

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT  
SPECIAL MEETING ~ BOARD OF TRUSTEES  
June 18, 2019  
MINUTES  
DISTRICT OFFICE  
1919 B Street, Marysville, CA 95901**

Randy Rasmussen, President, called the meeting to order at 1:00 p.m.

The Board adjourned to Closed Session at 1:05 p.m.

Randy Davis arrived at 2:05 p.m.

The Board recessed to the regular board meeting at 4:55 p.m.

The special board meeting of the Board of Trustees was called to order by Randy Rasmussen, President, on Tuesday, June 18, 2019, at 5:09 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 10 people)

**PLEDGE OF ALLEGIANCE**

Frank Crawford led the Pledge of Allegiance.

**ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

There was no action to announce.

**PUBLIC COMMENTS**

There were no public comments.

**CATEGORICAL PROGRAMS**

**1. LOCAL CONTROL AND ACCOUNTABILITY PLAN FEDERAL ADDENDUM**

The Board approved the Local Control and Accountability Plan (LCAP) Federal Addendum.

**#Approved  
LCAP Federal  
Addendum**

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

**2. 2019-20 CONSOLIDATED APPLICATION FOR FUNDING AND ASSURANCES**

The Board approved the 2019-20 Consolidated Application for Funding and Assurances.

**#Approved  
Application &  
Assurances**

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. PUBLIC HEARING FOR DISTRICT LCAP**

The Board held a public hearing to review the district's updated Local Control and Accountability Plan (LCAP), which will be agendized for approval at the 6/25/19 board meeting.

*The following addressed the Board during the public hearing:*

- ♦ Gay Starkey

The Board closed the 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

**#Held Public  
Hearing**

**#Closed  
Public Hearing**

### **2. PUBLIC HEARING FOR MCAA LCAP**

The Board held a public hearing to review the Marysville Charter Academy for the Arts' (MCAA) updated Local Control and Accountability Plan (LCAP), which will be agendized for approval at the 6/25/19 board meeting.

*The following addressed the Board during the public hearing:*

- ♦ Tim Malone

The Board closed the public hearing.

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

**#Held Public  
Hearing**

**#Closed  
Public Hearing**

### **3. FIELD TRIP APPROVAL – INDIAN EDUCATION**

The Board approved the following field trip:

#### **A. Indian Education**

DQ University, Davis, CA

6/24/19-6/28/19

Eighteen students and two MJUSD approved chaperones

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

**#Approved  
Field Trip**

## **BUSINESS SERVICES**

### **1. PUBLIC HEARING FOR 2019-20 PROPOSED ADOPTED BUDGET**

The Board held a public hearing to review the district's 2019-20 proposed adopted budget, which will be agendized for approval at the 6/25/19 board meeting.

*The following addressed the Board during the public hearing:*

- ♦ Mike Hodson

The Board closed the 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

**#Held Public  
Hearing**

**#Closed  
Public Hearing**

## **PERSONNEL SERVICES**

### **1. PERSONNEL ITEMS**

**#Approved  
Personnel Items**

#### **A. CERTIFICATED EMPLOYMENT**

**Jennafer Ahlberg**, Counselor/DO, temporary, 2019-20 SY  
**Carmen D. Arroyo**, Counselor/DO, temporary, 2019-20 SY  
**Eric W. Brehm**, Teacher/OLV, temporary, 2019-20 SY  
**Katherine L. Carlson**, Counselor/DO, temporary, 2019-20 SY  
**Kyle Daugherty**, Teacher/OLV, temporary, 2019-20 SY  
**Taber H. Dullea**, Teacher/MCK, temporary, 2019-20 SY  
**Jenny L. James**, Teacher/ELA, probationary, 2019-20 SY  
**Holly M. LaBarbera**, Counselor/DO, temporary, 2019-20 SY  
**Cherylyn K. Larkins**, Teacher/ELA, probationary, 2019-20 SY  
**Megan J. Marble**, Teacher/LHS, probationary, 2019-20 SY  
**Amy L. Olchefski**, Counselor/DO, temporary, 2019-20 SY  
**Jessica Pineda**, Counselor/DO, temporary, 2019-20 SY  
**Gabriela Salgado**, Teacher/ELA, probationary, 2019-20 SY  
**Brian D. Spiritosanto**, Teacher/YGS, probationary, 2019-20 SY  
**Pa H. Vang**, Teacher/ELA, probationary, 2019-20 SY  
**Angela Yang**, Teacher/ELA, probationary, 2019-20 SY

#### **B. CERTIFICATED LEAVE OF ABSENCE**

**Lisa C. Harden**, Teacher/COV, personal reasons, 8/13/19

#### **C. CERTIFICATED REASSIGNMENTS**

**Robert L. Gregor**, Principal/ELA to Principal/OLV, permanent, 7/1/19  
**Kari Ylst**, Principal/YGS to Principal/COV, permanent, 7/1/19  
**Jodi L. Buda**, Assistant Principal/OLV to Assistant Principal/EDG, probationary, 7/1/19

