

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
August 28, 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 5:31 p.m.

Randy Rasmussen, President, called the regular board meeting of the Board of Trustees to order on Tuesday, August 28, 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 Carreon, Mike Hodson, and members of the audience (approximately 11 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

Leticia Staples, MHS Student Representative to the Board of Trustees, reported on student activities at LHS and MHZ.

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:

- ◆ Laura Cortney (Topic: Paragon Collegiate Academy)

SUPERINTENDENT'S REPORT

Gay Starkey reported on the following:

- ◆ Enrollment is up this school year by 49 students than projected.
- ◆ The self-evaluation to be completed by board members is due on 8/31/18 for the CSBA Governance Workshop that is being held on 9/25/18.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 8/14/18 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 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

BOARD OF TRUSTEES

1. AGREEMENT WITH CSBA FOR GOVERNANCE WORKSHOP WITH THE BOARD OF TRUSTEES

The Board approved the agreement with the California School Boards Association (CSBA) for a governance workshop which will be held with the Board of Trustees on 9/25/18 in the amount not to exceed \$3,500 (workshop - \$2,700; travel expenses - \$800).

**#Approved
Agreement**

EDUCATIONAL SERVICES

1. FIELD TRIP APPROVALS

The Board approved the following field trips:

A. American Indian Education program

Tuolumne Rancheria - Tuolumne, CA

9/7/18-9/9/18

Eight MJUSD American Indian students and one MJUSD American Indian Education employee

ON19-00008

B. American Indian Education program

Cherokee Gathering - Sycamore Ranch

9/14/18-9/16/18

Eight MJUSD American Indian students and one MJUSD American Indian Education employee

ON19-00003

C. American Indian Education program

Grinding Rock State Park

9/22/18-9/23/18

Eight MJUSD American Indian students and one MJUSD American Indian Education employee

ON19-00004

**#Approved
Field Trips**

(Educational Services/Item #1 – continued)

D. American Indian Education program

Archer Shoot - Petaluma, CA

9/28/18-9/30/18

Eight MJUSD American Indian students and one MJUSD American Indian Education employee

ON19-00005

E. American Indian Education program

DQ University - Veteran's Pow Wow

11/9/18-11/11/18

Eight MJUSD American Indian students and one MJUSD American Indian Education employee

ON19-00006

2. MOU WITH PIQE FOR PARENT TRAININGS OF ENGLISH LEARNERS

The Board approved the MOU with Parent Institute for Quality Education (PIQE) to provide weekly trainings to parents of English learners in the amount not to exceed \$15,500.

**#Approved
MOU**

STUDENT DISCIPLINE AND ATTENDANCE

1. GRANT AWARD NOTIFICATION — AMERICAN INDIAN EARLY CHILDHOOD EDUCATION

The Board accepted the grant award notification in the amount of \$47,833 for the 2018-19 American Indian Early Childhood Education, year two of three-year grant.

**#Accepted
Grant Award**

STUDENT SERVICES

1. CONTRACT WITH STOTT OUTDOOR ADVERTISING FOR HAPPY TOOTH MOBILE DENTAL VAN BENCH ADVERTISING

The Board ratified the contract with STOTT Outdoor Advertising for the Happy Tooth Mobile dental van bench advertising at Yuba County bus stops in the amount not to exceed \$6,810 (\$530 estimated amount per month).

**#Ratified
Contract**

2. 2018-19 NON-PUBLIC SCHOOL CONTRACT AND INDIVIDUAL SERVICE AGREEMENTS WITH ALDAR ACADEMY

The Board approved the master contract and Individual Service Agreements (ISAs) with Aldar Academy for students KO and AL in the amount of \$66,790.

**#Approved
Contract &
ISAs**

3. 2018-19 NON-PUBLIC SCHOOL CONTRACT AND INDIVIDUAL SERVICE AGREEMENTS WITH SIERRA SCHOOL UPPER EXTENSION

The Board ratified the master contract and Individual Service Agreements (ISAs) with Sierra School Upper Extension for students JM, TM, XX, and MH in the amount of \$169,923.12.

