

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
September 11, 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, September 11, 2018, at 5:34 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 14 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 MCAA, LHS, and MHS.

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 Starkey reported on the following:

- **Routine Restricted Maintenance Activities (RRMA) Quarterly Report** — Travis Barnett
(This item was pulled and will be reagendized for the 9/25/18 board meeting.)
- ♦ This is the first board meeting for Eric Preston, Lori Guy, and Tim Malone as administrator representatives.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 8/28/18 regular board meeting minutes.

**#Approved
Minutes**

Motion by Frank Crawford, Second by Susan Scott

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 Paul Allison

Final Resolution: Motion Carried

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

SUPERINTENDENT

1. 2018-19 SHADY CREEK OUTDOOR SCHOOL PROGRAM AGREEMENTS

The Board approved the following school site agreements with the Sutter County Superintendent of Schools for students to attend the Shady Creek Outdoor School Program during the 2018-19 school year:

**#Approved
Agreements**

4/29/19 – 5/3/19 (5 days)

*Cedar Lane = 40 students (estimated – 5th grade)

*Ella = 60 students (estimated – 5th grade)

5/13/19 – 5/17/19 (5 days)

*Arboga = 50 students (estimated – 6th grade)

*Edgewater = 50 students (estimated – 6th grade)

*Johnson Park = 50 students (estimated – 6th grade)

*Olivehurst = 58 students (estimated – 6th grade)

5/20/19 – 5/24/19 (5 days)

*McKenney = 140 students (estimated – 6th grade)

*Linda = 80 students (estimated – 6th grade)

***Five-day week - \$250 per student**

***Four-day week - \$229 per student**

EDUCATIONAL SERVICES

1. FIELD TRIP APPROVALS

**#Approved
Field Trips**

The Board approved the following field trips:

4/29/19 – 5/3/19 (5 days)

*Cedar Lane = 40 students (estimated – 5th grade)

*Ella = 60 students (estimated – 5th grade)

5/13/19 – 5/17/19 (5 days)

*Arboga = 50 students (estimated – 6th grade)

*Edgewater = 50 students (estimated – 6th grade)

*Johnson Park = 50 students (estimated – 6th grade)

*Olivehurst = 58 students (estimated – 6th grade)

5/20/19 – 5/24/19 (5 days)

*McKenney = 140 students (estimated – 6th grade)

*Linda = 80 students (estimated – 6th grade)

2. AGREEMENTS WITH LEARNING BY DESIGN LLC (MARIA NIELSEN) FOR PROFESSIONAL DEVELOPMENT AT ARB/KYN/EDG/MCK/LIN/LHS/ELA

**#Approved
Agreements**

The Board approved the agreements with Learning By Design LLC (Maria Nielsen) to provide professional development for certificated staff at the following school sites during 2018-19 school year:

•Arboga Elementary School	One full day	\$ 5,000
•McKenney Intermediate School	Three full days	\$15,000
•Edgewater Elementary School	Three full days	\$15,000
•Kynoch Elementary School	Five full days	\$25,000
•Linda Elementary School	Five full days	\$25,000
•Lindhurst High School	Three full days	\$15,000
•Ella Elementary School	One full day	\$ 5,000

STUDENT SERVICES

1. 2018-19 NON-PUBLIC SCHOOL CONTRACT AND INDIVIDUAL SERVICE AGREEMENTS WITH SIERRA SCHOOL AT EASTERN-LOWER

**#Approved
Contract &
ISAs**

The Board approved the master contract and Individual Service Agreements (ISAs) with Sierra School at Eastern-Lower in the amount not to exceed \$175,110.12 for the 2018-19 school year.

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED IN AUGUST 2018

**#Ratified
Transactions**

The Board ratified purchase order transactions listed for August 2018.

2. AMENDMENT TO THE AGREEMENT WITH ADVANCED DOCUMENT CONCEPTS FOR OFFICE COPIER AT ARBOGA ELEMENTARY SCHOOL

**#Approved
Amendment to
the Agreement**

The Board approved the amendment to the agreement with Advanced Document Concepts, which was approved by the Board on 4/26/16, to have a fax feature added to the office copier rental at Arboga Elementary School from \$85 to \$95 plus tax per month.

