

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
October 23, 2018
MINUTES
DISTRICT BOARD ROOM
1919 B Street, Marysville, CA 95901**

(4:00 p.m.)

**LONGEVITY RECOGNITION FOR CLASSIFIED AND CERTIFICATED
EMPLOYEES**

**#Longevity
Recognition**

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 reconvened to Open Session at 5:09 p.m.

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

A. EXPULSIONS

#Expulsions

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

**EH18-19/05
EH18-19/06
EH18-19/07
EH18-19/08
EH18-19/14
EH18-19/15
EH18-19/16
EH18-19/17
EH18-19/18
EH18-19/19
EH18-19/20**

Motion by Paul Allison, Second by Randy Davis

Final Resolution: Motion Carried

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

Absent: Jeff Boom,

The Board adjourned to Closed Session at 5:10 p.m.

The Board reconvened to Open Session at 5:11 p.m.

(Closed Session – continued)

B. SUSPENDED EXPULSION CONTRACTS

**#Suspended
Expulsion
Contracts**

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

EH18-19/12

EH18-19/13

EH18-19/21

Motion by Frank Crawford, Second by Jim Flurry

Final Resolution: Motion Carried

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

Absent: Jeff Boom

The Board adjourned to Closed Session at 5:12 p.m.

The Board recessed to the regular board meeting at 5:26 p.m.

The regular board meeting of the Board of Trustees was called to order by Randy Rasmussen, President, on Tuesday, October 23, 2018, at 5:32 p.m., in the Board Room.

Members Present: Paul Allison, Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, and Susan Scott

Members Absent: Jeff Boom

Also Present: Gay Starkey, Ramiro Carreón, Mike Hodson, and members of the audience (approximately 7 people)

PLEDGE OF ALLEGIANCE

Frank Crawford led the Pledge of Allegiance.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Mr. Rasmussen announced the following action was taken in Closed Session:

**#Announced
Out CS Action**

2. LIABILITY CLAIM (Government Code 54956.95)

With six yes votes, the Board rejected the following claim:

Claimant: Maria Corona

Agency Claimed Against: Marysville Joint Unified School District

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

- ♦ **Kynoch Elementary School** — Presented by Principal Eric Preston.

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

There was not a report given to board members.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 10/9/18 regular board meeting minutes.

**#Approved
Minutes**

Motion by Frank Crawford, Second by Paul Allison

Final Resolution: Motion Carried

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

Absent: Jeff Boom

2. CONSENT AGENDA

The Board approved the following items on the consent agenda:

**#Approved
Consent Agenda**

Motion by Randy Davis, Second by Jim Flurry

Final Resolution: Motion Carried

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

Absent: Jeff Boom

EDUCATIONAL SERVICES

1. TEXTBOOK APPROVAL

The Board approved the following textbook for use in all high schools:

**#Approved
Textbook**

1. Theory and Analysis, Third Edition

STUDENT DISCIPLINE AND ATTENDANCE

1. AGREEMENT WITH THE YUBA-SUTTER FAIRGROUNDS FOR INDIAN EDUCATION PROGRAM

**#Approved
Agreement**

The Board approved the agreement with the Yuba-Sutter Fairgrounds (aka 13th District Agricultural Association) for the Indian Education Program to rent the facility for the annual Yuba Sutter Pow Wow to be held on 6/1/19-6/2/19 in the following amounts: cleaning deposit-(\$200), rental fees (\$800), and security fees (\$817).

(Student Discipline and Attendance – continued)

2. FIELD TRIP APPROVAL

The Board approved the following field trip:

A. American Indian Education Program

Point Reyes, CA

3/20/19–3/22/19

Sixteen students and three MJUSD approved chaperones

ON19-00013

**#Approved
Field Trip**

STUDENT SERVICES

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

The Board ratified the Individual Service Agreement (ISA) with Aldar Academy for student YW in the amount of \$28,260.

**#Ratified
Agreement**

CATEGORICAL PROGRAMS

1. 2018-19 MARYSVILLE CHARTER ACADEMY FOR THE ARTS SINGLE PLAN FOR STUDENT ACHIEVEMENT

The Board approved the 2018-19 Marysville Charter Academy for the Arts (MCAA) single plan for student achievement.

**#Approved
Single Plan**

BUILDINGS AND GROUNDS DEPARTMENT

1. RFP AUTHORIZATION — MARYSVILLE HIGH SCHOOL AG MECHANICS MODERNIZATION PROJECT

The Board authorized the district to request bid proposals for the Marysville High School ag mechanics modernization project.

