

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
December 12, 2017
MINUTES
DISTRICT BOARD ROOM
1919 B Street, Marysville, CA 95901**

Jeff Boom, President, called the meeting to order at 1:00 p.m.

Jim Flurry and Susan Scott left the meeting at 2:30 p.m.

1. BOARD STUDY SESSION — FACILITIES DEPARTMENT PROJECTS

**#Study
Session**

The Board reviewed projects and funding in the Facilities Department with staff.

Jim Flurry returned to the meeting at 5:00 p.m.

The Board adjourned to Closed Session at 5:03 p.m.

The Board reconvened to Open Session at 5:04 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:

EH17-18/24

EH17-18/25

EH17-18/26

EH17-18/29

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

Absent: Susan Scott

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

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

B. SUSPENDED EXPULSION CONTRACTS

**#Suspended
Expulsion
Contracts**

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

EH17-18/23

EH17-18/31

EH17-18/32

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

Absent: Susan Scott

(Closed Session – continued)

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

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

C. REVOKED SUSPENDED EXPULSION CONTRACTS

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

EH17-18/19

EH17-18/27

EH17-18/28

EH17-18/31

**#Revoked
Suspended
Exp. Contracts**

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

Absent: Susan Scott

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

The Board recessed to the regular board meeting at 5:15 p.m.

The regular board meeting of the Board of Trustees was called to order by Jeff Boom, President, on Tuesday, December 12, 2017, at 5:30 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 14 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)**

Title: Certificated Employees

On two matters regarding certificated employees that resulted in settlement agreements, the Board unanimously approved the settlements, which include an immediate resignation for one and resignation effective at the end of the school year for the second. [Susan Scott 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.

SCHOOL REPORTS

Browns Valley and Cordua Elementary Schools — Presented by Principal Ashley Vette.

ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES

The Board took action at the 11/14/17 board meeting that the Annual Organizational Meeting would be held on 12/12/17 at 5:30 p.m. The law requires the Board elect a President and Clerk from its members. The Board should also elect a Vice President and Trustee Representative to the Special Education Council.

The Superintendent presided over the election of the President. The new President presided over the remaining elections and assumes responsibility of the meeting at that time.

PROCESS FOR NOMINATION OF OFFICERS:

- * There is not a second to nominate a person to stand for election.
- * After each nomination, the board member nominated will accept or decline.
- * A motion is not made to close nominations.
- * After all nominations have been made and the person nominated accepts or declines the nomination, then a motion for the first nominated candidate will take place. The first nomination that receives the majority vote in the affirmative is elected to the position, and no further votes will be taken on the remaining nominations.

Organization of the Board of Trustees should be as follows:

1. Election of President, Vice President, Clerk, and Trustee Representative to the Special Education Council

#Elected Officers

◆President

*Jim Flurry nominated Randy Rasmussen for President. **(Accepted)**

Motion by Jeff Boom, second by Frank Crawford

Final Resolution: Motion Carried [**Randy Rasmussen was elected President.**]

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

◆Vice President

*Jim Flurry nominated Frank Crawford for Vice President. **(Accepted)**

Motion by Susan Scott, second by Randy Davis

Final Resolution: Motion Carried [**Frank Crawford was elected Vice President.**]

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

(Elections – continued)

♦ **Clerk**

*Jeff Boom nominated Paul Allison for Clerk. (**Declined**)

*Frank Crawford nominated Susan Scott for Clerk. (**Accepted**)

Motion by Jeff Boom, second by Paul Allison

Final Resolution: Motion Carried [**Susan Scott was elected Clerk.**]

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

♦ **Trustee Representative to the Special Education Council**

*Susan Scott nominated Jim Flurry for Trustee Representative. (**Accepted**)

Motion by Randy Davis, second by Paul Allison

Final Resolution: Motion Carried [**Jim Flurry was elected Trustee Representative.**]

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

2. **Set Time, Date, and Place of Regular Meetings**

The Board accepted the schedule of board meeting dates as shown in Special Reports. (Canceled meetings in 2018: 1/9/18, 4/10/18, 6/12/18, 7/10/18, 7/24/18, 11/27/18, 12/25/18).

**#Set time,
date, and place
of meetings**

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

3. **Appoint Superintendent as Secretary to the Board of Trustees**

The Board appointed the Superintendent as Secretary to the Board of Trustees.