**#Ratified
Contract &
ISAs**

PURCHASING DEPARTMENT

1. DESTINY RESOURCE MANAGEMENT AGREEMENT AMENDMENT "P" WITH FOLLETT SCHOOL SOLUTIONS AND MJUSD

The Board approved the Destiny Resource Management Agreement Amendment "P" with Follett School Solutions for Independent Study in the approximate amount of \$699 for year one software and services costs plus future annual licensing and maintenance costs as outlined in the agreement.

**#Approved
Agreement
Amendment**

CATEGORICAL PROGRAMS

1. GRANT AWARD NOTIFICATION — CARL D. PERKINS CAREER AND TECHNICAL EDUCATION IMPROVEMENT ACT OF 2006

**#Accepted
Grant Award**

The Board accepted the Carl D. Perkins Career and Technical Education Improvement Act of 2006 grant award notification in the amount of \$110,358.

BUILDINGS AND GROUNDS DEPARTMENT

1. AGREEMENT WITH AMERICAN MODULAR SYSTEMS TO PURCHASE AND INSTALL MODULAR CLASSROOM BUILDING AT EDGEWATER ELEMENTARY SCHOOL

**#Approved
Agreement**

The Board approved the agreement with American Modular Systems to purchase and install one (1) Title 5 compliant modular classroom building which includes four (4) T-K and kindergarten classrooms at Edgewater Elementary School in the amount of \$1,061,100 plus a 10% contingency.

2. AGREEMENT WITH PBK FOR CONSULTING SERVICES TO FACILITATE STATE FUNDING ELIGIBILITY

**#Approved
Agreement**

The Board approved the agreement with PBK to facilitate state funding eligibility and support future applications for projects based on the scope of services in the amount not to exceed \$30,000.

3. AGREEMENT WITH CALIFORNIA SCHOOL INSPECTIONS, LLC FOR FACILITY INSPECTIONS AT ALL DISTRICT SITES

**#Approved
Agreement**

The Board approved the agreement with CSI: California School Inspections, LLC for school facility inspections to be completed at all district sites from 8/28/18-12/31/18 in the amount not to exceed \$8,800.

TECHNOLOGY DEPARTMENT

1. STUDENT DATA PRIVACY AGREEMENT

**#Approved
Sample
Agreement**

The Board approved the sample California Student Data Privacy Agreement (CSDPA) for use with software vendors whose products are used in the MJUSD.

2. CONTRACT WITH FRONTLINE EDUCATION

**#Approved
Contract**

The Board approved the contract with Frontline Education for new software to manage employee absence tracking and substitute teacher assignments in the amount of \$40,664.96 plus applicable sales tax (yearly license fee of \$28,665.41 and a one-time setup fee of \$11,999.55).

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

**#Approved
Personnel Items**

Emily T. Epstein, Teacher/ARB, temporary, 2018-19 SY
Merry Hayes, Teacher/CLE, probationary, 2018-19 SY
Hope H. Jensen, Teacher/ELA, probationary, 2018-19 SY
Autumn Jermacans, Teacher/ARB, temporary, 2018-19 SY
Valerie A. Keylock, Teacher/OLV, temporary, 2018-19 SY
Olga L. Lule, Teacher/OLV, temporary, 2018-19 SY
Yuko McWhorter, Teacher/MCAA, temporary, 2018-19 SY
Steven C. Roman, Teacher/MCK, probationary, 2018-19 SY
Samir A. Malik, Teacher/MCK, temporary, 2018-19 SY
Bee Vue, Teacher/LHS, probationary, 2018-19 SY

(Personnel Services – continued)

2. CERTIFICATED RESIGNATIONS

Danielle N. Judd, Teacher/ELA, personal reasons, 8/7/18
Jennifer N. Mack, Teacher/MCK, personal reasons, 6/8/18

