

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
August 13, 2019
MINUTES
DISTRICT BOARD ROOM
1919 B Street, Marysville, CA 95901**

Randy Rasmussen, President, called the meeting to order at 9:03 a.m.

Randy Davis and Jim Flurry were absent.

Jim Flurry arrived at 9:22 a.m.

1. BOARD STUDY SESSION – CSBA GOVERNANCE WORKSHOP

#Study Session

A study session was held with Teri Vigil, CSBA Governance Consultant/Educator.

The Board adjourned to Closed Session at 12:06 p.m.

The Closed Session adjourned at 12:55 p.m.

The Board recessed from 12:55-4:30 p.m.

The Board adjourned to Closed Session at 4:31 p.m.

The Board reconvened to Open Session at 4:33 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:

EH18-19/75

Motion by Frank Crawford, Second by Susan Scott

Final Resolution: Motion Carried

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

Absent: Randy Davis

The Board adjourned to Closed Session at 4:34 p.m.

The Board reconvened to Open Session at 4:35 p.m.

(Matters Pertaining to Students – continued)

B. SUSPENDED EXPULSION CONTRACT

**#Suspended
Expulsion
Contract**

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

EH18-19/76

Motion by Frank Crawford, Second by Susan Scott

Final Resolution: Motion Carried

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

Absent: Randy Davis

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

The Board recessed to the regular board meeting at 5:17 p.m.

The regular board meeting of the Board of Trustees was called to order by Randy Rasmussen, President, on Tuesday, August 13, 2019, at 5:30 p.m., in the Board Room.

Members Present: Paul Allison, Jeff Boom, Frank Crawford, Jim Flurry, Randy Rasmussen, and Susan Scott

Members Absent: Randy Davis

Also Present: Gary Cena, Ramiro Carreón, 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.

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

There were no public comments.

SUPERINTENDENT'S REPORT

Gary Cena reported on the following:

- Update by Travis Barnett on Edgewater classrooms.
- Met with Brent Hastey and Dee Dee Cordell with Yuba County Water Agency on 7/18/19 to learn about the YCWA's vision for Yuba County and a Yuba River Educational Center.
- Met Marysville City Council members and community members at Marysville High School's FFA peach pancake breakfast on 7/20/19.
- Spoke at the Linda Lions Club luncheon on 7/23/19.
- Spoke at the morning Rotary club breakfast meeting on 7/25/19.
- Went on a tour of the Sonoma County Water Educational Center on 7/29/19 with the Yuba County Water Agency to learn about the Sonoma Center as a model for the Yuba County center.
- Have been in contact with Jackie Sillman who now works for the Yuba County Water Agency in a separate capacity and will be meeting with her in the near future related to water conservation, potential internships, and other student enhancement projects.
- On 8/9/19, toured the new Sacramento Hard Rock Café Casino by the amphitheater.
- On 8/1/19, met with the site secretaries their first day back opening their orientation to the new school year.
- Met with the CTE teachers from both Lindhurst and Marysville High School on 8/5/19 at the CTE workshop held in the newly remodeled Lindhurst High School culinary kitchen and classroom.
- At the 8/7/19 and 8/8/19 Management Team Retreat, staff participated in leadership and management tool activities in preparation for the new school year and sharing a common vision.
- On 8/12/19, met with the cafeteria managers at their training session at Kynoch Elementary School and welcomed district paraprofessionals in the board room.
- Today, welcomed the bus drivers back to school during their start of the year training session.
- Since 7/1/19, have met with Yuba County Superintendent of Schools, Francisco Reveles, multiple times along with both Assistant Superintendents, the SELPA Director, and the other four Superintendents of Yuba County Schools.
- Since our 7/16/19 board meeting, produced seven more summer video vignettes (ten in all) to all district employees designed to help us get acquainted and on the same page for student growth and learning.
- Today, attended the ten-year anniversary at Edgewater Elementary School.
- Today, six candidates were interviewed for the vacant MJUSD Assistant Superintendent of Business Services' position and follow-up interviews are scheduled for 8/20/19.
- Tomorrow is the first day of school, and I am committed to visiting all schools that have new principals including COV/ELA/OLV/JPE/YGS/MCK.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 7/16/19 regular board meeting minutes with the following revision indicated under Personnel Services #1/Certificated Employment:

***Lisa L. Vavra**, Teacher/~~EDG~~ **OLV**, probationary, 2019-20 SY

Motion by Frank Crawford, Second by Susan Scott

Final Resolution: Motion Carried

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

Absent: Randy Davis

**#Approved
Minutes**

2. ITEMS PULLED FROM THE CONSENT AGENDA

Paul Allison pulled Item #1/Buildings and Grounds.

Jeff Boom pulled Item #1/Certificated Employment – Personnel Services.

**#Items
Pulled from the
Consent Agenda**

3. REVISED CONSENT AGENDA

The Board approved the following items on the revised consent agenda:

Motion by Jim Flurry, Second by Jeff Boom

Final Resolution: Motion Carried

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

Absent: Randy Davis

**#Approved
Revised Consent
Agenda**

BOARD OF TRUSTEES

1. AGREEMENT WITH CSBA FOR GOVERNANCE WORKSHOP WITH THE BOARD OF TRUSTEES

The Board ratified the agreement with the California School Boards Association (CSBA) for a governance workshop which will be held with the Board of Trustees on 8/13/19 in the amount not to exceed \$3,500 (workshop - \$2,700; travel expenses - \$800).

**#Ratified
Agreement**

SUPERINTENDENT

1. 2019-20 SHADY CREEK OUTDOOR SCHOOL PROGRAM AGREEMENTS

The Board approved the following school site agreements with the Sutter County Superintendent of Schools for students to attend the Shady Creek Outdoor School Program during the 2019-20 school year:

9/23/19 – 9/27/19 (5 days)

*Dobbins = 3 students (estimated – 6th grade)

*Foothill = 53 students (estimated – 6th grade)

*Yuba Feather = 9 students (estimated – 6th grade)

***Five-day week - \$255 per student**

***Four-day week - \$234 per student**

**#Approved
Agreements**

(Superintendent – continued)

2. FIELD TRIP APPROVAL

The Board approved the following field trip:

A. Shady Creek

9/23/19 – 9/27/19 (5 days)

*Dobbins = 3 students (estimated – 6th grade)

*Foothill = 53 students (estimated – 6th grade)

*Yuba Feather = 9 students (estimated – 6th grade)

**#Approved
Field Trip**

EDUCATIONAL SERVICES

1. MOU WITH MARYSVILLE YOUTH & COMMUNITY CENTER FOR THE INDIAN EDUCATION PROGRAM

The Board approved the MOU with the Marysville Youth & Community Center for the Indian Education Program for the 2019-20 school year in the amount of \$3,275 and other fees per the terms of the MOU.

**#Approved
MOU**

2. AGREEMENT WITH EDMENTUM FOR LINDHURST HIGH SCHOOL

The Board approved the agreement with Edmentum for Lindhurst High School for the 2019-20 school year in the amount of \$19,508.20 plus tax.

**#Approved
Agreement**

3. AGREEMENT WITH EDMENTUM FOR SOUTH LINDHURST HIGH SCHOOL

The Board approved the agreement with Edmentum for South Lindhurst High School for the 2019-20 school year in the amount of \$17,000.50 plus tax.

**#Approved
Agreement**

STUDENT SERVICES

1. 2019-20 NON-PUBLIC SCHOOL CONTRACT AND INDIVIDUAL SERVICE AGREEMENTS WITH SIERRA SCHOOL AT EASTERN-LOWER

The Board ratified the master contract and Individual Service Agreements (ISAs) with Sierra School at Eastern-Lower in the amount not to exceed \$71,760.

**#Ratified
Contract &
Agreements**

2. 2019-20 NON-PUBLIC SCHOOL CONTRACT AND INDIVIDUAL SERVICE AGREEMENT WITH ALDAR ACADEMY

The Board approved the master contract and Individual Service Agreement (ISA) with Aldar Academy in the amount not to exceed \$33,917.50.