**#Appointed
Supt. as Secretary
to Board**

Motion by Randy Davis, second by Paul Allison

Final Resolution: Motion Carried

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

4. **Authorize Superintendent and Designees to Sign Warrants, Contracts, and other Documents**

The Board authorized the Superintendent and designees to sign warrants, contracts, and other documents.

**#Authorized
Superintendent
and/or Designees
to Sign Warrants**

Motion by Paul Allison, second by Frank Crawford

Final Resolution: Motion Carried

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

OPPORTUNITY FOR EMPLOYEE ORGANIZATIONS TO ADDRESS THE BOARD

- ♦ **Marysville Unified Teachers' Association** — Inge Schlussler 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:

- ♦ This is the last board meeting for Angela Huerta, Duane Triplett, and Ashley Vette as administrator representatives.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 11/14/17 regular board meeting minutes.

**#Approved
Minutes**

Motion by Randy Davis, Second by Jim Flurry

Final Resolution: Motion Carried

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

Abstain: Jeff Boom, Randy Rasmussen

2. CONSENT AGENDA

The Board approved the following items on the consent agenda:

**#Approved
Consent Agenda**

Motion by Jeff Boom, Second by Susan Scott

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 trip:

A. Marysville High School FFA Program

Made for Excellence/Advanced Leadership Academy in Redding, CA

1/12/18-1/13/18

17 students and two MJUSD approved chaperones

**#Approved
Field Trip**

2. MOU WITH PARENT INSTITUTE FOR QUALITY EDUCATION

The Board approved the MOU with Parent Institute for Quality Education (PIQE) in the amount not to exceed \$6,500.

**#Approved
MOU**

STUDENT SERVICES

1. AGREEMENT WITH WELLNESS TOGETHER, INC. FOR JPE AND OLV SCHOOL-BASED COUNSELING SERVICES

The Board approved the agreement with Wellness Together, Inc. for school-based counseling services for students and families at Johnson Park Elementary and Olivehurst Elementary schools in the amount not to exceed \$50,000.

**#Approved
Agreement**

(Student Services – continued)

2. 2017-18 NON-PUBLIC SCHOOL CONTRACT AND INDIVIDUAL SERVICE AGREEMENT

The Board ratified the master contract and Individual Service Agreement (ISA) with Aldar Academy in the amount of \$27,000 for student KO.

**#Ratified
Contract &
ISA**

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED IN NOVEMBER 2017

The Board ratified purchase order transactions listed for November 2017.

**#Ratified
Transactions**

MAINTENANCE, OPERATIONS, AND TRANSPORTATION

1. CONTRACT WITH HUE & CRY, INC. FOR PUMP AT BVS

The Board approved the contract with Hue & Cry, Inc. for pump at Browns Valley Elementary School in the amount not to exceed \$43,720 with the insurance paying \$33,720 and a \$10,000 deductible.

**#Approved
Contract**

CATEGORICAL PROGRAMS

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

The Board accepted the amended Education for Homeless Children and Youth Grant Award Notification to reflect a decrease in funding in the amount of \$1,506.75 for a new total of \$25,305.25.

**#Accepted
Amended
Grant**

NUTRITION SERVICES

1. MOU WITH CENTER FOR HEALTHY COMMUNITIES

The Board ratified the Memorandum of Understanding (MOU) with Center for Healthy Communities (CHC) to implement nutrition education and obesity prevention services at the following participating school sites from 10/1/17-9/30/18: Arboga, Cordua, Covillaud, Edgewater, Kynoch, Lindhurst, Loma Rica, Marysville High, and Olivehurst.

**#Ratified
MOU**

PERSONNEL SERVICES

1. CERTIFICATED RESIGNATION

Alan Doan, Teacher/LHS, personal reasons, 12/31/17

**#Approved
Personnel Items**

2. CLASSIFIED EMPLOYMENT

Travis D. Barnett, Director of Buildings & Grounds/DO, 8 hour, 12 month, probationary, 12/1/17

Gerald R. Brink, School Bus Driver/DO, 6 hour, 10 month, probationary, 8/14/17

Alma R. DeRee, Financial Bookkeeper III/DO, 8 hour, 12 month, probationary, 11/13/17

Navid Durazo, Para Educator/COR, 3.5 hour, 10 month, probationary, 11/13/17

James R. Lanini, School Bus Driver/DO, 6 hour, 10 month, probationary, 8/14/17

Nichole S. Lizardo, Para Educator/JPE, 3.5 hour, 10 month, probationary, 11/27/17