3. CLASSIFIED EMPLOYMENT

Gabriel Carrasco, Custodian/Maintenance Worker/LHS, 8 hour, 12 month, probationary, 8/6/18
Scott D. Clancy, Grounds/Maintenance Worker/DO, 8 hour, 12 month, probationary, 8/6/18
Annette D. Donley, School Bus Driver/DO, 6.25 hour, 10 month, probationary, 8/13/18
Taylor J. Elkins, Personal Aide/MHS, 7 hour, 10 month, probationary, 8/13/18
Liliana Estrada, STARS Activity Provider/KYN, 3.75 hour, 10 month, probationary, 8/10/18
Mollie J. Givens, STARS Activity Provider/DOB, 3.75 hour, 10 month, probationary, 8/10/18
Vanessa Gonzalez, STARS Activity Provider/COV, 3.75 hour, 10 month, probationary, 8/10/18
Felisa P. Guerrica, Personal Aide/MHS, 7 hour, 10 month, probationary, 8/13/18
Aaron I. Guzman, Para Educator/CDS, 3.75 hour, 10 month, probationary, 8/15/18
Megan K. Hauck, School Bus Driver/DO, 6.5 hour, 10 month, probationary, 8/13/18
Joua Her, Para Educator/MCK, 3.5 hour, 10 month, probationary, 8/1/18
Jade D. Jackson, Para Educator/YGS, 3.5 hour, 10 month, probationary, 8/14/18
Hannah J. Johl, Para Educator/KYN, 3.75, 10 month, permanent, 8/13/18
Alena H. Johnson, STARS Activity Provider/JPE, 3.75 hour, 10 month, probationary, 8/10/18
Karoly Fernandez, STARS Activity Provider/KYN, 3.75 hour, 10 month, probationary, 8/10/18
Breanna N. Lawther, Para Educator/EDG, 3 hour, 10 month, probationary, 8/13/18
Cindy Mendoza, Custodian/Maintenance Worker/ELA, 8 hour, 12 month, probationary, 8/7/18
Elyssia M. Niswonger, STARS Activity Provider/COV, 3.75 hour, 10 month, probationary, 8/10/18
Frieda M. Roberts, School Bus Driver/DO, 6 hour, 10 month, probationary, 8/13/18
Nancy J. Santos Garcia, Para Educator/OLV, 3.5 hour, 10 month, probationary, 8/13/18
Debra S. Scarberry, STARS Activity Provider/DOB, 3.75 hour, 10 month, probationary, 8/10/18
Cassidy G. Wood, Nutrition Assistant/ELA, 3.5 hour, 10 month, probationary, 8/10/18
Catrina L. Zimmer, Personal Aide/DOB, 5 hour, 10 month, probationary, 8/13/18
Sean A. Navarro-Zunick, School Bus Driver/DO, 6.5 hour, 10 month, probationary, 8/13/18

(Personnel Services – continued)

4. CLASSIFIED PROMOTIONS

Bailey T. Daniel, Nutrition Assistant/LRE, 3.75 hour, 10 month, permanent, to Clerk II/FHS 3.5 hour, 10 month, probationary, 8/1/18
Sarena Flowers, Para Educator/OLV, 3.5 hour, 10 month, permanent, to Personal Aide/YGS, 6 hour, 10 month, permanent, 8/13/18

5. CLASSIFIED LAYOFF RE-EMPLOYMENT

Tina M. Hick, Para Educator/LHS, 3.5 hour, 10 month, permanent, 8/13/18

6. CLASSIFIED TRANSFERS

Yesenia D. Adams, Para Educator/KYN, 3.5 hour, 10 month, permanent, to Para Educator/MCAA, 3.5 hour, 10 month, permanent, 8/13/18
James L. Todd, Custodian/Maintenance Worker/LHS, 8 hour, 12 month, permanent, to Custodian/Maintenance Worker/CLE, 8 hour, 12 month, permanent, 8/6/18

