

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
November 13, 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. EXPULSIONS

#Expulsions

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

EH18-19/09

EH18-19/22

EH18-19/23

EH18-19/24

EH18-19/25 - *pulled*

Motion by Jim Flurry, Second by Paul Allison

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 5:04 p.m.

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

B. SUSPENDED EXPULSION CONTRACTS

**#Suspended
Expulsion
Contracts**

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

EH18-19/26

EH18-19/27

EH18-19/28

Motion by Frank Crawford, Second by Susan Scott

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 5:06 p.m.

The Board recessed to the regular board meeting at 5:31 p.m.

The regular board meeting of the Board of Trustees was called to order by Randy Rasmussen, President, on Tuesday, November 13, 2018, at 5:34 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 22 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, MHS, and MCAA.

PRESENTATIONS

- ◆ **Williams Act Update** — Dr. Francisco Reveles & Bobbi Abold
- ◆ **Wellness Committee Annual Report**

SCHOOL REPORT

- ◆ **Arboga Elementary School** — Presented by Principal Ashley Vette.

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:

- ◆ Faviola Berrun (Topic: Air Quality Index)
- ◆ Alice Johnson (Topic: Educating Black Students)

SUPERINTENDENT'S REPORT

- ◆ **California Dashboard Local Indicators and SB 395** — Lennie Tate

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 10/23/18 regular board meeting minutes.

**#Approved
Minutes**

Motion by Frank Crawford, Second by Susan Scott

Final Resolution: Motion Carried

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

Absent: Jeff Boom

(Superintendent – continued)

2. CONSENT AGENDA

The Board approved the following items on the consent agenda:

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

**#Approved
Consent Agenda**

EDUCATIONAL SERVICES

1. AGREEMENT WITH YOUTH DEVELOPMENT NETWORK FOR TRAININGS

The Board approved the agreement with Youth Development Network (YDN) to provide two trainings to MJUSD certificated staff and two virtual coaching sessions with executive leadership in the amount of \$5,000.

**#Approved
Agreement**

STUDENT SERVICES

1. MOU WITH YOUTH FOR CHANGE

The Board approved the Memorandum of Understanding (MOU) with Youth For Change to provide therapeutic/counseling services to students and families in Yuba County.

**#Approved
MOU**

PURCHASING DEPARTMENT

1. RFP AUTHORIZATION — MHS AG MECHANICS CLASSROOM EQUIPMENT

The Board authorized to seek proposals for various shop equipment for the new Marysville High School ag mechanics classroom.

**#Authorized
RFP**

2. BID AUTHORIZATION — 2019-20 PAPER SUPPLIES

The Board authorized to seek bid proposals for warehouse stores paper supplies for the 2019-20 school year.

**#Authorized
to Seek Bid
Proposals**

3. RFP AUTHORIZATION — FUEL & OIL

The Board authorized to seek proposals for fuel and oil needs for the 2019-20 school year with language included for optional contract extensions.

**#Authorized
RFP**

4. PURCHASE ORDERS PROCESSED

The Board ratified purchase order transactions listed for October 2018.

**#Ratified
Transactions**

CATEGORICAL PROGRAMS

1. GRANT AWARD NOTIFICATION — AGRICULTURAL CAREER TECHNICAL EDUCATION INCENTIVE GRANT

The Board accepted the 2018-19 Agricultural Career Technical Education Incentive Grant award notification in the amount of \$29,136 with the breakdown in funding as follows:

-Lindhurst High School = \$7,197

-Marysville High School = \$14,859

-South Lindhurst Continuation High School = \$7,080

**#Accepted
Grant Award**

TECHNOLOGY DEPARTMENT

1. CONTRACT WITH SECURE CONTENT SOLUTIONS FOR SOPHOS ANTI-VIRUS RENEWAL

**#Approved
Contract**

The Board approved the contract with Secure Content Solutions, Inc. for the renewal of the Sophos Anti-Virus program in the amount of \$61,600.02 paid in three equal installments over the next three years.

NUTRITION SERVICES

1. REVISE FOOD AND BEVERAGE LISTS FOR ELEMENTARY, INTERMEDIATE, AND HIGH SCHOOL STUDENT ORGANIZATIONS TO SELL ON CAMPUS DURING THE SCHOOL DAY

**#Approved
Revisions to
Lists**

The Board approved the revisions to the food and beverage lists for elementary, intermediate, and high school student organizations to sell on campus during the school day (midnight to 30 minutes after the final bell).

