

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
May 13, 2014
MINUTES
DISTRICT BOARD ROOM
1919 B Street, Marysville, CA 95901**

Mr. Crawford, 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. SUSPENDED EXPULSION CONTRACTS

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

EH13-14/73

EH13-14/77

**#34265 Suspended
Expulsion
Contracts**

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

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

B. REINSTATEMENTS

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

EH12-13/23

EH12-13/41

ODR13-14/05

#34266 Reinstatement

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

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

C. REVOKED SUSPENDED EXPULSION CONTRACT

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

EH13-14/59

**#34267 Revoked
Suspended
Exp. Contract**

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

The Board recessed to the regular board meeting at 5:45 p.m.

The regular board meeting of the Board of Trustees was called to order by Frank Crawford, President, on Tuesday, May 13, 2014, at 6:30 p.m., in the Board Room.

Members Present: Messrs. Jeff Boom, Frank Crawford, Anthony Dannible,
Bernard Rechs, Glen Harris, Jim Flurry, and Philip Miller
Members Absent: None
Also Present: Dr. Gay Todd, Mr. Ramiro Carreón, and members of the
audience (approximately 20 people)
Absent: Ms. Terri Ryland

PLEDGE OF ALLEGIANCE

Mr. Rechs 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

Holly Tarr, MHS Student Representative to the Board of Trustees, reported on student activities at LHS and MHS.

RECOGNITION

- ♦ **A+ School Community Partner:**
LIN: **Brown's Gas**
- ♦ **A+ Employees:**
LIN: Classified – **Cathy Blackshere**
LIN: Certificated – **Amy Sether**

SCHOOL REPORT

Linda Elementary School — Presented by Principal Judy Hart.

PRESENTATION

DELAC — Presented by Lennie Tate and DELAC committee.

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:

- ♦ Michael Zysk (topic: Hmong mural at YGS)
- ♦ Jim Carpenter (topic: Indian Education items)

SUPERINTENDENT'S REPORT

Gay Todd reported on the following:

- ♦ The 4th Annual Wine & Dine will be held on 5/31/14 from 7:00-10:00 p.m.

SUPERINTENDENT

1. APPROVAL OF MINUTES

On motion by Mr. Rechs, seconded by Mr. Boom, and carried unanimously, the Board approved the 4/8/14 regular board meeting minutes.

**#34268 Approved
Minutes**

(Superintendent – continued)

2. ITEMS PULLED FROM THE CONSENT AGENDA

Mr. Flurry pulled Item #2/Educational Services
Mr. Miller pulled Item #6/Personnel Services
Mr. Rechs pulled Item #1/Student Attendance & Discipline

**#34269 Items
Pulled from the
Consent Agenda**

3. REVISED CONSENT AGENDA

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

**#34270 Approved
Revised Consent
Agenda**

EDUCATIONAL SERVICES

1. TEXTBOOK APPROVAL

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

**#34271 Approved
Textbook**

1. Spanish 1, 2, 3, 4

**2. MOU AGREEMENT WITH SCOE - TRANSITIONAL AND IMPLEMENTATION
COMMON CORE MATHEMATICS TRAINING**

Item Pulled

CATEGORICAL SERVICES

**1. 2013-14 FOOTHILL INTERMEDIATE SCHOOL PARENT INVOLVEMENT
POLICY**

The Board approved the 2013-14 Foothill Intermediate School Parent
Involvement Policy.

**#34272 Approved
Policy**

2. OVERNIGHT FIELD TRIP — AMERICAN INDIAN EDUCATION

The Board approved an overnight field trip for the MJUSD American Indian
Education Program to attend the Lassen Volcanic National Park in Mineral,
CA on 6/25/14-6/29/14.

**#34273 Approved
Field Trip**

**3. 2014-15 CARL D. PERKINS CAREER AND TECHNICAL EDUCATION
IMPROVEMENT ACT APPLICATION**

The Board approved the MJUSD Vocational Education Application for
Funding provided through the Carl D. Perkins Vocational and Technical
Education Act of 2006.