7. CLASSIFIED RELEASES

Krystal R. Hunt, Nutrition Assistant/COV, 3 hour, 10 month, released during probationary period, 8/14/18
Emilee E. Rodney, Administrative Secretary III/DO, 8 hour, 12 month, released during probationary period, 8/15/18

8. CLASSIFIED RESIGNATIONS

William M. Edwards, Para Educator/KYN, 3.5 hour, 10 month, personal, 8/8/18
Kelly L. Fisher, Yard Duty/ELA, 3 hour, 10 month, moved out of the area, 8/1/18
Cori L. Hill, STARS Activity Provider/MCK, 3.75 hour, 10 month, personal, 8/7/18
Hannah J. Johl, Literacy Resource Technician/DOB, 3.75, 10 month, accepted another position within the district, 8/10/18
Breanna N. Lawther, Yard Duty/EDG, 3 hours, 10 month, accepted another position within the district, 7/31/18
Cindy Mendoza, Para Educator/CLE, 3.5 hour, 10 month, accepted another position within the district, 7/31/18
Debra S. Scarberry, Yard Duty/YFS, 1.25 hour, 10 month, accepted another position within the district, 7/31/18
Feona J. Shandrew, Para Educator/FHS, 3.5 hour, 10 month, personal, 8/2/18
Christine M. Trujillo, Yard Duty Supervisor/YFS, 1.25 hour, 10 month, other employment, 7/31/18
Toshia L. Vining, After School Program Support Specialist/KYN, 6 hour, 10 month, personal, 8/24/18
Jamie L. Wimberly, Nutrition Assistant/DOB, 7 hour, 10 month, personal, 8/10/18
Michael Xiong, Para Educator/ARB, 3.75 hour, 10 month, continue education, 6/30/18
Xay Yang, STARS Activity Provider/LIN, 3.75 hour, 10 month, personal, 8/3/18
Adilene Zaragoza, STARS Activity Provider/COR, 3.75 hour, 10 month, personal, 8/9/18

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

The Board accepted the following donations:

**#Accepted
Donations**

A. ELLA ELEMENTARY SCHOOL

- a. Ampla Health donated supplies valued at \$100.
- b. Private citizens Lyn Brown and Lee Maine donated supplies valued at \$75.
- c. Lighthouse Christian Church in Olivehurst donated supplies valued at \$200.

B. LINDHURST HIGH SCHOOL

- a. Wells Fargo Foundation donated \$280 to the athletics club.

2. AGREEMENT WITH CATAPULT K12 FOR AGREEMENT WITH CATAPULT K12 FOR EMERGENCY MANAGEMENT SYSTEM FOR ALL SITES

The Board ratified the two-year agreement with Catapult K12 for an Emergency Management System (EMS) at all school sites in the amount not to exceed \$33,644.16 (\$16,822.08 per year) from 7/1/18-6/30/20.

**#Ratified
Agreement**

3. AMENDMENT TO THE AGENDA ITEM WITH RAPTOR TECHNOLOGIES

The Board approved the amendment to the agenda item for Raptor Technologies from the 6/26/18 Board approved amount of \$36,800 to the new amount of \$38,147.23 with the annual renewal fee estimated at \$540 per site per year.

**#Approved
Amendment to
Agenda Item**

❖ End of Consent Agenda ❖

NEW BUSINESS

BOARD OF TRUSTEES

1. RESOLUTION 2018-19/08 — EXCUSE BOARD MEMBER'S ATTENDANCE AT MEETING OF THE BOARD OF TRUSTEES

The Board approved the resolution to pay Susan Scott for a missed board meeting on 7/24/18.

**#Approved
Resolution**

Motion by Frank Crawford, Second by Jeff Boom

Final Resolution: Motion Carried

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

No: Randy Rasmussen

Abstain: Susan Scott

ADJOURNMENT

The Board adjourned at 5:53 p.m.

MINUTES APPROVED September 11, 2018.


Gay Starkey, Superintendent
Secretary - Board of Trustees

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Randy L. Rasmussen
President - Board of Trustees