

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES**

May 14, 2013

MINUTES

DISTRICT BOARD ROOM

1919 B Street, Marysville, CA 95901

Mr. Boom, President, called the meeting to order at 4:00 p.m.

The Board adjourned to Closed Session at 4:01 p.m.

The Board reconvened to Open Session at 5:58 p.m.

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

A. EXPULSIONS

#23315 Expulsions

On motion by Mr. Harris, seconded by Mr. Crawford, and carried unanimously, the Board followed the panel's recommendation on the following students:

EH12-13/71

EH12-13/72

EH12-13/73

EH12-13/74

EH12-13/75

EH12-13/76

EH12-13/77

EH12-13/85

The Board adjourned to Closed Session at 5:59 p.m.

The Board reconvened to Open Session at 6:00 p.m.

A. EXPULSION

#23316 Expulsion

On motion by Mr. Harris, seconded by Mr. Crawford, and carried unanimously, the Board placed the following student on a suspended expulsion contract and administratively transferred to SLHS for the remainder of the spring semester:

EH12-13/78

The Board adjourned to Closed Session at 6:01 p.m.

The Board reconvened to Open Session at 6:02 p.m.

B. SUSPENDED EXPULSION CONTRACT

**#23317 Suspended
Expulsion
Contract**

On motion by Mr. Dannible, seconded by Mr. Rechts, and carried unanimously, the Board followed the principal's recommendation on the following student:

EH12-13/81

EH12-13/82 - pulled

The Board adjourned to Closed Session at 6:03 p.m.

The Board reconvened to Open Session at 6:04 p.m.

(Closed Session – continued)

C. REINSTATEMENTS

#23318 Reinstatement

On motion by Mr. Crawford, seconded by Mr. Miller, and carried unanimously, the Board followed the Coordinator of Student Discipline's recommendation on the following students:

EH11-12/141

EH11-12/149

The Board adjourned to Closed Session at 6:05 p.m.

The Board reconvened to Open Session at 6:06 p.m.

D. EXPUNGE EXPULSION RECORDS

**#23319 Expunged
Expulsion
Records**

On motion by Mr. Harris, seconded by Mr. Flurry, and carried unanimously, the Board expunged the following student's records as of 5/14/13:

EH09-10/159

The Board adjourned to Closed Session at 6:07 p.m.

The Board recessed to the regular board meeting at 6:30 p.m.

The regular board meeting of the Board of Trustees was called to order by Jeff Boom, President, on Tuesday, May 14, 2013, at 6:33 p.m., in the Board Room.

Members Present: Messrs. Jeff Boom, Frank Crawford, Anthony Dannible, Bernard Rechts, Glen Harris, Jim Flurry, and Philip Miller

Members Absent: None

Also Present: Dr. Gay Todd, Messrs. Mark Allgire, Ramiro Carreon, and members of the audience (approximately 20 people)

PLEDGE OF ALLEGIANCE

Mr. 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

Tamara Gresham, MCAA Student Representative to the Board of Trustees, reported on student activities at MCAA.

RECOGNITION

♦ **A+ School Community Partner:**

ELA: **Bayside Plumas Lake Church**

♦ **A+ Employees:**

ELA: **Classified – Giselle Ferreira**

ELA: **Certificated – Nikki Greminger**

SCHOOL REPORT

Ella Elementary School — Presented by Principal Rob Gregor.

PRESENTATION

♦ **DELAC – Cesar Gomez, DELAC Chairperson**

(Presented by Kit Molinari, DELAC Secretary)

OPPORTUNITY FOR EMPLOYEE ORGANIZATIONS TO ADDRESS THE BOARD

- ♦ Marysville Unified Teachers' Association
- ♦ 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

Gay Todd reported on the following:

- ♦ Olivehurst Elementary School is celebrating their annual "Morning in Our Garden" on 5/24/13 beginning at 9:00 a.m.
- ♦ A Board Study Session was scheduled for 6/4/13 from 4:00-6:00 p.m. for community input regarding the Board's priority restoration list.
- ♦ It was the consensus of the Board to implement a satellite Transitional Kindergarten program at Cedar Lane and Johnson Park elementary schools.

SUPERINTENDENT

1. APPROVAL OF MINUTES

On motion by Mr. Harris, seconded by Mr. Crawford, and carried unanimously, the Board approved the 4/23/13 regular board meeting minutes.