**#34274 Approved
Application**

PERSONNEL SERVICES

1. CERTIFICATED RESIGNATIONS

Silvia Hinojosa, Teacher/ELA, retirement, 6/13/14
Brenda G. Lizardo, Teacher/EDG, retirement, 6/13/14
Marie A. Ramos, Teacher/CLE, retirement, 6/13/14
Darren G. Robinson, Teacher/MCK, personal reasons, 6/13/14

**#34275 Approved
Personnel Items**

2. CERTIFICATED 39-MONTH RE-EMPLOYMENT

Jessica L. Wells, Teacher/YGS, exhausted all leaves, 5/5/14

(Personnel Services – continued)

3. CLASSIFIED EMPLOYMENT

Rachel A. Bencheck, Nutrition Assistant/ARB, 3 hour, 10 month, probationary, 4/22/14
Jerrilyn Olsen, Clerk II/COV, 3.75 hour, 10 month, probationary, 5/1/14
Janelle E. Quilty, Para Educator/YGS, 3.5 hour, 10 month, probationary, 4/1/14
Shaunna M. Reemts, Financial Bookkeeper II/DO, 3.75 hour, 12 month, probationary, 5/5/14
Jenny Salgado, Para Educator/OLV Preschool, 3.75 hour, 10 month, probationary, 4/11/14
Yer Yang, Para Educator/MCC, 3.75 hour, 12 month, probationary, 4/7/14

4. CLASSIFIED PROMOTIONS

Monica L. Disante, Nutrition Assistant/ARB, 3 hour, 10 month, to Nutrition Assistant/ARB, 3.5 hour, 10 month, probationary, 4/1/14
Shelly A. Garza, Clerk II/NMHS, 3.75 hour, 10 month, to Secretary II/DO, 8 hour, 11 month, probationary, 4/7/14

5. CLASSIFIED RESIGNATIONS

Jeffrey T. Chellis, Maintenance Worker III/DO, 8 hour, 12 month, retirement, 4/30/14
Daniela Dutciuc, Para Educator/YGS, 3.5 hour, 10 month, personal, 4/30/14
Arletha K. Endicott, Nutrition Assistant/LHS, 7 hour, 10 month, retirement, 6/30/14
Penny J. Lauseng, Director of Accounting/DO, 8 hour, 12 month, other employment, 6/30/14
Monica Parra, Family Liaison/ARB, 2 hour, 10 month, personal, 4/22/14
Rosario Robledo, Nutrition Assistant/LHS, 3.5 hour, 10 month, personal, 4/30/13

6. TITLE CHANGE: DIRECTOR OF BUDGET AND ACCOUNTING TO DIRECTOR OF FISCAL SERVICES

Item Pulled

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

The Board accepted the following donations:

#34276 Accepted Donations

A. BROWNS VALLEY ELEMENTARY SCHOOL

a. Sam's Club donated \$50.

B. ELLA ELEMENTARY SCHOOL

a. Big 5 Sporting Goods donated a \$15 gift card for the Shady Creek Program.

C. KYNOCH ELEMENTARY SCHOOL

a. Arne's Paint Store, Sherwin-Williams, and Union Lumber Ace Hardware donated paint, valued at \$500, for the school beautification project with the Rotary Club of Marysville.

(Business Services/Item #1 – continued)

D. FOOTHILL INTERMEDIATE SCHOOL

The following donated for “raising the stage” project:

- a. Winco Foods donated \$400.
- b. Cinemark donated two guest passes valued at \$18.
- c. Casa Carlos donated dinner for four valued at \$60.
- d. Casa Lupe donated dinner for two valued at \$30.
- e. Cookie Tree donated two dozen cookies valued at \$28 and a check for \$95.40.
- f. Jeff Boom donated \$500.
- g. Hal Stocker donated \$500.
- h. Ray’s Hardware donated \$200.
- i. Loma Rica Store donated \$50.
- j. Ellyson Chiropractic Corporation donated \$1,000.
- k. Foothill Lion’s Club donated \$500.
- l. Loma Rica Grange donated \$500.
- m. Target donated \$50.

