

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
February 26, 2019
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. SUSPENDED EXPULSION CONTRACTS

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

EH18-19/46

EH18-19/52

**#Suspended
Expulsion
Contracts**

Motion by Randy Davis, Second by Jim Flurry

Final Resolution: Motion Carried

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

Absent: Frank Crawford

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

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

A. SUSPENDED EXPULSION CONTRACT

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

EH18-19/54

**#Suspended
Expulsion
Contract**

Motion by Randy Davis, Second by Susan Scott

Final Resolution: Motion Carried

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

No: Jeff Boom

Absent: Frank Crawford

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

The Board reconvened to Open Session at 5:16 p.m.

(Closed Session – continued)

A. SUSPENDED EXPULSION CONTRACT

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

EH18-19/53

**#Suspended
Expulsion
Contract**

Motion by Jim Flurry, Second by Randy Davis

Final Resolution: Motion Carried

Yes: Paul Allison, Randy Davis, Jim Flurry, Randy Rasmussen

No: Jeff Boom, Susan Scott

Absent: Frank Crawford

Frank Crawford arrived at 5:32 p.m.

The Board adjourned to Closed Session at 5:17 p.m.

The Board recessed to the regular board meeting at 5:35 p.m.

The regular board meeting of the Board of Trustees was called to order by Randy Rasmussen, President, on Tuesday, February 26, 2019, 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 45 people)

PLEDGE OF ALLEGIANCE

Frank Crawford led the Pledge of Allegiance.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Randy Rasmussen announced the following action was taken in Closed Session:

**#Announced
Out CS Action**

**2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
(Government Code Section 54957)**

♦ **Certificated Non-Reelection**

♦ **Certificated Non-re-election of Probationary Employees**

♦ **Release of Certificated Temporary Employees**

With five yes votes, the Board approved Resolution **2018-19/20** [Non-Reelection of Probationary Certificated Employee(s)] and authorized the Superintendent, or designee, to issue the proper notices. Susan Scott voted no, and Frank Crawford was absent.

With six yes votes, the Board approved Resolution **2018-19/21** [Release/Non-Reelection of Temporary (including Probationary 0) Certificated Employees] and authorized the Superintendent, or designee, to issue the proper notices. Frank Crawford voted no.

STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES

Petra Nabi, MCAA Student Representative to the Board of Trustees, was absent.

SCHOOL REPORT

- ♦ **Johnson Park Elementary School** — Presented by Principal John Kovach and staff.

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

Gay Starkey reported on the following:

- ♦ **Honoring Black History Month Through Our Students** — Zenobia Brown & students
- ♦ **Homeless Education Donations** — Jami Larson
- ♦ This is the last board meeting for Rich Sullivan, Joe Seiler, and John Kovach as administrator representatives.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 2/12/19 regular board meeting minutes.

**#Approved
Minutes**

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

2. CONSENT AGENDA

The Board approved the following items on the consent agenda:

**#Approved
Consent Agenda**

Motion by Jim Flurry, 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 THE AMERICAN INDIAN EDUCATION PROGRAM

The Board approved the following field trips:

A. American Indian Education Program

Hilton Sacramento Arden West Hotel

3/18/19–3/19/19

Seven students and one MJUSD approved chaperone

ON 19-00024

**#Approved
Field Trips**

(Superintendent/Item #1 – continued)

B. American Indian Education Program

DQU: Davis, California

4/15/19–4/18/19

Ten students and three MJUSD approved chaperones

ON 19-00035

STUDENT DISCIPLINE AND ATTENDANCE

1. 2018-19 SCHOOL SITE SAFETY PLANS

The Board approved the 2018-19 school site safety plans.

**#Approved
Safety Plans**

BUILDINGS AND GROUNDS DEPARTMENT

**1. AGREEMENT WITH JACK E. CAMPBELL INSPECTIONS FOR THE
EDGEWATER SCHOOL PORTABLE ADDITION PROJECT**

The Board approved the agreement with Jack E. Campbell Inspections for the Edgewater Elementary School portable addition project in the amount not to exceed \$69,100.

**#Approved
Agreement**

2. RICHARD'S TREE SERVICE PROPOSAL FOR MHS

The Board approved Richard's Tree Service proposal for tree removal at Marysville High School in the amount not to exceed \$16,000.