#### **D. CERTIFICATED PROMOTIONS**

**Jennifer A. McAdam**, Assistant Principal/ELA to Principal/ELA, permanent, 7/1/19  
**Tracy A. Pomeroy**, Coordinator/DO to Principal/JPE, permanent, 7/1/19

#### **E. CERTIFICATED RESIGNATIONS**

**Morgan L. Coulter**, Teacher/MCAA, personal reasons, 6/7/19  
**Amanda M. Deardorff**, Nurse/DO, other employment, 6/7/19  
**Emily T. Epstein**, Teacher/ARB, personal reasons, 6/7/19  
**Anne Hartman**, Teacher/EDG, other employment, 6/7/19  
**Michael R. Hodson**, Assistant Superintendent/DO, resignation/retirement, 10/1/19  
**John S. Kovach**, Principal/JPE, other employment, 6/30/19  
**Dave A. McCullough**, Teacher/LHS, retirement, 6/7/19  
**Karen L. Moore**, Teacher/MCK, retirement, 6/7/19  
**Daniel A. Pingel**, Teacher/OLV, retirement, 6/7/19  
**Sarah K. Vanni**, Teacher/MHS, personal reasons, 6/7/19

#### **F. CLASSIFIED EMPLOYMENT**

**Christopher T. Kinnard**, School Bus Driver/DO, 6.75 hour, 10 month, probationary 6/1/19  
**Katherine L. Williams**, Supervisor of Culinary Operations/DO, 8 hour, 12 month, probationary, 6/6/19

**G. CLASSIFIED RESIGNATIONS**

**Pamela J. Barnhill**, School Readiness Health Assistant/DO, 6 hour, 10 month, personal, 6/8/19  
**Bellena R. Fox**, Nutrition Assistant/YFS, 3.5 hour, 10 month, other employment, 6/7/19  
**Nancy Her**, Para Educator/ELA, 3.5 hour, 10 month, personal, 6/7/19  
**Kayla A. Holmes**, Nutrition Assistant/MHS, 3.5 hour, 10 month, personal, 6/30/19  
**Megan A. Huffman**, Para Educator/MHS, 3.5 hour, 10 month, continue education, 6/30/19  
**Lisa R. Jahnsen**, Para Educator/PRE, 3.75 hour, 10 month, personal, 6/6/19  
**Austin C. Jeffords**, Para Educator/LHS, 3.5 hour, 10 month, continue education, 6/7/19  
**Christian Zavala-Lopez**, Para Educator/LHS, 6.5 hour, 10 month, personal, 6/7/19  
**Anthony Palafox**, Para Educator/CDS, 3.75 hour, 10 month, personal, 6/7/19  
**Celene Puente-Arroyo**, Personal Aide/YFS, 6 hour, 10 month, personal, 6/7/19  
**Meagan E. Salas**, After School Program Support Specialist/CLE, 6 hour, 10 month, personal, 6/10/19

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. TENTATIVE AGREEMENT WITH OPERATING ENGINEERS LOCAL #3**

**#Approved  
TA**

The Board approved the Tentative Agreement (TA) between the Marysville Joint Unified School District (District) and the Operating Engineers Local #3 (OE3).

On 5/24/19, representatives for the District and OE3 reached a TA, which was ratified by OE3 membership on 5/30/19. This TA is intended to settle all proposals between the parties for the 2018-19 school year. As stated in the TA, the parties agree to a total compensation package of four point zero percent (4.0%) retroactive to 7/1/18. The total compensation package is structured to include an increase of two point zero percent (2.0%) to all wage/salary schedules for all classifications and job titles represented by OE3 and a two point zero percent (2.0%) one-time, off-schedule payment. The one-time payment is also retroactive to 7/1/18.

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

**3. AGREEMENT WITH SCHOOL SERVICES OF CALIFORNIA, INC. FOR SEARCH AND RECRUITMENT OF ASST. SUPT. OF BUSINESS SERVICES**

**#Ratified  
Agreement**

The Board ratified the agreement with School Services of California, Inc. (SSC) for search and recruitment of the Assistant Superintendent of Business Services commencing on 6/5/19 in the amount of \$16,500, plus direct out-of-pocket expenses.

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

The special board meeting adjourned at 5:59 p.m.

The Board returned to Closed Session at 6:10 p.m.

The Board reconvened to Open Session at 6:32 p.m.

**ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

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

**#Announced  
Out CS Action**

**BOARD OF TRUSTEES**

**1. PUBLIC EMPLOYMENT (SUPERINTENDENT) (G.C. 54957)**

**1. SUPERINTENDENT INTERVIEW(S) III**

The Board interviewed applicants for Superintendent and identified which candidate will move to Interview IV.

**#Approved  
Interview IV  
Candidate**

Motion by Randy Davis, Second by Jim Flurry

Final Resolution: Motion Carried

Yes: Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott

No: Paul Allison, Jeff Boom

**ADJOURNMENT**

The Board adjourned at 6:35 p.m.

MINUTES APPROVED June 25, 2019.



Susan Scott  
Clerk - Board of Trustees



Randy L. Rasmussen  
President - Board of Trustees

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