CHILD DEVELOPMENT

1. AGREEMENT WITH CHILD CARE PLANNING COUNCIL AND YUBA & SUTTER COUNTIES

#34277 Approved Agreement

The Board approved the program agreement with the Child Care Planning Council and Yuba & Sutter Counties. The program agreement will implement a professional development training plan that builds on current existing AB 212 activities as outlined in the AB 212 Funding Proposal. The Child Care Planning Council will provide AB 212 – Child Development staff retention and training funding to MJUSD in the amount of \$4,571.40 to be used solely for the training of child development staff within our district.

PURCHASING DEPARTMENT

1. BID AWARD — PAPER SUPPLIES FOR THE 2014-15 SCHOOL YEAR

#34278 Approved Bid Award

The Board approved the following bid award for paper supplies for the 2014-15 school year:

COMMODITY GROUPS:

I.	Cut Stock	\$ 73,029.40
II.	Ruled Paper	\$ 2,740.00
III.	Tagboard	\$.00
IV.	Drawing & Graph Paper	\$ 2,885.35
V.	Miscellaneous Paper	\$ 12,902.55
		\$ 91,557.30
	Sales Tax	\$ 6,866.80
	Total	\$ 98,424.10

RECOMMENDED VENDORS:

Unisource Worldwide	\$ 62,546.40
XPEDX	\$ 10,483.00
School Specialty Inc.	\$ 206.60
AFP Industried Inc.	\$ 4,106.35
Pyramid School Products	\$ 14,214.95
	\$ 91,557.30
	Sales Tax \$ 6,866.80
	Total \$ 98,424.10

STUDENT ATTENDANCE & DISCIPLINE

1. 2014-15 SCHOOL WIDE INFORMATION SYSTEM (SWIS) AGREEMENTS

Item Pulled

2. 2014-15 AMERICAN INDIAN EDUCATION PROGRAM'S TITLE VII PROGRAM APPLICATION

#34279 Approved Application

The Board approved the 2014-15 American Indian Education Program's Title VII Program application (year one of a four-year application).

❖ **End of Consent Agenda** ❖

ACTION TAKEN ON ITEMS PULLED FROM THE CONSENT AGENDA

ITEMS PULLED FROM THE CONSENT AGENDA

Mr. Flurry pulled Item #2/Educational Services

Mr. Miller pulled Item #6/Personnel Services

Mr. Rechs pulled Item #1/Student Attendance & Discipline

EDUCATIONAL SERVICES

2. MOU AGREEMENT WITH SCOE - TRANSITIONAL AND IMPLEMENTATION COMMON CORE MATHEMATICS TRAINING

#34280 Approved Agreement

On motion by Mr. Flurry, seconded by Mr. Harris, and carried unanimously, the Board approved the MOU Agreement EMS #0657 with the Sacramento County Office of Education (SCOE) to provide three days of transitional and implementation Common Core Mathematics training. The training days are 5/22/14, 5/29/14, and 6/5/14 for grades K-6 teachers. The unit cost will be \$10 per participant per hour. Thirty two participants are expected to attend for a total of \$5,760.

PERSONNEL SERVICES

6. TITLE CHANGE: DIRECTOR OF BUDGET AND ACCOUNTING TO DIRECTOR OF FISCAL SERVICES

#34281 Approved Title Change

On motion by Mr. Harris, seconded by Mr. Boom, and carried with six yes votes, the Board approved the title change from Director of Budget and Accounting to Director of Fiscal Services. [Mr. Miller voted no.]

