

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

June 25, 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 5:38 p.m.

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

A. EXPULSIONS

#23336 Expulsions

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

EH12-13/94

EH12-13/95

EH12-13/101

EH12-13/102

EH12-13/105

EH12-13/108

EH12-13/109

The Board adjourned to Closed Session at 5:39 p.m.

The Board reconvened to Open Session at 5:40 p.m.

B. SUSPENDED EXPULSION CONTRACTS

**#23337 Suspended
Expulsion
Contracts**

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

EH12-13/82

EH12-13/103

EH12-13/104

The Board adjourned to Closed Session at 5:41 p.m.

The Board reconvened to Open Session at 5:42 p.m.

C. REINSTATEMENTS

**#23338 Reinstatement-
ments**

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

EH12-13/12

EH12-13/23

EH12-13/24

EH12-13/38

(Closed Session – continued)

The Board adjourned to Closed Session at 5:43 p.m.

The Board reconvened to Open Session at 5:44 p.m.

C. REINSTATEMENT

On motion by Mr. Harris, seconded by Mr. Miller, and carried with six yes votes, the Board followed the Coordinator of Student Discipline's recommendation on the following student: [Mr. Boom voted no.]
EH12-13/31

#23339 Reinstatement

The Board adjourned to Closed Session at 5:45 p.m.

The Board reconvened to Open Session at 5:46 p.m.

D. EXPUNGE EXPULSION RECORDS

On motion by Mr. Rechts, seconded by Mr. Dannible, and carried unanimously, the Board expunged the following student's records as of 6/25/13:
EH12-13/23

**#23340 Expunged
Expulsion
Records**

The Board adjourned to Closed Session at 5:47 p.m.

The Board reconvened to Open Session at 5:48 p.m.

A. EXPULSION

On motion by Mr. Crawford, seconded by Mr. Miller, and carried unanimously, the Board followed the panel's recommendation on the following student:
EH12-13/106

#23341 Expulsion

The regular board meeting of the Board of Trustees was called to order by Jeff Boom, President, on Tuesday, June 25, 2013, at 6:30 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 22 people)

PLEDGE OF ALLEGIANCE

Mr. Crawford led the Pledge of Allegiance.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

There was no action to announce.

PRESENTATION

- ♦ **Facilities** – Michal Healy

OPPORTUNITY FOR EMPLOYEE ORGANIZATIONS TO ADDRESS THE BOARD

- ♦ **Marysville Unified Teachers' Association** — Inge 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:

- ♦ **Janae Morris** (topic: Arboga School drop off/bus lane safety)

SUPERINTENDENT'S REPORT

Gay Todd reported on the following:

- ♦ Discussions have taken place with staff regarding Janae Morris' concern, and we will continue to explore possible solutions.
- ♦ Possible dates will be given to board members to tour the new building at Yuba Feather School.

SUPERINTENDENT

1. APPROVAL OF MINUTES

On motion by Mr. Crawford, seconded by Mr. Rechs, and carried with six yes votes, the Board approved the 5/28/13 regular board meeting minutes. [Mr. Dannible abstained from voting because he was not in attendance at the meeting.]

#23342 Approved Minutes

On motion by Mr. Flurry, seconded by Mr. Dannible, and carried unanimously, the Board approved the 6/4/13 special board meeting minutes.

#23343 Approved Minutes

2. ITEMS PULLED FROM THE CONSENT AGENDA

Mr. Rechs pulled Items #4 & #5/Superintendent

#23344 Items Pulled from the Consent Agenda

3. REVISED CONSENT AGENDA

On motion by Mr. Crawford, seconded by Mr. Dannible, and carried unanimously, the Board approved the following items on the Revised Consent Agenda:

#23345 Approved Revised Consent Agenda

SUPERINTENDENT

1. NOTICES OF COMPLETION

The Board approved the following notices of completion:

- ♦ **New Play Areas** – CLE (United Building Contractors, Inc.)
- ♦ **Site Improvements** – JPE (BRCO Constructors, Inc.)
- ♦ **New Classroom Building** – JPE (BRCO Constructors, Inc.)

