

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES**

August 14, 2018

MINUTES

DISTRICT BOARD ROOM

1919 B Street, Marysville, CA 95901

Randy Rasmussen, President, called the meeting to order at 5:00 p.m.

The Board adjourned to Closed Session at 5:01 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 Randy Rasmussen, President, on Tuesday, August 14, 2018, at 5:35 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 Starkey, Ramiro Carreón, Mike Hodson, and members of the audience (approximately 9 people)

PLEDGE OF ALLEGIANCE

Frank Crawford led the Pledge of Allegiance.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

There was no action to announce.

OPPORTUNITY FOR EMPLOYEE ORGANIZATIONS TO ADDRESS THE BOARD

- ♦ **Marysville Unified Teachers' Association** — Inge Schlusser 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

The following addressed the Board:

- ♦ Edward Nemanic (Topic: Retirement letter and Olivehurst Elementary School)

The Board recessed to the Closed Session room at 5:47 p.m.

The Board reconvened at 5:53 p.m.

SUPERINTENDENT'S REPORT

Gay Starkey reported on the following:

- ◆ The Yuba County Election's Office indicated the following board members have completed the process in their trustee area and that no one else filed to run for their trustee area:
 - *Trustee Area #1: Randy Davis
 - *Trustee Area #2: Frank Crawford
 - *Trustee Area #3: Randy Rasmussen
 - *Trustee Area #4: Jeff Boom
- ◆ Distributed YCOE outline with the dates of the events scheduled for the 2018-19 school year.
- ◆ The following are in new administrative positions beginning with the 2018-19 school year:
 - *Arboga Principal – Ashley Vette
 - *Browns Valley & Cordua Principal – Heather Strickland
 - *Kynoch Principal – Eric Preston
 - *Kynoch Assistant Principal – Derek Morrison
 - *Linda Assistant Principal – Elijah Henderson
 - *Yuba Gardens Assistant Principal – Tyler Krieger
 - *Marysville Assistant Principal – John Ithurburn
 - *Director of Transportation – Greg Taylor

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 7/17/18 regular board meeting minutes.

**#Approved
Minutes**

Motion by Jim Flurry, Second by Randy Davis

Final Resolution: Motion Carried

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

Abstain: Paul Allison

The Board approved the 7/24/18 special board meeting minutes.

**#Approved
Minutes**

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

Abstain: Susan Scott

2. CONSENT AGENDA

The Board approved the following items on the consent agenda:

**#Approved
Consent Agenda**

Motion by Frank Crawford, Second by Jeff Boom

Final Resolution: Motion Carried

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

EDUCATIONAL SERVICES

1. FIELD TRIP APPROVAL

The Board approved the following field trip:

A. Marysville Charter Academy for the Arts

Shakespeare's Players Club, Ashland, Oregon

9/26/18-9/28/18

30 MCAA students and three MCAA staff members

**#Approved
Field Trip**

2. AGREEMENT WITH PEARSON FOR TEACHER TRAINING

The Board ratified the agreement with Pearson for trainings with teachers who teach Tier III intensive intervention classes on 8/10/18 in the amount of \$1,900.

**#Ratified
Agreement**

3. AGREEMENT WITH ROSEANN VANDERAA FOR TESTING CONSULTANT

The Board approved the agreement with Roseann VanDerAa to provide testing consultation for the 2018-19 school year in the amount of \$6,336 paid in 11 monthly increments of \$576.

**#Approved
Agreement**

4. AGREEMENT WITH ROSEANN VANDERAA FOR ELPAC TESTING CONSULTANT

The Board approved the agreement with Roseann VanDerAa to provide testing services for the ELPAC for the 2018-19 school year in the amount of \$15,279 paid in 11 monthly increments of \$1,389.

**#Approved
Agreement**

STUDENT DISCIPLINE AND ATTENDANCE

1. MOU WITH MARYSVILLE YOUTH & COMMUNITY CENTER FOR THE INDIAN EDUCATION PROGRAM

The Board approved the MOU with the Marysville Youth & Community Center for the Indian Education Program during the 2018-19 school year in the amount of \$3,275 and other fees per the terms of the MOU.

**#Approved
MOU**

STUDENT SERVICES

1. AGREEMENT WITH EATON INTERPRETING SERVICES

The Board approved the agreement with Eaton Interpreting Services, Inc. for American Sign Language (ASL) interpreting services during Individualized Education Planning (IEP) meetings and other necessary educational planning meetings in the amount not to exceed \$3,500 from 8/14/18-6/20/21.

**#Approved
Agreement**

2. 2018-19 NON-PUBLIC SCHOOL (NPS) CONTRACT AND INDIVIDUAL SERVICE AGREEMENT

The Board approved the master contract and Individual Service Agreement (ISA) with The Devereux Foundation and Devereux Texas Treatment Network, Non-Public School (NPS), for the 2018-19 school year in the amount not to exceed \$122,474.35.

