

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
November 14, 2017
MINUTES
DISTRICT BOARD ROOM
1919 B Street, Marysville, CA 95901**

Frank Crawford, Vice 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 5:08 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:

EH17-18/20

EH17-18/22

Motion by Paul Allison, Second by Susan Scott

Final Resolution: Motion Carried

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

Absent: Jeff Boom and Randy Rasmussen

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

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

C. SUSPENDED EXPULSION CONTRACTS

**#Suspended
Expulsion
Contracts**

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

EH17-18/27

EH17-18/28

EH17-18/30

Motion by Jim Flurry, Second by Randy Davis

Final Resolution: Motion Carried

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

Absent: Jeff Boom and Randy Rasmussen

The Board adjourned to Closed Session at 5:11 p.m.

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

(Closed Session – continued)

B. STIPULATED EXPULSION

**#Stipulated
Expulsion**

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

EH17-18/06

Motion by Randy Davis, Second by Paul Allison

Final Resolution: Motion Carried

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

Absent: Jeff Boom and Randy Rasmussen

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

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

D. REINSTATEMENTS

**#Reinstatement-
ments**

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

EH16-17/08

EH16-17/41

Motion by Paul Allison, Second by Susan Scott

Final Resolution: Motion Carried

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

Absent: Jeff Boom and Randy Rasmussen

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

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

A. EXPULSION

#Expulsion

The Board expelled the following student for the remainder of fall 2017 and approved placing on a suspended expulsion contract for spring 2018:

EH17-18/21

Motion by Randy Davis, Second by Jim Flurry

Final Resolution: Motion Carried

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

Absent: Jeff Boom and Randy Rasmussen

The Board adjourned to Closed Session at 5:17 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 Frank Crawford, Vice President, on Tuesday, November 14, 2017, at 5:30 p.m., in the Board Room.

Members Present: Paul Allison, Frank Crawford, Randy Davis, Jim Flurry, and Susan Scott

Members Absent: Jeff Boom and Randy Rasmussen

Also Present: Gay Todd, Ramiro Carreón, Mike Hodson, and members of the audience (approximately 20 people)

PLEDGE OF ALLEGIANCE

Randy Davis led the Pledge of Allegiance.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

1. ANTICIPATED LITIGATION

In one matter of anticipated litigation, the Board unanimously approved a settlement to pay the sum of \$75,000 to an ex-employee in exchange for dismissal of a complaint of retaliation and a release of all potential claims. (Jeff Boom and Randy Rasmussen were absent.)

**#Approved
Settlement**

STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES

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

PRESENTATIONS

- ♦ **Williams Act Update** — Dr. Francisco Reveles & Bobbi Abold
- ♦ **Wellness Committee Annual Report**

SCHOOL REPORTS

Dobbins and Yuba Feather Elementary Schools — Presented by Principal Duane Triplett, staff, and student.

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 new administrator representatives attending board meetings are Angela Huerta, Duane Triplett, and Ashley Vette.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 10/24/17 regular board meeting minutes.

**#Approved
Minutes**

Motion by Jim Flurry, Second by Paul Allison

Final Resolution: Motion Carried

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

Absent: Jeff Boom and Randy Rasmussen

2. CONSENT AGENDA

The Board approved the following items on the consent agenda:

**#Approved
Consent Agenda**

Motion by Paul Allison, Second by Randy Davis

Final Resolution: Motion Carried

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

Absent: Jeff Boom and Randy Rasmussen

EDUCATIONAL SERVICES

1. AGREEMENT WITH UNIVERSITY ENTERPRISES, INC., ON BEHALF OF CALIFORNIA STATE UNIVERSITY, SACRAMENTO

The Board approved the agreement with University Enterprises, Inc., on behalf of California State University, Sacramento, to provide professional learning to 3rd-12th grade teachers who teach science in the amount not to exceed \$30,436.

