

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT  
REGULAR MEETING ~ BOARD OF TRUSTEES  
May 28, 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 CONTRACTS**

**#Suspended  
Expulsion  
Contracts**

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

**EH18-19/70**

**EH18-19/71**

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 recessed to the regular board meeting at 5:31 p.m.

The regular board meeting of the Board of Trustees was called to order by Randy Rasmussen, President, on Tuesday, May 28, 2019, at 5:35 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 125 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, was absent.  
Susan Scott read the report submitted by MHS.

**PRESENTATIONS**

- ◆ Arboga School Eco Challenge
- ◆ ACE Scholarship Winners
- ◆ Retiree Recognition for 25 years or more of service to the MJUSD

**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:

- ◆ Adina Caskey (Topic: Edgewater Elementary School)
- ◆ Michelle Jones (Topic: Edgewater Elementary School)
- ◆ Jackie McComb (Topic: Curriculum/Maria Nielsen)

**SUPERINTENDENT'S REPORT**

- Superintendent Search Update – Ric Teagarden
  - \*There are seven applicants for the Superintendent position.
  - \*Superintendent Search June Meeting Schedule:
    - \*6/4/19 at 10:30 a.m. Topic: Paper Screening
    - \*6/11/19 at 10:30 a.m. Topic: Interviews I
    - \*6/14/19 at 10:30 a.m. Topic: Interviews II
    - \*6/18/19 at 3:00 p.m. Topic: Interviews III
    - \*6/20/19 at 5:00 p.m. Topic: Potential New Superintendent
    - \*6/25/19 at 5:30 p.m. Topic: New Superintendent Hired
- Routine Restricted Maintenance Activities (RRMA) Quarterly Report – Travis Barnett

**SUPERINTENDENT**

**1. APPROVAL OF MINUTES**

The Board approved the 5/14/19 regular board meeting minutes.

**#Approved  
Minutes**

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

**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: Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott

No: Paul Allison

**SUPERINTENDENT**

**1. 2019-20 CIF/PIONEER VALLEY LEAGUE REPRESENTATIVES**

**#Appointed  
Reps**

The Board appointed the following representatives to the California Interscholastic Federation/Pioneer Valley League for the 2019-20 school year:

- Bob Eckardt, Principal of Lindhurst High School
- Bob Jensen, Athletic Director of Lindhurst High School
- Christine Vahldick, Assistant Principal of Lindhurst High School (alternate)
- Chris Schmidt, Assistant Principal of Lindhurst High School (alternate)
- Shevaun Mathews, Principal of Marysville High School
- David Chiono, Athletic Director of Marysville High School
- John Ithurburn, Assistant Principal of Marysville High School (alternate)
- Amy Eggleston-Acosta, Assistant Principal of Marysville High School (alternate)

**CHILD DEVELOPMENT PROGRAM**

**1. AGREEMENT WITH FIRST 5 YUBA COUNTY CHILDREN AND FAMILIES COMMISSION FOR SCHOOL READINESS PROGRAM**

**#Approved  
Agreement**

The Board approved the agreement with First 5 Yuba County Children and Families Commission for School Readiness Program within our community for a total amount of \$348,089 for a two-year term (7/1/19-6/30/21).

**EDUCATIONAL SERVICES**

**1. AGREEMENT WITH EDMENTUM FOR SOUTH LINDHURST HIGH SCHOOL SOFTWARE LICENSE**

**#Approved  
Agreement**

The Board approved the agreement with Edmentum for South Lindhurst High School software license for three years (8/15/19-8/14/22) in the amount of \$19,000.10.

**2. AGREEMENT WITH DORA DOME LAW OFFICES**

**#Approved  
Agreement**

The Board approved the agreement with Dora Dome Law Offices to provide two six-hour trainings on 8/7/19 and 8/8/19 for the MJUSD certificated staff in the amount of \$6,000.

**3. CONTRACT WITH EPOCH EDUCATION, INC.**

**#Approved  
Contract**

The approved the contract with Epoch Education, Inc. to provide two six-hour trainings on 8/7/19 and 8/8/19 for the MJUSD certificated staff in the amount of \$12,000.

**4. AGREEMENT WITH LEARNING BY DESIGN, LLC (MARIA NIELSEN) FOR PROFESSIONAL DEVELOPMENT WITH CERTIFICATED STAFF**

**#Approved  
Agreement**

The Board approved the agreement with Learning By Design, LLC (Maria Nielsen) to provide two professional development days on 6/10/19 and 6/11/19 for the MJUSD certificated staff in the amount of \$10,000.