**#Approved
Contract & ISA**

3. 2018-19 NON-PUBLIC SCHOOL (NPS) CONTRACT AND INDIVIDUAL SERVICE AGREEMENT

The Board approved the master contract and Individual Service Agreement (ISA) with Odyssey Learning Center located in Orangevale, CA , Non-Public School (NPS), for the 2018-19 school year in the amount not to exceed \$38,270.

**#Approved
Contract & ISA**

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED IN JULY 2018

The Board ratified purchase order transactions listed for July 2018.

**#Ratified
Transactions**

CATEGORICAL PROGRAMS

1. AUTHORIZATION OF TITLE I SCHOOLWIDE PROGRAM FOR MARYSVILLE COMMUNITY DAY SCHOOL

The Board authorized a Title I Schoolwide Program for Marysville Community Day School.

**#Authorized
Title I Program**

BUILDINGS AND GROUNDS DEPARTMENT

1. AGREEMENT WITH CAPITOL PUBLIC FINANCE GROUP, LLC FOR DEVELOPMENT MITIGATION SERVICES

The Board approved the agreement with Capitol Public Finance Group, LLC (Capitol PFG) for development mitigation services at the hourly rate of \$195 for professional services and travel time in the amount not to exceed \$30,000 for the 2018-19 and 2019-20 school years.

**#Approved
Agreement**

NUTRITION SERVICES

1. AGREEMENT WITH MATT UPTON (SPEAKING OF SUCCESS) FOR THE NUTRITION SERVICES DEPARTMENT

The Board ratified the agreement with Matt Upton (Speaking of Success) to provide training to the Nutrition Services Department staff in the amount of \$3,600.

**#Ratified
Agreement**

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

Jorge D. Artiaga, Teacher/FHS, probationary, 2018-19 SY
Kevin D. Bass, Teacher/ELA, temporary, 2018-19 SY
Kerry K. Covella, Counselor/LHS, probationary, 2018-19 SY
Diane L. Harris, Counselor/FHS, probationary, 2018-19 SY
John P. Ithurburn, Assistant Principal/MHS, probationary, 2018-19 SY
Danielle M. Larson, Teacher/ELA, probationary, 2018-19 SY
Lindy L. Novak, Teacher/YFS, temporary, 2018-19 SY
Gabriela L. Portillo, Teacher/CDS, temporary, 2018-19 SY
Jonathan D. Wallace, Teacher/MHS, temporary, 2018-19 SY
Heather J. Wright, Teacher/LRE, probationary, 2018-19 SY

**#Approved
Personnel Items**

2. CERTIFICATED REASSIGNMENTS

Heather M. Jackson-Strickland, Assistant Principal/YGS, to
Principal/BVS-COR, probationary, 7/1/18
Tyler G. Krieger, Teacher/LHS, to Assistant Principal/YGS, probationary,
7/1/18

3. CERTIFICATED RESIGNATIONS

Jennifer D. Dutcher, Teacher/ELA, personal reasons, 7/31/18
Christine D. Hileman, Teacher/ARB, retirement, 7/30/18
Erin Maycroft, Teacher/KYN, personal reasons, 6/8/18
Edward Nemanic, Teacher/OLV, retirement, 6/8/18
Gyan K. Sidher, Teacher/CLE, personal reasons, 7/10/18

(Personnel Services – continued)

4. CLASSIFIED EMPLOYMENT

Daniel J. Desmond, Athletic Trainer/MHS, 8 hour, 11 month, probationary, 7/1/18
Kayla A. Holmes, Nutrition Assistant/MHS, 3.5 hour, 10 month, probationary, 8/10/18
Alyssa M. Nietzsche, Nutrition Assistant/ELA, 3 hour, 10 month, probationary, 8/10/18
Austin J. Parr, Athletic Trainer/LHS, 8 hour, 11 month, probationary, 7/1/18
Maresha Rodriguez, After School Program Support Specialist/JPE, 6 hour, 10 month, probationary, 8/1/18

5. CLASSIFIED PROMOTION

Natalie R. Karnegas, Clerk II/COR, 3.5 hour, 10 month, permanent, to Elementary School Secretary/COR, 8 hour, 10.25 month, probationary, 8/1/18

6. CLASSIFIED RELEASE

Joseph R. Sanchez, Custodian/Maintenance Worker/ELA, 8 hour, 12 month, released during probationary period, 7/25/18

7. CLASSIFIED RESIGNATIONS

Andreana C.T. Chilcott, Para Educator/YGS, 3.5 hour, 10 month, moving out of the area, 6/30/18
Kyra M. Meyer, Para Educator/KYN, 3.5 hour, 10 month, other employment, 6/30/18
Dawn M. Patterson, Dispatcher/DO, 8 hour, 12 month, other employment, 7/20/18
Maresha Rodriguez, STARS Activity Provider/JPE, 3.75 hour, 10 month, accepted another position within the district, 7/31/18

