

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
March 12, 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 5:02 p.m.

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

A. SUSPENDED EXPULSION CONTRACT

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

EH18-19/56

**#Suspended
Expulsion
Contract**

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 5:03 p.m.

The Board reconvened to Open Session at 5:08 p.m.

A. SUSPENDED EXPULSION CONTRACT

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

EH18-19/55

**#Suspended
Expulsion
Contract**

Motion by Randy Rasmussen, 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 5:09 p.m.

The Board recessed to the regular board meeting at 5:15 p.m.

The regular board meeting of the Board of Trustees was called to order by Randy Rasmussen, President, on Tuesday, March 12, 2019, at 5:30 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 60 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, reported on student activities at MCAA.

PRESENTATION

- ◆ **Browns Valley & Cordua Elementary Schools** — Presented by Principal Heather Strickland.

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:

- ◆ Brooklyn Baysinger (Topic: Olivehurst School)
- ◆ Kaylene Baysinger (Topic: Olivehurst School)
- ◆ Susan Franklin (Topic: Support of administration release at Olivehurst)
- ◆ Karen McNay (Topic: Support of administration release at Olivehurst)
- ◆ Dan Pingel (Topic: Non-elect administrators at Olivehurst School)
- ◆ Graciela Zambrano (Topic: Olivehurst School principal)
- ◆ Edward Nemanic (Topic: Olivehurst School)
- ◆ Jeffrey Ahlberg (Topic: Principal at Johnson Park School)
- ◆ Jiwan Ghag (Topic: Johnson Park Elementary)
- ◆ Jesus Rivas (Topic: Johnson Park School – John Kovach)

SUPERINTENDENT'S REPORT

Gay Starkey reported on the following:

- ◆ This is the first board meeting for Bryan Williams, Heather Strickland, and Lennie Tate as administrator representatives.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the following board meeting minutes.

- ◆ Minutes from the regular board meeting of 2/26/19.
- ◆ Minutes from the special board meeting of 3/4/19.

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

**#Approved
Minutes**

(Superintendent – continued)

2. CONSENT AGENDA

**#Approved
Consent Agenda**

The Board approved the following items on the consent agenda:

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

SUPERINTENDENT

1. FIELD TRIP APPROVALS – MHS & SLHS

**#Approved
Field Trips**

The Board approved the following field trips:

A. Marysville High School Academic Decathlon

State Academic Decathlon Competition in Sacramento, CA

3/21/19-3/24/19

Ten students and three MJUSD approved chaperones

B. Marysville High School FFA

~~State Academic Decathlon Competition in Sacramento, CA~~

Clovis Field Day, Clovis, CA

4/5/19-4/6/19

Four students and one MJUSD approved chaperone

C. Marysville High School FFA

~~State Academic Decathlon Competition in Sacramento, CA~~

Fresno Field Day, Fresno, CA

4/12/19-4/13/19

Eight students and two MJUSD approved chaperones

D. South Lindhurst High School FFA

State FFA Convention in Anaheim, CA

4/25/19-4/29/19

Two students and one SLHS staff member

EDUCATIONAL SERVICES

1. TEXTBOOK APPROVAL

**#Approved
Textbooks**

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

1. Workbook and Portfolio

2. Get Focused Stay Focused!

3. Career Choices and Changes

2. MOU WITH PIQE FOR PARENT LEADERSHIP TRAINING COURSE

**#Approved
MOU**

The Board approved the MOU with Parent Institute for Quality Education (PIQE) to provide three two-hour parent leadership training courses on 3/28/19, 4/4/19, and 4/11/19 in the amount of \$3,500.

3. REVISIONS TO THE ENGLISH LEARNER MASTER PLAN

**#Approved
Revisions**

The Board approved the revisions to the English Learner Master (ELM) plan.

PURCHASING DEPARTMENT**1. PURCHASE ORDERS PROCESSED**

The Board ratified purchase order transactions listed for February 2019.

**#Ratified
Transactions**

PERSONNEL SERVICES**1. CERTIFICATED RESIGNATION**

Gay S. Starkey, Superintendent/DO, retirement, 6/27/19

**#Approved
Personnel Items**

2. CLASSIFIED EMPLOYMENT

Edgardo Jaramillo Rosas, Personal Aide/CLE, 5.5 hour, 10 month, probationary, 2/4/19

Anthony Palafox, Para Educator/CDS, 3.75 hour, 10 month, probationary, 2/19/19

Connor A. Schuy, Para Educator/MCK, 6.5 hour, 10 month, probationary, 2/1/19

Bridget K. White, Para Educator/ELA, 3.5 hour, 10 month, probationary, 2/25/19

3. CLASSIFIED RESIGNATIONS

Phia B. Vang, Bilingual Para Educator/CLE, 3.5 hour, 10 month, personal, 2/15/19

Maira I. Velazquez, Child Development Program Secretary/DO, 8 hour, 12 month, personal, 4/12/19

Yadira Zaragoza, After School Program Support Specialist/OLV, 6 hour, 10 month, continue education, 3/5/19

BUSINESS SERVICES**1. DONATIONS TO THE DISTRICT**

The Board accepted the following donations:

**#Accepted
Donations**

A. LINDHURST HIGH SCHOOL

- a. Garcia's El Taco Naco donated \$150 to the track club.
- b. Wells Fargo Foundation Educational Matching Gifts donated \$140 to athletics.
- c. Wells Fargo Community Support Campaign donated \$140 to athletics.
- d. American Legion Auxiliary Unit 807 Linda donated \$100 to the JROTC club.
- e. American Legion Post 807 donated \$100 to the JROTC club.

B. HOMELESS EDUCATION PROGRAM

- a. Margaret Capitano Insurance Agency donated \$3,000 in snacks during the first half of the year to the Random Acts of Kindness Program which distributed fun Friday snack pack bags each week to homeless students.
- b. The Kiwanis Club of Marysville donated \$600 in clothing and supplies to support the Homeless Education Program clothes closet.
- c. Warm A Sole, Inc. donated 100 pairs of shoes valued at \$3,000 to the homeless students during the holidays.

(Business Services – continued)

2. **AGREEMENT WITH PBIS REWARDS FOR CEDAR LANE ELEMENTARY SCHOOL** **#Approved Agreement**
The Board approved the agreement with PBIS Rewards to provide incentives to students at Cedar Lane Elementary for the 2019-20 school year in the amount not to exceed \$1,297.50.
3. **AGREEMENT WITH TOOLBOX BY DOVETAIL LEARNING FOR KYNOCH** **#Ratified Agreement**
The Board ratified the agreement with Toolbox by Dovetail Learning for Kynoch Elementary School in the amount not to exceed \$30,210.46.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

BUSINESS SERVICES

1. **2018-19 SECOND INTERIM FINANCIAL REPORT** **#Approved Report**
The Board approved the 2018-19 Second Interim Financial Report for the period ending 1/31/19.
- 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

BOARD OF TRUSTEES

1. **SUPERINTENDENT SELECTION PROCESS** **#Approved Selection Process**
The Board approved a limited Superintendent search to include neighboring counties.
- Motion by Randy Rasmussen, Second by Paul Allison
Final Resolution: Motion Carried
Yes: Paul Allison, Jeff Boom, Frank Crawford, Jim Flurry, Randy Rasmussen, Susan Scott
No: Randy Davis

ADJOURNMENT

The Board adjourned at 6:58 p.m.

MINUTES APPROVED March 26, 2019.



Gay Starkey, Superintendent
Secretary - Board of Trustees



Randy L. Rasmussen
President - Board of Trustees

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