

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT  
REGULAR MEETING ~ BOARD OF TRUSTEES  
October 9, 2018  
MINUTES  
DISTRICT BOARD ROOM  
1919 B Street, Marysville, CA 95901**

Randy Rasmussen, President, called the meeting to order at 5:01 p.m.

The Board adjourned to Closed Session at 5:02 p.m.

The Board reconvened to Open Session at 5:03 p.m.

**1. MATTERS PERTAINING TO STUDENTS (Education Code section 35146)**

**A. SUSPENDED EXPULSION CONTRACTS**

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

**EH18-19/10**

**EH18-19/11**

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

**#Suspended  
Expulsion  
Contracts**

The Board adjourned to Closed Session at 5:04 p.m.

The Board reconvened to Open Session at 5:05 p.m.

**B. REVOKED SUSPENDED EXPULSION CONTRACT**

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

**EH17-18/58**

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

**#Revoked  
Suspended  
Exp. Contract**

The Board adjourned to Closed Session at 5:06 p.m.

The Board recessed to the regular board meeting at 5:12 p.m.

The regular board meeting of the Board of Trustees was called to order by Randy Rasmussen, President, on Tuesday, October 9, 2018, at 5:32 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, Mike Hodson, and members of the audience (approximately 8 people)  
Absent: Ramiro Carreón

#### **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 and MHS.

#### **SCHOOL REPORT**

- ♦ **Marysville Charter Academy for the Arts** — Presented by Principal Tim Malone.

#### **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**

There were no public comments.

#### **SUPERINTENDENT'S REPORT**

Gay Starkey reported on the following:

- ♦ Reviewed superintendent's progress on the 2018-19 goals the Board set for the superintendent.
- ♦ Reviewed suggested changes to the MJUSD Governance Handbook by CSBA consultant following the 9/25/18 study session. Board members were asked to submit changes by 10/30/18 which will then be agendaized for approval on the 11/13/18 board agenda.
- ♦ Reviewed CSBA annual education conference and trade show information which will be held from 11/28/18-11/30/18 in San Francisco for board members that would like to attend.
- ♦ YCOE is hosting a social for surrounding board members in the area on 12/6/18 from 5:00-7:00 p.m. at Peach Tree Golf and Country Club.

## **SUPERINTENDENT**

### **1. APPROVAL OF MINUTES**

The Board approved the 9/25/18 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 Jeff Boom

Final Resolution: Motion Carried

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

## **EDUCATIONAL SERVICES**

### **1. AGREEMENT WITH SOLUTION TREE, INC. FOR CERTIFICATED STAFF**

The Board approved the agreement with Solution Tree, Inc. for speaker Luis F. Cruz to provide one full day of training to certificated staff on 9/3/19 in the amount of \$6,500.

**#Approved  
Agreement**

## **STUDENT DISCIPLINE AND ATTENDANCE**

### **1. AMERICAN INDIAN EDUCATION PROGRAM JOHNSON O'MALLEY APPLICATION**

The Board approved the American Indian Education Program Johnson O'Malley application for fiscal year 2019 (2018-19) for the first year in the three-year grant in the amount of \$8,409.

**#Approved  
Application**

## **STUDENT SERVICES**

### **1. AGREEMENT WITH DR. SARA RICE SCHIFF FOR TWO INDEPENDENT STUDENT EVALUATIONS**

The Board approved the agreement with Dr. Sara Rice Schiff who is a licensed clinical psychologist to perform two independent student evaluations by 6/30/19 in the amount not to exceed \$12,000.

**#Approved  
Agreement**

## **PURCHASING DEPARTMENT**

### **1. PURCHASE ORDERS PROCESSED**

The Board ratified purchase order transactions listed for September 2018.

**#Ratified  
Transactions**

## **BUILDINGS AND GROUNDS DEPARTMENT**

### **1. CONTRACT WITH KIZ CONSTRUCTION FOR WORK AT MCAA**

The Board ratified the contract with Kiz Construction for the work done on the MCAA portable addition project in the amount not to exceed \$24,350.

**#Ratified  
Contract**

### **2. CONTRACT WITH PERKINS ELECTRIC FOR ELECTRICAL WORK AT MCAA**

The Board ratified the contract with Perkins Electric to provide electrical work for the MCAA portable addition project in the amount not to exceed \$32,857.

