

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

January 27, 2015

MINUTES

DISTRICT BOARD ROOM

1919 B Street, Marysville, CA 95901

Bernard Rechs, President, called the meeting to order at 5:00 p.m.

The Board adjourned to Closed Session at 5:01 p.m.

The Board reconvened to Open Session at 5:03 p.m.

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

A. EXPULSIONS

#Expulsions

The Board followed the panel's recommendation on the following students:

EH14-15/31

EH14-15/32

EH14-15/33

EH14-15/37

EH14-15/38

EH14-15/39

EH14-15/40

EH14-15/41

Motion by Glen Harris, second by Anthony Dannible

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Anthony Dannible, Glen Harris, Jim Flurry, Randy Rasmussen, Bernard Rechs

The Board adjourned to Closed Session at 5:04 p.m.

The Board reconvened to Open Session at 5:08 p.m.

B. SUSPENDED EXPULSION CONTRACTS

**#Suspended
Expulsion
Contracts**

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

EH14-15/34

EH14-15/35

EH14-15/36

EH14-15/42

(Closed Session – continued)

C. REINSTATEMENTS

#Reinstatements

The Board followed the Coordinator of Student Discipline's recommendation on the following students:

EH12-13/39

OD13-14/04

EH13-14/55

EH13-14/73

EH13-14/82

EH13-14/87

EH13-14/88

EH13-14/95

Motion by Frank Crawford, second by Anthony Dannible

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Anthony Dannible, Glen Harris, Jim Flurry, Randy Rasmussen, Bernard Rechs

The Board adjourned to Closed Session at 5:09 p.m.

The Board reconvened to Open Session at 5:10 p.m.

D. REVOKED SUSPENDED EXPULSION CONTRACTS

**#Revoked
Suspended
Exp. Contracts**

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

EH13-14/72

EH14-15/35

Motion by Jim Flurry, second by Glen Harris

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Anthony Dannible, Glen Harris, Jim Flurry, Randy Rasmussen, Bernard Rechs

The Board recessed to the regular board meeting at 5:30 p.m.

The regular board meeting of the Board of Trustees was called to order by Bernard Rechs, President, on Tuesday, January 27, 2015, at 5:37 p.m., in the Board Room.

Members Present: Jeff Boom, Frank Crawford, Anthony Dannible, Glen Harris, Jim Flurry, Randy Rasmussen, and Bernard Rechs

Members Absent: None

Also Present: Ramiro Carreón, Ryan DiGiulio, and members of the audience (approximately 33 people)

Absent: Gay Todd

PLEDGE OF ALLEGIANCE

Jeff Boom 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

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

PRESENTATIONS

- ♦ Crowe Horwath LLP – 2013-14 Independent Audit Report
- ♦ Budget Update – Governor's 2015-16 State Budget Proposal

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

The following addressed the Board:

- ♦ Davona Alfred (topic: NMHS/SLHS Principal)
- ♦ Gina Cameron (topic: NMHS/SLHS Principal)
- ♦ Buck Weckman (topic: Yuba County marijuana ordinance)

SUPERINTENDENT'S REPORT

- ♦ Update on 2014-15 LCAP (*will be reagendaized on 2/10/15*)

SUPERINTENDENT

The Board approved the following board meeting minutes:

- ♦ Minutes from the regular board meeting of 12/9/14.
- ♦ Minutes from the special board meeting of 12/18/14.
- ♦ Minutes from the special board meeting of 1/13/15.

**#Approved
Minutes**

Motion by Anthony Dannible, second by Jim Flurry

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Anthony Dannible, Glen Harris, Jim Flurry, Randy Rasmussen, Bernard Rechs

2. ITEMS PULLED FROM THE CONSENT AGENDA

Bernard Rechs pulled Item #6/Educational Services

Randy Rasmussen pulled Item #12/Personnel Services

Jeff Boom pulled Item #1/Facilities and Energy Management Department

Glen Harris pulled Item #2/Facilities and Energy Management Department

Randy Rasmussen pulled Items #4-#10/Business Services

**#Items
Pulled from the
Consent Agenda**

3. REVISED CONSENT AGENDA

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

Motion by Anthony Dannible, second by Randy Rasmussen

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Anthony Dannible, Glen Harris, Jim Flurry, Randy Rasmussen, Bernard Rechs

