

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT  
REGULAR MEETING ~ BOARD OF TRUSTEES  
October 24, 2017  
MINUTES  
DISTRICT BOARD ROOM  
1919 B Street, Marysville, CA 95901**

**(4:00 p.m.)**

**LONGEVITY RECOGNITION FOR CLASSIFIED AND CERTIFICATED  
EMPLOYEES**

**#Longevity  
Recognition**

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

The Board adjourned to Closed Session at 5:01 p.m.

The Board reconvened to Open Session at 5:12 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:

**EH17-18/12**

**EH17-18/13**

**EH17-18/14**

**EH17-18/15**

**EH17-18/16**

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

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

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

**STIPULATED EXPULSION**

**#Stipulated  
Expulsion**

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

**EH17-18/18**

Motion by Paul Allison, Second by Jim Flurry

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 5:15 p.m.

The Board reconvened to Open Session at 5:16 p.m.

(Closed Session – continued)

**B. SUSPENDED EXPULSION CONTRACTS**

**#Suspended  
Expulsion  
Contracts**

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

**EH17-18/17**

**EH17-18/19**

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

The Board adjourned to Closed Session at 5:17 p.m.

The Board reconvened to Open Session at 5:18 p.m.

**C. REINSTATEMENT**

**#Reinstatement**

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

**EH16-17/55**

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 5:19 p.m.

The Board recessed to the regular board meeting at 5:30 p.m.

The regular board meeting of the Board of Trustees was called to order by Jeff Boom, President, on Tuesday, October 24, 2017, at 5:31 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 10 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 MHS and MCAA.

**SCHOOL REPORT**

**Kynoch School** — Presented by Principal Angela Huerta.

## **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:

- ♦ Stacy Anthony (Topic: STARS Program)

## **SUPERINTENDENT'S REPORT**

Gay Todd reported on the following:

- ♦ STARS is a grant funded program limited by the dollars the district receives.
- ♦ There are four employees and 34 students in the MUSD that lost their home in the fire.
- ♦ A quilting group in Grass Valley selected the MUSD for their "We Care" project and will be presenting each MUSD employee and student that lost their home in the fire with a quilt in November.
- ♦ This is the last board meeting for Kathleen Hansen, Toni Vernier, and David Gray as administrator representatives.

## **SUPERINTENDENT**

### **1. APPROVAL OF MINUTES**

The Board approved the 10/10/17 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 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. Indian Education Program**

DQ Pow Wow at DQ University in Davis, CA

11/10/17-11/12/17

Eight students and two MJUSD approved chaperones

#### **B. South Lindhurst High School FFA Program**

Made for Excellence/Advanced Leadership Academy Conference in  
Sacramento, CA

1/5/18-1/6/18

Four students and one MJUSD approved chaperone

(Educational Services – continued)

**2. CONTRACT WITH THE RICHARDS INSTITUTE OF EDUCATION**

**#Approved  
Contract**

The Board approved the contract with The Richards Institute of Education to provide five two-hour trainings to K-8 Music and PE teachers as well as general education teachers throughout the district on 11/7/17, 11/14/17, 2/13/18, 2/20/18, and 3/6/18 in the amount of \$2,500.

**STUDENT SERVICES**

**1. YUBA COUNTY LOCAL PLAN FOR SPECIAL EDUCATION**

**#Approved  
Plan**

The Board approved the revised and updated Yuba County Local Plan for Special Education.

**PERSONNEL SERVICES**

**1. CERTIFICATED EMPLOYMENT**

**#Approved  
Personnel Items**

**Penny K. Dahl**, Teacher/YGS, temporary, 2017-18 SY  
**Karen R. Denny**, Teacher/JPE, temporary, 2017-18 SY  
**Anthony J. Harmon**, Teacher/MCAA, temporary, 2017-18 SY

**2. CLASSIFIED EMPLOYMENT**

**Gayla D. Bird**, Outreach Consultant/LIN, 6 hour, 10 month, probationary, 10/4/17  
**Karen L. Boek**, Para Educator/YGS, 3.5 hour, 10 month, probationary, 10/4/17  
**Amy J. Hutton**, Para Educator/COR, 3.5 hour, 10 month, probationary, 10/5/17  
**Marina Martinez**, Para Educator/LIN, 3.5 hour, 10 month, probationary, 10/4/17  
**Crystal G. Ramirez**, Para Educator/LIN, 3.5 hour, 10 month, probationary, 10/4/17  
**Abigail L. Smith**, STARS Activity Provider/JPE, 3.75 hour, 10 month, probationary, 10/10/17  
**Jamie E. Supernaugh**, Health Aide I/DO, 7 hour, 10 month, probationary, 10/10/17

