

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
February 12, 2019
MINUTES
DISTRICT BOARD ROOM
1919 B Street, Marysville, CA 95901**

Randy Rasmussen, President, called the meeting to order at 4:36 p.m.

The Board adjourned to Closed Session at 4:37 p.m.

The Board reconvened to Open Session at 5:17 p.m.

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

A. EXPULSIONS

#Expulsions

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

- EH18-19/36**
- EH18-19/46 - *pulled***
- EH18-19/47**
- EH18-19/48**
- EH18-19/50**

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 5:18 p.m.

The Board reconvened to Open Session at 5:19 p.m.

B. SUSPENDED EXPULSION CONTRACT

**#Suspended
Expulsion
Contract**

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

- EH18-19/51**

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

The Board adjourned to Closed Session at 5:20 p.m.

The Board reconvened to Open Session at 5:21 p.m.

(Closed Session – continued)

B. SUSPENDED EXPULSION CONTRACT

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

EH18-19/49

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

**#Suspended
Expulsion
Contract**

The Board adjourned to Closed Session at 5:22 p.m.

The Board reconvened to Open Session at 5:23 p.m.

C. REVOKED SUSPENDED EXPULSION CONTRACT

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

~~EH17-18/66~~ **EH18-19/13**

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

**#Revoked
Suspended
Exp. Contract**

The Board adjourned to Closed Session at 5:24 p.m.

The Board reconvened to Open Session at 5:25 p.m.

D. REINSTATEMENT

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

~~EH18-19/13~~ **EH17-18/66**

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

**#Reinstate-
ment**

The Board adjourned to Closed Session at 5:26 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, February 12, 2019, at 5:31 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 150 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

Petra Nabi, MCAA Student Representative to the Board of Trustees, stated there were no reports.

SCHOOL REPORT

- ♦ **McKenney Intermediate School** — Presented by Interim Principal Joe Seiler and Interim Assistant Principal Troy Hane.

SUPERINTENDENT

1. FIVE YEAR CHARTER RENEWAL REQUEST FOR PARAGON COLLEGIATE ACADEMY (PCA) **#Held Public Hearing**

The Board held a public hearing regarding the proposed five year charter renewal request submitted by Paragon Collegiate Academy (PCA). The following people addressed the Board:

- ♦ Gay Starkey
- ♦ Serafin Alvarez
- ♦ Laura Cotney
- ♦ Ricky Samayoa
- ♦ Emma Blackthorne
- ♦ Students: Lydia & Lotoya
- ♦ Sydney Beasley

The Board closed the public hearing.

**#Closed
Public Hearing**

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 approved the five year charter renewal request submitted by Paragon Collegiate Academy (PCA) with an expiration date of June 2024.

**#Approved
Charter**

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

OPPORTUNITY FOR EMPLOYEE ORGANIZATIONS TO ADDRESS THE BOARD

- ♦ **Marysville Unified Teachers' Association** — Inge Schlussler 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:

- ◆ Update: Athletic Directors (Bob Eckardt, Shevaun Mathews, Bob Jensen, Dave Chiono).
- ◆ 2018-19 LCAP Review.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 1/22/19 regular board meeting minutes.

**#Approved
Minutes**

Motion by Jim Flurry, Second by Frank Crawford

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 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 LHS AND MHS

The Board approved the following field trips:

**#Approved
Field Trips**

A. Lindhurst High School CSF

CADA CASL Leadership Development Days, Huntington Beach, CA
4/11/19-4/12/19

Eight LHS students and two LHS staff members

B. Marysville High School Wrestling Team

Rabobank Theatre in Bakersfield, CA
2/20/19-2/24/19

Five students and two MJUSD approved chaperones

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED

The Board ratified purchase order transactions listed for January 2019.

**#Ratified
Transactions**

BUILDINGS AND GROUNDS DEPARTMENT

1. RFP AUTHORIZATION — EDGEWATER ELEMENTARY PORTABLE ADDITION PROJECT

The Board authorized the district to request proposals for the Edgewater Elementary School Portable Addition project.

**#Authorized
RFP**

PERSONNEL SERVICES

1. CERTIFICATED RESIGNATIONS

Kim R. Hellwig, Teacher/MHS, retirement, 6/7/19

Michelle L. Hendrix, Teacher/MHS, personal reasons, 6/7/19

Susan K. Kelly, Teacher/MHS, retirement, 6/7/19

Nadine L. Webb, Teacher/MHS, personal reasons, 6/7/19

**#Approved
Personnel Items**

(Personnel Services – continued)

2. CLASSIFIED EMPLOYMENT

Michael B. Buckland, Purchasing Technician/Buyer/DO, 8 hour, 12 month, probationary, 2/19/19

Jessica M. Cook, Yard Duty Supervisor/ELA, 3 hour, 10 month, probationary, 1/14/19

Analleli Ortiz Garcia, Para Educator/KYN, 3.75 hour, 10 month, probationary, 2/1/19

Tiffany D. James, Personal Aide/ARB, 3.5 hour, 10 month, probationary, 2/1/19

Christine D. Kenney, Career Center Technician/MHS, 6 hour, 10 month, probationary, 1/24/19

