SERVICES

1. FIELD TRIP APPROVALS

The Board approved the following field trips:

**#Approved
Field Trips**

A. Indian Education Program

Tuolumne Acorn Festival in Tuolumne Rancheria, CA

9/8/17-9/10/17

Eight students and three MJUSD approved chaperones

B. Lindhurst High School FFA Program

Superior Region FFA Conference in Shingletown, CA

8/28/17-8/29/17

Seven students and one MJUSD approved chaperone

(Educational Services/Item #1 – continued)

- C. **Marysville High School FFA Program**
COLC Mountain Meadow Camp
8/29/17-8/30/17
Seven students and one MJUSD approved chaperone
- D. **Shady Creek**
9/25/17 – 9/29/17 (5 days)
Dobbins = 4 students
Foothill = 50 students
Yuba Feather = 10 students

2. NOVEL APPROVAL

The Board approved the following novels for use in all high schools:

**#Approved
Novels**

- 1. All the President's Men
- 2. Hidden Figures: The American Dream and the Untold Story of the Black Women Mathematicians Who Helped Win the Space Race
- 3. Killers of the Flower Moon: The Osage Murders and the Birth of the FBI
- 4. There is Life After College

3. COURSE APPROVAL

The Board approved the following course for Marysville High School:

**#Approved
Course**

- 1. Crime in Literature

STUDENT DISCIPLINE AND ATTENDANCE

1. 2017-18 AGREEMENT WITH LEAH ENEIX TO TEACH PARENTING WITH DIGNITY CLASSES

**#Approved
Agreement**

The Board approved the agreement with Leah Eneix to teach *Parenting with Dignity* classes every Tuesday from 12:30-2:30 p.m. at Yuba College totaling 32 classes during the 2017-18 school year in the amount of \$3,200.

2. 2017-18 AGREEMENT WITH DIANE ADAMS TO TEACH PARENTING WITH DIGNITY CLASSES

**#Approved
Agreement**

The Board approved the agreement with Diane Adams to teach *Parenting with Dignity* classes every Tuesday from 12:30-2:30 p.m. at Yuba College totaling 32 classes during the 2017-18 school year in the amount of \$3,200.

STUDENT SERVICES

1. 2017-2018 NON-PUBLIC SCHOOL (NPS/RESIDENTIAL) CONTRACT AND INDIVIDUAL SERVICE AGREEMENTS

**#Ratified
Contract &
ISAs**

The Board ratified the master contract and Individual Service Agreements (ISAs) for students LD and JM with The Devereux Foundation and Devereux Texas Treatment Network, Non-Public School (NPS/out-of-state residential facility), for the 2017-18 school year.

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED IN JULY 2017

**#Ratified
Transactions**

The Board ratified purchase order transactions listed for July 2017.

CATEGORICAL PROGRAMS

1. GRANT AWARD NOTIFICATION — EDUCATION FOR HOMELESS CHILDREN AND YOUTH PROGRAM

The Board accepted the Education for Homeless Children and Youth Program grant award notification in the amount of \$26,812.

**#Accepted
Grant Award**

FACILITIES AND ENERGY MANAGEMENT DEPARTMENT

1. AMENDMENT TO THE CONTRACT WITH BRCO CONSTRUCTORS, INC. FOR CORDUA SCHOOL

The Board ratified the amendment to the contract with BRCO Constructors, Inc. for Cordua School from the 5/23/17 Board approved amount of \$18,000 to the new amount of \$38,300.

**#Ratified
Amendment
to the Contract**

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

Elizabeth A. Bruner, Teacher/JPE, probationary, 2017-18 SY
Greg S. Burt, Teacher/MHS, probationary, 2017-18 SY
Calen J. Cross, Teacher/YGS, probationary, 2017-18 SY
Kristine Hannah, Teacher/ELA, temporary, 2017-18 SY
Tara C. Hensley, Counselor/MCK, temporary, 2017-18 SY
Martin G. Ofenham, Teacher/JPE, probationary, 2017-18 SY
Samantha L. Patterson, Teacher/JPE, probationary, 2017-18 SY
Crystal K. Richards, Teacher/JPE, probationary, 2017-18 SY
Karyn R. Rogers, Teacher/CLE, temporary, 2017-18 SY
Chad M. Wood, Teacher/MHS, probationary, 2017-18 SY

**#Approved
Personnel Items**

2. CLASSIFIED EMPLOYMENT

Albaro Banuelos, Custodian/Maintenance Worker/LHS, 8 hour, 12 month, probationary, 8/1/17
Rachelle R. Brown, Para Educator/ARB, 3.5 hour, 10 month, probationary, 8/10/17
Joshua D. Burbank, Personal Aide/MCK, 6.5 hour, 10 month, probationary, 8/8/17
Ashley D. Gallardo, Para Educator/PRE, 3.75 hour, 10 month, probationary, 8/10/17
Melissa M. Gillaspie, Para Educator/ARB, 3.5 hour, 10 month, permanent, 8/8/17
Cynthia Murillo Herrera, Nutrition Assistant/COV, 3 hour, 10 month, probationary, 8/8/17
Alyssa M. Mendoza, After School Program Support Specialist/ELA, 6 hour, 10 month, probationary, 7/1/17
Hilda S. Mendoza Verduzco, Nutrition Assistant/COV, 3 hour, 10 month, probationary, 8/9/17
Morgan M. Mote, Para Educator/PRE, 3.75 hour, 10 month, probationary, 8/10/17
Keri L. Paul, Personal Aide/YFS, 6 hour, 10 month, probationary, 8/8/17
Maria N. Pinedo, Para Educator/ELA, 6 hour, 10 month, permanent, 7/1/17
Amber R. Saetern, Personal Aide/ELA, 6 hour, 10 month, probationary, 8/9/17
Deborah L. Schmidt, Elementary Student Support Specialist/ELA, 3.5 hour, 10 month, probationary, 8/11/17