**STUDENT SERVICES**

**1. NON-PUBLIC SCHOOL (NPS) INDIVIDUAL SERVICE AGREEMENT**

**#Ratified  
ISA**

The Board ratified the Individual Service Agreement (ISA) for a student who recently required placement at Sierra School Eastern, lower in Sacramento in the amount not to exceed \$5,456.82.

**CATEGORICAL SERVICES**

**1. AUTHORIZATION OF TITLE I SCHOOLWIDE PROGRAM – MCAA**

The Board authorized the Marysville Charter Academy for the Arts (MCAA) to operate in a schoolwide program in their initial year of receiving Title I funding.

**#Authorized  
MCAA**

**PERSONNEL SERVICES**

**1. CERTIFICATED EMPLOYMENT**

**Courtney L. Besotes**, Counselor/YGS, probationary, 2019-20 SY  
**Alberto O. Edradan**, Teacher/MHS, probationary, 2019-20 SY  
**David P. Edwards**, Teacher/ARB, probationary, 2019-20 SY  
**Jared A. Miller**, Teacher/MHS, temporary, 2019-20 SY  
**Sarah C. Peters**, Teacher/YGS, probationary, 2019-20 SY  
**Sheila M. Stapley**, Teacher/LIN, probationary, 2019-20 SY

**#Approved  
Personnel Items**

**2. CERTIFICATED RESIGNATIONS**

**Kristin K. Chambers**, Deaf/Hard Hearing/DO, personal reasons, 6/7/19  
**Calen J. Cross**, Teacher/YGS, personal reasons, 6/7/19  
**Megan Damman**, Teacher/ELA, personal reasons, 6/7/19  
**Emily T. Epstein**, Teacher/ARB, personal reasons, 6/7/19  
**Douglas H. Escherman**, Principal/COV, retirement, 6/30/19  
**Lorenzo Garth**, Teacher/MHS, personal reasons, 6/7/19  
**Bridget K. Grant**, Teacher/YGS, personal reasons, 6/7/19  
**Andrew J. Haas**, Teacher/MCK, personal reasons, 6/7/19  
**Merry L. Hayes**, Teacher/CLE, retirement, 6/7/19  
**Ashley M. Maher**, Teacher/MCAA, personal reasons, 6/7/19  
**Samantha L. Patterson**, Teacher/JPE, personal reasons, 6/7/19  
**Elizabeth A. Sanchez**, Teacher/ELA, personal reasons, 6/7/19

**3. CLASSIFIED EMPLOYMENT**

**Rhonda J. Langley**, Health Aide II/DO, 7 hour, 10 month, probationary, 5/13/19  
**Celeste Diaz Lara**, STARS Activity Provider/OLV, 3.75 hour, 10 month, probationary, 5/1/19

**4. CLASSIFIED RESIGNATIONS**

**Ruslan Batko**, School Bus Driver/DO, 6.75 hour, 10 month, personal, 5/6/19  
**Christopher D. Coulson**, Mechanic II/DO, 8 hour, 12 month, personal, 5/16/19

**5. AGREEMENT WITH BRANDMAN UNIVERSITY FOR STUDENT TEACHERS**

The Board approved the agreement with Brandman University for student teacher supervised fieldwork from 8/1/19-7/31/22.

**#Approved  
Agreement**

**6. AGREEMENT WITH UNIVERSITY OF PHOENIX, INC. FOR STUDENT TEACHERS**

The Board approved the agreement with University of Phoenix, Inc. for student teacher supervised fieldwork effective 5/28/19 until either party terminates the agreement.

**#Approved  
Agreement**

**TECHNOLOGY DEPARTMENT**

1. **STUDENT DATA PRIVACY AGREEMENT VERSION 2** #Approved Agreement  
The Board approved the sample California Student Data Privacy Agreement Version 2.0 (CSDPA V2) for use with software vendors whose products are used in the MJUSD and any future versions of the agreement (CSDPA V1 was Board approved on 8/28/18).
2. **BID AUTHORIZATION — SPEAKER AND SECURITY CAMERA CABLING** #Authorized to Seek Bids  
The Board authorized the district to seek bid proposals for speaker and security camera installations and additional security camera cabling throughout the district.