#23346 Approved Notices of Completion

(Superintendent – continued)

2. **FIRE SUPPRESSION SPRINKLER AND PUMP SERVICE RFP - AWARD** #23347 Awarded Bid
The Board awarded the fire suppression sprinkler and pump inspection, testing, and certification request for proposal for the 2013-14 school year service to the apparent low qualified bidder, Voltage Specialists, for an annual cost of \$35,100 with additive labor rate option of \$90 per hour for requested and approved repairs, and five-year sprinkler inspection and FDC back flush at \$395 per valve. The term of the contract shall be for the period of 7/1/13-6/30/14. The Board further recommended to allow the district to utilize any mutually agreed upon extensions, if the district so chooses.
3. **APPROVE AGREEMENT WITH FIRST FIVE YUBA COMMISSION - YUBA COUNTY SCHOOL READINESS PROGRAM** #23348 Approved Agreement
The Board approved the agreement with the First Five Yuba Commission (Yuba County School Readiness Program) for an additional two-year period effective 7/1/13-6/30/15.
4. **BID AWARD — #14-1007 DAIRY AND JUICE 2013-14 SCHOOL YEAR** Item Pulled
5. **BID AWARD — #14-1010 PRODUCE 2013-14 SCHOOL YEAR** Item Pulled
6. **BID AWARD — #14-1009 BREAD 2013-14 SCHOOL YEAR** #23349 Awarded Bid
The Board approved the bid award (#14-1009) for the bread vendor for the 2013-14 school year for the USDA National School Lunch Program to Earth Grains.
7. **BID AWARD — #14-1008 GROCERY, PAPER, & CHEMICAL SUPPLIES 2013-14 SCHOOL YEAR** #23350 Awarded Bids
The Board approved the bid award (#14-1008) for the grocery, paper, and chemical supply vendor for the 2013-14 school year for the USDA National School Lunch Program to The Danielsen Company for weekly deliveries to all school sites for main grocery items and awarded Sysco Sacramento for specific line items for delivery to the Warehouse upon need. The award is based on the lowest quotation received and availability of key items, which met the specifications.

EDUCATIONAL SERVICES

1. **TEXTBOOK APPROVAL** #23351 Approved Textbooks
The Board approved the following textbooks for use in all high schools:
 1. AP Edition Campbell Biology in Focus
 2. Black Elk Speaks
2. **2013 MIGRANT EDUCATION DISTRICT SUMMER PROGRAM AGREEMENT** #23352 Approved Agreement
The Board approved the agreement with the Butte County Office of Education/Migrant Education Summer School Program with the reimbursement not to exceed \$19,007.98 for all services and will be made payable to the MJUSD Categorical Programs (Migrant Ed 1121).
3. **2013-14 MIGRANT EDUCATION DISTRICT MOU SERVICE AGREEMENT** #23353 Approved MOU
The Board approved the 2013-14 Migrant Education District MOU service agreement from 7/1/13-6/30/14.

(Educational Services – continued)

4. **2013-14 AVID IMPLEMENTATION AGREEMENT** #23354 Approved Agreement
The Board approved the 2013-14 AVID implementation agreement for Lindhurst High School in the amount of \$3,385.
5. **CONTRACT WITH THE BONANZA INN EVENT CENTER** #23355 Approved Contract
The Board approved the contract with the Bonanza Inn Event Center for Professional Development Days to be held there on 8/12/13-8/15/13 in the amount of \$2,832.

CATEGORICAL SERVICES

1. **2013-14 SINGLE PLANS FOR STUDENT ACHIEVEMENT** #23356 Approved Plans
The Board approved the 2013-14 single plans for student achievement for the following school sites: Elementary Schools – Arboga, Browns Valley, Cedar Lane, Cordua, Covillaud, Dobbins, Edgewater, Ella, Johnson Park, Kynoch, Linda, Loma Rica, Olivehurst, Yuba Feather; Intermediate Schools – Anna McKenney, Foothill, Yuba Gardens; High Schools – Lindhurst, Marysville; Alternative Programs – Abraham Lincoln, North Marysville, and South Lindhurst.
2. **OVERNIGHT FIELD TRIP — MHS ACADEMIC DECATHLON TEAM** #23357 Approved Field Trip
The Board approved an overnight field trip to Lake Almanor, California for the MHS Academic Decathlon Team on 7/10/13-7/14/13.
3. **OVERNIGHT FIELD TRIP — AMERICAN INDIAN EDUCATION PROGRAM** #23358 Approved Field Trip
The Board approved the overnight field trip to the Men and Boys Cultural Retreat in Lassen Volcanic National Park for the American Indian Education Program on 6/26/13-6/30/13.
4. **OVERNIGHT FIELD TRIP — AMERICAN INDIAN EDUCATION PROGRAM** #23359 Approved Field Trip
The Board approved the overnight field trip to the Sacramento Zoo for the American Indian Education Program on 7/26/13-7/27/13.

