

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
March 26, 2019
MINUTES
DISTRICT BOARD ROOM
1919 B Street, Marysville, CA 95901**

Randy Rasmussen, President, called the meeting to order at 4:32 p.m.

PUBLIC COMMENTS

The following addressed the Board:

- ♦ Angela Stegall (Topic: Anticipated Litigation)

The Board adjourned to Closed Session at 4:36 p.m.

The Board reconvened to Open Session at 5:42 p.m.

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

A. EXPULSION

#Expulsion

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

EH18-19/57

Motion by Jeff Boom, Second by Frank Crawford

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 5:43 p.m.

The Board reconvened to Open Session at 5:45 p.m.

B. STIPULATED EXPULSION

**#Stipulated
Expulsion**

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

EH18-19/61

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

The Board adjourned to Closed Session at 5:46 p.m.

The Board reconvened to Open Session at 5:47 p.m.

(Closed Session – continued)

C. SUSPENDED EXPULSION CONTRACTS

**#Suspended
Expulsion
Contracts**

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

EH18-19/58 - *pulled*

EH18-19/59

EH18-19/60

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 recessed to the regular board meeting at 5:47 p.m.

The regular board meeting of the Board of Trustees was called to order by Randy Rasmussen, President, on Tuesday, March 26, 2019, at 5:48 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 15 people)

PLEDGE OF ALLEGIANCE

Frank Crawford led the Pledge of Allegiance.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Randy Rasmussen announced the following:

**#Announced
Out**

2. PUBLIC EMPLOYEE APPOINTMENT

(Government Code Section 54957)

Title: Superintendent

*No action was taken.

3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (d) of Section 54956.9: (1 potential case)

*Direction was given to legal counsel.

STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES

Petra Nabi, MCAA Student Representative to the Board of Trustees, reported on student activities at MCAA & MHS.

PRESENTATION

♦ **Technology Department** — Presented by Bryan Williams

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:

- ◆ Dan Pingel (Topic: Non-elect — Olivehurst School)
- ◆ Angela Stegall (Topic: Academic Decathlon)

SUPERINTENDENT'S REPORT

Gay Starkey reported on the following:

- ◆ Board Member promotion/graduation sign up schedule.
- ◆ Risk Wise's request to rename the Yuba Gardens Boys Basketball Tournament after Glen Harris.
- ◆ **Routine Restricted Maintenance Activities (RRMA) Quarterly Report – Travis Barnett**

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 3/12/19 regular board meeting minutes.

**#Approved
Minutes**

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

2. CONSENT AGENDA

The Board approved the following items on the consent agenda:

**#Approved
Consent Agenda**

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

SUPERINTENDENT

1. FIELD TRIP APPROVAL

The Board approved the following field trip:

**#Approved
Field Trip**

A. Lindhurst High School FFA

California FFA State Convention, Anaheim, CA

4/25/19-4/29/19

Three LHS students and one LHS staff member

EDUCATIONAL SERVICES

1. TEXTBOOK APPROVAL

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

**#Approved
Textbook**

1. Essentials of Human Anatomy & Physiology, Twelfth Edition

(Educational Services – continued)

2. AWARD/CONTRACT WITH DOI, BIA PACIFIC (JOHNSON O' MALLEY PROGRAM) FOR INDIAN EDUCATION PROGRAM

**#Accepted
Award & Approved
Contract**

The Board accepted the award from Department of the Interior (DOI), Bureau of Indian Affairs (BIA) Pacific, Johnson O' Malley (JOM) Program in the amount of \$8,409 and approved the contract.

TECHNOLOGY DEPARTMENT

1. PURCHASING CONTRACT WITH CDW-GOVERNMENT LLC FOR NETWORK SWITCHES

**#Awarded
Bid**

The Board awarded the bid to CDW-Government LLC for a total amount of approximately \$642,280 contingent upon E-rate funding with the district's responsibility of approximately \$160,000 after E-rate discounts are applied.