**PURCHASING DEPARTMENT**

1. **PURCHASE ORDERS PROCESSED** #Ratified Transactions  
The Board ratified purchase order transactions listed for April 2019.
2. **BID AWARD — PAPER SUPPLIES FOR THE 2019-20 SCHOOL YEAR** #Approved Bid Award  
The Board approved the bid award for paper supplies for the 2019-20 school year as follows:

<u>Vendor</u>	<u>Awards</u>	<u>Value</u>
Southwest School	39	\$71,921.49
Spicer's Paper	1	\$ 1,628.00
Liberty Paper	1	\$ 1,245.00
S&S Worldwide	5	\$ 1,221.50

**BUSINESS SERVICES**

1. **DONATIONS TO THE DISTRICT** #Accepted Donations  
The Board accepted the following donations:
- A. ARBOGA ELEMENTARY SCHOOL**
- a. Friends of Sutter's Fort grant for \$200.
  - b. Lindhurst Women's Moose Club donated \$828.
  - c. The Moose Rider's Club donated \$500.
  - d. Lindhurst Fire Department donated \$250.
  - e. Davis Golf Course donated \$260.
  - f. Arboga ELAC Scholarship for \$90.
- B. LINDA ELEMENTARY SCHOOL**
- a. Nancy Thompson donated \$200 to the sixth grade Shady Creek fund.
- C. FOOTHILL INTERMEDIATE SCHOOL**
- a. Lakeview Center donated \$100 to the drama club.
- D. LINDHURST HIGH SCHOOL**
- a. KDW Construction, LLC donated \$5,000 to the football club.
- E. MARYSVILLE HIGH SCHOOL**
- a. The trust of Mr. Lew Matsumoto donated a total of \$20,000 during the 2018-19 school year (\$10,000 in December and \$10,000 in May) to the music program and the school library.

(Business Services – continued)

2. **AGREEMENT WITH TOM SAMSON FOR CONSULTANT SERVICES AT MARYSVILLE HIGH SCHOOL** #Approved Agreement  
The Board approved the agreement with Tom Samson to provide direct support services to Marysville High School at-risk students, its teachers, and site administrators for the 2019-20 school year (185 service days) in the amount of \$40,556 from 8/14/19-6/30/20.
3. **AGREEMENT WITH EDUCATIONAL TESTING SERVICE FOR MCKENNEY SCHOOL** #Approved Agreement  
The Board approved the agreement with Educational Testing Service to provide Criterion online writing evaluation and a professional development training session in the fall of 2019 for McKenney Intermediate School in the amount not to exceed \$3,224.
4. **AGREEMENT WITH ASA ENTERTAINMENT GROUP, LLC FOR LINDHURST HIGH SCHOOL** #Approved Agreement  
The Board approved the agreement with ASA Entertainment Group, LLC to host an ASA bully prevention action sports demonstration event at Lindhurst High School on 2/19/20 at no charge.

❖ End of Consent Agenda ❖

**NEW BUSINESS**

**EDUCATIONAL SERVICES**

1. **COLLEGE AND CAREER ACCESS PATHWAYS (CCAP) PARTNERSHIP AGREEMENT, A DUAL ENROLLMENT PARTNERSHIP AGREEMENT WITH YUBA COMMUNITY COLLEGE DISTRICT** #Held Public Hearing  
The Board held a public hearing regarding the College and Career Access Pathways (CCAP) Partnership Agreement, a Dual Enrollment Partnership Agreement with the Yuba Community College District.
- 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 agreement. #Approved Agreement
- 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

(Educational Services – continued)

**2. GRADES 6-8 MIDDLE SCHOOL INTENSIVE INTERVENTION ADOPTION**  
The Board held a public hearing for the approval of the grades 6-8 Middle School English language arts intensive intervention materials to be used as a temporary core English language arts program for students reading below the third grade level.

**#Held  
Public Hearing**

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 approved the following instructional materials recommended by the MJUSD 6-8 Middle School Intensive Intervention Curriculum Advisory Committee:

**#Approved  
Instructional  
Materials**

▪ **Grades 6-8 Middle School  
Language! Live (Voyager Sopris Learning)**

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

**STUDENT DISCIPLINE AND ATTENDANCE**

**1. BOARD POLICY 5131.2 – BULLYING**

The Board held a public hearing regarding the revisions to Board Policy 5131.2 (Bullying).

**#Held  
Public Hearing**

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 revisions to BP 5131.2.

**#Approved  
Revisions to  
BP 5131.2**

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

**ADJOURNMENT**

The Board adjourned at 7:47 p.m.

MINUTES APPROVED June 25, 2019.



Susan Scott  
Clerk - Board of Trustees



Randy L. Rasmussen  
President - Board of Trustees

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