

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
December 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 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:

EH18-19/29

EH18-19/30

EH18-19/31

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 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:

EH18-19/32

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

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

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

(Closed Session – continued)

B. SUSPENDED EXPULSION CONTRACT

**#Suspended
Expulsion
Contract**

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

EH18-19/33

Motion by Jim Flurry, 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 adjourned to Closed Session at 5:10 p.m.

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

C. REINSTATEMENTS

**#Reinstatement-
ments**

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

EH15-16/05

EH16-17/46

EH16-17/65

EH16-17/78

EH17-18/09

EH17-18/10

EH17-18/58

EH17-18/59

EH17-18/78

EH17-18/79

EH17-18/81

EH17-18/82

EH17-18/91

EH17-18/92

EH17-18/93

EH17-18/94

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

The Board reconvened to Open Session at 5:13 p.m.

(Closed Session – continued)

C. REINSTATEMENT

**#Reinstate-
ment**

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

EH17-18/57

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

The Board adjourned to Closed Session at 5:14 p.m.

The Board recessed to the regular board meeting at 5:34 p.m.

The regular board meeting of the Board of Trustees was called to order by Randy Rasmussen, President, on Tuesday, December 11, 2018, at 5:38 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 27 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 MHS.
- ♦ MCAA Dance Performance – Teacher Kendra Barrera and students.

SCHOOL REPORT

- ♦ **South Lindhurst High School** — Presented by Principal David Jones.

ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES

The Board took action at the 11/13/18 board meeting that the Annual Organizational Meeting would be held on 12/11/18 at 5:30 p.m. The law requires the Board elect a President and Clerk from its members. The Board should also elect a Vice President and Trustee Representative to the Special Education Council.

The Superintendent presided over the election of the President. The new President presided over the remaining elections and assumes responsibility of the meeting at that time.

PROCESS FOR NOMINATION OF OFFICERS:

- * There is not a second to nominate a person to stand for election.
- * After each nomination, the board member nominated will accept or decline.
- * A motion is not made to close nominations.
- * After all nominations have been made and the person nominated accepts or declines the nomination, then a motion for the first nominated candidate will take place. The first nomination that receives the majority vote in the affirmative is elected to the position, and no further votes will be taken on the remaining nominations.

Organization of the Board of Trustees should be as follows:

1. Election of President, Vice President, Clerk, and Trustee Representative to the Special Education Council

**#Elected
Officers**

♦President

*Jim Flurry nominated Randy Rasmussen for President. **(Accepted)**

Motion by Frank Crawford, Second by Jeff Boom

Final Resolution: Motion Carried [**Randy Rasmussen was elected President.**]

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

♦Vice President

*Susan Scott nominated Frank Crawford for Vice President. **(Accepted)**

Motion by Paul Allison, Second by Jim Flurry

Final Resolution: Motion Carried [**Frank Crawford was elected Vice President.**]

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

♦Clerk

*Frank Crawford nominated Susan Scott for Clerk. **(Accepted)**

Motion by Paul Allison, Second by Randy Davis

Final Resolution: Motion Carried [**Susan Scott was elected Clerk.**]

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

♦Trustee Representative to the Special Education Council

*Jeff Boom nominated Jim Flurry for Trustee Representative. **(Accepted)**

Motion by Randy Davis, Second by Paul Allison

Final Resolution: Motion Carried [**Jim Flurry was elected Trustee Representative.**]

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

(Election of Officers – continued)

2. Set Time, Date, and Place of Regular Meetings

The Board accepted the schedule of board meeting dates as shown in Special Reports with the following amendments:

*Cancel 12/10/19 board meeting date

*Add 12/17/19 board meeting date

(Canceled meetings in 2019: 1/8/19, 4/9/19, 6/11/19, 7/9/19, 7/23/19, 11/26/19, 12/10/19, 12/24/19).

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

**#Set time,
date, and place
of meetings**

3. Appoint Superintendent as Secretary to the Board of Trustees

The Board appointed the Superintendent as Secretary to the Board of Trustees.

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

**#Appointed
Supt. as Secretary
to Board**

4. Authorize Superintendent and Designees to Sign Warrants, Contracts, and other Documents

The Board authorized the Superintendent and designees to sign warrants, contracts, and other documents.