Alecia R. McKnight, After School Program Support Specialist/ELA, 6 hour, 10 month, probationary, 11/15/17

Deyve Merida, Custodian/Maintenance Worker/LHS, 8 hour, 12 month, probationary, 12/1/17

(Personnel Services/Item #2 – continued)

Meagan E. Mitchel, STARS Activity Provider/CLE, 3.75 hour, 10 month, probationary, 12/1/17
Ramona L. Murphy, School Bus Driver/DO, 6.25 hour, 10 month, probationary, 8/14/17
Evan R. Murray, School Bus Driver/DO, 6.25 hour, 10 month, probationary, 8/14/17
Celene Puente-Arroyo, Personal Aide/YGS, 6 hour, 10 month, probationary, 1/11/18
Alejandra Rangel Garcia, Para Educator/PRE, 3.75 hour, 10 month, probationary, 11/6/17
Mercedes Resendez, Para Educator/ELA, 3.5 hour, 10 month, probationary, 11/27/17
Karen M. Warner, Para Educator/JPE, 2.5 hour, 10 month, probationary, 11/13/17
Dawn K. Wilder, School Bus Driver/DO, 6 hour, 10 month, probationary, 8/14/17
Meng Xiong, School Technology Lead/ELA, 8 hour, 10 month, probationary, 12/1/17
Michael Xiong, Para Educator/ARB, 3.75 hour, 10 month, probationary, 11/27/17
Christopher K. Yang, Para Educator/ARB, 3.75 hour, 10 month, probationary, 11/28/17

3. CLASSIFIED PROMOTIONS

Lisa S. Daniel, Nutrition Assistant/DOB, 3.75 hour, 10 month, permanent, to NS-Delivery Driver/DOB, 6.5 hour, 10 month, probationary, 11/14/17
Chun Lin, Nutrition Assistant/ELA, 3 hour, 10 month, permanent, to Nutrition Assistant/MCK, 3.5 hour, 10 month, permanent, 11/7/17
Tina L. Vieira, Nutrition Assistant/LHS, 8 hour, 10 month, permanent, to Cafeteria Assistant II/LHS, 8 hour, 10 month, probationary, 1/8/18

4. CLASSIFIED TRANSFERS

Bailey T. Daniel, Nutrition Assistant/BVS, 3.75 hour, 10 month, probationary, to Nutrition Assistant/LRE, 3.75 hour, 10 month, probationary, 11/14/17
Michell Ferrari, NS-Delivery Driver/DOB, 6.5 hour, 10 month, permanent, to Nutrition Assistant/COV, 3 hour, 10 month, permanent, 11/14/17

5. CLASSIFIED RESIGNATIONS

Travis D. Barnett, Lead Supervisor Maintenance/DO, 8 hour, 12 month, accepted another position within the district, 11/30/17
Maribel Garcia Hernandez, Para Educator/PRE, 3.75 hour, 10 month, accepted another position within the district, 11/3/17
Janis E. Hobde, Para Educator/JPE, 3 hour, 10 month, personal, 1/18/18
Christine D. Kenney, STARS Activity Provider/ELA, 3.75 hour, 10 month, continue education, 11/16/17
Mariah A. Oseguera, Purchasing Technician/Buyer/DO, 8 hour, 12 month, personal, 11/30/17
Ashley A. Page, Para Educator/CLE, 3.5 hour, 10 month, personal, 12/8/17

(Personnel Services/Item #5 – continued)

Areli Ubias, STARS Activity Provider/OLV, 3.75 hour, 10 month, personal,
11/3/17

Alexis S. Villa, School Bus Driver/DO, 6 hour, 10 month, personal,
11/8/17

Jimmy D. York, Custodian/Maintenance Worker/ELA, 8 hour, 12 month,
retirement, 1/1/18

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

The Board accepted the following donations:

**#Accepted
Donations**

A. LINDA ELEMENTARY SCHOOL

- a. Les Schwab donated a car alignment valued at \$99.
- b. The Dyer Family Foundation donated \$5,000.

B. MARYSVILLE HIGH SCHOOL

- a. Former MHS student Shelly Arrenquin donated a ping pong table valued at \$100.
- b. Former MHS student Van Ray donated a ping pong table valued at \$100.
- c. MHS PRIDE donated a brand new ping pong table valued at \$500.
- d. Rory and Carol Ramirez donated a brand new ping pong table valued at \$500.