STUDENT ATTENDANCE & DISCIPLINE

1. 2014-15 SCHOOL WIDE INFORMATION SYSTEM (SWIS) AGREEMENTS

#34282 Approved Agreements

On motion by Mr. Flurry, seconded by Mr. Harris, and carried with five yes votes, the Board approved the agreements with School Wide Information System (SWIS) for the 2014-15 school year in the amount of \$400 per school site for the following schools: Cedar Lane, Johnson Park, Linda, Yuba Gardens, Marysville High, and Lindhurst High. [Mr. Miller and Mr. Rechs voted no.]

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

BOARD OF TRUSTEES

1. **RESOLUTION 2013-14/28 — SPECIFICATIONS OF THE ELECTION ORDER OF THE GOVERNING BOARD**

#34283 Approved Resolution

On motion by Mr. Rechs, seconded by Mr. Boom, and carried unanimously, the Board approved the resolution notifying the Board that the Education Code requires all Governing Board Elections be consolidated. The County Clerk will publish information regarding the filing Declaration of Candidacy for candidates. The first date for filing such declaration is 7/14/14, and the last date for filing is 8/8/14.

2. **RESOLUTION 2013-14/29 — RULES AND REGULATIONS PERTAINING TO CANDIDATES' STATEMENTS FOR GOVERNING BOARD ELECTIONS**

#34284 Approved Resolution

On motion by Mr. Harris, seconded by Mr. Miller, and carried unanimously, the Board approved a resolution to adopt rules and regulations pertaining to candidates' statements for Governing Board elections. The Election Code provides that this information be furnished to all candidates when they pick up their nomination papers. The first day for candidates to do this is 7/14/14.

3. **RESOLUTION 2013-14/30 — TIE VOTES AT GOVERNING BOARD ELECTIONS**

#34285 Approved Resolution

On motion by Mr. Rechs, seconded by Mr. Flurry, and carried unanimously, the Board approved a resolution establishing the procedure to be used should there be a tie vote in Board Member elections. The Election Code provides the information on tie votes be furnished to all candidates when they pick up their nomination papers. The first day for candidates to do this is 7/14/14.

SUPERINTENDENT

1. **FIVE YEAR CHARTER RENEWAL REQUEST FOR THE MARYSVILLE CHARTER ACADEMY FOR THE ARTS (MCAA)**

#34286 Held Public Hearing

The Board held a public hearing regarding the proposed five year charter renewal request submitted by the Marysville Charter Academy for the Arts (MCAA).

The following people addressed the Board:

♦ Tim Malone

On motion by Mr. Miller, seconded by Mr. Flurry, and carried unanimously, the Board closed the public hearing. This item will be agendized for the 5/27/14 board meeting for the Board of Trustees to take action to grant or deny the charter renewal request.

#34287 Closed Public Hearing

FACILITIES DEPARTMENT

1. **RESOLUTION 2013-14/31 — ADOPT DEVELOPMENT FEES ON RESIDENTIAL, COMMERCIAL, AND INDUSTRIAL DEVELOPMENT TO FUND THE CONSTRUCTION OR RECONSTRUCTION OF SCHOOL FACILITIES**

#34288 Held Public Hearing

The Board held a public hearing to approve the April 2014 Developer Fee Justification Study and resolution to institute a level one residential developer fee.

(Facilities Department/Item #1 – continued)

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

**#34289 Closed
Public Hearing**

On motion by Mr. Boom, seconded by Mr. Miller, and carried unanimously, the Board approved the Developer Fee Justification Study.

**#34290 Approved
Study**

On motion by Mr. Flurry, seconded by Mr. Rechs, and carried unanimously, the Board approved the resolution decreasing the residential developer fee from \$4.24 to \$3.36 per square foot, increasing the commercial and industrial developer fee from \$.47 to \$.54 per square foot, and authorizing staff to take the necessary actions related to this agenda item

**#34291 Approved
Resolution**

2. SECURITY SYSTEMS AT VARIOUS SCHOOL SITES

On motion by Mr. Rechs to table item until legal counsel reviews, seconded by Mr. Harris, and carried with six yes votes, the Board tabled the following lease leaseback (LLB) contract(s) for construction project(s): [Mr. Boom voted no.]