Motion by Randy Davis, Second by Frank Crawford

Final Resolution: Motion Carried

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

**#Authorized
Superintendent
and/or Designees
to Sign Warrants**

OPPORTUNITY FOR EMPLOYEE ORGANIZATIONS TO ADDRESS THE BOARD

- ◆ **Marysville Unified Teachers' Association** — Angela Stegall 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

The following addressed the Board:

- ◆ Nichole Farrow (Topic: STARS Program)

SUPERINTENDENT'S REPORT

Gay Starkey reported on the following:

- ◆ This will be the last board meeting for Ashley Vette and David Jones as administrator representatives.
- ◆ YCOE is hosting another meeting on 2/7/19.
- ◆ The Marysville High School boys' varsity basketball will be playing at the Golden 1 Center on 1/4/19 against Yuba City High School.
- ◆ Beginning in the 2018-19 school year, the school field trip approval process for overnight and/or out-of-state field trips changed to the site principal being the only administrator involved in the approval process.
- ◆ **Routine Restricted Maintenance Activities (RRMA) Quarterly Report – Travis Barnett**

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 11/13/18 regular board meeting minutes.

**#Approved
Minutes**

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

Abstain: Jeff Boom

2. CONSENT AGENDA

The Board approved the following items on the consent agenda:

**#Approved
Consent Agenda**

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

SUPERINTENDENT

1. FIELD TRIP APPROVALS FOR MCAA/SLHS/MHS/LHS

The Board approved the following field trips:

**#Approved
Field Trips**

A. Marysville Charter Academy for the Arts

Disney Performing Arts Dance Program, Anaheim

2/14/19-2/18/19

25 MCAA students, two MCAA staff members, and one approved chaperone

B. South Lindhurst High School

Made for Excellence/Advanced Leadership Academy

1/11/19-1/12/19

Four SLHS students and one LHS staff member

C. Marysville High School FFA Program

Made for Excellence/Advanced Leadership Academy in Redding, CA

1/18/19-1/19/19

27 students and three MHS staff members

D. Marysville High School FFA Program

Cal Poly's Western Bonanza Livestock Show in Paso Robles, CA

2/15/19-2/17/19

Five students and one MHS staff member

(Superintendent/Item #1 – continued)

- E. **Marysville High School FFA Program**
State Career Development Event Finals in San Luis Obispo, CA
5/2/19-5/5/19
18 students and two MHS staff members
- F. **Lindhurst High School FFA Program**
2019 Advanced Leadership Academy, Sacramento
1/11/19-1/12/19
Five LHS students and one LHS staff member

EDUCATIONAL SERVICES

- 1. **MOU WITH BE GLAD LLC FOR TEACHER TRAININGS** **#Approved MOU**
The Board approved the MOU with Be Glad LLC (Guided Language Acquisition Design) to provide six days of training and 13 online training sessions with teachers to assist students with English Language Acquisition in the amount not to exceed \$105,870.
- 2. **AGREEMENT WITH SANDRA CARDER FOR ELPAC TESTING CONSULTANT** **#Approved Agreement**
The Board approved the agreement with Sandra Carder to provide testing services for ELPAC from January 2019 through May 2019 in the amount of \$5,000.
- 3. **AGREEMENT WITH CATHY BLACKSHERE FOR ELPAC TESTING CONSULTANT** **#Approved Agreement**
The Board approved the agreement with Cathy Blackshere to provide testing services for ELPAC from January 2019 through May 2019 in the amount of \$3,000.

STUDENT DISCIPLINE AND ATTENDANCE

- 1. **MOU EXTENSION WITH YCOE FOR TUPE** **#Approved MOU Extension**
The Board approved the MOU extension through 6/30/20 with the Yuba County Office of Education (YCOE) to implement, enhance, and expand Tobacco Use Prevention Education (TUPE) from the 1/26/16 existing Board approved MOU (7/1/15-6/30/18).

STUDENT SERVICES

- 1. **2018-19 NON-PUBLIC SCHOOL (NPS/RESIDENTIAL) CONTRACT AND INDIVIDUAL SERVICE AGREEMENT** **#Ratified Contract & ISA**
The Board ratified a master contract and Individual Service Agreement (ISA) with TLC Child and Family Services in the amount of \$13,509.06.
- 2. **AGREEMENT WITH CENTER FOR HEARING HEALTH FOR STUDENT HEARING SCREENING** **#Approved Agreement**
The Board approved the agreement with Center for Hearing Health to provide hearing screening for students in the amount not to exceed \$16,300.

PURCHASING DEPARTMENT

- 1. **PURCHASE ORDERS PROCESSED** **#Ratified Transactions**
The Board ratified purchase order transactions listed for November 2018.