PERSONNEL SERVICES

1. **CERTIFICATED EMPLOYMENT** #23360 Approved Personnel Items
Jeffrey B. Ahlberg, Teacher/JPE, temporary, 2013-14 SY
Anne P. Anderson, Teacher/YGS, probationary, 2013-14 SY
Deniz Y. Asaner, Teacher/YGS, probationary, 2013-14 SY
Jennifer J. Bradford, Teacher/CLE, temporary, 2013-14 SY
Michelle A. Higgins, Teacher/MHS, probationary, 2013-14 SY
Genese R. Jones, Teacher/CLE, probationary, 2013-14 SY
Jedsen M. Nunes, Director, Program Specialist/DO, probationary, 2013-14 SY
Kayla C. Raymond, Teacher/ELA, temporary, 2013-14 SY
Julia D. Siegle, Teacher/OLV, probationary, 2013-14 SY
Samantha Slack, Teacher/OLV, temporary, 2013-14 SY
Amy L. Tice, Teacher/JPE, probationary, 2013-14 SY
Katherin N. Uebner, Teacher/CLE, temporary, 2013-14 SY
Jessica L. Wells, Teacher/YGS, probationary, 2013-14 SY

(Personnel Services – continued)

2. CERTIFICATED RE-ASSIGNMENTS

Jodi D. Chisler, Teacher/OLV, to Teacher/JPE, temporary, 8/16/13
Geoff S. Griffin, Teacher/COV, to Teacher/OLV, permanent, 8/16/13
Jennifer L. Landrum, Teacher/OLV, to Teacher/COV, permanent, 8/16/13
Sarah K. Moffitt, Teacher/LHS to Teacher/MHS, permanent, 8/16/13
Erika E. Simpson, Teacher/CLE, to Teacher/YGS, permanent, 8/16/13
Kathryn M. Woodward, Teacher/LHS to Teacher/DO, permanent, 8/16/13

3. CERTIFICATED RESIGNATIONS

Katherine E. Decicco, Teacher/OLV, personal, 6/13/13
Teresa L. Evans, Teacher/YFS, personal, 6/13/13
Tammi J. Gerrald, Psychologist/DO, other employment, 6/30/13
Hilke R. Sligar, Teacher/MHS, retirement, 6/13/13
Jeffrey E. Smith, Teacher/MCK, other employment, 6/13/13
Teresa A. Talbott, Speech Therapist/DO, other employment, 6/13/13
John W. Tyler, Teacher/Alternative Ed, personal, 6/13/13
Catherine A. Volmer, Teacher/YGS, personal, 6/13/13

4. CLASSIFIED PROMOTION

Christopher E. Zunino, Assistant Project Manager/DO, 8 hour, 12 month, to Construction Manager I/DO, 8 hour, 12 month, probationary, 6/1/13

5. CLASSIFIED RECLASSIFICATION

Patricia L. Bennett, Indian Education Supervisor/DO, 8 hour, 10.25 month, to Indian Education Secretary/DO, 8 hour, 10 month, 6/17/13
Melissa X. Vang, Data Facilitator/ELA, 8 hour, 10.25 month, to School Technology Lead/ELA, 8 hour, 10.25 month, 8/19/13

6. CLASSIFIED RESIGNATIONS

E. Anne Murdoch-Walker, Personal Aide/LRE, 5.5 hour, 10 month, retirement, 8/10/13
Ziana L. Ramsey, After School Program Support Specialist/KYN, 6 hour, 10 month, personal, 6/4/13
Marcella C. Rice, Personal Aide/ELA, 4.33 hour, 10 month, retirement, 6/13/13
Emmeline M. Sferle, STARS Activity Provider/KYN, 3.75 hour, 10 month, personal, 6/13/13
Hannah M. Smith, STARS Activity Provider/KYN, 3.75 hour, 10 month, personal, 6/13/13
Mike J. Tomasini, STARS Activity Provider/JPE, 3.75 hour, 10 month, personal, 6/13/13

7. 2013-14 MOU WITH TRI-COUNTY BTSA CONSORTIUM

The Board approved the Memorandum of Understanding (MOU) with the Tri-County Beginning Teacher Support and Assessment Program (BTSA) and the partnering Local Education Agency, Sutter County Superintendent of Schools Office (SCSOS).

**#23361 Approved
MOU**

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

The Board accepted the following donations:

**#23362 Accepted
Donations**

A. LINDA ELEMENTARY SCHOOL

- a. Pete's Music Center donated an amplifier valued at \$250.
- b. California Olive and Vine donated \$10 to the Jog-a-Thon fundraiser.
- c. Luxem Design and Construction donated \$25 to the Jog-a-Thon fundraiser.
- d. Mahnaz Sodiry Pourian donated \$500 to the Jog-a-Thon fundraiser.

B. LINDHURST HIGH SCHOOL

- a. Alpha Sigma Omega donated \$500 to C.A.P.S. (Coalition to A.P. Students).
- b. Miles Smith donated \$100 to C.A.P.S. (Coalition to A.P. Students).

C. INDIAN EDUCATION PROGRAM

- a. See Special Reports, Page 233.

