

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
September 25, 2018
MINUTES
DISTRICT BOARD ROOM
1919 B Street, Marysville, CA 95901**

Randy Rasmussen, President, called the meeting to order at 12:30 p.m.

1. BOARD STUDY SESSION – CSBA GOVERNANCE WORKSHOP

**#Study
Session**

The Board recessed at 4:30 p.m.

The Board reconvened to Open Session at 5:02 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. SUSPENDED EXPULSION CONTRACTS

**#Suspended
Expulsion
Contracts**

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

EH18-19/01

EH18-19/02

EH18-19/03

EH18-19/04

Motion by Randy Davis, Second by Susan Scott

Final Resolution: Motion Carried

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

**#Reinstate-
ments**

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

EH17-18/20

EH17-18/54

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

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

The Board recessed to the regular board meeting at 5:27 p.m.

The regular board meeting of the Board of Trustees was called to order by Randy Rasmussen, President, on Tuesday, September 25, 2018, 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 Starkey, Ramiro Carreón, Mike Hodson, and members of the audience (approximately 30 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, MHS, and LHS.

SCHOOL REPORT

- ♦ **Edgewater Elementary School** — Presented by Principal Lori Guy.

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:

- ♦ Melissa Overmire (Topic: Paragon Collegiate Academy)

SUPERINTENDENT'S REPORT

- **Routine Restricted Maintenance Activities (RRMA) Quarterly Report** — Travis Barnett

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 9/11/18 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

(Superintendent – continued)

2. CONSENT AGENDA

The Board approved the following items on the consent agenda:

Motion by Randy Davis, Second by Susan Scott

Final Resolution: Motion Carried

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

**#Approved
Consent Agenda**

BOARD OF TRUSTEES

1. MJUSD CONFLICT OF INTEREST CODE

The Board reviewed the MJUSD conflict of interest code as required by the Political Reform Act biennially and submitted the following amendments to the Yuba County Board of Supervisors and the Fair Political Practices Commission (FPPC):

~~Delete: --Executive Director of Maintenance, Operations, & Transportation--~~ 2

~~Delete: --Director of Beginning Teacher Development & Support--~~ 2

Add: --Director of Transportation 2

**#Approved
Code
Amendments**

EDUCATIONAL SERVICES

1. FIELD TRIP APPROVAL

The Board approved the following field trip:

A. Browns Valley Elementary School

Sutter's Fort in Sacramento, CA

10/30/18-10/31/18

53 students and 21 MJUSD approved chaperones

ON19-00012

**#Approved
Field Trip**

**2. MOU WITH PARENT INSTITUTE FOR QUALITY EDUCATION FOR
ELEMENTARY PARENTS**

The Board approved the MOU with Parent Institute for Quality Education (PIQE) to provide weekly trainings at Ella Elementary School to parents of elementary aged English learners from January 2019 to March 2019 in the amount not to exceed \$15,500.

**#Approved
MOU**

**3. AGREEMENT WITH LEARNING BY DESIGN LLC (MARIA NIELSEN) FOR
PROFESSIONAL DEVELOPMENT WITH ADMINISTRATIVE STAFF**

The Board approved the agreement with Learning By Design LLC (Maria Nielsen) to provide two professional development days for the Marysville Joint Unified School District administrative staff on 11/9/18 and 3/25/19 in the amount of \$10,000.

**#Approved
Agreement**

STUDENT DISCIPLINE AND ATTENDANCE

**1. GRANT AWARD NOTIFICATION — AFTER SCHOOL EDUCATION AND
SAFETY (ASES) PROGRAM**

The Board accepted the After School Education and Safety (ASES) program grant award notification in the amount of \$1,490,120.26 for the 2018-19 school year.

**#Accepted
Grant Award**

(Student Discipline and Attendance – continued)

2. AMENDMENT TO THE AGREEMENT WITH RAPTOR TECHNOLOGIES

The Board approved the amendment to the agreement with Raptor Technologies, which was approved by the Board on 6/26/18, to include student information system integration in the amount of \$100 per school site for a grand total of \$2,300 annually.