**#Approved
Revised Consent
Agenda**

EDUCATIONAL SERVICES

1. **REVISIONS TO THE ENGLISH LEARNER MASTER PLAN FOR THE 2014-15 SCHOOL YEAR**
The Board approved the revisions to the English Learner Master Plan for the 2014-15 school year. **#Approved Revisions**
2. **AMENDED AGREEMENT WITH NCS PEARSON, INC.**
The Board approved the amended agreement with NCS Pearson, Inc. for professional services adding an additional two days of training in the amount of \$10,000. **#Approved Amended Agreement**
3. **OVERNIGHT FIELD TRIP — MCAA**
The Board approved an overnight field trip for the Marysville Charter Academy for the Arts to Lenaea Festival at Folsom Lake College in Folsom, CA on 2/6/15-2/8/15. **#Approved Field Trip**
4. **OVERNIGHT FIELD TRIP — LHS**
The Board approved an overnight field trip for Lindhurst High School to Northern California Band and Choral Directors Association in Chico, CA on 2/5/15-2/7/15. **#Approved Field Trip**
5. **OVERNIGHT FIELD TRIP — MHS**
The Board approved an overnight field trip for Marysville High School to the California Association of Student Leaders Conference in San Jose, CA on 3/28/15-3/30/15. **#Approved Field Trip**
6. **OVERNIGHT FIELD TRIP — MHS** *Item Pulled*

CHILD DEVELOPMENT PROGRAM

1. **AMENDED AGREEMENT WITH FIRST FIVE YUBA COMMISSION**
The Board approved the amended agreement (No. 13-107) with the First Five Yuba Commission which outlines School Readiness programs for Cedar Lane, Linda, and Ella elementary schools for a contract extension with an additional one-year funding amount of \$125,000 from 7/1/15 through 6/30/16. **#Approved Amended Agreement**

PERSONNEL SERVICES

1. **CERTIFICATED EMPLOYMENT**
Lisa L. Jenkins, Teacher/MCK, temporary, 2014-15 SY
Rebekah A. Hood, Teacher/MCAA, temporary, 2014-15 SY
Thelma Ibis, Speech Therapist/DO, temporary, 2014-15 SY **#Approved Personnel Items**
2. **CERTIFICATED RELEASE**
Melissa L. Stiles, Teacher/MCK, temporary, released from employment, 12/8/14
3. **CERTIFICATED LEAVE OF ABSENCE**
Jennifer R. Clayton, Teacher/YGS, personal reasons, 1/12/15

(Personnel Services – continued)

4. CLASSIFIED EMPLOYMENT

Sarah F. Borrasso, Para Educator/YGS, 3.5 hour, 10 month, probationary, 1/12/15
Michael J. Casey, Custodian/Maintenance Worker/MHS, 8 hour, 12 month, probationary, 1/14/15
Tina M. Cates, Para Educator/CLE, 6 hour, 10 month, probationary, 1/12/15
Kalyn M. Coleman, Health Aide II/DO, 6 hour, 10 month, probationary, 12/12/14
Mario A. Garibay, Custodian/Maintenance Worker/KYN, 8 hour, 12 month, probationary, 12/8/14
James G. Guthrie, Grounds/Maintenance Worker/DO, 8 hour, 12 month, probationary, 12/22/14
Maricela Luna-Gutierrez, Literacy Resource Technician/ELA, 2 hour, 10 month, probationary, 12/15/14
Darci L. Howell, Para Educator/ELA, 3.5 hour, 10 month, probationary, 12/1/14
Kody C. Outlaw, Elementary Student Support/KYN, 3.75 hour, 10 month, probationary, 12/19/14
Irma Rubio, Elementary Student Support/KYN, 3.75 hour, 10 month, probationary, 12/18/14
Julissa Ruiz, Stars Activity Provider/KYN, 3.75 hour, 10 month, probationary, 12/1/14
Remmington M. Sandler, Stars Activity Provider/EDG, 3.75 hour, 10 month, probationary, 1/12/15
Amber M. Scarberry, Stars Activity Provider/YFS, 3.75 hour, 10 month, probationary, 12/1/14
Bruno S. Serrato, Custodian/Maintenance Worker/MHS, 8 hour, 12 month, probationary, 1/14/15
Ashley N. Taylor, Stars Activity Provider/COR, 3.75 hour, 10 month, probationary, 12/8/14
Christopher K. Xiong, Stars Activity Provider/JPE, 3.75 hour, 10 month, probationary, 12/1/14
Jamie Xiong, Para Educator/JPE, 3.5 hour, 10 month, probationary, 12/9/14
Mong Yang, Secretary II/DO, 4.5 hour, 10.5 month, probationary, 12/1/14
Shelley L. Young, Health Aide I/DO, 3.5 hour, 10 month, probationary, 12/17/14