**#Ratified  
Contract**

(Buildings and Grounds Department – continued)

**3. RFP AUTHORIZATION — MARYSVILLE HIGH SCHOOL SOUTH AUDITORIUM UPGRADE PROJECT**

**#Authorized  
RFP Process**

The Board authorized the district to request proposals for the Marysville High School south auditorium upgrade project.

**TECHNOLOGY DEPARTMENT**

**1. CONTRACT WITH CDW GOVERNMENT LLC FOR MJUSD BOARD ROOM AUDIO/VIDEO UPGRADE**

**#Approved  
Contract**

The Board approved the contract with CDW Government LLC to upgrade the board room audio/video system in the amount not to exceed \$15,000.

**2. CONTRACT WITH PALO ALTO NETWORKS, INC. FOR INSTALLATION OF NEW FIREWALLS**

**#Approved  
Contract**

The Board approved the contract with Palo Alto Networks, Inc. for the installation of new firewalls in the approximate amount of \$41,000.

**TRANSPORTATION DEPARTMENT**

**1. 2018-19 PROPOSAL APPLICATION WITH FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT FOR THE COMMUNITY AIR PROTECTION GRANT PROGRAM**

**#Approved  
Application**

The Board approved the proposal application with Feather River Air Quality Management District (FRAQMD) for the Community Air Protection Program (CAPP) for one (1) 84-passenger bus for the total cost of \$164,999.99 with the MJUSD contributing \$30,000 in matching funds.

**2. 2018-19 PROPOSAL APPLICATION WITH FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT FOR THE BLUE SKY GRANT PROGRAM**

**#Approved  
Application**

The Board approved the proposal application with Feather River Air Quality Management District (FRAQMD) for the Blue Sky Grant program for one (1) 84-passenger bus for the total cost of \$164,999.99 with the MJUSD contributing \$50,000 in matching funds.

**PERSONNEL SERVICES**

**1. CLASSIFIED EMPLOYMENT**

**#Approved  
Personnel Items**

**Frank A. Alvarez**, Nutrition Assistant/EDG, 3 hour, 10 month, probationary, 9/17/18

**Kimbra R. Cardoza**, Literacy Resource Technician/DOB, 3.75 hour, 10 month, probationary, 9/17/18

**Patricia R. Chervinskis**, Purchasing Tech/Buyer/DO, 8 hour, 12 month, probationary, 9/17/18

**Alicia L. Garcia**, Para Educator/OLV, 3.5 hour, 10 month, probationary, 9/17/18

**Mikayla D.N. Gardner**, Secondary Student Support Specialist/SLHS, 6 hour, 10 month, probationary, 10/1/18

**Megan A. Huffman**, Para Educator/MHS, 3.5 hour, 10 month, probationary, 9/20/18

**Nichole M. Kent**, Nutrition Assistant/FHS, 3 hour, 10 month, probationary, 9/20/18

**Sirena R. Lehmann**, Yard Duty Supervisor/YFS, 1.25 hours, 10 month, probationary, 9/13/18

(Personnel Services/Item #1 – continued)

**Cheyenne M. Levally**, Para Educator/OLV, 3.5 hour, 10 month, probationary, 9/1/18

**Sienna J. Morgan**, Nutrition Assistant/LRE, 3.75 hour, 10 month, probationary, 9/12/18

**Rebecca E. Pickrell**, Yard Duty Supervisor/YFS, 1.25 hours, 10 month, probationary, 9/4/18

**Tonya L. Smith**, Clerk II/COR, 3.5 hour, 10 month, probationary, 9/17/18

**Jeanette I. Chavez Solano**, Para Educator/PRE, 3.75 hour, 10 month, probationary, 9/4/18

**2. CLASSIFIED PROMOTION**

**Kiranjit K. Sandhu**, Purchasing Tech/Buyer/DO, 8 hour, 12 month, permanent, to Special Education Data Facilitator/DO, 8 hour, 12 month, probationary, 9/3/18

**3. CLASSIFIED TRANSFER**

**Alexis C. Smith**, STARS Activity Provider/OLV, 3.75 hour, 10 month, permanent to Para Educator/CLE, 3.5 hour, 10 month, permanent, 10/1/18