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

**#Approved
Personnel Items**

Laura C. Hansen, Teacher, ELA, probationary, 2018-19 SY
Kimberly V. Mell, Teacher/KYN, probationary, 2018-19 SY

(Personnel Services – continued)

2. CLASSIFIED EMPLOYMENT

Dulce M. Barcenas de Oregel, Preschool Para Educator/ELA, 3.75 hour, 10 month, probationary, 9/4/18
Lynne L. Duncan-Cardoza, Elementary Student Support Specialist/DOB, 3.75 hour, 10 month, probationary, 8/27/18
Edward D. Currie, Para Educator/CLE, 3.5 hour, 10 month, probationary, 8/21/18
Margo T. Dimmett, Para Educator/YFS, 3 hour, 10 month, probationary, 8/13/18
Laura I. Dowing, Dispatcher/DO, 8 hour, 12 month, probationary, 8/1/18
Lynsie A. Guy, Para Educator/JPE, 3.5 hour, 10 month, probationary, 8/15/18
Sarah Y. Leon, Para Educator/ELA, 3.5 hour, 10 month, probationary, 8/21/18
Allie M. Lichtenberger, STARS Activity Provider/EDG, 8 hour, 10 month, probationary, 8/14/18
Abby Chavez Lopez, Elementary School Secretary/Ella, 8 hour, 10.5 month, probationary, 8/29/18
Enjoly C. Murray, Para Educator/OLV, 3.5 hour, 10 month, probationary, 8/13/18
Andrea Raya, Literacy Resource Technician/JPE, 3.5 hour, 10 month, probationary, 8/15/18
Pritpaul S. Shergill, Elementary Student Support Specialist/OLV, 7 hour, 10 month, probationary, 9/1/18
Shawna L. Supat, Yard Duty Supervisor/JPE, 2.75 hour, 10 month, probationary, 8/15/18
Lynette Tenorio, STARS Activity Provider/CLE, 3.75 hour, 10 month, probationary, 8/14/18
Janel V. Walter, After School Program Support Specialist/KYN, 6 hour, 10 month, probationary, 8/24/18
Pang C. Xiong, Preschool Para Educator/ARB, 3.75 hour, 10 month, probationary, 8/15/18

3. CLASSIFIED PROMOTIONS

Michelle L. Cooper, Para Educator/YGS, 3.5 hour, 10 month, permanent, to Para Educator/YGS, 6 hour, 10 month, permanent, 8/20/18
Sesilee D. Decker, Nutrition Assistant/EDG, 3 hour, 10 month, permanent, to Nutrition Services Delivery Driver, 6 hour, 10 month, probationary, 9/1/18
Jennifer M. Pulsifer, Nutrition Assistant/BVS, 3.75 hour, 10 month, permanent, to Nutrition Assistant/DOB, 7 hour, 10 month, permanent, 9/4/18

4. CLASSIFIED RE-EMPLOYMENT

Christopher K. Yang, Para Educator/YGS, 3.5 hour, 10 month, permanent, 8/13/18

(Personnel Services – continued)

5. CLASSIFIED TRANSFERS

Shawna M. Mejia, Para Educator/MHS, 3.5 hour, 10 month, permanent, to Para Educator/MCK, 3.5 hour, 10 month, permanent, 8/13/18
Araceli Raya, Elementary School Secretary/ELA, 8 hour, 10.5 month, permanent, to Secretary II/DO, 8 hour, 11 month, permanent, 8/29/18
Sandra O. Sanchez, Para Educator/EDG, 3.5 hour, 10 month, permanent, to Para Educator/COR, 3.5 hour, 10 month, permanent, 8/20/18

6. CLASSIFIED RELEASE

Mercedes P. Resendez, Para Educator/ELA, 3.5 hour, 10 month, released during probationary period, 3/26/18

7. CLASSIFIED RESIGNATIONS

Edward D. Currie, Yard Duty Supervisor/CLE, 3.5 hour, 10 month, accepted another position within the district, 8/20/18
Margo T. Dimmett, Yard Duty Supervisor/YFS, 1.25 hour, 10 month, accepted another position within the district, 8/10/18
Stephanie M. Eversole, Yard Duty Supervisor/OLV, 2.75 hour, 10 month, personal, 8/20/18
Sarah Y. Leon, Para Educator/ELA, 3.5 hour, 10 month, other employment, 9/11/18
Pritpaul S. Shergill, After School Program Support Specialist/OLV, 7 hour, 10 month, accepted another position within the district, 8/31/18

8. AGREEMENT WITH ROBERT THURBON FOR LEGAL SERVICES

The Board ratified the agreement with attorney Robert Thurbon for legal services as an independent contractor in preparation for a classified dismissal hearing, while serving as the neutral hearing officer for the MJUSD.

