

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
October 10, 2017
MINUTES
DISTRICT BOARD ROOM
1919 B Street, Marysville, CA 95901**

Jeff Boom, President, called the meeting to order at 5:04 p.m.

The Board adjourned to Closed Session at 5:05 p.m.

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

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

A. SUSPENDED EXPULSION CONTRACT

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

EH17-18/11

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

**#Suspended
Expulsion
Contract**

The Board adjourned to Closed Session at 5:07 p.m.

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

B. REVOCATION OF SUSPENDED EXPULSION CONTRACT

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

EH16-17/85

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

**#Revocation
of Suspended
Exp. Contract**

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

The Board recessed to the regular board meeting at 5:25 p.m.

The regular board meeting of the Board of Trustees was called to order by Jeff Boom, President, on Tuesday, October 10, 2017, at 5:34 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 8 people)

PLEDGE OF ALLEGIANCE

Frank Crawford led the Pledge of Allegiance.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

There was no action to announce.

STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES

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

SCHOOL REPORTS

Community Day School/Independent Study — Presented by Principal David Gray.

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

Gay Todd reported on the following:

- ♦ The longevity and tenure awards will be presented to employees at the 10/24/17 board meeting at 4:00 p.m.
- ♦ The 12/12/17 board meeting will begin at 1:00 p.m. to review projects and funding in the Facilities Department and prioritize the projects.
- ♦ The schools in the foothills will be closed again tomorrow on 10/11/17.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 9/26/17 regular board meeting minutes.

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

**#Approved
Minutes**

2. ITEM PULLED FROM THE CONSENT AGENDA

Jim Flurry pulled Item #4/Personnel Services.

**#Item
Pulled from the
Consent Agenda**

(Superintendent – continued)

3. REVISED CONSENT AGENDA

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

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

**#Approved
Revised Consent
Agenda**

SUPERINTENDENT

1. 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 with the estimated number of students indicated per the terms and conditions:

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

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

5/8/18 – 5/11/18 (4 days)

Ella = 65 students

5/14/18 – 5/18/18 (5 days)

Arboga = 50 students

Edgewater = 50 students

Johnson Park = 45 students

Olivehurst = 70 students

5/21/18 – 5/25/18 (5 days)

McKenney = 100 students

Linda = 75 students

**#Approved
Agreements**

2. 2017-18 GOVERNANCE HANDBOOK

The Board approved the updated 2017-18 governance handbook.

**#Approved
Updated
Handbook**

EDUCATIONAL SERVICES

1. FIELD TRIP APPROVALS

The Board approved the following field trips with the estimated number of students indicated:

A. Shady Creek

5/8/18 – 5/11/18 (4 days)

Ella = 65 students

5/14/18 – 5/18/18 (5 days)

Arboga = 50 students

Edgewater = 50 students

Johnson Park = 45 students

Olivehurst = 70 students

5/21/18 – 5/25/18 (5 days)

McKenney = 100 students

Linda = 75 students

**#Approved
Field Trips**

(Educational Services – continued)