Tessa R. Ramirez, Yard Duty/YFS, 1.25 hour, 10 month, probationary, 2/1/19

Nilsa A. Real, After School Program Support Specialist/ARB, 6 hour, 10 month, probationary, 1/29/19

Yanet Ubias, Para Educator/LIN, 3.75 hour, 10 month, probationary, 1/8/19

Alana M. West, STARS Activity Provider/JPE, 3.75 hour, 10 month, probationary, 1/15/19

3. CLASSIFIED PROMOTIONS

Teresa A. Durfee-Lucas, Bus Driver/DO, 7.5 hour, 10 month, permanent, to Dispatcher/DO, 8 hour, 12 month, probationary, 1/18/19

Junie R. Rafiq, Para Educator/ELA, 3.5 hour, 10 month, probationary, to Personal Aide/ELA, 6 hour, 10 month, probationary, 1/16/19

4. CLASSIFIED RESIGNATIONS

Kathy L. Cartwright, Director of Purchasing, Warehouse & Print Shop/DO, 8 hour, 12 month, retirement, 4/15/19

Bailey T. Daniel, Clerk II/FHS, 3.5 hour, 10.25 month, personal, 1/29/19

Aaron I. Guzman, Para Educator, 3.75 hour, 10 month, continue education, 2/5/19

Melissa D. Couch Rodriguez, Nutrition Assistant/EDG, 3 hour, 10 month, personal, 1/28/19

Kendera J. Wahl, Nutrition Assistant/COV, 3 hour, 10 month, personal, 1/21/19

5. CLASSIFIED 39-MONTH REEMPLOYMENT

Cynthia M. Bedolla, Nutrition Assistant/YGS, 7 hour, 10 month, exhausted all leaves, 2/8/19

Phia B. Vang, Bilingual Para Educator/CLE, 3.5 hour, 10 month, exhausted all leaves, 2/8/19

6. 2019-20 STUDENT CALENDAR

The Board approved the proposed start and ending dates to the 2019-20 school year calendar.

**#Approved
Calendar**

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

The Board accepted the following donations:

**#Accepted
Donations**

A. LINDA ELEMENTARY SCHOOL

- a. Mr. Grist and the Nicolaus Lodge No 129 F. & A. M. donated \$200 to the music program.

B. FOOTHILL INTERMEDIATE SCHOOL

- a. Adam Hoybyerg DDS, MS, PC donated \$50 to fine arts.
- b. Stephan and Gina Cameron donated \$50 to fine arts.
- c. Russell Chiropractic, Inc. donated \$100 to fine arts.
- d. Andy's Auto donated \$75 to fine arts.
- e. Ellyson Chiropractic donated \$100 to fine arts.
- f. Sullivan Real Estate donated \$75 to the 8th grade class.

C. LINDHURST HIGH SCHOOL

- a. Kiwanis Club of Marysville donated \$400 to the JROTC Club.
- b. Moosetrack Quilts and Gifts (Karla Reinhart) donated \$25 to the JROTC Club.

2. AGREEMENT WITH CONSORTIUM AND REACHING EXCELLENCE IN EDUCATION, INC. (CORE) FOR JOHNSON PARK SCHOOL

The Board approved the agreement with Consortium and Reaching Excellence in Education, Inc. (CORE) for SIPPS training at Johnson Park Elementary School on 3/11/19 in the amount not to exceed \$2,660.

**#Approved
Agreement**

3. CONTRACT WITH MASTER MIX LIGHT AND SOUND PRODUCTIONS FOR MHS GRADUATION

The Board approved the contract with Master Mix Light and Sound Productions to provide services at the Marysville High School graduation on 6/7/19 from 6:00-9:15 p.m. in the amount of \$1,400.

**#Approved
Contract**

4. AGREEMENT WITH CARY TRIVANOVICH FOR OLIVEHURST ELEMENTARY SCHOOL

The Board approved the agreement with Cary Trivanovich to provide a schoolwide assembly on 3/1/19 in the amount of \$1,050.

**#Approved
Agreement**

5. AGREEMENT WITH DEMOULIN BROS AND COMPANY FOR LINDHURST HIGH SCHOOL

The Board approved the agreement with DeMoulin Bros and Company for Lindhurst High School marching band uniforms in the amount not to exceed \$17,732.29.

**#Approved
Agreement**

❖ End of Consent Agenda ❖

NEW BUSINESS

PERSONNEL SERVICES

1. 2018-19 INITIAL BARGAINING PROPOSAL FROM MUTA TO THE MJUSD

**#Held Public
Hearing**

The Board held a public hearing to introduce the initial proposal from the Marysville Unified Teachers' Association (MUTA) to the MJUSD for the 2018-19 school year.

The Board closed the public hearing.

**#Closed
Public Hearing**

Motion by Jeff Boom, 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 meeting was closed in memory of Eric Hammer.

ADJOURNMENT

The Board adjourned at 7:05 p.m.

MINUTES APPROVED February 26, 2019.



Gay Starkey, Superintendent
Secretary - Board of Trustees



Randy L. Rasmussen
President - Board of Trustees

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