**#Approved
Contract &
Agreement**

3. 2019-20 NON-PUBLIC SCHOOL CONTRACT AND INDIVIDUAL SERVICE AGREEMENTS WITH SIERRA SCHOOL AT EASTERN EXTENSION

The Board ratified the master contract and Individual Service Agreements (ISAs) with Sierra School at Eastern Extension in the amount not to exceed \$89,217.50.

**#Ratified
Contract &
Agreements**

4. 2019-20 NON-PUBLIC SCHOOL CONTRACT AND INDIVIDUAL SERVICE AGREEMENT WITH SIERRA SCHOOL AT MARCONI

The Board ratified the master contract and Individual Service Agreement (ISA) with Sierra School at Marconi in the amount not to exceed \$32,625.

**#Ratified
Contract &
Agreement**

(Student Services – continued)

5. AGREEMENT WITH TERESA PICHOT (DENVER CENTER FOR SOLUTION-FOCUSED BRIEF THERAPY, LLC) FOR TRAININGS

#Approved Agreement

The Board approved the agreement with Teresa Pichot (Denver Center for Solution-Focused Brief Therapy, LLC) to provide two days of trainings on 10/29/19 and 10/30/19 for school psychologists, mental health clinicians, and school counselors in the amount not to exceed \$5,300.

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED

#Ratified Transactions

The Board ratified purchase order transactions listed for July 2019.

BUILDINGS AND GROUNDS DEPARTMENT

1. PROJECT AUTHORIZATION #1 WITH JK ARCHITECTURE ENGINEERING INC. FOR MODULAR CLASSROOM BUILDING AT MCAA

Item Pulled

2. CHANGE ORDER #1 FOR MHS SOUTH AUDITORIUM PROJECT UPGRADE

#Ratified Change Order

The Board ratified change order #1 for the Marysville High School south auditorium project upgrade in the amount of \$9,448.86.

The original contract was approved for Wayne Neault Construction, Inc. on 12/11/18 in the amount of \$295,305. Additional services were needed for the addition of a new fire alarm panel in lieu of connection to existing system. The total cost for change order #1 is \$9,448.86.

Recap of hard costs:

Board Approved contract amount: \$295,305.00

Change Order #1: \$ 9,448.86

New Total Hard Costs: \$304,753.86

Percentage increase by change order #1: 3.2% (above approved project authorization amount).

NUTRITION SERVICES

1. GRANT AWARD NOTIFICATION — FRESH FRUIT AND VEGETABLE PROGRAM

#Accepted Grant Award Notification

The Board accepted the first allocation of the Fresh Fruit and Vegetable Program (FFVP) grant award notification in the amount of \$23,562 for the following nine schools: Cedar Lane, Covillaud, Dobbins, Ella, Johnson Park, Kynoch, Linda, Loma Rica, and Olivehurst.

2. AGREEMENT WITH SFSPAC FOR FOOD SAFETY AND SANITATION SYSTEM

#Ratified Agreement

The Board ratified the agreement with SFSPac for service period of 8/1/19-7/31/20 for all 19 kitchens in the MJUSD in the amount of \$51,816.

PERSONNEL SERVICES

#Approved Personnel Items

1. CERTIFICATED EMPLOYMENT

Item Pulled

2. CERTIFICATED RESIGNATIONS

Jessica M. Cartright, Teacher/YGS, personal reasons, 7/22/19
Jeraldine Gutierrez, Teacher/LHS, personal reasons, 7/24/19
Elijah D. Henderson/Assistant Principal/LIN, personal reasons, 8/5/19
Jamie M. Kumle, Teacher/LHS, other employment, 7/8/19
Danielle M. Neufeld, Teacher/ELA, personal reasons, 7/8/19
Gary M. Rogers, Assistant Principal/YGS, other employment, 8/5/19
Steven C. Roman, Teacher/MCK, other employment, 7/2/19
Christine N. Spade, Counselor/MCAA, other employment, 7/16/19