BUILDINGS AND GROUNDS DEPARTMENT

1. AGREEMENT WITH JACK CAMPBELL INSPECTIONS FOR THE AG MECHANICS PROJECT AT MARYSVILLE HIGH SCHOOL

**#Approved
Agreement**

The Board approved the agreement with Jack Campbell Inspections for DSA required inspections services for the Ag mechanics modernization at Marysville High School in the amount not to exceed \$48,600.

2. CONTRACT WITH WAYNE NEAULT CONSTRUCTION, INC. FOR THE MARYSVILLE HIGH SCHOOL SOUTH AUDITORIUM PROJECT

**#Ratified
Contract**

The Board ratified the contract with Wayne Neault Construction, Inc. for the Marysville High School south auditorium project in the amount not to exceed \$295,305.

PERSONNEL SERVICES

1. CLASSIFIED EMPLOYMENT

**#Approved
Personnel Items**

Ashley N. Carlyle, Para Educator/LRE, 3.5 hour, 10 month, probationary, 11/28/18

Brian W. Horn, Director of Purchasing/DO, 8 hour, 12 month, probationary, 11/28/18

Hannah J. Johl, Literacy Resource Technician/JPE, 6 hour, 10 month, probationary, 11/26/18

Christian Zavala-Lopez, Para Educator/LHS, 6.5 hour, 10 month, probationary, 11/8/18

Anthony W. S. Nelson, Elementary Student Support Specialist/ARB, 7 hour, 10 month, probationary, 12/17/18

Brittany A. O'Neill, Yard Duty/JPE, 2.75 hour, 10 month, probationary, 11/12/18

Kylie M. Prichard, Nutrition Assistant/LHS, 3 hour, 10 month, probationary, 11/28/18

Tessa R. Ramirez, Yard Duty/YFS, 1.25 hour, 10 month, probationary, 11/1/18

Marylena M. Terriquez, Nutrition Assistant/EDG, 3 hour, 10 month, probationary, 11/28/18

Jamie L. Weniger, Yard Duty/LIN, 2.5 hour, 10 month, probationary, 11/5/18

Santie Williams, Yard Duty/OLV, 3.5 hour, 10 month, probationary, 11/13/18

Richard Zavala, Custodian/Maintenance Worker/LHS, 8 hour, 12 month, probationary, 11/27/18

2. CLASSIFIED PROMOTION

Maria M. Avelar, Nutrition Assistant/LHS, 3 hour, 10 month, permanent, to Nutrition Assistant/LHS, 3.5 hour, 10 month, permanent, 11/7/18

3. CLASSIFIED RELEASE

Frank A. Alvarez, Nutrition Assistant/EDG, 3 hour, 10 month, released during probationary status, 11/5/18

(Personnel Services – continued)

4. CLASSIFIED RESIGNATIONS

Michelle L. Adams, Computer Specialist I/DO, 8 hour, 12 month, moving out of the area, 12/31/18

Leticia Collier, Para Educator/LIN, 3.75 hour, 10 month, personal, 12/14/18

Jorge Gonzalez, Custodian/Maintenance Worker/LIN, 12 month, other employment, 11/30/18

Hannah J. Johl, Para Educator/KYN, 3.75 hour, 10 month, accepted another position within the district, 11/25/18

Nichole M. Kent, Nutrition Assistant/FHS, 3 hour, 10 month, personal, 11/30/18

Anthony W. S. Nelson, After School Program Support Specialist/ARB, 6 hour, 10 month, accepted another position within the district, 12/14/18

Yang Y. Vang, District Bilingual Support Specialist/DO, 3.75 hour, 10 month, personal, 11/6/18

5. CLASSIFIED 39-MONTH REEMPLOYMENT

Elvira Vega, Nutrition Assistant/MHS, 3.5 hour, 10 month, exhausted all leaves, 11/30/18

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

The Board accepted the following donations:

**#Accepted
Donations**

A. Linda Elementary SCHOOL

- a. Lifetouch National School Studios donated \$112 from the percentage of the spring 2018 portraits taken.
- b. Dragon Inn donated \$100 for the annual family dinner night.
- c. In-N-Out Burger donated four t-shirts and eight guest meal cards valued at \$123.80 for the annual family dinner night.

B. Olivehurst Elementary SCHOOL

- a. Literacy for Life funded the \$500 farm to table project for Jodi Buda.
- b. Linda Lion's Club donated \$100.