**#34292 Item
Tabled**

Security Systems at Various Sites

Scope: Purchasing and installation of security cameras and associated hardware at Marysville High School, Marysville Charter Academy for the Arts, North Marysville, Independent Study, Foothill, McKenney, and Yuba Gardens

RFP Response: \$500,386 (BRCO Constructors, Inc.)
\$545,668 (Carter Kelly, Inc.)
\$551,641 (Broward Builders, Inc.)
**Lamon Construction, Inc. withdrew*

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).

(Facilities Department/Item #2 – continued)

After conclusion of the QA/QC/VE process, staff expects the GMP to be less than the amount shown above. If the ultimate GMP is greater than \$500,386, staff will inform the Board. In addition, staff will not sign the LLB contract(s) with BRCO Constructors, Inc. until the completion of the QA/QC/VE process and the calculation of a revised GMP. If staff and BRCO Constructors, 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.

Completion: June 2014

EDUCATIONAL SERVICES

1. BOARD POLICY 6142.7 – PHYSICAL EDUCATION

The Board held a public hearing regarding a revision to Board Policy 6142.7 (Physical Education).

**#34293 Held
Public Hearing**

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

**#34294 Closed
Public Hearing**

On motion by Mr. Rechs, seconded by Mr. Flurry, and carried unanimously, the Board approved the revision to BP 6142.7.

**#34295 Approved
Revision to BP**

2. BOARD POLICY 1312.3 – UNIFORM COMPLAINT PROCEDURES

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

**#34296 Held
Public Hearing**

On motion by Mr. Rechs, seconded by Mr. Flurry, and carried unanimously, the Board closed the public hearing.

**#34297 Closed
Public Hearing**

On motion by Mr. Boom, seconded by Mr. Flurry, and carried unanimously, the Board approved the revisions to BP 1312.3.

**#34298 Approved
Revisions to BP**

PERSONNEL SERVICES

1. 2014-15 INITIAL BARGAINING PROPOSAL FROM THE MJUSD TO MUTA

The Board held a public hearing to introduce the initial bargaining proposal from the MJUSD to the Marysville Unified Teachers' Association (MUTA) for the 2014-15 school year.

**#34299 Held
Public Hearing**

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

**#34300 Closed
Public Hearing**

2. 2014-15 INITIAL BARGAINING PROPOSAL FROM CSEA #326 TO THE MJUSD

The Board held a public hearing to introduce the initial bargaining proposal from the California School Employees Association (CSEA #326) to the MJUSD for the 2014-15 school year.

**#34301 Held
Public Hearing**

On motion by Mr. Rechs, seconded by Mr. Flurry, and carried unanimously, the Board closed the public hearing.

**#34302 Closed
Public Hearing**

(Personnel Services – continued)

3. RESOLUTION 2013-14/32 — CLASSIFIED SCHOOL EMPLOYEES APPRECIATION WEEK

#34303 Approved Resolution

On motion by Mr. Miller, seconded by Mr. Dannible, 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 for the week of 5/18/14-5/24/14.

STUDENT ATTENDANCE & DISCIPLINE

1. RESOLUTION 2013-14/33 — SAFE ROUTES TO SCHOOLS GRANT APPLICATION

#34304 Approved Resolution

On motion by Mr. Flurry, seconded by Mr. Dannible, and carried unanimously, the Board approved the resolution which will allow the City of Marysville to apply for grant funds for infrastructure improvements and program support as identified in the Safe Routes to Schools plan.

The board meeting was closed in memory of Marjorie Simeroth.

ADJOURNMENT

The Board adjourned at 8:00 p.m.


Lisa Mejia
Recording Secretary

5/13/14 Minutes

Minutes will be Board approved at the next regular board meeting scheduled for 5/27/14