3. CLASSIFIED EMPLOYMENT

Kashli N. Bechtel, Para Educator/COR, 3.5 hour, 10 month, probationary, 8/12/19
Kristin A. Crawford, Preschool Para Educator/LIN, 3.75 hour, 10 month, probationary, 8/14/19
Drew T. Denton, STARS Activity Provider/YGS, 3.75 hour, 10 month, probationary, 8/12/19
Gavyn E. Dilley, Para Educator/ELA, 3.5 hour, 10 month, probationary, 8/12/19
Tiffany L. George, Para Educator/MCK, 3.5 hour, 10 month, probationary, 8/12/19
Sarah V. E. Hankins, After School Program Support Specialist/CLE, 6 hour, 10 month, probationary, 8/12/19
Kayla A. Holmes, Para Educator/LRE, 3.5 hour, 10 month, probationary, 8/12/19
Fernando Ibarra, Elementary Student Support Specialist/JPE, 6 hour, 10 month, probationary, 8/12/19
Shannon M. Kellar, After School Program Support Specialist/OLV, 6 hour, 10 month, probationary, 8/12/19
Lucio A. Martinez, Custodian/Maintenance Worker/ELA, 8 hour, 12 month, probationary, 8/1/19
Kira L. McQuay, STARS Activity Provider/ELA, 3.75 hour, 10 month, probationary, 8/12/19
Pornnatcha Moretti, Preschool Para Educator/KYN, 3.75 hour, 10 month, probationary, 8/14/19
Tiffany A. Shelton, Preschool Para Educator/YFS, 3.75 hour, 10 month, probationary, 8/14/19
Isamar D. Soto, Elementary School Secretary/JPE, 8 hour, 10.25 month, probationary, 8/1/19
Richard A. Teruel, Custodian/Maintenance Worker/CLE, 8 hour, 12 month, probationary, 8/5/19
Areli Ublas, Para Educator/ELA, 3.5 hour, 10 month, probationary, 8/12/19
Andrew M. Wahl, After School Program Support Specialist/EDG, 6 hour, 10 month, probationary, 8/12/19

4. CLASSIFIED LAYOFF REEMPLOYMENT

Catrina L. Zimmer, Personal Aide/LHS, 6 hour, 10 month, permanent, 8/12/19

(Personnel Services – continued)

5. CLASSIFIED TRANSFERS

Justine A. Asurmendi, Clerk II/KYN, 8 hour, 10 month, permanent, to Elementary Student Support Specialist/KYN, 7.5 hour, 10 month, permanent, 7/1/19
Tina M. Hick, Para Educator/LHS, 3.5 hour, 10 month, permanent, to Para Educator/CDS, 3.75 hour, 10 month, permanent, 8/12/19
Enjoly C. Murray, Para Educator/OLV, 3.5 hour, 10 month, permanent, to Personal Aide/ARB, 5.5 hour, 10 month, permanent, 8/12/19
Sofia Santiago, Elementary Student Support Specialist/KYN, 3.75 hour, 10 month, permanent, to Clerk II/KYN, 8 hour, 10 month, permanent, 8/12/19