**#Approved
Agreement**

STUDENT DISCIPLINE AND ATTENDANCE

1. ATTENDANCE RELIEF REQUEST TO CDE EXPANDED LEARNING DIVISION FOR ASES PROGRAM

The Board approved the Attendance Relief Request for the loss of five instructional days in the ASES Program at Dobbins Elementary School and Yuba Feather Elementary School from 10/9/17-10/13/17 due to the Cascade Fire.

**#Approved
Attendance
Relief Request**

STUDENT SERVICES

1. AGREEMENT WITH CAITLIN CONKLIN (BCBA) FOR AN INDEPENDENT EVALUATION

The Board approved the agreement with Caitlin Conklin, BCBA through 6/1/18 in the amount not to exceed \$6,000.

**#Approved
Agreement**

2. 2017-18 NON-PUBLIC SCHOOL REVISED INDIVIDUAL SERVICE AGREEMENT

The Board ratified an updated Individual Service Agreements (ISA) with Devereux Foundation and Texas Treatment Center, Non-Public School (NPS)/residential facility, for the 2017-18 school year.

**#Ratified
Updated ISA**

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED IN OCTOBER 2017

The Board ratified purchase order transactions listed for October 2017.

**#Ratified
Transactions**

(Purchasing Department – continued)

2. **AGREEMENT WITH SMILE BUSINESS PRODUCTS, INC. FOR A COPIER RENTAL AT SOUTH LINDHURST HIGH SCHOOL** #Approved Agreement
The Board approved the agreement with Smile Business Products, Inc. for a copier rental at South Lindhurst High School in the amount of \$178.66 per month for twelve (12) months.
3. **BID AUTHORIZATION — 2018-19 PAPER SUPPLIES** #Approved Bid Authorization
The Board approved authorization to seek bid proposals for warehouse stores paper supplies for the 2018-19 school year.

CATEGORICAL PROGRAMS

1. **GRANT AWARD NOTIFICATION — AGRICULTURAL CAREER TECHNICAL EDUCATION INCENTIVE GRANT** #Accepted Grant Award Notification
The Board accepted the 2017-18 Agricultural Career Technical Education Incentive Grant award notification in the amount of \$27,502 with the breakdown in funding as follows:
-Lindhurst High School = \$10,996
-Marysville High School = \$9,528
-South Lindhurst Continuation High School = \$6,978
2. **CTE FACILITIES PROGRAM GRANT INTENT TO APPLY** #Approved Intent to Apply for Grant
The Board approved the intent to submit a competitive California Department of Education Career Technical Education (CTE) Facilities Program Grant application.

PERSONNEL SERVICES

1. **CERTIFICATED EMPLOYMENT** #Approved Personnel Items
Maribel G. Hernandez, Permit Teacher/COV, probationary, 2017-18 SY
2. **CERTIFICATED RESIGNATION**
David B. Eldridge, Teacher/LHS, personal reasons, 11/3/17
3. **CLASSIFIED EMPLOYMENT**
Matthew B. Beecham, Para Educator/COR, 3.5 hour, 10 month, probationary, 10/30/17
Taleigha J. Fairman, Para Educator/CDS, 3.75, 10 month, probationary, 10/23/17
Austin C. Jeffords, Para Educator/LHS, 3.5 hour, 10 month, probationary, 10/24/17
Joanna M. Leal, High School Attendance Clerk/LHS, 8 hour, 10 month, probationary, 11/13/17
Ramona L. Leal, Clerk II/OLV, 8 hour, 10 month, probationary, 11/6/17
Alyssa M. Mendoza, Para Educator/ELA, 3.5 hour, 10 month, probationary, 11/1/17
Keri L. Paul, Para Educator/YFS, 3.5 hour, 10 month, probationary, 10/25/17
Danya R. Robinson, Health Aide II/DO, 8 hour, 10 month, probationary, 10/5/17
Maria A. Saldana, Para Educator/EDG, 2 hour, 10 month, probationary, 10/20/17