**4. CLASSIFIED RESIGNATIONS**

**Elizabeth M Fox**, Nutrition Assistant/LHS, 7 hour, 10 month, retirement, 9/28/18

**Alicia L. Garcia**, Nutrition Assistant/OLV, 3 hour, 10 month, accepted another position within the district, 9/14/18

**Cheyenne M. Levally**, Yard Duty Supervisor/OLV, 2.75 hour, 10 month, accepted another position within the district, 8/31/18

**Adriana Madsen**, High School Attendance Clerk/LHS, 8 hour, 10.25 month, other employment, 9/28/18

**Sienna J. Morgan**, Nutrition Assistant/LRE, 3.75 hour, 10 month, other employment, 10/5/18

**Ana Oseguera**, Para Educator/MCK, 3.5 hour, 10 month, accepted another position with the district, 9/14/18

**Christopher K. Xiong**, STARS Activity Provider/CLE, 3.75 hour, 10 month, personal, 9/28/18

**BUSINESS SERVICES**

**1. DONATIONS TO THE DISTRICT**

The Board accepted the following donations:

**#Accepted  
Donations**

**A. LINDA ELEMENTARY SCHOOL**

- a. Winco Foods donated a \$500 gift card for the annual school family night dinner.

**B. LINDHURST HIGH SCHOOL**

- a. Shauna Herman donated \$700 to the Robotics Club.

(Business Services – continued)

**C. CATEGORICAL PROGRAMS**

- a. Sutter North Medical Foundation's Operation Backpack drive generated 60 backpacks filled with school supplies valued at \$2,700 for the Homeless Education Program.
- b. Mount Olivet Ministries donated 26 backpacks and school supplies valued at \$1,170 for schools in the Olivehurst area.

**2. GRANT AWARD — RALEY'S COMMUNITY GIVING TO ELLA ELEMENTARY SCHOOL HEALTHY LIVING PROGRAM #Accepted Grant Award**

The Board accepted the grant award from Raley's Community Giving to Ella Elementary School Healthy Living Program in the amount of \$9,503.

❖ **End of Consent Agenda** ❖

**NEW BUSINESS**

**SUPERINTENDENT**

**1. FIVE YEAR CHARTER RENEWAL REQUEST FOR THE MARYSVILLE CHARTER ACADEMY FOR THE ARTS (MCAA) #Held Public Hearing**

The Board held a public hearing regarding the proposed five year charter renewal request submitted by the Marysville Charter Academy for the Arts (MCAA).

The Board closed the public hearing.

**#Closed  
Public Hearing**

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 granted the five year charter renewal request submitted by the Marysville Charter Academy for the Arts (MCAA) with an expiration date of 6/30/24.

**#Approved  
Charter  
Renewal**

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

## **TRANSPORTATION DEPARTMENT**

### **1. RESOLUTION 2018-19/15 — AUTHORIZING THE PARTICIPATION IN THE RURAL SCHOOL BUS PILOT PROJECT**

**#Approved  
Resolution**

The Board approved the resolution authorizing the change of authorization to implement and administer the grant program of the Rural School Bus Pilot Project (RSBPP) from Scott Lane, former Executive Director of Maintenance, Operations, and Transportation, to Mike Hodson, Assistant Superintendent of Business Services.

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

## **BUSINESS SERVICES**

### **1. RESOLUTION 2018-19/16 — AUTHORIZING ISSUANCE OF MEASURE P BONDS AND APPROVING FORMS OF AND AUTHORIZING EXECUTION AND DELIVERY OF RELATED DOCUMENTS AND ACTIONS**

**#Approved  
Resolution**

The Board approved the resolution authorizing the sale and issuance of the remainder of the Measure P bonds, which will include the sale of both current interest bonds and capital appreciation bonds.

A school bond election was held in the district on 11/4/08 (commonly referred to as Measure P) asking voters to provide authority for the district to issue up to \$47,000,000 in general obligation bonds. Measure P was approved by more than 55% of the voters.

The district issued its first series of Measure P bonds on 8/25/09 in the amount of \$34,433,776.80. The first series of bonds consisted of current interest bonds and capital appreciation bonds.

Motion by Randy Davis, Second by Jim Flurry

Final Resolution: Motion Carried

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

## **ADJOURNMENT**

The Board adjourned at 6:11 p.m.

MINUTES APPROVED October 23, 2018.

  
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Gay Starkey, Superintendent  
Secretary - Board of Trustees

  
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Randy L. Rasmussen  
President - Board of Trustees

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