8. SUBSTITUTE TEACHER PAY RATE INCREASE

The Board approved the new pay rate increase for substitute teachers effective 8/14/18 as follows:

*Day-to-day substitute rate: \$135 per day
*Long-term rate 21+ days: \$175 per day

**#Approved
Pay Increase**

The daily rate will increase to one hundred thirty-five dollars (\$135). As long-term substitutes are needed, the pay rate of one hundred seventy-five dollars (\$175) per day and commence on the twenty-first (21st) day of uninterrupted substitute teacher service for the same regular classroom teacher. The pay shall not be retroactive to the first day of service, *unless* as determined by the Assistant Superintendent of Personnel Services in order to procure substitute teachers for difficult-to-fill assignments.

(Personnel Services – continued)

9. AGREEMENT WITH EASTERN NEW MEXICO UNIVERSITY TO PARTICIPATE IN A CLINICAL EDUCATION PROGRAM **#Approved Agreement**

The Board approved the agreement with Eastern New Mexico University (ENMU) to provide clinical learning experiences in the district.

10. BOARD AUTHORIZATION FOR TEACHER PROVISIONAL INTERNSHIP PERMITS **#Approved PIPs**

The Board approved and authorized a Provisional Internship Permit (PIP) for each of the following teachers for the 2018-19 school year:

- *Daniel Underwood – SLHS/Math
- *Bridget Grant – YGS/English
- *Jeraldine Gutierrez – LHS/Special Education
- *Constance Franklin – JPE/2nd Grade Multiple Subject
- *Brandon Sanders – LHS/Careers/Business
- *Anthony Harmon – MCAA/Music
- *Lindy Novak – YFS/3rd Grade Multiple Subject

BUSINESS SERVICES

1. AGREEMENT WITH RICH VALENTINI FOR CONSULTANT SERVICES AT MCAA **#Approved Agreement**

The Board approved the agreement with Rich Valentini for consultant services at the Marysville Charter Academy for the Arts (MCAA) during the 2018-19 school year in the amount of \$8,960.

2. AGREEMENT WITH JOHN PIMENTEL FOR CONSULTANT SERVICES AT MCAA **#Approved Agreement**

The Board approved the agreement with John Pimentel for consultant services at the Marysville Charter Academy of the Arts (MCAA) during the 2018-19 school year in the amount of \$12,000.

3. AGREEMENT WITH BECKY SUMAHIT FOR CONSULTANT SERVICES AT MCAA **#Approved Agreement**

The Board approved the agreement with Becky Sumahit for consultant services at the Marysville Charter Academy of the Arts (MCAA) for the 2018-19 school year in the amount of \$30,062.50.

4. CONTRACT WITH THE APPEAL-DEMOCRAT NEWSPAPER FOR ADVERTISING **#Ratified Contract**

The Board ratified the contract with the Appeal-Democrat Newspaper for advertising space from 7/23/18-7/22/19 in the agreed to volume amount of \$6,000.

5. AGREEMENT WITH EDMENTUM FOR SOUTH LINDHURST HIGH SCHOOL **#Approved Agreement**

The Board approved the agreement with Edmentum for South Lindhurst High School during the 2018-19 school year in the amount of \$4,180.

(Business Services – continued)

6. **MOU WITH SUTTER COUNTY SUPERINTENDENT OF SCHOOLS FOR SOUTH LINDHURST HIGH SCHOOL** **#Approved MOU**
The Board approved the MOU with Sutter County Superintendent of Schools for South Lindhurst High School for external professional development services during the 2018-19 school year in the amount of \$4,050.
7. **AGREEMENT WITH SCHOOLWORKS, INC. TO UPDATE GIS AND DEMOGRAPHICS** **#Approved Agreement**
The Board approved the agreement with SchoolWorks, Inc. to update GIS and demographics in the amount not to exceed \$5,500.
8. **AGREEMENT WITH KNN PUBLIC FINANCE, LLC FOR FINANCIAL ADVISORY SERVICES** **#Approved Agreement**
The Board approved the agreement with KNN Public Finance, LLC for financial advisory services for the 2018-19 and 2019-20 fiscal years through 6/30/20 in the amount not to exceed \$18,000 per year (\$15,000 for services, \$3,000 for reimbursement of out-of-pocket expenses).
9. **AGREEMENT WITH SOLUTION TREE FOR COVILLAUD SCHOOL** **#Approved Agreement**
The Board approved the agreement with Solution Tree for Covillaud Elementary School to purchase a Global PD library schoolwide license for the 2018-19 school year in the amount of \$2,248.75.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

There was no New Business.

ADJOURNMENT

The Board adjourned at 5:58 p.m.

MINUTES APPROVED August 28, 2018.


Gay Starkey, Superintendent
Secretary - Board of Trustees


Randy L. Rasmussen
President - Board of Trustees

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