(Personnel Services/Item #3 – continued)

Bernardo D. Topete, Nutrition Assistant/COV, 3 hour, 10 month, probationary, 10/25/17

Kristy M. Vang, Para Educator/LIN, 3.5 hour, 10 month, probationary, 10/16/17

John J. Vega, Nutrition Assistant/KYN, 3.5 hour, 10 month, probationary, 11/2/17

4. CLASSIFIED PROMOTIONS

Nallely Ferreira, High School Attendance Clerk/LHS, 8 hour, 10 month, permanent, to Assistant Principal Secretary/LHS, 8 hour, 10 month, probationary, 11/1/17

Fernando Ibarra, STARS Activity Provider/KYN, 3.75 hour, 10 month, permanent, to After School Program Support Specialist/LIN, 6 hour, 10 month, probationary, 11/6/17

Rebecca L. Pool, Para Educator/OLV, 3.5 hour, 10 month, permanent, to Para Educator/OLV, 6 hour, 10 month, permanent, 10/20/17

Erin E. Schuy, Para Educator/COV, 3.75 hour, 10 month, permanent, to Para Educator/COV, 6 hour, 10 month, permanent, 11/1/17

Julie A. Teesdale, Para Educator/KYN, 3.8 hour, 10 month, permanent, to Para Educator/KYN, 6 hour, 10 month, permanent, 10/25/17

5. CLASSIFIED TRANSFERS

Cynthia Murillo Herrera, Nutrition Assistant/COV, 3 hour, 10 month, probationary, to Nutrition Assistant/EDG, 3.5 hour, 10 month, probationary, 10/12/17

Melissa D. Couch Rodriguez, Nutrition Assistant/MCK, 3 hour, 10 month, permanent, to Nutrition Assistant/EDG, 3 hour, 10 month, permanent, 10/24/17

6. CLASSIFIED RESIGNATIONS

Shirley M. Benham, Cafeteria Assistant II/LHS, 8 hour, 10 month, retirement, 12/29/17

Ramona L. Leal, After School Program Support Specialist/LIN, 6 hour, 10 month, accepted another position within the district, 11/3/17

Abigail L. Smith, STARS Activity Provider/JPE, 3.75 hour, 10 month, personal, 10/20/17

7. CLASSIFIED 39-MONTH REEMPLOYMENT

Kalyn M. Coleman, Health Aide II/DO, 7 hour, 10 month, exhausted all leaves, 11/10/17

**8. MOU WITH THE PLACER COUNTY OFFICE OF EDUCATION
PRELIMINARY ADMINISTRATIVE SERVICES CREDENTIAL PROGRAM**

**#Approved
MOU**

The Board approved the MOU with the Placer County Office of Education (PCOE) Preliminary Administrative Services Credential Program (PASCP) to establish guidelines and provide support within those guidelines to administrative credential candidates employed with the MJUSD from 8/1/17-6/30/18.

(Personnel Services – continued)

9. MOU WITH THE SACRAMENTO COUNTY OFFICE OF EDUCATION FOR TEACHER INTERN PROGRAM

**#Approved
MOU**

The Board approved the MOU with the Sacramento County Office of Education (SCOE) to establish guidelines and provide support within those guidelines to interns employed with the MJUSD from 8/1/17-6/30/19.

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

**#Accepted
Donations**

The Board accepted the following donations:

A. CORDUA ELEMENTARY SCHOOL

- a. Verizon donated backpacks, school supplies, and personal care items to students valued at \$300.

B. LINDA ELEMENTARY SCHOOL

- a. Al's 5th and E Street Shell donated a lube and oil change valued at \$45.
- b. Les Schwab donated an emergency kit and t-shirt valued at \$80.
- c. Riebes Auto Parts donated car care products valued at \$20.
- d. Snowshoe Thompson Lodge 6-078 donated school supplies valued at \$130 and box tops for education.