**#Ratified
Agreement**

BUSINESS SERVICES

1. DONATION TO THE DISTRICT

The Board accepted the following donation:

**#Accepted
Donation**

A. YUBA GARDENS INTERMEDIATE SCHOOL

a. PASCO donated science materials valued at \$14,200.

2. AGREEMENT WITH PARKER & COVERT LLP FOR LEGAL SERVICES

The Board ratified the agreement with Parker & Covert LLP to provide special counsel legal services related to the prepayment of existing certificates of participation.

**#Ratified
Agreement**

3. AGREEMENT WITH PARKER & COVERT LLP FOR LEGAL SERVICES

The Board ratified the agreement with Parker & Covert LLP to provide special counsel legal services related to the general obligation bond measure for the purpose of financing the acquisition and construction of school facilities within the district boundaries in the amount not to exceed \$36,000.

**#Ratified
Agreement**

(Business Services – continued)

4. **AMENDMENT TO THE AGENDA ITEM WITH PARKER & COVERT LLP**
The Board approved the amendment to the agenda item for Parker & Covert LLP from the 9/12/17 Board approval of 7/1/17-6/30/18 to extend the termination date indefinitely. **#Approved Amendment to the Agenda Item**
5. **2018-19 AGREEMENT WITH MARYSVILLE YOUTH AND CIVIC CENTER FOR MCAA**
The Board ratified the agreement with the Marysville Youth and Civic Center for the Marysville Charter Academy for the Arts (MCAA) in the amount of \$30,000 for the 2018-19 school year. **#Ratified Agreement**
6. **AGREEMENT WITH KAREN JUNKER FOR TRAINING AT YGS**
The Board approved the agreement with Karen Junker to provide a full day training at Yuba Gardens Intermediate School on 10/8/18 in the amount of \$2,700. **#Approved Agreement**

❖ End of Consent Agenda ❖

NEW BUSINESS

BOARD OF TRUSTEES

1. **RESOLUTION 2018-19/09 — EXCUSE BOARD MEMBER'S ATTENDANCE AT MEETING OF THE BOARD OF TRUSTEES** **#Approved Resolution**
The Board approved the resolution to pay Paul Allison for a missed board meeting on 7/17/18.

Motion by Frank Crawford, Second by Jim Flurry
Final Resolution: Motion Carried
Yes: Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry, Susan Scott
No: Randy Rasmussen
Abstain: Paul Allison

TRANSPORTATION DEPARTMENT

1. **RESOLUTION 2018-19/10 — AUTHORIZING PARTICIPATION IN THE RURAL SCHOOL BUS PILOT PROJECT** **#Approved Resolution**
The Board approved the resolution authorizing the participation in the Rural School Bus Pilot Project (RSBPP).

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

EDUCATIONAL SERVICES

1. **RESOLUTION 2018-19/11 — AVAILABILITY OF TEXTBOOKS AND INSTRUCTIONAL MATERIALS** **#Set Public Hearing**
The Board set a public hearing for the 9/25/18 board meeting to approve a resolution on the availability of textbooks and instructional materials for the 2018-19 school year.

BUSINESS SERVICES

1. 2017-18 UNAUDITED ACTUALS FINANCIAL REPORT

The Board approved the 2017-18 Unaudited Actuals Financial Report.

**#Approved
Report**

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

2. RESOLUTION 2018-19/12 — ADOPTION OF 2018-19 GANN LIMIT AND 2017-18 RECALCULATIONS

**#Approved
Resolution**

The Board approved the resolution adopting the district's 2018-19 and
2017-18 recalculated Gann Limit.

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

The board meeting was closed in memory of Betty Palmer.

ADJOURNMENT

The Board adjourned at 6:05 p.m.

MINUTES APPROVED September 25, 2018.


Gay Starkey, Superintendent
Secretary - Board of Trustees


Randy L. Rasmussen
President - Board of Trustees

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