(Personnel Services/Item #2 – continued)

Daniella F. Shadd, Para Educator/PRE, 3.75, 10 month, probationary, 8/10/17

Ana L. Torres, Para Educator/PRE, 3.75 hour, 10 month, probationary, 8/10/17

Susan M. Treasure, Nutrition Assistant/JPE, 3.5 hour, 10 month, probationary, 8/8/17

Misty D. Triggs, Nutrition Assistant/COV, 3 hour, 10 month, probationary, 8/8/17

Yadira A. Villasenor, Personal Aide/OLV, 5.5 hour, 10 month, probationary, 8/9/17

Gregory A. Volkman, JR AFROTC/LHS, 8 hour, 10 month, probationary, 8/14/17

Sarena M. Wright, After School Program Support Specialist/MCK, 6 hour, 10 month, probationary, 7/1/17

3. CLASSIFIED LAYOFF RE-EMPLOYMENT

Deanna R. Pedley, Para Educator/DOB, 3.5 hour, 10 month, permanent, 8/8/17

4. CLASSIFIED TRANSFERS

Joni L. Roufs, Personal Aide/OLV, 5.5 hour, 10 month, permanent, to Personal Aide/LRE, 6 hour, 10 month, permanent, 7/1/17

Morgan B. Thome, Para Educator/LHS, 3.5 hour, 10 month, probationary, to Personal Aide/LHS, 6.5 hour, probationary, 7/1/17

5. CLASSIFIED RESIGNATIONS

Vicki F. Bartolome, Para Educator/COR, 3.5 hour, 10 month, retirement, 8/4/17

Melissa M. Gillaspie, Para Educator/PRE, 3.75 hour, 10 month, accepted another position within the district, 6/30/17

Tiffany M. Gray, Nutrition Assistant/EDG, 3 hour, 10 month, continue education, 8/1/17

Cynthia L. Jensen, Director of Facilities/DO, 8 hour, 12 month, retirement, 8/1/17

Bianca Y. Arredondo-Johnson, Para Educator/PRE, 3.75 hour, 10 month, other employment, 7/28/17

Pamela S. Karcher, Nutrition Assistant/KYN, 3.5 hour, 10 month, personal, 8/14/17

Alyssa M. Mendoza, STARS Activity Provider/ELA, 3.75 hour, 10 month, accepted another position within the district, 6/30/17

Corina Mondragon, Secondary Student Support Specialist/LHS, 8 hour, 10 month, personal, 8/8/17

Cory M. Palu, Para Educator/Ella, 6 hour, 10 month, personal, 7/8/17

LeAnn C. Palu, After School Student Support Specialist/Ella, 6 hour, 10 month, personal, 8/14/17

Maria N. Pinedo, Para Educator/PRE, 3.75 hour, 10 month, accepted another position with the district, 6/30/17

Sarena M. Wright, STARS Activity Provider/MCK, 3.75 hour, 10 month, accepted another position within the district, 6/30/17

Jamie Xiong, Para Educator/JPE, 3.5 hour, 10 month, other employment, 7/27/17

(Personnel Services – continued)

6. CLASSIFIED 39-MONTH RE-EMPLOYMENT

Mary A. Johnson, Nutrition Assistant/MHS, 7 hour, 10 month, exhausted all leaves, 10/1/17

TECHNOLOGY DEPARTMENT

1. STATEMENT OF WORK WITH CDW GOVERNMENT LLC FOR BLADE ENCLOSURE INSTALLATION

The Board approved the Statement Of Work (SOW) with CDW Government LLC for the installation of a new blade enclosure in the amount not to exceed \$6,050.

**#Approved
SOW**

BUSINESS SERVICES

1. AGREEMENT WITH DISCOVERY EDUCATION, INC. FOR CEDAR LANE ELEMENTARY SCHOOL

The Board ratified the agreement with Discovery Education, Inc. for Cedar Lane Elementary School to purchase a subscriber license from 8/21/17-08/20/18 in the amount of \$2,600.

**#Ratified
Agreement**

2. AGREEMENT WITH SCHOOLWORKS, INC. TO UPDATE GIS AND DEMOGRAPHICS

The Board approved the agreement with SchoolWorks, Inc. to update GIS and demographics in the amount not to exceed \$5,500.

**#Approved
Agreement**

❖ **End of Consent Agenda** ❖

NEW BUSINESS

There was no New Business.

The board meeting was closed in memory of Josephine Furr.

ADJOURNMENT

The Board adjourned at 6:18 p.m.

MINUTES APPROVED September 12, 2017.



Gay S. Todd, Superintendent
Secretary - Board of Trustees



Jeff D. Boom
President - Board of Trustees

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