

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
May 14, 2019
MINUTES
DISTRICT BOARD ROOM
1919 B Street, Marysville, CA 95901**

Randy Rasmussen, President, called the meeting to order at 4:30 p.m.

PUBLIC COMMENTS

The following addressed the Board:

- ♦ Erika Schlussler (Topic: Non-Reelections)

The Board adjourned to Closed Session at 5:05 p.m.

The Board reconvened to Open Session at 5:06 p.m.

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

A. EXPULSION

#Expulsion

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

EH18-19/68

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 5:07 p.m.

The Board recessed to the regular board meeting at 5:24 p.m.

The regular board meeting of the Board of Trustees was called to order by Randy Rasmussen, President, on Tuesday, May 14, 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 20 people)

PLEDGE OF ALLEGIANCE

Frank Crawford led the Pledge of Allegiance.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

There was no action to announce.

PRESENTATION

1. AGRICULTURE VAN FOR MARYSVILLE HIGH SCHOOL

The Board accepted the donation of an agriculture van for Marysville High School, valued at approximately \$30,000, and approved the agreement.

**#Accepted
Donation &
Approved
Agreement**

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

STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES

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

OPPORTUNITY FOR EMPLOYEE ORGANIZATIONS TO ADDRESS THE BOARD

- ♦ **Marysville Unified Teachers' Association** — Erika Schlusser 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:

- ♦ Rebecca Knudson (Topic: EDG Award Assemblies for Accelerated Reading)
- ♦ Natasha Hodnett (Topic: EDG Reading Contest)

SUPERINTENDENT'S REPORT

Gay Starkey reported on the following:

- ♦ Mike Hodson gave an update on the EDG Portable Addition Project.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 4/23/19 regular board meeting minutes.

**#Approved
Minutes**

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

2. CONSENT AGENDA

The Board approved the following items on the consent agenda:

**#Approved
Consent Agenda**

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

SUPERINTENDENT

1. FIELD TRIP APPROVAL - MHS

The Board approved the following field trip:

**#Approved
Field Trip**

A. Marysville High School Academic Decathlon

MacKerricher State Park in Fort Bragg, CA

5/16/19-5/19/19

Ten students and three MJUSD approved chaperones

EDUCATIONAL SERVICES

1. LICENSE AND AGREEMENT WITH ILLUMINATE EDUCATION, INC.

The Board approved the three-year software license and support agreement with Illuminate Education, Inc. in the total amount not to exceed \$197,149.30 with the breakdown as follows to serve MJUSD K-12 students and teachers:

♦Year 1 (2019-20): \$61,918.75

♦Year 2 (2020-21): \$65,683.41

♦Year 3 (2021-22): \$69,547.14

**#Approved
Agreement**

STUDENT SERVICES

1. MOU WITH SUTTER-YUBA BEHAVIORAL HEALTH FOR PREVENTION AND EARLY INTERVENTION (PEI) BEHAVIORAL SERVICES

The Board approved the MOU with Sutter-Yuba Behavioral Health for behavioral intervention services for students who are referred by site administrators to receive intervention.

**#Approved
MOU**

2. MOU WITH PARENT FOR MILEAGE REIMBURSEMENT IN LIEU OF DISTRICT TRANSPORTATION

The Board ratified the MOU with a parent who will be providing transportation for their student to/from school in lieu of utilizing district specialized transportation for the 2018-19 school year and until the student is age 3 per the Individualized Education Plan (IEP) in the amount not to exceed \$6,905.47 retroactive to 4/1/19.

**#Ratified
MOU**

3. NON-PUBLIC SCHOOL (NPS) MASTER CONTRACT AND INDIVIDUAL SERVICE AGREEMENTS

The Board ratified a master contract with Children's Choice for Hearing and Learning (CCHAT) and Individual Service Agreements (ISA) for an infant student who recently had an Individualized Education Plan (IEP) meeting and was placed in this NPS in the amount not to exceed \$12,167.82.

**#Ratified
Contract
& ISA**

BUILDINGS AND GROUNDS DEPARTMENT

1. CONTRACT WITH DAVE BOBERG WOOD FLOORS FOR MHS/LHS/YGS/EDG/MCK GYM FLOORS

The Board approved the contract with Dave Boberg Wood Floors for MHS, LHS, Yuba Gardens, Edgewater, and McKenney School gym floors in the amount not to exceed \$19,818.

**#Approved
Contract**

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

**#Approved
Personnel Items**

Chase A. Bisby, Teacher/MHS, temporary, 2019-20 SY
Tammy J. Forrest, Psychologist/DO, probationary, 2019-20 SY
Brandon S. Marler, Teacher/LHS, probationary, 2019-20 SY
Anthony P. Tautges, Teacher/LHS, probationary, 2019-20 SY
Mong Yang, Psychologist/DO, probationary, 2019-20 SY

2. CERTIFICATED RESIGNATIONS

Erica Cuevas, Teacher/CDS, personal reasons, 6/7/19
Megan E. Murray, Counselor/YGS, other employment, 6/7/19
Billie J. Shurtz, Teacher/CLE, personal reasons, 6/7/19

3. CLASSIFIED EMPLOYMENT

Thomas P. Estabrook, School Bus Drive/DO, 6 hour, 10 month, probationary, 5/6/19
Bernardo D Topete, STARS Activity Provider/OLV, 3.75 hour, 10 month, probationary, 4/22/19

4. CLASSIFIED LAYOFF

Catrina L. Zimmer, Personal Aide/DOB, 5 hour, 10 month, lack of work, 6/28/19

5. CLASSIFIED 39-MONTH REEMPLOYMENT

Lora R. Dodd, Nutrition Site Manager I/ELA, 8 hour, 10 month, exhausted all leaves, 5/8/19

6. CLASSIFIED RESIGNATIONS

Denise R. Hatala, Nutrition Assistant/MCK, 3.5 hour, 10 month, personal, 4/24/19
Bernardo D. Topete, Nutrition Assistant/COV, 3 hour, 10 month, accepted another position within the district, 4/19/19

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

**#Accepted
Donations**

The Board accepted the following donations:

A. LINDA ELEMENTARY SCHOOL

- a. Brown's Gas Company donated \$2,700 to the sixth grade Shady Creek fund.
- b. Snowshoe Thompson Lodge 6-078 donated \$100 to the sixth grade Shady Creek fund and school supplies valued at \$10.