5. CLASSIFIED REEMPLOYMENT 39 MONTH

Larry W. Jarnagin, Custodian/Maintenance Worker/LIN, 8 hour, 12 month, permanent, 1/7/15

6. CLASSIFIED PROMOTIONS

Michelle L. Adams, Technology Assistant/DO, 8 hour, 11 month, to Computer Specialist I/DO, 8 hour, 12 month, probationary, 12/8/14
Denae K. Dennis, Secondary Student Support Specialist/YGS, 6 hour, 10 month, to PBIS Coordinator/DO, 8 hour, 10.5 month, probationary, 12/8/14
Danielle L. Garrison, School Bus Driver/TRANS, 6 hour, 10 month, to Dispatcher/TRANS, 8 hour, 12 month, probationary, 1/1/15

(Personnel Services/Item #6 – continued)

Joanna N. Hunt, Child Development Program Secretary/DO, 8 hour, 12 month, to Child Development Administrative Assistant/DO, 8 hour, 12 month, probationary, 12/1/14

Raul Oseguera, School Technology Lead/LHS, 6.5 hour, 10 month, to Technology Assistant/DO, 8 hour, 11 month, probationary, 12/22/14

Alberto Ramirez, Stars Activity Provider/MCK, 3.75 hour, 10 month, to After School Program Support Specialist/MCK, 6 hour, 10 month, probationary, 1/12/15

7. CLASSIFIED TRANSFERS

Jana F. Cooper, Clerk II/LRE, 3.5 hour, 10 month to Literacy Resource Technician/LRE, 3.5 hour, 10 month, permanent, 1/12/15

Elizabeth L. Diaz, High School Counselor Secretary/MHS, 8 hour, 10 month to High School Assistant Principal Secretary, 8 hour, 10 month, permanent, 1/5/15

Penny K. Halcomb, Para Educator/ARB, 2 hour, 10 month to Elementary Student Support Specialist/ARB, 3.75 hour, 10 month, probationary, 1/12/15

Randy J. Losh, Custodian/Maintenance Worker/MHS, 8 hour, 12 month to Custodian/Maintenance Worker/JPE, 4 hour, 12 month, & Custodian/Maintenance Worker/OLV, 4 hour, 12 month, permanent, 1/9/15

Mariah A. Oseguera, Clerk II/KYN, 8 hour, 10 month to Clerk II/DO, 8 hour, 10.5 month, permanent, 1/26/15

Erica E. Rodriguez, Purchasing Support/DO, 8 hour, 10 month to Counseling Secretary/MHS, 8 hour, 10 month, permanent, 1/12/15

Yvonne M. Spiers, Clerk II/FHS, 3.5 hour, 10 month to Clerk II/LRE, 3.5 hour, 10 month, probationary, 1/12/15

8. CLASSIFIED UNPAID LEAVE OF ABSENCE

Elsa P. Gonzalez, Nutritional Assistant/LIN, 3.5 hour, personal, 1/26/15–6/30/15

9. CLASSIFIED RESIGNATIONS

Miriah C. Faupula, Stars Activity Provider/EDG, 3.75 hour, 10 month, personal, 12/19/14