2. PURCHASE OF ADDITIONAL FEATURES OF AERIES STUDENT INFORMATION SYSTEM

**#Approved
Purchase**

The Board approved the purchase of additional features of the Aeries Student Information System (Aeries SIS) for a total amount of approximately \$51,713 with the breakdown in funding as follows:

- ♦ Aeries Analytics - \$19,972/year.
- ♦ Aeries Communications - \$28,941/year.
- ♦ Training and Configuration - \$2,800.
- ♦ Licensing fees are determined by enrollment and will increase or decrease accordingly in subsequent years.

3. RATIFICATION OF ADDITIONAL CHARGE FOR MJUSD BOARD ROOM AUDIO/VIDEO UPGRADE

**#Ratified
Additional
Charge**

The Board ratified the additional charge for the board room audio/video upgrade in the additional amount of \$8,427.26.

PERSONNEL SERVICES

1. CLASSIFIED EMPLOYMENT

**#Approved
Personnel Items**

Kenneth L. Beck, High School Campus Security Officer/LHS, 6 hour, 10 month, probationary, 3/5/19

Jose R. Nazarin Beltran, Computer Specialist I/DO, 8 hour, 12 month, probationary, 3/1/19

Karina Galvan, Nutrition Site Manager I/ELA, 8 hour, 10 month, probationary, 3/13/19

Meagan E. Mitchel, After School Program Support Specialist/CLE, 6 hour, 10 month, probationary, 3/14/19

Jerry R. Shine, Warehouseman II/DO, 8 hour, 12 month, probationary, 3/1/19

Laura M. York, School Bus Driver/DO, 7 hour, 10 month, probationary, 3/1/19

2. CLASSIFIED PROMOTION

Bianca M Lopez, Elementary Student Support Specialist/JPE, 6 hour, 10 month, permanent, to Elementary School Secretary/JPE, 8 hour, 10.25 month, probationary, 3/11/19

(Personnel Services – continued)

3. CLASSIFIED TRANSFER

Araceli Raya, Secretary II/DO, 8 hour, 11 month, to Child Development Program Secretary/DO, 8 hour, 12 month, permanent, 4/15/19

4. CLASSIFIED RESIGNATIONS

Karina Galvan, Nutrition Assistant/ELA, 7.5 hour, 10 month, accepted another position within the district, 3/12/19

Evan R. Murry, School Bus Driver/DO, 7 hour, 10 month, personal, 3/8/19

Jerry R. Shine, Warehouseman II/DO, 8 hour, 12 month, personal, 3/8/19

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

The Board accepted the following donations:

**#Accepted
Donations**

A. LINDHURST HIGH SCHOOL

- a. Donna Schwan donated \$100 to the AFJROTC Club.
- b. Marcus H. Bole & Associates donated \$200 to the AFJROTC Club.
- c. Alta Chapter-MOAA donated \$500 to the AFJROTC Club.
- d. Early Risers Kiwanis Club of Yuba City Foundation donated \$250 to the AFJROTC Club.
- e. Shauna Herman donated \$410 to the Robotics Club.

2. AMENDMENT TO THE AGREEMENT WITH JOHN PIMENTEL FOR CONSULTANT SERVICES AT MCAA

The Board approved the amendment to the agreement with John Pimentel for consultant services at Marysville Charter Academy of the Arts (MCAA) from the 8/14/18 Board approved amount of \$12,000 to the new amount of \$14,500.

**#Approved
Amendment to
the Agreement**

3. CONTRACT WITH GALAXY MOBILE DJS FOR MCKENNEY SCHOOL PROMOTION CEREMONY

The Board approved the contract with Galaxy Mobile DJS to provide music and sound system for the 8th grade promotion ceremony at McKenney Intermediate School on 6/6/19 in the amount of \$600.

**#Approved
Contract**

❖ **End of Consent Agenda** ❖


NEW BUSINESS

There was no New Business.


ADJOURNMENT

The Board adjourned at 6:38 p.m.

MINUTES APPROVED April 23, 2019.



Gay Starkey, Superintendent
Secretary - Board of Trustees



Randy L. Rasmussen
President - Board of Trustees

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