C. MCKENNEY INTERMEDIATE SCHOOL

- a. Glen and Lanny Harris donated \$100 to the Turkey Trot.
- b. Fletcher & Assoc. Insurance Services donated \$50 to the Turkey Trot.
- c. Robert Galligan and Assoc. donated \$50 to the Turkey Trot.
- d. Roberto Marquez, Attorney at Law donated \$50 to the Turkey Trot.
- e. Danny Munger, DDS donated \$25 to the Turkey Trot.
- f. Frank M. Booth donated \$500 to the Turkey Trot.
- g. Mark Iwanaga with State Farm Insurance donated \$50 to the Turkey Trot.
- h. Rotary Club of Marysville donated \$250 to the Turkey Trot.
- i. Brown's Gas Company donated \$50 to the Turkey Trot.

(Business Services/Item #1 – continued)

D. LINDHURST HIGH SCHOOL

- a. Pacific Women's Golf Association donated \$500 to the women's golf club.
- b. Plumas Lake Women's Golf Club donated \$750 to the women's golf club.

E. DISTRICT

- a. Dr. Michael Stewart Olsen donated \$500 from the Wilamette Fund.

2. FORM J-13A (REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS) AND AFFIDAVIT — FOOTHILL SCHOOLS

The Board approved form J-13A (request for allowance of attendance because of emergency conditions) and the affidavit form for the district to obtain approval from the California Department of Education (CDE) due to PG&E shutting off the power at the following school sites to mitigate the risk of wild fires: Dobbins, Foothill, Loma Rica, and Yuba Feather.

**#Approved
Form &
Affidavit**

3. FORM J-13A (REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS) AND AFFIDAVIT — DISTRICT

The Board approved form J-13A (request for allowance of attendance because of emergency conditions) and the affidavit form for the district to obtain approval from the California Department of Education (CDE) for the school closure with the loss of two instructional days on 11/15/18 and 11/16/18 as a result of The Yuba County Office of Emergency Services issuing a health advisory notice for Yuba County residents and schools due to the continued smoke and poor air quality from the Butte County Camp Fire wildfire.

**#Approved
Form &
Affidavit**

4. FORM J-13A (REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS) AND AFFIDAVIT — MCAA

The Board approved form J-13A (request for allowance of attendance because of emergency conditions) and the affidavit form for the district to obtain approval from the California Department of Education (CDE) for the school closure with the loss of two instructional days on 11/15/18 and 11/16/18 as a result of The Yuba County Office of Emergency Services issuing a health advisory notice for Yuba County residents and schools due to the continued smoke and poor air quality from the Butte County Camp Fire wildfire.

**#Approved
Form &
Affidavit**

5. AGREEMENT WITH NAVIANCE BY HOBSON FOR MHS

The Board approved the agreement with Naviance by Hobson to provide a college readiness platform to assist with fulfilling the A-G requirements for MHS in the amount not to exceed \$32,500 from 12/31/18-12/30/22.

**#Approved
Contract**

6. AGREEMENT WITH ALICE "RUTHIE" BOLTON FOR MOTIVATIONAL ASSEMBLIES AT YGS

The Board approved the agreement with Alice "Ruthie" Bolton for a motivational assembly at Yuba Gardens Intermediate School on 1/9/19 in the amount of \$1,000.

**#Approved
Agreement**

❖ End of Consent Agenda ❖

NEW BUSINESS

BUILDINGS AND GROUNDS DEPARTMENT

1. BID AWARD — MARYSVILLE HIGH AG MECHANICS MODERNIZATION PROJECT #8159

**#Awarded
Bid**

The Board awarded the Marysville High School Ag-Mechanics Modernization project to the lowest bidder, American River Construction, Inc., in the amount of \$1,544,000.

Bids were received from five contractors as follows:

•American River Construction, Inc.	\$1,544,000	(LOW BIDDER)
•Carter Kelly Incorporated	\$1,552,630	
•Z Squared Construction	\$1,589,000	
•REM Construction	\$1,606,972	
•BRCO Constructors, Inc.	\$1,725,000	

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

BUSINESS SERVICES

1. 2018-19 FIRST INTERIM BUDGET

**#Approved
Report**

The Board approved the 2018-19 First Interim Budget for the period ending 10/31/18.

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

ADJOURNMENT

The Board adjourned at 6:59 p.m.

MINUTES APPROVED January 22, 2019.


Gay Starkey, Superintendent
Secretary - Board of Trustees


Randy L. Rasmussen
President - Board of Trustees

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