Michelle L. Howell, Clerk II/DO, 8 hour, 10 month, personal, 12/2/14

Christine Lee, Para Educator/MCK, 3.5 hour, 10 month, other employment, 1/5/15

Tina M. Lovell, Facilities Technician/DO, 8 hour, 12 month, personal, 1/9/15

Jessica J. McCollum, Para Educator/ARB, 3 hour, 10 month, moving out of state, 12/12/14

Amanda E. Odom, Para Educator/PRE, 3.75 hour, 10 month, other employment, 12/15/14

Andrea Raya, After School Program Support Specialist/MCK, 6 hour, 10 month, 12/19/14

Antonio J. Rendon, Stars Activity Provider/JPE, 3.75 hour, 10 month, personal, 12/2/14

Jennifer L. Spaller, Para Educator/YGS, 3.5 hour, 10 month, personal, 12/2/14

Wendi L. Townsend, Literacy Resource Technician/LRE, 3.5 hour, 10 month, other employment, 12/31/14

(Personnel Services/Item #9 – continued)

Kristiana J. Trapp, Para Educator/COV, 3.5 hour, 10 month, personal, 1/9/15

Aaron A. Van Doorn, Stars Activity Provider/EDG, 3.75 hour, 10 month, personal, 12/5/14

Sylvia E. Ybarra, Literacy Resource Technician/COV, 3.5 hour, 10 month, personal, 1/9/15

10. CLASSIFIED RELEASES

Rachel A. Bencheck, Nutrition Assistant/ARB, 3 hour, 10 month, released during probationary period, 12/2/14

Marissa M. Calapini, Nutrition Assistant/MHS, 3 hour, 10 month, released during probationary period, 12/18/14

Holly A. Jensen, Para Educator/YGS, 6 hour, 10 month, released during probationary period, 12/9/14

11. CLASSIFIED 39-MONTH REEMPLOYMENT

Larry W. Jarnagin, Custodian/Maintenance Worker/YGS, 8 hour, 12 month, exhausted all leaves, 12/15/14

12. NEW POSITION: SAFETY AND ENERGY MANAGER

Item Pulled

CATEGORICAL SERVICES

1. 2013-14 SCHOOL ACCOUNTABILITY REPORT CARDS

The Board approved the 2013-14 School Accountability Report Cards.

**#Approved
Report Cards**

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED IN DECEMBER 2014

The Board ratified purchase order transactions listed for December 2014.

**#Ratified
Transactions**

FACILITIES AND ENERGY MANAGEMENT DEPARTMENT

1. INSPECTION AGREEMENT WITH ALAN BROOKS FOR SHADE CANOPY PROJECT INSPECTION SERVICES AT LINDHURST HIGH SCHOOL

Item Pulled

2. CONTRACT WITH FLETCHER'S PLUMBING & CONTRACTING, INC. FOR YUBA GARDENS SCHOOL

Item Pulled

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

The Board accepted the following donations:

**#Accepted
Donations**

A. LINDA ELEMENTARY SCHOOL

a. Riebes Auto Parts donated a tool kit valued at \$30.

b. Hwy 70/20 Carwash donated a car wash valued at \$12.

c. Al's 5th and E Street Shell donated a lube and oil change valued at \$45.

d. Lifetouch National School Studios donated \$136.

(Business Services/Item #1 – continued)

B. LINDHURST HIGH SCHOOL

- a. Debra Sleigh donated \$500 to the Music Club.
- b. Yuba-Sutter Farm Bureau donated \$800.
- c. Clover Leaf Market donated \$40 to the Yearbook Club.
- d. Taylor Bro Farms donated \$40 to the Yearbook Club.
- e. Ellyson Chiropractic donated \$75 to the Yearbook Club.
- f. Hmong American Association Inc. donated \$200 to the Hmong Scholarship Club.
- g. Hmong American Association, Inc. donated \$200 to the Tennis Club.
- h. Dwight Orig donated \$66 to the Tennis Club.
- i. Yuba County donated \$300 to ag welding.

C. MARYSVILLE HIGH SCHOOL

- a. Barbara Lerch Kaufman donated \$1,000 to purchase two ELMO teaching tools.

D. MJUSD

- a. River Valley Community Foundation donated \$1,500 and Mr. and Mrs. Sarb Khangura donated \$500 for the students from the MJUSD that attended Camp McCumber Diabetic Camp last summer.

