

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
September 26, 2017
MINUTES
DISTRICT BOARD ROOM
1919 B Street, Marysville, CA 95901**

Jeff Boom, President, called the meeting to order at 5:05 p.m.

Randy Davis was absent.

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

The Board reconvened to Open Session at 5:07 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:

EH17-18/05

EH17-18/07

EH17-18/09

EH17-18/10

Motion by Frank Crawford, Second by Jim Flurry

Final Resolution: Motion Carried

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

Absent: Randy Davis

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

The Board reconvened to Open Session at 5:12 p.m.

A. EXPULSION

#Expulsion

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

EH17-18/08

Motion by Randy Rasmussen, Second by Susan Scott

Final Resolution: Motion Carried

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

Absent: Randy Davis

The Board adjourned to Closed Session at 5:13 p.m.

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

(Closed Session – continued)

B. REINSTATEMENT

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

EH16-17/22

Motion by Frank Crawford, Second by Paul Allison

Final Resolution: Motion Carried

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

Absent: Randy Davis

#Reinstatement

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

The Board recessed to the regular board meeting at 5:27 p.m.

The regular board meeting of the Board of Trustees was called to order by Jeff Boom, President, on Tuesday, September 26, 2017, at 5:34 p.m., in the Board Room.

Members Present: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis (*arrived at 5:41 p.m.*), Jim Flurry, Randy Rasmussen, and Susan Scott

Members Absent: None

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

Jeff Boom announced the following action was taken in Closed Session:

**#Announced
Out CS Action**

**2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
(Government Code Section 54957)**

In one matter of proposed termination, the Board unanimously accepted the resignation of one certificated employee and approved a related settlement in return for an immediate resignation and a release of all potential claims. [Randy Davis was absent.]

STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES

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

PRESENTATION

- ♦ **Student Services** — Presented by Toni Vernier, Executive Director of Special Education.

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

The following addressed the Board:

- ♦ Laura Cotney (Topic: Paragon School fall festival)

SUPERINTENDENT'S REPORT

Gay Todd reported on the following:

- ♦ Thanked the board members who attended the field dedication for Glen Harris.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 9/12/17 regular board meeting minutes.

**#Approved
Minutes**

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

2. ITEM PULLED FROM THE CONSENT AGENDA

Randy Rasmussen pulled Item #6/Personnel Services.

**#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 Randy Davis, Second by Randy Rasmussen

Final Resolution: Motion Carried

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

STUDENT SERVICES

1. AMENDMENT TO NON-PUBLIC SCHOOL (NPS) INDIVIDUAL SERVICE AGREEMENT

The Board ratified the amendment to the Individual Service Agreement (ISA) for student LD who recently had an Individualized Education Plan (IEP) meeting and a particular service was added to the IEP increasing the total amount by \$3,142.80 to the new amount not to exceed \$182,497.46 from the previously 7/18/17 Board approved amount of \$179,354.66 on the master contract.

**#Ratified
Amendment
to ISA**

(Student Services – continued)

2. MOU WITH PARENTS FOR MILEAGE REIMBURSEMENT IN LIEU OF DISTRICT TRANSPORTATION

**#Ratified
MOUs**

The Board ratified the following Memorandum of Understandings (MOUs) with three parents who are providing transportation for their children with special needs to and from school in lieu of utilizing district specialized transportation:

The MJUSD has agreed to reimburse these parents for providing transportation for the two students who attend Yuba County Office of Education (YCOE) Programs. The parents are willing to provide this transportation at a rate of \$17.33 and \$12.09 per school day. The YCOE staff will provide school attendance verification prior to payment. The estimated cost to the district will be \$1,000 for the 2017-18 year.

The MJUSD has agreed to reimburse this parent for providing transportation for the student who attends the Sutter County Superintendent of School's Office. The parent is willing to provide this transportation at a rate of \$22.30 per school day. SCSOS staff will provide school attendance verification prior to payment. The estimated cost to the district will be \$3,000 for the 2017-18 year.

MAINTENANCE, OPERATIONS, AND TRANSPORTATION

1. AMENDMENT TO THE CONTRACT WITH KIZ CONSTRUCTION FOR KYNOCH SCHOOL

**#Ratified
Amendment
to the Contract**

The Board ratified the amendment to the contract with Kiz Construction for Kynoch Elementary School from the original amount of \$24,300 approved on 5/23/17 to the new amount of \$29,300.

CATEGORICAL PROGRAMS

1. GRANT AWARD NOTIFICATION — 2017-18 CARL D. PERKINS AND TECHNICAL EDUCATION GRANT

**#Accepted
Grant Award
Notification**

The Board accepted the Carl D. Perkins Career and Technical Education Improvement Act of 2006 grant award notification in the amount of \$110,031.

NUTRITION SERVICES

1. GRANT AWARD NOTIFICATION AMENDMENT — FRESH FRUIT AND VEGETABLE PROGRAM

**#Ratified
Grant Award
Notification
Amendment**

The Board ratified the amendment to the first allocation of the Fresh Fruit and Vegetable Program (FFVP) grant award notification in the reduced amount of \$14,491.04 for a total award of \$27,363.40 instead of the \$41,854.44 amount approved at the 7/18/17 board meeting for the following school sites: Cedar Lane Elementary, Covillaud Elementary, Dobbins Elementary, Ella Elementary, Johnson Park Elementary, Kynoch Elementary, Linda Elementary, and Yuba Feather Elementary.