PERSONNEL SERVICES

1. CLASSIFIED EMPLOYMENT

**#Approved
Personnel Items**

Gloria M. Elias, Para Educator/LHS, 3.5 hour, 10 month, probationary, 10/24/18
Talia G. Flores, Secondary Student Support Specialist/LHS, 7 hour, 10 month, probationary, 10/22/18
Henry N. Garcia, Custodian/Maintenance Worker/ELA, 8 hour, 12 month, probationary, 11/1/18
Ricky A. Miller, Grounds/Maintenance Worker/LHS, 8 hour, 12 month, probationary, 10/29/18
Rosario Robledo, Yard Duty Supervisor/EDG, 3 hour, 10 month, probationary, 10/24/18
Paige B. Rogers, Nutrition Assistant/LRE, 3.75 hour, 10 month, probationary, 10/18/18
Joni S. Rosellini, Yard Duty Supervisor/KYN, 2 hour, 10 month, probationary, 10/15/18

2. CLASSIFIED PROMOTIONS

Hilda S. Mendoza Verduzco, Nutrition Assistant/LHS, 3.5 hour, 10 month, permanent, to Nutrition Services Delivery Driver/LHS, 7.5 hour, 10 month, probationary, 10/19/18
Andrea Raya, Literacy Resource Technician/JPE, 3.5 hour, 10 month, probationary, to High School Attendance Clerk/LHS, 8 hour, 10 month, probationary, 10/22/18

3. CLASSIFIED RESIGNATIONS

Morgan M. Dihel, Para Educator/PRE, 3.75 hour, 10 month, other employment, 10/26/18
Talia G. Flores, Para Educator/LHS, 6.5 hour, 10 month, accepted another position within the district, 10/19/18
Bryan Sandoval, STARS Activity Provider/ARB, 3.75 hour, 10 month, other employment, 10/26/18

4. AGREEMENT WITH GIRARD, EDWARDS, STEVENS & TUCKER LLP FOR CLASSIFIED DISMISSAL HEARING LEGAL SERVICES

**#Approved
Agreement**

The Board approved the agreement with Girard, Edwards, Stevens & Tucker LLP (ATTORNEYS) for classified dismissal hearing legal services.

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

The Board accepted the following donations:

**#Accepted
Donations**

A. EDGEWATER ELEMENTARY SCHOOL

- a. Winco donated a \$500 gift card for the Annual Fall Festival.

B. LINDA ELEMENTARY SCHOOL

- a. Rotary Club of Marysville donated \$250 for the Annual Family Night Dinner.
- b. Frank M. Booth, Inc. donated \$100 for the Annual Family Night Dinner.

C. LINDHURST HIGH SCHOOL

- a. Sutter Yuba Community Foundation donated \$500 to the baseball program.

D. MARYSVILLE HIGH SCHOOL

- a. California Water Service donated a washer, dryer, and laundry supplies valued at \$1,500.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

BOARD OF TRUSTEES

1. ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES

The Board selected 12/11/18 at 5:30 p.m. for the annual organizational meeting.

**#Selected
Meeting Date
And Time**

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

2. BOARD BYLAW 9110 - TERMS OF OFFICE

The Board held a public hearing regarding the revisions to Board Bylaw 9110 (Terms of Office).

**#Held Public
Hearing**

The Board closed the public hearing.

**#Closed
Public Hearing**

Motion by Randy Davis, Second by Paul Allison

Final Resolution: Motion Carried

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

Absent: Jeff Boom

(Board of Trustees/Item #2 – continued)

The Board approved the revisions to BB 9110.

**#Approved
Revisions to
BB 9110**

Motion by Paul Allison, Second by Jim Flurry

Final Resolution: Motion Carried

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

Absent: Jeff Boom

PURCHASING DEPARTMENT

1. RESOLUTION 2018-19/17 — DISPOSAL OF SURPLUS AND WORN DISTRICT PROPERTY FOR THE 2018-19 SCHOOL YEAR

**#Approved
Resolution**

The Board approved the resolution to dispose of surplus and worn district property by public/private sale, donation, recycle, or discard for the 2018-19 school year.

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

CHILD DEVELOPMENT PROGRAM

1. RESOLUTION 2018-19/18 — AMENDMENTS TO THE 2018-19 CHILD DEVELOPMENT PROGRAM CONTRACTS

**#Approved
Resolution**

The Board approved the amended resolution and following amended contracts with the California Department of Education for the 2018-19 school year that was Board approved at the 6/26/18 board meeting (Resolution 2017-18/31):

♦CSPP-8683 California State Preschool Program
\$2,307,261 + \$115,685 (amended amount) = \$2,422,946

♦CCTR-8307 General Childcare and Development Programs
\$218,385 + \$11,057 (amended amount) = \$229,442

Motion by Randy Davis, 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 6:54 p.m.

MINUTES APPROVED December 11, 2018.


Gay Starkey, Superintendent
Secretary - Board of Trustees


Randy L. Rasmussen
President - Board of Trustees

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