

MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
SPECIAL MEETING ~ BOARD OF TRUSTEES
December 18, 2014
AGENDA
DISTRICT OFFICE
1919 B Street, Marysville, CA 95901

{REVISED 12/15/14}

The agenda for board meetings can be made available upon request in a format appropriate for a person with a disability. If you are an individual with a disability who needs special accommodations to participate, please call 749-6101 at least 48 hours in advance. Accommodations may include but are not limited to interpreters, parking, and accessible seating.

10:00 A.M. ~ OPEN SESSION
CONFERENCE ROOM #1

CALL MEETING TO ORDER

ROLL CALL

| | |
|--|-------|
| Mr. Bernard P. Rechs, President | _____ |
| Mr. Glen E. Harris, Vice President | _____ |
| Mr. Jim C. Flurry, Clerk | _____ |
| Mr. Anthony Dannible, Trustee Representative | _____ |
| Mr. Jeff D. Boom, Member | _____ |
| Mr. Frank J. Crawford, Member | _____ |
| Mr. Randy L. Rasmussen, Member | _____ |

PLEDGE OF ALLEGIANCE

Glen Harris, Vice President to the Board of Trustees.

PUBLIC COMMENTS

FACILITIES AND ENERGY MANAGEMENT

1. BID AWARD — SECURITY CAMERA PROJECT AT VARIOUS SITES

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board award a contract based on competitive bid for the security camera project at various sites.

Background~

Bids were opened at the district office on 12/2/14 at 2:00 p.m. for the security camera project. Bids were received from three contractors.

The bids received are as follows:

| | | |
|------------------------------------|---------------------|-------------------|
| • Vanden Bos Electric, Inc. | \$447,450.00 | LOW BIDDER |
| • 3D Data Com | \$450,158.00 | |
| • Valley Communications, Inc. | \$499,185.00 | |

The scope of work consists of the purchasing and installation of security cameras at Marysville High School, Marysville Charter Academy for the Arts, North Marysville High School, Independent Study, Foothill Intermediate, McKenney Intermediate, Yuba Feather Elementary, and Yuba Gardens Intermediate.

Work is to begin upon receipt of all necessary bonds and insurances. All work is to be completed within 90 calendar days from the Notice to Proceed. The liquidated damage sum is \$1,500 for each calendar day in excess of the established completion date that the work remains uncompleted.

Recommendation~

Recommend the Board award the security camera project at various sites to the lowest qualified bidder, Vanden Bos Electric, Inc., for \$447,450 and approve the collective agreement for services (project agreement and general conditions agreement). If the apparent low bidder withdraws their bid or references do not meet district approval, recommend the Board authorize the district to award to the next lowest qualified bidder or no award. See attached pages 1-41.

EDUCATIONAL SERVICES

1. MOU WITH THE SACRAMENTO COUNTY OFFICE OF EDUCATION

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the MOU (Agreement EMS #0761) with the Sacramento County Office of Education (SCOE) in the amount of \$3,300 for two days of training on 1/28/15 and 3/4/15.

Background~

This agreement will provide instructional support to secondary science teachers for the Next Generation Science Standards (NGSS), developing instructional strategies to implement the NGSS, and adapting current lessons to meet the shifts in curriculum. Training is covered through categorical funding and will be provided to 20-25 teachers.

Recommendation~

Recommend the Board approve the MOU. See attached pages 42-43.

PERSONNEL SERVICES

1. TENTATIVE AGREEMENT WITH CSEA #326

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the Tentative Agreement (TA) between the Marysville Joint Unified School District (District) and the California School Employees Association Chapter #326 (CSEA #326).

Background~

On 12/15/14, representatives for the District and CSEA #326 reached a TA. This TA is intended to settle all proposals between the parties for the 2014-15 school year. This TA is pending ratification by the CSEA #326 membership. As stated in the TA, the parties agree to a total compensation package of three point zero percent (3.0%) increase to salary ranges for all classifications and job titles represented by CSEA #326. The increase is retroactive to 7/1/14. The settlement also calls for an additional workday for all CSEA #326-represented employee during the 2015-16.

Recommendation~

Recommend the Board approve the TA. See attached page 44.

ADJOURNMENT



Gay Todd, Superintendent
Secretary - Board of Trustees