**3. CLASSIFIED PROMOTION**

**Alexandra F. Romero**, High School Assistant Principal Secretary/LHS, 8 hour, 10 month, permanent, to High School Principal Secretary/MHS, 8 hour, 12 month, probationary, 10/5/17

**4. CLASSIFIED TRANSFER**

**Maria E. Cruz**, Custodian/Maintenance Worker/LHS, 8 hour, 12 month, Permanent, to School Bus Driver/DO, 6 hour, 10 month, permanent, 9/25/17

**5. CLASSIFIED RELEASES**

**Ashley R. Hairell**, Nutrition Assistant/EDG, 3 hour, 10 month, released during probationary period, 10/6/17  
**Misty D. Triggs**, Nutrition Assistant/COV, 3 hour, 10 month, released during probationary period, 10/6/17

(Personnel Services – continued)

**6. CLASSIFIED RESIGNATIONS**

**Gayla D. Bird**, Elementary Student Support Specialist/LIN, 3.9 hour, 10 month, accepted another position within the district, 10/3/17

**Tina M. Lovell**, Financial Bookkeeper III/DO, 8 hour, 12 month, continue education, 10/6/17

**Alyssa M. Mendoza**, After School Program Support Specialist/ELA, 6 hour, 10 month, personal, 10/13/17

**7. MOU AND AGREEMENT WITH WILLIAM JESSUP UNIVERSITY**

The Board approved the MOU and agreement with William Jessup University to provide student teaching, assisting and observation experiences, along with internship opportunities, from 8/1/17-8/1/22.

**#Approved  
MOU &  
Agreement**

**FACILITIES AND ENERGY MANAGEMENT DEPARTMENT**

**1. BID AWARD — EDGEWATER RESTROOM SITE WORK AND INFRASTRUCTURE PROJECT #8157**

The Board awarded the Edgewater restroom site work and infrastructure project to Kiz Construction, Inc. and approved the agreement in the amount of \$120,000 based on the informal competitive bid.

**#Bid  
Awarded &  
Approved  
Agreement**

Bids were received from four contractors as follows:

•Kiz Construction, Inc.	\$120,000	<b>(LOW BIDDER)</b>
•McCuen Construction, Inc.	\$134,626	
•Twin Trees, Inc. DBA Twin Builders	\$132,130	
•Trinet Construction, Inc.	\$248,000	

**BUSINESS SERVICES**

**1. AGREEMENT WITH AMANDA DAVIS FOR CONSULTANT SERVICES AT MCAA**

The Board ratified the agreement with Amanda Davis for consultant services at the Marysville Charter Academy for the Arts during the 2017-18 school year in the amount of \$5,000.

**#Ratified  
Agreement**

**2. AGREEMENT WITH INTERQUEST DETECTION CANINES FOR MHS**

The Board approved the agreement with Interquest Detection Canines to provide contraband inspection services utilizing non-aggressive contraband detection canines at Marysville High School four times during the 2017-18 school year in the amount of \$1,400.

**#Approved  
Agreement**

**❖ End of Consent Agenda ❖**

## **NEW BUSINESS**

### **CHILD DEVELOPMENT**

#### **1. RESOLUTION 2017-18/08 — AMENDMENTS TO THE 2017-18 CHILD DEVELOPMENT PROGRAM CONTRACTS**

The Board approved the amended resolution and following amended contracts with the State Department of Education for the 2017-18 school year that was Board approved at the 6/27/17 board meeting (Resolution 2016-17/24):

- ♦CCTR-7313 General Childcare and Development Programs  
\$193,188 + \$25,197 (amended amount) = \$218,385.00
- ♦CSPP-7680 California State Preschool Program  
\$2,040,859 + \$266,402 (amended amount) = \$2,307,261.00

Motion by Paul Allison, Second by Jim Flurry

Final Resolution: Motion Carried

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

**#Approved  
Amended  
Resolution &  
Contracts**

The board meeting was closed in memory of Virgil Hamon.

### **ADJOURNMENT**

The Board adjourned at 5:59 p.m.

MINUTES APPROVED November 14, 2017.



Gay S. Todd, Superintendent  
Secretary - Board of Trustees

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Jeff D. Boom  
President - Board of Trustees

Frank Crawford, Vice President  
(signed for Jeff Boom)