#23320 Approved Minutes

2. CONSENT AGENDA

On motion by Mr. Flurry, seconded by Mr. Dannible, and carried unanimously, the Board approved the following items on the consent agenda:

#23321 Approved Consent Agenda

SUPERINTENDENT

1. 2013-14 CIF/GOLDEN EMPIRE LEAGUE REPRESENTATIVES

The Board appointed the following representatives to the California Interscholastic Federation/Golden Empire League for the 2013-14 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)
- Gary Cena, Principal of Marysville High School
- David Chiono, Athletic Director of Marysville High School
- David Gray, Assistant Principal of Marysville High School (alternate)
- Shevaun Mathews, Assistant Principal of Marysville High School (alternate)

#23322 Approved Representatives

2. 2013-14 AMERICAN INDIAN EDUCATION PROGRAM'S TITLE VII PROGRAM

The Board approved the 2013-14 American Indian Education Program's Title VII Program application.

#23323 Approved Program Application

EDUCATIONAL SERVICES

1. TEXTBOOK APPROVAL

The Board approved the following textbook for use in all high schools:

#23324 Approved Textbook

1. Their Eyes Were Watching God

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

Denae M. White, Teacher/MHS, probationary, 2013-14 SY

**#23325 Approved
Personnel Items**

2. CERTIFICATED RESIGNATIONS

Andrea M. Mejia, Teacher/MCAA, personal-child care, 6/13/13

Cheryl L. Vieira, Teacher/BVS, retirement, 6/14/13

Dorothy J. Finch, Teacher/KYN, retirement, 6/13/13

Francelia I. Zito, Teacher/BVS, retirement, 6/14/13

Karan Curbow, Teacher/ARB, retirement, 6/13/13

Melyssa B. Ehnstrom, Teacher/LHS, personal-child care, 6/13/13

Steven T. Fleischman, Teacher/LHS, retirement, 6/13/13

3. CERTIFICATED LEAVE OF ABSENCE

Krishna Domingo, from 100% Teacher/LIN, to 80% Teacher with 20%
Leave of Absence, 8/19/13

4. CLASSIFIED RESIGNATIONS

Christina M. Brokenbrough, Preschool Para Educator/MCC, 3.5 hour, 12
month, personal, 4/19/13

Karen M. Rife, Para Educator/YGS, 6 hour, 10 month, retirement, 5/6/13

Raymond Douglas Swift, Categorical Specialist/DO, 3.75 hour,
Accounting Technician/DO, 3.75 hour, 12 month, retirement, 6/30/13

5. QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS

The Board approved the third quarterly report for 1/1/13-3/31/13 on
Williams Uniform Complaints as a way of publicly reporting out the data
contained within the report.

**#23326 Approved
Report**

6. NEW POSITION — SCHOOL TECHNOLOGY LEAD

The Board approved a new position, School Technology Lead, designed to
meet the needs of district schools for Common Core requirements. This
site-funded position would assist students and school personnel to
incorporate technological hardware and software into daily instruction.
While it is not expected that all school sites would fund such a position, it
does provide schools with an option, as teachers navigate and mitigate
Common Core and other curricular needs, which place a greater emphasis
on technology. The employee in this position will be represented by
Operating Engineers Local Union #3, while placed on Range 20.

**#23327 Approved
Position**

BUSINESS SERVICES

1. NOTICES OF COMPLETION

The Board approved the following notices of completion:

- ♦ Paving & Fencing – LIN (Lamon Construction Co., Inc.)
- ♦ Paving & Site Improvements – Multi-Site (Lamon Construction Co., Inc.)

**#23328 Approved
Notices of
Completion**

2. DONATIONS TO THE DISTRICT

The Board accepted the following donations:

**#23329 Accepted
Donations**

A. LINDA ELEMENTARY SCHOOL

- a. Brown's Gas Company donated \$3,449.48 to the sixth grade Shady
Creek fund.
- b. Shoshana Leah donated \$25 to the sixth grade Shady Creek fund.

❖ End of Consent Agenda ❖

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

PERSONNEL SERVICES

1. **RESOLUTION 2012-13/34 — CLASSIFIED SCHOOL EMPLOYEES APPRECIATION WEEK**

#23330 Approved Resolution

On motion by Mr. Rechts, seconded by Mr. Miller, and carried unanimously, the Board approved the resolution recognizing and honoring the contributions of the district's classified school employees in promoting our commitment to positive student growth through education the week of 5/20/13-5/26/13.