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| 2. <u>AGREEMENT WITH MARIA NIELSEN FROM LEARNING BY DESIGN LLC FOR PROFESSIONAL DEVELOPMENT AT MCAA</u>
The Board ratified and approved the agreement with Maria Nielsen with Learning By Design, LLC to provide three full days of professional development trainings on 8/7/17, 11/27/17, and 1/24/18 during the instructional day for the Marysville Charter Academy for the Arts certificated staff in the amount of \$15,000. | #Ratified/
Approved
Agreement |
| 3. <u>AGREEMENT WITH MARIA NIELSEN FROM LEARNING BY DESIGN LLC FOR PROFESSIONAL DEVELOPMENT AT MHS</u>
The Board approved the agreement with Maria Nielsen from Learning By Design LLC to provide three full day trainings on 12/6/17, 1/25/18, and 3/16/18 during the instructional day for Marysville High School certificated staff in the amount of \$15,000. | #Approved
Agreement |
| 4. <u>AGREEMENT WITH MARIA NIELSEN FROM LEARNING BY DESIGN LLC FOR PROFESSIONAL DEVELOPMENT AT MCKENNEY SCHOOL</u>
The Board approved the agreement with Maria Nielsen from Learning By Design LLC to provide three full day trainings on 12/7/17, 2/2/18, and 3/15/18 during the instructional day for McKenney Intermediate School certificated staff in the amount of \$15,000. | #Approved
Agreement |
| 5. <u>AGREEMENT WITH MARIA NIELSEN FROM LEARNING BY DESIGN LLC FOR PROFESSIONAL DEVELOPMENT AT CEDAR LANE SCHOOL</u>
The Board approved the agreement with Maria Nielsen from Learning By Design LLC to provide two full day trainings on 1/31/18 and 3/13/18 during the instructional day for Cedar Lane Elementary School certificated staff in the amount of \$10,000. | #Approved
Agreement |
| 6. <u>AGREEMENT WITH MARIA NIELSEN FROM LEARNING BY DESIGN LLC FOR PROFESSIONAL DEVELOPMENT AT EDGEWATER SCHOOL</u>
The Board approved the agreement with Maria Nielsen from Learning By Design LLC to provide two full day trainings on 1/26/18 and 3/14/18 during the instructional day for Edgewater Elementary School certificated staff in the amount of \$10,000. | #Approved
Agreement |
| 7. <u>AGREEMENT WITH MARIA NIELSEN FROM LEARNING BY DESIGN LLC FOR PROFESSIONAL DEVELOPMENT AT KYNOCH SCHOOL</u>
The Board approved the agreement with Maria Nielsen from Learning By Design LLC to provide one full day training on 3/28/18 during the instructional day for Kynoch Elementary School certificated staff in the amount of \$5,000. | #Approved
Agreement |
| 8. <u>AGREEMENT WITH TERRI LIEBERMAN FOR PROFESSIONAL DEVELOPMENT AT MULTIPLE SITES</u>
The Board approved the agreement with Terri Lieberman to provide fourteen full days of professional development for the K-6 certificated staff on 10/27/17, 11/8/17, 11/9/18, 1/8/18, 1/9/18, 1/10/18, 1/11/18, 1/12/18, 1/22/18, 1/23/18, 2/8/18, 2/9/18, 2/21/18, and 2/22/18 in the amount of \$28,000. | #Approved
Agreement |

STUDENT DISCIPLINE AND ATTENDANCE

1. GRANT AWARD NOTIFICATION — AFTER SCHOOL EDUCATION AND SAFETY (ASES) PROGRAM

**#Accepted
Grant Award**

The Board accepted the After School Education and Safety (ASES) program grant award notification in the amount of \$1,546,450.71 for the 2017-18 school year implemented at the following elementary sites as the Success Through Afterschool Recreation and Studies (STARS) program: Arboga, Cedar Lane, Cordua, Covillaud, Dobbins, Edgewater, Ella, Johnson Park, Kynoch, Linda, Olivehurst, and Yuba Feather. McKenney and Yuba Gardens Intermediate Schools operate programs known as After School Education and Safety (ASES) program.

2. 2017-18 PROBATION AND SCHOOL SUCCESS (PASS) PROGRAM AGREEMENTS

**#Ratified
Agreements**

The Board ratified the annual agreements with the Probation and School Success (PASS) program for the 2017-18 school year to be funded by the individual school sites listed below:

Lindhurst High School	One 12 month, full time Probation Officer	\$90,194
McKenney Intermediate School	One 12 month, full time Probation Officer	\$80,922

3. GRANT AWARD NOTIFICATION — AMERICAN INDIAN EARLY CHILDHOOD EDUCATION

**#Accepted
Grant Award**

The Board accepted the grant award notification in the amount of \$46,583 for the 2017-18 American Indian Early Childhood Education program, year one of three-year grant.

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED IN SEPTEMBER 2017

**#Ratified
Transactions**

The Board ratified purchase order transactions listed for September 2017.

CATEGORICAL PROGRAMS

1. 2017-18 MCAA SINGLE PLAN FOR STUDENT ACHIEVEMENT

**#Approved
Single Plan**

The Board approved the 2017-18 Marysville Charter Academy for the Arts (MCAA) single plan for student achievement.

FACILITIES AND ENERGY MANAGEMENT DEPARTMENT

1. AMENDMENT TO THE CONTRACT WITH MID PACIFIC ENGINEERING, INC. FOR FOOTHILL SCHOOL SHADE CANOPY PROJECT ONSITE INSPECTION

**#Ratified
Amendment
to the Contract**

The Board ratified the amendment to the contract with Mid Pacific Engineering, Inc. for the Foothill Intermediate School shade canopy project onsite inspection from the 2/28/17 Board approved amount of \$2,816 to the new amount of \$4,337.65.

NUTRITION SERVICES

1. GRANT AWARD NOTIFICATION — FRESH FRUIT AND VEGETABLE PROGRAM

**#Ratified
Grant Award**

The Board ratified the second allocation of the Fresh Fruit and Vegetable Program (FFVP) grant award notification in the amount of \$169,576 with the breakdown in funding as follows: Cedar Lane Elementary \$25,256; Covillaud Elementary \$25,916; Dobbins Elementary \$1,936; Ella Elementary \$28,996; Johnson Park Elementary \$15,884; Kynoch Elementary 32,252; Linda Elementary \$33,352; and Yuba Feather Elementary 5,984.