2. AGREEMENT WITH DISCOVERY EDUCATION, INC. FOR ELLA ELEMENTARY SCHOOL

**#Approved
Agreement**

The Board approved the agreement with Discovery Education, Inc. (Discovery) for Ella Elementary School to purchase a subscriber license from 5/13/19-6/30/20 in the amount of \$3,033.33.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

BOARD OF TRUSTEES

1. RESOLUTION 2018-19/27 — EXCUSE BOARD MEMBER'S ATTENDANCE AT MEETING OF THE BOARD OF TRUSTEES

**#Approved
Resolution**

The Board approved the resolution to pay Randy Davis for a missed board meeting on 4/9/19.

Motion by Frank Crawford, Second by Jeff Boom

Final Resolution: Motion Carried

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

No: Randy Rasmussen

Abstain: Randy Davis

EDUCATIONAL SERVICES

1. COLLEGE AND CAREER ACCESS PATHWAYS (CCAP) PARTNERSHIP AGREEMENT, A DUAL ENROLLMENT PARTNERSHIP AGREEMENT WITH YUBA COMMUNITY COLLEGE DISTRICT

**#Informational
Item**

Information was provided on the College and Career Access Pathways (CCAP) Partnership Agreement, a Dual Enrollment Partnership Agreement with the Yuba Community College District. The Board will hold a public hearing and have the opportunity to approve the agreement at the 5/28/19 board meeting.

2. K-5 HISTORY SOCIAL SCIENCE ADOPTION

**#Held Public
Hearing**

The Board held a public hearing for the approval of the grades K-5 History Social Science curriculum as recommended by the 2018-19 MJUSD K-5 History Social Science Curriculum Advisory Committee.

The Board closed the public hearing.

**#Closed
Public Hearing**

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 approved the following instructional materials recommended by the MJUSD K-5 History Social Science Curriculum Advisory Committee:

**#Approved
Instructional
Materials**

▪ Grades K-5

Impact California Social Studies (McGraw Hill Education) ©2019

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

(Educational Services – continued)

3. NEW BOARD POLICY 0460 – PHILOSOPHY, GOALS, OBJECTIVES AND COMPREHENSIVE PLANS

#Held Public Hearing

The Board held a public hearing regarding new Board Policy 0460 (Philosophy, objectives and comprehensive plans).

The Board closed the public hearing.

#Closed Public Hearing

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

The Board adopted BP 0460.

#Adopted BP 0460

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

PERSONNEL SERVICES

1. 2018-19 INITIAL BARGAINING PROPOSAL FROM MJUSD TO OE3

#Held Public Hearing

The Board held a public hearing to introduce the initial bargaining proposal from the MJUSD to the Operating Engineers Local #3 (OE3) for the 2018-19 school year.

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

2. 2018-19 INITIAL BARGAINING PROPOSAL FROM MJUSD TO CSEA #326

#Held Public Hearing

The Board held a public hearing to introduce the initial bargaining proposal from the MJUSD to the California School Employees Association (CSEA #326) for the 2018-19 school year.

The Board closed the public hearing.

#Closed Public Hearing

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

(Personnel Services – continued)

3. **2018-19 INITIAL BARGAINING PROPOSAL FROM MJUSD TO CSEA #648** **#Held Public Hearing**
The Board held a public hearing to introduce the initial bargaining proposal from the MJUSD to the California School Employees Association (CSEA #648) for the 2018-19 school year.
- The Board closed the public hearing. **#Closed Public Hearing**
- 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
4. **RECONSIDERATION OF NON-REELECTED EMPLOYEE** **#Motion Failed**
The motion failed to deny rescinding the non-reelected employee “identified” by employee number **8876**.
- Motion by Jeff Boom, Second by Frank Crawford
Final Resolution: Motion Failed
Yes: Paul Allison, Jeff Boom, Frank Crawford
No: Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott
- The Board approved rescinding the non-reelected employee “identified” by employee number **8876**. **#Approved Rescinding Non-Reelection**
- Motion by Randy Rasmussen, Second by Jim Flurry
Final Resolution: Motion Carried
Yes: Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott
No: Paul Allison, Jeff Boom, Frank Crawford
5. **RECONSIDERATION OF NON-REELECTED EMPLOYEE**
Mr. Carreón addressed the following correction to the agenda as indicated below:
- If rescinded, the employee would be granted ~~permanent~~ **a second year of probationary** status as the 2019-20 school year begins.
- The Board approved rescinding the non-reelected employee “identified” by employee number **9248**. **#Approved Rescinding Non-Reelection**
- Motion by Randy Davis, Second by Jim Flurry
Final Resolution: Motion Carried
Yes: Paul Allison, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott
No: Jeff Boom, Frank Crawford

The board meeting was closed in memory of Marino Rosellini.

ADJOURNMENT

The Board adjourned at 6:44 p.m.

MINUTES APPROVED May 28, 2019.



Gay Starkey, Superintendent
Secretary - Board of Trustees



Randy L. Rasmussen
President - Board of Trustees

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