E. MARYSVILLE CHARTER ACADEMY FOR THE ARTS

- a. Skippers Cove Marina donated \$200 to the dance program Disneyland trip.
- b. Marc Zamora donated \$385 to the dance program Disneyland trip.
- c. Kinner Manufacturing donated \$150 to the dance program Disneyland trip.
- d. John Salyer donated \$500 to the dance program Disneyland trip.
- e. MHS Small Business Club donated \$50 to the Art Department.

2. 2013-14 AUDIT OF FINANCIAL STATEMENTS

The Board approved the report on audit of financial statements and supplementary information including reports on compliance as of 6/30/14.

**#Approved
Report**

3. AGREEMENT WITH DECISIONINSITE, LLC FOR DEMOGRAPHIC ANALYSIS AND ENROLLMENT PROJECTION SERVICES

The Board approved an agreement with DecisionInsite, LLC for demographic analysis and enrollment projection services in the amount of \$30,410, with \$10,137 being due annually; to be funded out of Fund 25 – Capital Facilities Fund, specifically Developer Fees. Fifty percent of the annual fee will be billed in June and the other fifty percent will be billed in December.

**#Approved
Agreement**

4. CONTRACT WITH FLETCHER'S PLUMBING & CONTRACTING, INC. FOR A WATERLINE REPAIR AT MCKENNEY SCHOOL

Item Pulled

5. CONTRACT WITH FRENCH'S FLOOR FASHION FOR FLOORING REPLACEMENT AT ARBOGA SCHOOL

Item Pulled

6. CONTRACT WITH DICKINSON ENERGY SOLUTIONS FOR REDUCTING OFFICE AT OLIVEHURST SCHOOL

Item Pulled

(Business Services – continued)

- | | | |
|-----|---|--------------------|
| 7. | <u>CONTRACT WITH JEFF HUBER CONSTRUCTION TO INSTALL CONCRETE CONTAINMENT BORDER AROUND PLAY AREA AT KYNOCH SCHOOL</u> | <i>Item Pulled</i> |
| 8. | <u>CONTRACT WITH JEFF HUBER CONSTRUCTION TO INSTALL CONCRETE PAD FOR FREEZER AT ARBOGA SCHOOL</u> | <i>Item Pulled</i> |
| 9. | <u>CONTRACT WITH JEFF HUBER CONSTRUCTION TO INSTALL NEW ATTIC INSULATION AT ABRAHAM LINCOLN ALTERNATIVE SCHOOL</u> | <i>Item Pulled</i> |
| 10. | <u>CONTRACT WITH VISUAL IMPACT SIGNS TO REPAIR MARQUEE SIGN AT CEDAR LANE SCHOOL</u> | <i>Item Pulled</i> |

❖ **End of Consent Agenda** ❖

ACTION TAKEN ON ITEMS PULLED FROM THE CONSENT AGENDA

2. ITEMS PULLED FROM THE CONSENT AGENDA

Bernard Rechs pulled Item #6/Educational Services
Randy Rasmussen pulled Item #12/Personnel Services
Jeff Boom pulled Item #1/Facilities and Energy Management Department
Glen Harris pulled Item #2/Facilities and Energy Management Department
Randy Rasmussen pulled Items #4-#10/Business Services

EDUCATIONAL SERVICES

6. OVERNIGHT FIELD TRIP — MHS

The Board approved an overnight field trip for Marysville High School to the CTA Good Teaching Conference (North) in San Jose, CA on 2/5/15-2/6/15.

**#Approved
Field Trip**

Motion by Glen Harris, second by Jim Flurry
Final Resolution: Motion Carried
Yes: Jeff Boom, Frank Crawford, Anthony Dannible, Glen Harris, Jim Flurry, Randy Rasmussen, Bernard Rechs

EDUCATIONAL SERVICES

12. NEW POSITION: SAFETY AND ENERGY MANAGER

The Board did not approve the creation of a new position: Safety and Energy Manager.