❖ End of Consent Agenda ❖

ACTION TAKEN ON ITEMS PULLED FROM THE CONSENT AGENDA

ITEMS PULLED FROM THE CONSENT AGENDA

Mr. Rechs pulled Items #4 & #5/Superintendent

On motion by Mr. Rechs, seconded by Mr. Flurry, and carried unanimously, the Board approved the following bid awards:

**#23363 Awarded
Bids**

4. BID AWARD — #14-1007 DAIRY AND JUICE 2013-14 SCHOOL YEAR

Bid award (#14-1007) for the dairy and juice vendor for the 2013-14 school year for the USDA National School Lunch Program to Crystal Creamery.

5. BID AWARD — #14-1010 PRODUCE 2013-14 SCHOOL YEAR

Bid award (#14-1010) for the produce vendor for the 2013-14 school year for the USDA National School Lunch Program to ProPacific Fresh.

OLD BUSINESS

SUPERINTENDENT

(reagendized from the 5/28/13 board meeting)

1. RESOLUTION 2012-13/37 — FINDINGS AND APPROVAL OF ENERGY EFFICIENCY CONTRACT WITH TRANE U.S., INC.

On motion by Mr. Rechs, seconded by Mr. Crawford, and carried unanimously, the Board approved the resolution for the findings of the energy efficiency audit and the contract with Trane U.S., Inc. (Trane) for a lighting retrofit and HVAC controls upgrade for Foothill Intermediate School and making findings required by Government Code Section 4217.12.

**#23364 Approved
Resolution &
Contract**

NEW BUSINESS

SUPERINTENDENT

1. **RESOLUTION 2012-13/40 — ADOPT THE MITIGATED NEGATIVE DECLARATION AND APPROVE THE LINDHURST HIGH SCHOOL ACCESS PROJECT**

**#23365 Approved
Resolution**

On motion by Mr. Flurry, seconded by Mr. Dannible, and carried unanimously, the Board approved the resolution regarding the final Initial Study/Mitigated Negative Declaration (ISMND) for the Lindhurst High School Access Project and the final ISMND document.

2. **APPROVAL OF LEASE LEASEBACK CONTRACT(S) FOR CONSTRUCTION OF FOUR CLASSROOMS AT SOUTH LINDHURST HIGH SCHOOL, SOFTBALL NETTING AT MARYSVILLE HIGH SCHOOL, AND SOCCER NETTING AT JOHNSON PARK ELEMENTARY SCHOOL**

**#23366 Approved
Lease
Leaseback**

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. Crawford abstained from voting.]

♦ **South Lindhurst High School – Classroom Removal and Replacement**

♦ **Marysville High School – Softball Field Netting**

♦ **Johnson Park Elementary School – Soccer Field Netting**

Scope:

Demolition of three portable classrooms and construction of four portable classrooms and associated site work at South Lindhurst. The installation of softball foul line netting along first and third base at Marysville High School. The installation of soccer ball netting along the west property line at the Johnson Park Elementary School field.

RFP Response:

\$506,313 BRCO Constructors, Inc.
\$528,082 Broward Builders, Inc.
\$573,183 Lamon Construction Co., Inc.

Proposed LLB Entity:

BRCO Constructors, Inc.

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/VE) 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).

(Superintendent – continued)

After conclusion of the QA/QC/VE process, staff expects the GMP to be less than the amount shown. If the ultimate GMP is greater than the amount approved, staff will return to the Board for an updated approval. In addition, staff will not sign the LLB contract(s) with the contractor until the completion of the QA/QC/VE process and the calculation of a revised GMP. If staff and the contractor cannot agree on a revised GMP, staff may request revised proposals from all three (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)

Completion: August 2013

PERSONNEL SERVICES

1. SIDE LETTER AGREEMENT WITH MUTA REGARDING THE NEW TRANSITIONAL KINDERGARTEN (TK) PROGRAM

#23367 Approved Agreement

On motion by Mr. Flurry, seconded by Mr. Rechts, and carried unanimously, the Board approved the Side Letter Agreement (Agreement) between the Marysville Joint Unified School District (District) and the Marysville Unified Teachers Association (MUTA).

BUSINESS SERVICES

1. APPROVAL OF THE 2013-14 ADOPTED BUDGET

#23368 Held Public Hearing

The Board held a public hearing to review the district's 2013-14 adopted budget.

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

#23369 Closed Public Hearing

On motion by Mr. Rechts, seconded by Mr. Flurry, and carried unanimously, the Board adopted the 2013-14 Budget.

#23370 Adopted Budget

ADJOURNMENT

The Board adjourned at 7:42 p.m.


Lisa Mejia
Recording Secretary

6/25/13 Minutes

Minutes will be Board approved at the next regular board meeting scheduled for 7/23/13.