6. CLASSIFIED RESIGNATIONS

Leticia Aguilar, STARS Activity Provider/ELA, 3.75 hour, 10 month, personal, 8/5/19
Courtney M. Bayle, Para Educator/MCK, 6 hour, 10 month, personal, 8/5/19
Angela M. Ewing, Para Educator/YGS, 3.5 hour, 10 month, personal, 7/15/19
Tiffany M. Gray, Para Educator/PRE, 3.75 hour, 10 month, personal, 7/18/19
Martina Guzman, Nutrition Assistant/JPE, 8 hour, 10 month, retirement, 6/30/19
Sarah V. E. Hankins, STARS Activity Provider/EDG, 3.75 hour, 10 month, accepted another position within the district, 8/9/19
Fernando Ibarra, After School Program Support Specialist/JPE, 6 hour, 10 month, accepted another position within district, 7/22/19
Stephanie M. Jones, Para Educator/MCK, 3.5 hour, 10 month, personal, 8/12/19
Celeste Diaz Lara, STARS Activity Provider/OLV, 3.75 hour, 10 month, other employment, 7/10/19
Paul Mota, After School Program Support Specialist/ELA, 6 hour, 10 month, personal, 7/29/19
Magdaleno G. Munoz, Custodian/Maintenance Worker/COR, 8 hour, 12 month, retirement, 8/31/19
Alexis R. Conatser Rackley, STARS Activity Provider/MCK, 3.75 hour, 10 month, personal, 6/10/19
Fermin D. Rios, HVAC Technician/DO, 8 hour, 12 month, personal, 6/28/19
Tiffany A. Shelton, Yard Duty Supervisor/YFS, 1.25 hour, 10 month, accepted another position within district, 8/5/19
Andrew M. Wahl, STARS Activity Provider/CLE, 3.75 hour, 10 month, accepted another position within the district, 8/9/19

7. CLASSIFIED TERMINATION

Taleigha Fairman, Para Educator/CDS, 3.75 hour, 10 month, abandonment of position, 4/30/19

(Personnel Services – continued)

8. **2019-20 MOU WITH TRI-COUNTY INDUCTION PROGRAM** #Ratified MOU
The Board ratified the Memorandum of Understanding (MOU) with the Tri-County Induction Program (TCIP), formerly Beginning Teacher Support and Assessment Program, and the partnering Local Education Agency, Sutter County Superintendent of Schools Office (SCSOS).
9. **2019-20 MOU WITH CALIFORNIA AG TEACHERS' INDUCTION PROGRAM** #Approved MOU
The Board approved the Memorandum of Understanding (MOU) with the California Agricultural Teachers' Induction Program (CATIP) and the partnering Local Education Agency, Davis Joint Unified School District (DJUSD).

BUSINESS SERVICES

1. **AGREEMENT WITH CAPITOL ADVISORS GROUP, LLC FOR MANDATE REPORTING SERVICES** #Approved Agreement
The Board approved the agreement with Capitol Advisors Group, LLC for mandate reimbursement services contingent on any mandated claims filed including mandates inside and outside of the mandated block grant from 7/1/19-6/30/22 in the amount not to exceed \$29,700.
2. **AGREEMENT WITH BECKY SUMAHIT FOR CONSULTANT SERVICES AT MCAA** #Approved Agreement
The Board approved the agreement with Becky Sumahit for consultant services at MCAA during the 2019-20 school year in the amount of \$33,600.
3. **AGREEMENT WITH KRISTEN MARSHALL FOR CONSULTANT SERVICES AT MCAA** #Approved Agreement
The Board approved the agreement with Kristen Marshall for consultant services at MCAA during the 2019-20 school year in the amount of \$15,500.
4. **AGREEMENT WITH JOHN PIMENTEL FOR CONSULTANT SERVICES AT MCAA** #Approved Agreement
The Board approved the agreement with John Pimentel for consultant services at MCAA during the 2019-20 school year in the amount of \$15,792.
5. **AGREEMENT WITH RICH VALENTINI FOR CONSULTANT SERVICES AT MCAA** #Approved Agreement
The Board approved the agreement with Rich Valentini for consultant services at MCAA during the 2019-20 school year in the amount of \$8,176.
6. **AGREEMENT WITH LEARNING BY DESIGN LLC (MARIA NIELSEN) FOR PROFESSIONAL DEVELOPMENT AT MCAA** #Approved Agreement
The Board approved the agreement with Learning By Design LLC (Maria Nielsen) to provide eight full days of training during the 2019-20 school year for the certificated staff at the Marysville Charter Academy for the Arts (MCAA) in the amount of \$40,000.
7. **AGREEMENT WITH SCHOOLWORKS, INC. TO UPDATE GIS AND DEMOGRAPHICS** #Approved Agreement
The Board approved the agreement with SchoolWorks, Inc. to update GIS and demographics in the amount not to exceed \$5,500.