PERSONNEL SERVICES

1. CLASSIFIED EMPLOYMENT

**#Approved
Personnel Items**

Nubia L. Ruiz Abundiz, Para Educator/PRE, 3.75 hour, 10 month, probationary, 9/25/17

Rosa E. Gutierrez-Mena, Secondary Student Support Specialist/MHS, 6 hour, 10 month, probationary, 9/25/17

Melanie C. Partida, High School Counselor Secretary/MHS, 8 hour, 10 month, probationary, 9/25/17

Lidia Zapien-Provincia, Clerk II/IS, 3.75 hour, 10 month, probationary, 9/25/17

2. CLASSIFIED PROMOTIONS

Robert A. Jory, STARS Activity Provider/COV, 3.75 hour, 10 month, Permanent, to Para Educator/COV, 6 hour, 10 month, permanent, 9/14/17

Lee Yang Vang, Nutrition Assistant/EDG, 3.5 hour, 10 month, permanent, to Nutrition Assistant/MHS, 7 hour, 10 month, permanent, 10/1/17

Carol A. Rogers-Wood, Clerk II/JPE, 3.5 hour, 10 month, permanent, to Clerk II/JPE, 8 hour, 10 month, permanent, 9/11/17

3. CLASSIFIED RESIGNATIONS

Brenda L. Bogart, Para Educator/JPE, 3.5 hour, 10 month, personal, 10/16/17

Melanie C. Partida, Para Educator/MHS, 3.5 hour, 10 month, accepted another position within the district, 9/22/17

Lidia Zapien-Provincia, Clerk II/OLV, 8 hour, 10 month, personal, 9/18/17

Ninfa V. Vega, Nutrition Assistant/KYN, 3.5 hour, 10 month, personal, 10/6/17

Annie M. Wooten, Personal Aide/KYN, 3.5 hour, 10 month, personal, 6/30/17

4. JOB DESCRIPTION FOR DIRECTOR OF BUILDINGS AND GROUNDS

Item Pulled

5. QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS

**#Approved
Report**

The Board approved the quarterly report on Williams Uniform Complaints (7/1/17-9/30/17) as a way of publicly reporting out the data contained within the report.

(Personnel Services – continued)

6. **MOU WITH FORTUNE SCHOOL OF EDUCATION FOR INTERNS** #Approved
The Board approved the MOU with Fortune School of Education to establish MOU
guidelines and provide support within those guidelines to interns employed
with the MJUSD and completing credential requirements with the Fortune
School of Education.
7. **AGREEMENT WITH BRANDMAN UNIVERSITY FOR INTERNS** #Approved
The Board approved the agreement with Brandman University to establish Agreement
guidelines and provide support within those guidelines to interns employed
with the MJUSD.

TECHNOLOGY DEPARTMENT

1. **AMENDMENT TO THE CONTRACT WITH AT&T FOR SWITCHED** #Approved
ETHERNET SERVICE FOR YUBA FEATHER SCHOOL Amendment
The Board approved the amendment to the contract with AT&T for switched to the Contract
Ethernet service in the amount not to exceed \$580 per month for Yuba
Feather Elementary School.

BUSINESS SERVICES

1. **DONATIONS TO THE DISTRICT** #Accepted
The Board accepted the following donations: Donations
- A. **LINDA ELEMENTARY SCHOOL**
a. PG&E donated \$1,040.
- B. **YUBA GARDENS INTERMEDIATE SCHOOL**
a. Comcast Foundation donated \$3,657.22.
- C. **LINDHURST HIGH SCHOOL**
a. Linda Fireman's Association donated \$250 to softball.

❖ End of Consent Agenda ❖

ACTION TAKEN ON ITEM PULLED FROM THE CONSENT AGENDA

ITEM PULLED FROM THE CONSENT AGENDA

Jim Flurry pulled Item #4/Personnel Services.

PERSONNEL SERVICES

4. **JOB DESCRIPTION FOR DIRECTOR OF BUILDINGS AND GROUNDS** #Approved
The Board approved the job description for Director of Buildings and Job
Grounds. Description
- Motion by Paul Allison, Second by Frank Crawford
Final Resolution: Motion Carried
Yes: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, Randy
Rasmussen, Susan Scott
No: Jim Flurry

NEW BUSINESS

There was no New Business.

ADJOURNMENT

The Board adjourned at 6:15 p.m.

MINUTES APPROVED October 24, 2017.



Gay S. Todd, Superintendent
Secretary - Board of Trustees



Jeff D. Boom
President - Board of Trustees

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