BUSINESS SERVICES

1. **PUBLIC HEARING FOR DRAFT INITIAL STUDY AND MITIGATED NEGATIVE DECLARATION FOR THE EVELYN PROPERTY ADDITION TO LINDHURST HIGH SCHOOL**

The Board held a public hearing concerning the draft Initial Study and Mitigated Negative Declaration for the Evelyn property addition to Lindhurst High School.

#23331 Held Public Hearing

On motion by Mr. Harris, seconded by Mr. Miller, and carried unanimously, the Board closed the public hearing.

#23332 Closed Public Hearing

2. **APPROVAL OF LEASE LEASEBACK CONTRACT(S) FOR CONSTRUCTION OF A NEW CLASSROOM BUILDING AND SITE IMPROVEMENTS AT ELLA ELEMENTARY SCHOOL**

#23333 Approved Lease Leaseback Contracts

On motion by Mr. Harris, seconded by Mr. Flurry, and carried with six yes votes, the Board approved the following lease leaseback (LLB) contract(s) for construction project(s): [Mr. Miller voted no.]

Ella Elementary School – New Classroom Building and Site Improvements

Scope: Construction of a new two story classroom building, parking lot, and a bus loop.

RFP Response: \$8,506,740 (Broward Builders, Inc.)
\$8,821,782 (Roebbelen Contracting, Inc.)
\$8,961,972 (Carter Kelly, Inc.)
\$9,354,629 (BRCO Constructors, Inc.)

Proposed LLB Entity: Broward Builders, Inc.

(Business Services/Item #2 – continued)

Proposed GMP:

The Facilities Department has conducted a review of the RFP responses to determine the LLB entity for this project. The LLB entity, using a "Preconstruction Services Agreement" will work collaboratively with the Facilities Department and the Design Team during an extensive Quality Assurance/Quality Control/Value Engineering (QA/QC/VA) preconstruction activity process. After completion of this process, the GMP will be finalized and construction contracts will be executed (including a 10% district owned contingency for unforeseen conditions).

After conclusion of the QA/QC/VA process, staff expects the GMP to be less than the amount shown above. If the ultimate GMP is greater than \$8,506,740, staff will return to the Board for an updated approval. In addition, staff will not sign the LLB contract(s) with Broward Builders, Inc. until the completion of the QA/QC/VA process and the calculation of a revised GMP. If staff and Broward Builders, Inc. cannot agree on a revised GMP, staff may request revised proposals from all four (or other) general contractors listed above. If this event occurs, staff will return to the Board for an updated approval.

Funding Source:

Construction Funds (Fund #23 Measure P). Staff anticipates the district will receive approximately \$3.2 million in state matching funds for this project. If this project does not commence by July 2013, this funding eligibility is expected to expire.

Cash flow projections indicate funds from the Capital Facilities Fund (#25 Developer Fee Fund) will be needed to complete the project. Staff recommends any funds required from the Capital Facilities Fund be reimbursed with the issuance of future General Obligation Bond funds.

Completion:

August 2014

(Business Services – continued)

3. **RESOLUTION 2012-13/35 — SUBMIT THE EAST LINDA MIDDLE SCHOOL PROJECT TO THE OPSC**

#23334 Approved Resolution

On motion by Mr. Rechts, seconded by Mr. Miller, and carried with six yes votes, the Board approved the resolution regarding the East Linda Middle School Project to submit to the Office of Public School Construction (OPSC). [Mr. Dannible voted no.]

Michal Healy, Director of Facilities, presented the Board with the following two options on how they would like her to submit the facility hardship funding application to the OPSC:

- * Submit application by 5/24/13 and the MJUSD would have 12 months to sign construction contracts by the end of this time period or project would be removed from OPSC list (spring 2015).
- * Submit one year extension letter which would give the MJUSD 24 months to sign construction contracts by the end of this time period or project would be removed from OPSC list (spring 2016). However, the entire facility hardship application will be re-reviewed by the OPSC.

It was the consensus of the Board to submit one year extension letter.

ADJOURNMENT

The Board adjourned at 7:25 p.m.


Lisa Mejia
Recording Secretary

5/14/13 Minutes

Minutes will be Board approved at the next regular board meeting scheduled for 5/28/13.