(Business Services – continued)

8. CONTRACT WITH RYLAND SCHOOL BUSINESS CONSULTING FOR THE BUSINESS SERVICES DEPARTMENT

**#Ratified
Contract**

The Board ratified the contract with Ryland School Business Consulting for the Business Services Department for general financial planning on an as-needed basis at the hourly rate of \$160 for professional services and travel time in the amount not to exceed \$20,000 for the 2019-20 school year.

❖ **End of Consent Agenda** ❖

ACTION TAKEN ON ITEMS PULLED FROM THE CONSENT AGENDA

ITEMS PULLED FROM THE CONSENT AGENDA

Paul Allison pulled Item #1/Buildings and Grounds.

Jeff Boom pulled Item #1/Certificated Employment – Personnel Services.

PERSONNEL SERVICES

Jeff Boom requested the vote for Rocco Greco's employment be taken separately from the other names listed under Certificated Employment.

1. CERTIFICATED EMPLOYMENT

**#Approved
Personnel Items**

Aaron W. Chavez, Teacher/MCK, probationary, 2019-20 SY

Karen M. Dow, Assistant Principal/ELA, probationary, 2019-20 SY

James Hays, Principal/YGS, probationary, 2019-20 SY

Maxwell E. Posner, Teacher/MCK, probationary, 2019-20 SY

Jonathan W. Ward, Teacher/YGS, probationary, 2019-20 SY

Motion by Jeff Boom, Second by Paul Allison

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Jim Flurry, Randy Rasmussen, Susan Scott

No: Frank Crawford

Absent: Randy Davis

1. CERTIFICATED EMPLOYMENT

**#Approved
Employment**

Rocco N. Greco, Executive Director Student Engagement/DO,
probationary, 2019-20 SY

Motion by Jim Flurry, Second by Paul Allison

Final Resolution: Motion Carried

Yes: Paul Allison, Frank Crawford, Jim Flurry, Randy Rasmussen, Susan Scott

No: Jeff Boom

Absent: Randy Davis

BUILDINGS AND GROUNDS DEPARTMENT

1. PROJECT AUTHORIZATION #1 WITH JK ARCHITECTURE ENGINEERING INC. FOR MODULAR CLASSROOM BUILDING AT MCAA #Approved PA

The Board approved the Project Authorization (PA) #1 with JK Architecture Engineering, Inc. for professional architectural services for one (1) 24' x 40' modular classroom building at MCAA in the amount not to exceed \$27,150.

Motion by Frank Crawford, Second by Paul Allison

Final Resolution: Motion Carried

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

Absent: Randy Davis

NEW BUSINESS

BOARD OF TRUSTEES

1. AMENDMENT TO EMPLOYMENT CONTRACT WITH GAY TODD #Approved Reconsideration

The Board approved to reconsider approving the amendment to employment contract between the MJUSD and Superintendent Gay Todd which was not approved at the 7/16/19 board meeting.

Motion by Paul Allison, Second by Jeff Boom

Final Resolution: Motion Carried

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

Absent: Randy Davis

2. AMENDMENT TO EMPLOYMENT CONTRACT WITH GAY TODD #Approved Amendment

The Board approved the amendment to employment contract between the MJUSD and Superintendent Gay Todd.

Article II, Compensation, will be modified as shown:

B. Annual Adjustment to Salary

The SUPERINTENDENT'S annual compensation will be adjusted by two point zero percent (2%), retroactive to 7/1/18, which is the same percentage increase offered to other certificated managers in the DISTRICT.

In addition, the SUPERINTENDENT'S total compensation for the 2018-19 school year shall be adjusted by an additional one-time, two point zero percent (2.0%) payment, as this, too, is the same percentage increase offered to other certificated managers in the District. This one-time payment is retroactive to 7/1/18.

Motion by Paul Allison, Second by Jim Flurry

Final Resolution: Motion Carried

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

Absent: Randy Davis

EDUCATIONAL SERVICES

1. BOARD POLICY 6142.7- PHYSICAL EDUCATION AND ACTIVITY

The Board held a public hearing regarding the revisions to Board Policy 6142.7 (Physical Education and Activity).