**#Approved
Amendment
to Agreement**

STUDENT SERVICES

1. NON-PUBLIC SCHOOL (NPS) INDIVIDUAL SERVICE AGREEMENT (ISA)

The Board ratified the Individual Service Agreement (ISA) with Sierra School Upper Extension for student MS in the amount of \$30,000.

**#Ratified
ISA**

CATEGORICAL PROGRAMS

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

The Board accepted the Education for Homeless Children and Youth Program grant award notification in the amount of \$25,000.

**#Accepted
Grant Award**

TECHNOLOGY DEPARTMENT

1. CONTRACT WITH KS-TELECOM FOR MHS SPEAKER PROJECT

The Board approved the contract with KS-Telecom for low-voltage cabling and speaker installation at Marysville High School in the amount not to exceed \$24,850.

**#Approved
Contract**

2. CONTRACT WITH CDW GOVERNMENT LLC FOR CHROMEBOOK DEPLOYMENTS

The Board ratified the contract with CDW Government LLC for the deployment of Chromebooks in the estimated amount of \$14 per Chromebook.

**#Ratified
Contract**

BUILDINGS AND GROUNDS DEPARTMENT

1. PROJECT AUTHORIZATION #2 WITH JK ARCHITECTURE ENGINEERING, INC. FOR MODULAR CLASSROOM BUILDING AT EDGEWATER ELEMENTARY SCHOOL

The Board approved Project Authorization (PA) #2 with JK Architecture Engineering, Inc. for professional architectural services for one (1) Title 5 compliant modular classroom building which includes four (4) T-K and kindergarten classrooms at Edgewater Elementary School in the amount not to exceed \$163,891.

**#Approved
PA**

NUTRITION SERVICES

1. GRANT AWARD NOTIFICATION — FRESH FRUIT AND VEGETABLE PROGRAM

The Board accepted the second allocation of the Fresh Fruit and Vegetable Program (FFVP) grant award notification in the amount of \$188,714.45 for eight schools: Cedar Lane, Covillaud, Dobbins, Ella, Johnson Park, Kynoch, Linda, and Yuba Feather.

**#Accepted
Grant Award**

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

Scott P. Beauchamp, Teacher/OLV, temporary, 2018-19 SY
Shirley L. Gale, Teacher/OLV, temporary, 2018-19 SY

**#Approved
Personnel Items**

2. CLASSIFIED EMPLOYMENT

Deborah C. Alaman, Para Educator/ELA, 3.5 hour, 10 month, probationary, 9/10/18
Andrew W. Arrenquin, After School Program Support Specialist/COR, 6 hour, 10 month, probationary, 9/4/18
Ashley N.M. Barajas, Yard Duty Supervisor/CLE, 3.5 hour, 10 month, probationary, 9/4/18
Karen L. Boek, Clerk II/YGS, 6 hour, 10 month, probationary, 9/10/18
Patricia N. Dewberry, Nutrition Assistant/DOB, 7 hour, 10 month, 10/1/18
Daniela Dutciuc, Para Educator/YGS, 3.5 hour, 10 month, probationary, 9/4/18
Jorge Gonzalez, Custodian/Maintenance Worker/LIN, 8 hour, 12 month, probationary, 9/10/18
Lorraine Levally, Para Educator/OLV, 3.5 hour, 10 month, probationary, 9/4/18
Maria E. Munoz, Yard Duty Supervisor/ELA, 3 hour, 10 month, probationary, 9/4/18
Junie R. Rafiq, Para Educator/ELA, 3.5 hour, 10 month, probationary, 9/17/18
Shawna L. Supat, Para Educator/YGS, 3.5 hour, 10 month, probationary, 9/17/18
Kendera J. Wahl, Nutrition Assistant/COV, 3 hour, 10 month, probationary, 9/12/18
Yadira Zaragoza, After School Program Support Specialist/OLV, 6 hour, 10 month, probationary, 9/4/18