**#Approved
Proposal**

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

Dawn R. Contreras-Douglas, Teacher/MHS, temporary, 2018-19 SY

**#Approved
Personnel Items**

2. CERTIFICATED RESIGNATION

Cynthia A. Davison, Teacher/YFS, retirement, 6/7/19

3. CLASSIFIED EMPLOYMENT

Jasmine M. Booth, STARS Activity Provider/KYN, 3.75 hour, 10 month, probationary, 2/1/19

Tanya L. Kaldy, Clerk II/FHS, 3.5 hour, 10 month, probationary, 2/4/19

Yanneth J. Lopez Villegas, STARS Activity Provider/JPE, 3.75 hour, 10 month, probationary, 2/1/19

Regina G. Moten, School Bus Driver/DO, 6.25 hour, 10 month, probationary, 2/4/19

Patrick R. Piper, Mechanic II/DO, 8 hour, 12 month, probationary, 2/19/19

Roman A. Villasenor, STARS Activity Provider, 3.75 hour, 10 month, probationary, 2/1/19

Andrew M. Wahl, STARS Activity Provider/CLE, 3.75 hour, 10 month, probationary, 2/1/19

4. CLASSIFIED 39-MONTH REEMPLOYMENT

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

5. CLASSIFIED TRANSFER

Robert L. Stevenson, Personal Aide/CLE, 5.5 hour, 10 month, permanent, to STARS Activity Provider/KYN, 3.75 hour, 10 month, permanent, 2/15/19

(Personnel Services – continued)

6. CLASSIFIED RELEASE

Mollie J. Givens, STARS Activity Provider/DOB, 3.75 hour, 10 month, released during probationary status, 2/12/19

7. CLASSIFIED RESIGNATIONS

Amber R. Bunn-Modenessi, Para Educator/KYN, 3.5 hour, 10 month, personal, 2/13/19

Tonna D. Davis, School Bus Driver/DO, 6.75 hour, 10 month, personal, 2/22/19

Tesh-Ann M. Silveira, After School Program Support Specialist/CLE, 6 hour, 10 month, personal, 2/18/19

Janet A. Woodward, Nutrition Site Manager I/ELA, 8 hour, 10 month, personal, 2/14/19

BUSINESS SERVICES

1. MEASURE P GENERAL OBLIGATION BONDS PERFORMANCE AUDIT FOR THE YEAR ENDING 6/30/18

The Board approved the report on Measure P General Obligation Bonds Performance Audit as of 6/30/18.

#Approved Report

2. AGREEMENT WITH THE FIVE30 EVENT CENTER FOR MARYSVILLE HIGH SCHOOL

The Board approved the agreement with The Five30 Event Center for Marysville High School to hold their prom at this venue on 5/4/19 in the amount not to exceed \$750.

#Approved Agreement

❖ **End of Consent Agenda** ❖

NEW BUSINESS

BOARD OF TRUSTEES

1. VOTE FOR CSBA DELEGATE ASSEMBLY — SUBREGION 4-C

The Board nominated Silvia Vaca from Williams USD as the representative for the CSBA delegate subregion 4-C for a two-year term (4/1/19-3/31/21).

#Nominated Representative

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

EDUCATIONAL SERVICES

1. LOW-PERFORMING STUDENTS BLOCK GRANT PLAN — DISTRICT

The Board adopted the Low-Performing Students Block Grant (LPSBG) plan for the district.

#Adopted Plan

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

(Educational Services – continued)

2. **LOW-PERFORMING STUDENTS BLOCK GRANT PLAN — MCAA** **#Adopted Plan**
The Board adopted the Low-Performing Students Block Grant (LPSBG) plan for the Marysville Charter Academy for the Arts (MCAA).

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

PERSONNEL SERVICES

1. **2018-19 INITIAL BARGAINING PROPOSAL FROM MJUSD TO THE MUTA** **#Held Public Hearing**
The Board held a public hearing to introduce the initial proposal from the Marysville Joint Unified School District (MJUSD) to the Marysville Unified Teachers' Association (MUTA) for the 2018-19 school year.

The Board closed the public hearing.

#Closed Public Hearing

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

2. **RESOLUTION 2018-19/22 — ELIMINATION OF CLASSIFIED STAFF DUE TO ELIMINATION OF PARTICULAR KINDS OF SERVICE** **#Approved Resolution**
The Board approved the resolution entitled Elimination of Classified Staff Due To Elimination of Particular Kinds of Service (PKS).

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

PURCHASING DEPARTMENT

1. **BID AWARD — MHS AG MECHANICS CLASSROOM EQUIPMENT** **#Bid Awarded**
The Board awarded all commodity groups for the Marysville High School ag mechanics classroom equipment (RFP #19-1019) to MJB Welding and Supply for \$350,302.27 plus tax.

Commodity Group I	- Welding Booth Systems	\$210,950.50
Commodity Group II	- Welders for Booths	\$ 55,015.06
Commodity Group III	- Plasma Table	\$ 45,718.34
Commodity Group IV	- General Shop Equipment	\$ 38,618.37
Subtotal		\$350,302.27 plus tax

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

ADJOURNMENT

The Board adjourned at 6:48 p.m.

MINUTES APPROVED March 12, 2019.



Gay Starkey, Superintendent
Secretary - Board of Trustees



Randy L. Rasmussen
President - Board of Trustees

lm