**#Held
Public Hearing**

The Board closed the public hearing.

**#Closed
Public Hearing**

Motion by Frank Crawford, Second by Susan Scott

Final Resolution: Motion Carried

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

Absent: Randy Davis

The Board approved the revisions to BP 6142.7.

**#Approved
Revisions to
BP 6142.7**

Motion by Jeff Boom, Second by Paul Allison

Final Resolution: Motion Carried

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

Absent: Randy Davis

TRANSPORTATION DEPARTMENT

1. BOARD POLICY 3540 - TRANSPORTATION

The Board held a public hearing regarding the revisions to Board Policy 3540 (Transportation).

**#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, Jim Flurry, Randy Rasmussen, Susan Scott

Absent: Randy Davis

The Board approved the revisions to BP 3540.

**#Approved
Revisions to
BP 3540**

Motion by Paul Allison, Second by Jeff Boom

Final Resolution: Motion Carried

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

Absent: Randy Davis

CATEGORICAL PROGRAMS

1. BOARD POLICY 6020 - PARENT INVOLVEMENT

The Board held a public hearing regarding the revisions to Board Policy 6020 (Parent Involvement).

**#Held
Public Hearing**

The Board closed the public hearing.

**#Closed
Public Hearing**

Motion by Frank Crawford, Second by Susan Scott

Final Resolution: Motion Carried

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

Absent: Randy Davis

(Categorical Programs/Item #1 – continued)

The Board approved the revisions to BP 6020.

**#Approved
Revisions to
BP 6020**

Motion by Frank Crawford, Second by Paul Allison

Final Resolution: Motion Carried

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

Absent: Randy Davis

2. BOARD POLICY 1312.3 – UNIFORM COMPLAINT PROCEDURES

**#Held
Public Hearing**

The Board held a public hearing regarding the revisions to Board Policy 1312.3 [Uniform Complaint Procedures (UCP)].

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, Jim Flurry, Randy Rasmussen, Susan Scott

Absent: Randy Davis

The Board approved the revisions to BP 1312.3.

**#Approved
Revisions to
BP 1312.3**

Motion by Frank Crawford, Second by Jim Flurry

Final Resolution: Motion Carried

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

Absent: Randy Davis

PURCHASING DEPARTMENT

1. RESOLUTION 2019-20/03 — STATE CONTRACTS

**#Approved
Resolution**

The Board approved the resolution to acquire materials, equipment, supplies, services, and vehicles through the use of various State of California Department of General Services and Department of Technology contracts.

Motion by Jeff Boom, Second by Susan Scott

Final Resolution: Motion Carried

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

Absent: Randy Davis

2. RESOLUTION 2019-20/04 — DISPOSAL OF OBSOLETE TEXTBOOKS AND INSTRUCTIONAL MATERIALS FOR THE 2019-2020 SCHOOL YEAR

**#Approved
Resolution**

The Board approved the resolution to authorize the disposal of obsolete elementary and secondary textbooks along with instructional materials for the 2019-20 school year.

Motion by Susan Scott, Second by Frank Crawford

Final Resolution: Motion Carried

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

Absent: Randy Davis

PERSONNEL SERVICES

1. AGREEMENTS WITH BRANDMAN UNIVERSITY FOR STUDENT INTERNS AND STUDENT VOLUNTEERS

**#Ratified
Agreements**

The Board ratified the following agreements with Brandman University:

- ◆ Internship Contract Agreement (8/1/19-7/31/21)
- ◆ Early Childhood Education Fieldwork Site Agreement for Student Volunteers (8/1/19-7/31/22)

Motion by Frank Crawford, Second by Jim Flurry

Final Resolution: Motion Carried

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

Absent: Randy Davis

The board meeting was closed in memory of Carmen Carlos and Dollie Knauth.

ADJOURNMENT

The Board adjourned at 6:22 p.m.

MINUTES APPROVED August 27, 2019.



Gary Cena
Secretary - Board of Trustees



Randy L. Rasmussen
President - Board of Trustees

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