2. AMENDMENT TO AGREEMENT WITH JACK E. CAMPBELL INSPECTIONS FOR MHS SCOREBOARD PROJECT INSPECTION SERVICES

**#Approved
Amendment
to the
Agreement**

The Board approved the amendment to the agreement with Jack E. Campbell Inspections for the Marysville High School scoreboard project inspection services from the 3/28/17 Board approved amount of \$960 to the new amount of \$3,100.

3. AGREEMENT WITH KIZ CONSTRUCTION, INC. FOR THE INSTALLATION OF THE NEW SCOREBOARD AT MARYSVILLE HIGH SCHOOL

**#Ratified
Agreement**

The Board ratified the agreement with Kiz Construction, Inc. for the installation of the new scoreboard for the baseball field at Marysville High School in the amount not to exceed \$106,000.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

BOARD OF TRUSTEES

1. ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES

**#Selected
Meeting Date
And Time**

The Board selected 12/12/17 at 5:30 p.m. for the annual organizational meeting.

Motion by Paul Allison, Second by Randy Davis

Final Resolution: Motion Carried

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

Absent: Jeff Boom and Randy Rasmussen

PURCHASING DEPARTMENT

1. RESOLUTION 2017-18/09 — DISPOSAL OF SURPLUS AND WORN DISTRICT PROPERTY FOR 2017-18 SCHOOL YEAR

**#Approved
Resolution**

The Board approved the resolution to dispose of surplus and worn district property by public/private sale, donation, recycle, or discard for the 2017-18 school year.

Motion by Randy Davis, Second by Paul Allison

Final Resolution: Motion Carried

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

Absent: Jeff Boom and Randy Rasmussen

EDUCATIONAL SERVICES

1. INFORMATION ON STAKEHOLDER INPUT FOR NEW TEXTBOOKS AND COURSES

**#Reviewed
Materials**

The Board reviewed the textbooks and courses recently reviewed by stakeholders.

2. NEW BOARD POLICY 6142.1 – SEXUAL HEALTH AND HIV/AIDS PREVENTION INSTRUCTION

**#Held
Public Hearing**

The Board held a public hearing regarding new Board Policy 6142.1 (Sexual Health and HIV/AIDS Prevention Instruction).

The Board closed the public hearing.

**#Closed
Public Hearing**

Motion by Randy Davis, Second by Susan Scott

Final Resolution: Motion Carried

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

Absent: Jeff Boom and Randy Rasmussen

The Board adopted BP 6142.1.

**#Adopted
BP 6142.1**

Motion by Randy Davis, Second by Jim Flurry

Final Resolution: Motion Carried

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

Absent: Jeff Boom and Randy Rasmussen

3. 7-12 Sexual Health and HIV/AIDS Prevention Instruction

**#Held
Public Hearing**

The Board held a public hearing for the approval of grades 7-12 Sexual Health and HIV/AIDS Prevention curriculum as recommended by the 2017-18 MJUSD Sexual Health and HIV/AIDS Prevention Recommendation Committee.

The Board closed the public hearing.

**#Closed
Public Hearing**

Motion by Jim Flurry, Second by Paul Allison

Final Resolution: Motion Carried

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

Absent: Jeff Boom and Randy Rasmussen

(Educational Services/Item #3 – continued)

The Board approved the following instructional materials recommended by the committee:

**#Approved
Instructional
Materials**

- **Grades 7-8**
Poor Richard's Press, Positive Prevention Plus; Sexual Health Education for America's Youth for Middle School
- **Grades 9-12**
Poor Richard's Press, Positive Prevention Plus; Sexual Health Education for America's Youth for High School

Motion by Paul Allison, Second by Susan Scott

Final Resolution: Motion Carried


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

Absent: Jeff Boom and Randy Rasmussen

ADJOURNMENT

The Board adjourned at 6:36 p.m.

MINUTES APPROVED December 12, 2017.



Gay S. Todd, Superintendent
Secretary - Board of Trustees



Randy Rasmussen
President - Board of Trustees

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