PERSONNEL SERVICES

1. CLASSIFIED EMPLOYMENT

**#Approved
Personnel Items**

- Jake H.A. Houshmand**, Para Educator/CLE, 3.5 hour, 10 month, probationary, 9/1/17
Christine D. Kenney, STARS Activity Provider/ELA, 3.75 hour, 10 month, probationary, 9/1/17
Marta L. Herrejon-Lopez, STARS Activity Provider/CLE, 3.75 hour, 10 month, probationary, 9/1/17
Patricia I. Magana, STARS Activity Provider/YGS, 3.75 hour, 10 month, probationary, 9/1/17
Levid J. Maldonado Figueroa, STARS Activity Provider/EDG, 3.75 hour, 10 month, probationary, 9/18/17
Andrea Raya, After School Program Support Specialist/JPE, 6 hour, 10 month, probationary, 9/18/17
Bryan Sandoval, STARS Activity Provider/OLV, 3.75 hour, 10 month, probationary, 9/5/17
Sirena S. Sandoval, Nutrition Assistant/KYN, 3.5 hour, 10 month, probationary, 9/8/17
Angelique C. Shreves, Para Educator/KYN, 3.5 hour, 10 month, probationary, 9/12/17
Alexis N. Shippelhouse, Para Educator/PRE, 3.75 hour, 10 month, probationary, 9/13/17
Areli Ubias, STARS Activity Provider/ELA, 3.75 hour, 10 month, probationary, 9/5/17

2. CLASSIFIED PROMOTIONS

- Amanda N. Book**, Homeless Advocate/DO, 3.5 hour, 10 month, permanent, to Homeless Advocate/DO, 5 hour, 10 month, permanent, 8/28/17
Talia G. Flores, Bilingual Para Educator/LHS, 6 hour, 10 month, permanent, to Bilingual Para Educator/LHS, 6.5 hour, 10 month, permanent, 9/1/17
Summer R. Odesha, Clerk II/DO, 3.75 hour, 12 month, probationary, to Secretary II/DO, 8 hour, 12 month, probationary, 9/1/17

3. CLASSIFIED LAYOFF

- Keri L. Paul**, Personal Aide/YFS, 6 hour, 10 month, lack of work, 10/15/17

4. CLASSIFIED TRANSFER

- Traci B. Trujillo**, Para Educator/CDS, 3.75 hour, 10 month, permanent, to Para Educator/EDG, 3.5 hour, 10 month, permanent, 9/6/17

5. CLASSIFIED RESIGNATIONS

- Amillia L. Givens**, Counseling Secretary/MHS, 8 hour, 10 month, personal, 9/13/17
Jami J. M. Rollins, High School Secretary/MHS, 8 hour, 12 month, personal, 9/25/17

6. AGREEMENT WITH TOM SAMSON FOR CONSULTANT SERVICES AT MHS

Item Pulled

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

The Board accepted the following donations:

**#Accepted
Donations**

A. BROWNS VALLEY ELEMENTARY SCHOOL

- a. The Rice Family donated \$125 for playground balls.

B. LINDA ELEMENTARY SCHOOL

- a. Lifetouch National School Studios donated \$124.
- b. The Kula Foundation donated \$6.84.

C. LINDHURST HIGH SCHOOL

- a. Prestige Senior Living donated \$180 to the FFA.
- b. Rocloff Enterprises Inc. donated \$100 to the FFA.

D. HOMELESS EDUCATION PROGRAM

- a. Sutter North Medical Foundation's Operation backpack program donated 125 backpacks filled with school supplies valued at \$2,500.

2. AMENDMENT TO THE CONTRACT WITH RICK WISE FOR CONSULTANT SERVICES AT YUBA GARDENS SCHOOL

The Board ratified the amendment to the contract with Rick Wise for consultant services at Yuba Gardens Intermediate School for the 2017-18 school year from the 9/12/17 Board approved amount of \$37,500 to the corrected amount of \$39,000 indicated in the contract.

**#Ratified
Amendment
to the Contract**

3. AGREEMENT WITH CLIFFORD MOSS LLC FOR PROFESSIONAL SERVICES

The Board approved the agreement with Clifford Moss LLC to provide professional services in the amount not to exceed \$80,575.

**#Approved
Agreement**

4. BID #18-1004 — LINDHURST HIGH SCHOOL E BUILDING HVAC REPLACEMENT

The Board rejected all bids for the Lindhurst High School E Building HVAC replacement project.

**#Rejected
Bids**

❖ End of Consent Agenda ❖

ACTION TAKEN ON ITEM PULLED FROM THE CONSENT AGENDA

ITEM PULLED FROM THE CONSENT AGENDA

Randy Rasmussen pulled Item #6/Personnel Services.

PERSONNEL SERVICES

6. AGREEMENT WITH TOM SAMSON FOR CONSULTANT SERVICES AT MHS

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 2017-18 school year (185 service days) for \$37,500 from 9/27/17-6/30/18.

**#Approved
Agreement**

(Personnel Services/Item #6 – continued)

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

NEW BUSINESS

EDUCATIONAL SERVICES

1. **RESOLUTION 2017-18/03 — AVAILABILITY OF TEXTBOOKS AND INSTRUCTIONAL MATERIALS**

**#Held
Public Hearing**

The Board held a public hearing to approve a resolution on the availability of textbooks and instructional materials for the 2017-18 school year.

The Board closed the public hearing.

**#Closed
Public Hearing**

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 approved the resolution.

**#Approved
Resolution**

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

ADJOURNMENT

The Board adjourned at 6:21 p.m.

MINUTES APPROVED October 10, 2017.



Gay S. Todd, Superintendent
Secretary - Board of Trustees



Jeff D. Boom
President - Board of Trustees

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