**#Authorized
RFP Process**

2. AGREEMENT WITH JACK CAMPBELL INSPECTIONS FOR THE SOUTH AUDITORIUM PROJECT AT MARYSVILLE HIGH SCHOOL

The Board approved the agreement with Jack Campbell Inspections for DSA required inspections services for the south auditorium upgrades at Marysville High School in the amount not to exceed \$15,500.

**#Approved
Agreement**

3. AGREEMENT WITH WARREN CONSULTING ENGINEERS, INC. FOR THE PORTABLE PROJECT AT EDGEWATER SCHOOL

The Board approved the agreement with Warren Consulting Engineers, Inc. for consultation services for the new kindergarten classroom addition at Edgewater Elementary School in the amount not to exceed \$7,500.

**#Approved
Agreement**

PERSONNEL SERVICES

1. CERTIFICATED RESIGNATION

Scott P. Beauchamp, Teacher/OLV, personal reasons, 10/12/18

**#Approved
Personnel Items**

2. CLASSIFIED EMPLOYMENT

Kiera J. Bland, Para Educator/DOB, 3.5 hour, 10 month, probationary, 10/9/18

Isaac J. Correa, STARS Activity Provider/YGS, 3.75 hour, 10 month, probationary, 10/1/18

Christopher D. Coulson, Mechanic II/DO, 8 hour, 12 month, permanent, 10/15/18

Jahsehline R. Cowherd, Para Educator/YFS, 3 hour, 10 month, probationary, 10/9/18

(Personnel Services/Item #2 – continued)

Sarah V. E. Hankins, STARS Activity Provider/EDG, 3.75 hour, 10 month, probationary, 10/1/18

Laurie K. Laine, Nutrition Assistant/OLV, 3 hour, 10 month, probationary, 10/1/18

Brenda P. Taitague, Nutrition Assistant/BVS, 3.75 hour, 10 month, probationary, 10/4/18

Izabella N. Terry, STARS Activity Provider/LIN, 3.75 hour, 10 month, probationary, 10/1/18

Carla R. Tingle, Secondary Student Support Specialist/FHS, 3.5 hour, 10 month, 10/9/18

Edward M. Ueckert, Maintenance Worker III/DO, 8 hour, 12 month, probationary, 10/19/18

Yang Y. Vang, Bilingual District Support Specialist/DO, 3.5 hour, 10.25 month, probationary, 10/3/18

Karen White, Clerk II/LIN, 3.5 hour, 10 month, probationary, 10/15/18

3. CLASSIFIED TRANSFER

Maricela Perez, NS Delivery Driver/LHS, 7.5 hour, 10 month, permanent, to Nutrition Assistant Assistant/LHS, 7 hour, 10 month, permanent, 10/18/18

4. CLASSIFIED RESIGNATIONS

Christopher D. Coulson, Head Mechanic/DO, 8 hour, 12 month, accepted another position within the district, 10/12/18

Shawnia M. Mejia, Para Educator/MCK, 3.5 hour, 10 month, continue education, 10/8/18

Cindy Mendoza, Custodian/Maintenance Worker/ELA, 8 hour, 12 month, personal, 10/12/18

5. QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS

The Board approved the quarterly report on Williams Uniform Complaints (7/1/18-9/30/18) as a way of publicly reporting out the data contained within the report.

**#Approved
Report**

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

The Board accepted the following donations:

**#Accepted
Donations**

A. LINDA ELEMENTARY SCHOOL

- a. Ken Malenowski and Snowshoe Thompson Lodge donated school supplies valued at \$230.

B. MARYSVILLE HIGH SCHOOL

- a. Neil Goforth donated \$100 to the laundry fund.
- b. Margie Rollins donated \$50 to the laundry fund.
- c. Barbara LeSalle donated \$50 to the laundry fund.
- d. Steve Arnold donated \$500 to the laundry fund.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

STUDENT DISCIPLINE AND ATTENDANCE

1. BOARD POLICY 6173.1 - EDUCATION FOR FOSTER YOUTH

The Board held a public hearing regarding the revisions to Board Policy 6173.1 (Education for Foster Youth).

#Held Public Hearing

The Board closed the public hearing.

#Closed Public Hearing

Motion by Frank Crawford, Second by Randy Davis

Final Resolution: Motion Carried

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

Absent: Jeff Boom

The Board approved the revisions to BP 6173.1.

#Approved Revisions to BP 6173.1

Motion by Frank Crawford, Second by Paul Allison

Final Resolution: Motion Carried

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

Absent: Jeff Boom

ADJOURNMENT

The Board adjourned at 5:51 p.m.

MINUTES APPROVED November 13, 2018.


Gay Starkey, Superintendent
Secretary - Board of Trustees


Randy L. Rasmussen
President - Board of Trustees

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