3. CLASSIFIED PROMOTION

Tanya L. Bell, Para Educator/LHS, 3.5 hour, 10 month, permanent, to Para Educator/LHS, 6 hour, 10 month, permanent, 9/1/18

4. CLASSIFIED TRANSFER

Joua Her, Para Educator/MCK, 3.5 hour, 10 month, probationary, to Para Educator/YGS, 3.5 hour, 10 month, probationary, 9/24/18

5. CLASSIFIED RESIGNATIONS

Karen L. Boek, Para Educator/YGS, 3.5 hour, 10 month, accepted another position within the district, 9/7/18
Lynne L. Duncan-Cardoza, Elementary Student Support Specialist/DOB, 3.75 hour, 10 month, personal, 9/6/18
Jennifer M. Pulsifer, Nutrition Assistant/DOB, 7 hour, 10 month, personal, 9/28/18
Shawna L. Supat, Yard Duty Supervisor/JPE, 2.75 hour, 10 month, accepted another position within the district, 9/14/18
Yadira Zaragoza, STARS Activity Provider/OLV, 3.75 hour, 10 month, accepted another position within the district, 9/3/18

(Personnel Services – continued)

6. CLASSIFIED 39-MONTH REEMPLOYMENT

Ronald Cantrell, Custodian/LHS, 8 hour, 12 month, exhausted all leaves, 9/19/18

7. MOU WITH PLACER COUNTY OFFICE OF EDUCATION'S PRELIMINARY ADMINISTRATIVE SERVICES CREDENTIAL PROGRAM

The Board approved the MOU with the Placer County Office of Education's (PCOE) Preliminary Administrative Services Credential Program (PASCP) to establish guidelines for administrative credential candidates employed with the MJUSD.

**#Approved
MOU**

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

The Board accepted the following donations:

**#Accepted
Donations**

A. LINDA ELEMENTARY SCHOOL

- a. Your Cause, LLC Trustee for Pacific Gas & Electric donated \$546.
- b. Pepsi Cola Bottling Company donated Gatorade valued at \$60.
- c. Wal-Mart donated a \$100 gift card to the Kid Live program.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

EDUCATIONAL SERVICES

1. RESOLUTION 2018-19/11 — AVAILABILITY OF TEXTBOOKS AND INSTRUCTIONAL MATERIALS

The Board held a public hearing to approve a resolution on the availability of textbooks and instructional materials for the 2018-19 school year.

**#Held
Public Hearing**

The Board closed the public hearing.

**#Closed
Public Hearing**

Motion by Jeff Boom, 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 approved the resolution.

**#Approved
Resolution**

Motion by Frank Crawford, Second by Jim Flurry

Final Resolution: Motion Carried

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

NUTRITION SERVICES

1. RESOLUTION 2018-19/13 — DISPOSAL OF SURPLUS AND WORN FOOD SERVICE EQUIPMENT

**#Approved
Resolution**

The Board approved the resolution to dispose of surplus and worn food service equipment by public/private sale, donation, recycle, or discard throughout the 2018-19 school year.

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

2. RESOLUTION 2018-19/14 — NATIONAL SCHOOL LUNCH WEEK

**#Approved
Resolution**

The Board approved the resolution proclaiming 10/15/18-10/19/18 as National School Lunch Week.

Motion by Randy Davis, Second by Jeff Boom

Final Resolution: Motion Carried

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

BUSINESS SERVICES

1. INTRODUCTION OF DRAFT RESOLUTION FOR ISSUANCE OF MEASURE P BONDS

**#Information
Item**

The Board reviewed the draft resolution authorizing the sale and issuance of the remainder of the Measure P bonds, and included will be the sale of both current interest bonds and capital appreciation bonds and the information concerning the structure and sale of the Measure P bonds as required by Education Code section 15146(c), which will be agendized for action at the 10/9/18 board meeting.

ADJOURNMENT

The Board adjourned at 6:13 p.m.

MINUTES APPROVED October 9, 2018.


Gay Starkey, Superintendent
Secretary - Board of Trustees


Randy L. Rasmussen
President - Board of Trustees

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