C. CATEGORICAL PROGRAMS

- a. Schools Financial Credit Union Board and staff donated 75 backpacks and complimentary school supplies valued at \$2,000 for MJUSD students impacted by the Cascade Fire.

2. 2016-17 DEVELOPER FEE REPORT

The Board approved the 2016-17 developer fee report.

**#Approved
Report**

3. AGREEMENT WITH SAMANTHA CHIZEK FOR CONSULTANT SERVICES AT MCAA

The Board approved the agreement with Samantha Chizek for consultant services at the Marysville Charter Academy for the Arts in the amount of \$20,500 for the 2017-18 school year.

**#Approved
Agreement**

4. FORM J-13A (REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS) AND AFFIDAVIT-SCHOOL CLOSURE AND MATERIAL DECREASE

The Board approved form J-13A (request for allowance of attendance because of emergency conditions) and the affidavit form for the district to obtain approval from the California Department of Education (CDE) for attendance and instructional time credit. The Yuba County Office of Emergency Services issued mandatory evacuations due to the Cascade Fire from 10/9/17-10/13/17, which resulted in school closures to all five foothill schools.

**#Approved
Form & Affidavit**

(Business Services/Item #4 – continued)

School resumed on 10/16/17 for three of the five schools except Foothill Intermediate and Loma Rica Elementary. All five schools resumed on 10/17/17 but resulted in decline in ADA. This also caused a decline in ADA at Marysville High School because of bussing to and from the foothill area schools. Dobbins Elementary is not included on the material decrease waiver for these two days specifically because their ADA was not affected.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

CHILD DEVELOPMENT PROGRAM

1. RESOLUTION 2017-18/10 — AUTHORIZING THE CHILD DEVELOPMENT PROGRAM TO REQUEST SCHOOL CLOSURE CREDIT

**#Approved
Resolution**

The Board approved the resolution authorizing the Child Development Program to request emergency closure credit from CDE pursuant to Management Bulletin 10-09.

An evacuation order for the Cascade Fire was issued for the community of Loma Rica and areas of north Yuba County on 10/9/17. The Marysville Joint Unified School District suspended operation for all staff and students at Yuba Feather, Dobbins, and Browns Valley schools from 10/9/17-10/13/17. The Marysville Joint Unified School District suspended operation for all staff and students at Loma Rica and Foothill schools from 10/9/17-10/16/17. The Yuba Feather Preschool was closed from 10/9/17-10/13/17 resulting in five days of closure. The daily attendance for certified children for the week prior to the suspended operation is 70 days.

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

BUSINESS SERVICES

1. RESOLUTION 2017-18/11 — WITHDRAW OF MEMBERSHIP IN SCHOOLS EXCESS LIABILITY FUND (SELF)

**#Approved
Resolution**

The Board approved the resolution to withdrawal membership in the Schools Excess Liability Fund (SELF).

Motion by Jeff Boom, Second by Paul Allison

Final Resolution: Motion Carried

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

(Business Services – continued)

2. 2017-18 FIRST INTERIM BUDGET

The Board approved the 2017-18 First Interim Budget for the period ending 10/31/17.

**#Approved
Budget**

Motion by Jeff Boom, Second by Paul Allison

Final Resolution: Motion Carried

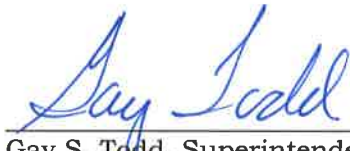
Yes: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry,
Randy Rasmussen, Susan Scott

The board meeting was closed in memory of Charles Brokenbrough and Louise Maher.

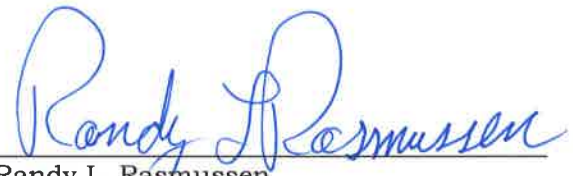
ADJOURNMENT

The Board adjourned at 6:37 p.m.

MINUTES APPROVED January 23, 2018.



Gay S. Todd, Superintendent
Secretary - Board of Trustees



Randy L. Rasmussen
President - Board of Trustees

lm