**#Motion
Failed**

Final Resolution: Died for lack of motion

FACILITIES AND ENERGY MANAGEMENT DEPARTMENT

1. INSPECTION AGREEMENT WITH ALAN BROOKS FOR SHADE CANOPY PROJECT INSPECTION SERVICES AT LINDHURST HIGH SCHOOL

The Board approved the agreement with Alan S. Brooks for shade canopy project inspection services at the Lindhurst High School site at the rate of \$70 per hour with the total amount not to exceed \$1,000.

**#Approved
Agreement**

Motion by Jeff Boom, second by Randy Rasmussen
Final Resolution: Motion Carried
Yes: Jeff Boom, Frank Crawford, Anthony Dannible, Glen Harris, Jim Flurry, Randy Rasmussen, Bernard Rechs

(Facilities and Energy Management Department – continued)

2. CONTRACT WITH FLETCHER'S PLUMBING & CONTRACTING, INC. FOR YUBA GARDENS SCHOOL **#Approved Contract**

The Board approved the agreement with Fletcher's Plumbing and Contracting, Inc. for services at the Yuba Gardens Intermediate School for an amount not to exceed \$2,400 regarding the gym doors.

Motion by Glen Harris, second by Jim Flurry

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Anthony Dannible, Glen Harris, Jim Flurry, Randy Rasmussen, Bernard Rechs

BUSINESS SERVICES

4. CONTRACT WITH FLETCHER'S PLUMBING & CONTRACTING, INC. FOR A WATERLINE REPAIR AT MCKENNEY SCHOOL **#Ratified Contract**

The Board ratified the Public Works Contract with Fletcher's Plumbing & Contracting, Inc. for repair of a waterline at McKenney Intermediate School. The total amount of the contract is not to exceed \$14,999. The contract is dated 9/29/14 and work was completed on 9/29/14.

5. CONTRACT WITH FRENCH'S FLOOR FASHION FOR FLOORING REPLACEMENT AT ARBOGA SCHOOL **#Ratified Contract**

The Board ratified the Public Works Contract with French's Floor Fashion for vinyl flooring replacement in the boy's restroom at Arboga Elementary School. The total amount of the contract is not to exceed \$1,650. The contract is dated 12/15/14 with work beginning on 12/20/14 and scheduled to be completed by 1/8/15.

6. CONTRACT WITH DICKINSON ENERGY SOLUTIONS FOR REDUCTING OFFICE AT OLIVEHURST SCHOOL **#Ratified Contract**

The Board ratified the Public Works Contract with Dickinson Energy Solutions to redcut the office at Olivehurst Elementary School. The total amount of the contract is not to exceed \$11,200. The contract is dated 12/9/14 with work beginning on 12/13/14 and scheduled to be completed by 1/6/15.

7. CONTRACT WITH JEFF HUBER CONSTRUCTION TO INSTALL CONCRETE CONTAINMENT BORDER AROUND PLAY AREA AT KYNOCH SCHOOL **#Ratified Contract**

The Board ratified the Public Works Contract with Jeff Huber Construction to install a concrete containment boarder around the play area at Kynoch Elementary School. The total amount of the contract is not to exceed \$11,315. The contract is dated 12/15/14 with work beginning on 12/20/14 and scheduled to be completed by 1/10/15.

8. CONTRACT WITH JEFF HUBER CONSTRUCTION TO INSTALL CONCRETE PAD FOR FREEZER AT ARBOGA SCHOOL **#Ratified Contract**

The Board ratified the Public Works Contract with Jeff Huber Construction to install a concrete pad for a freezer at Arboga Elementary School. The total amount of the contract is not to exceed \$5,175. The contract is dated 12/9/14 with work beginning on 12/13/14 and scheduled to be completed by 1/6/15.

(Business Services – continued)

9. CONTRACT WITH JEFF HUBER CONSTRUCTION TO INSTALL NEW ATTIC INSULATION AT ABRAHAM LINCOLN ALTERNATIVE SCHOOL **#Ratified Contract**

The Board ratified the Public Works Contract with Jeff Huber Construction to install new attic insulation at Abraham Lincoln Alternative School. The total amount of the contract is not to exceed \$5,724. The contract is dated 11/21/14 with work beginning on 11/21/14 and was completed on 11/30/14.

10. CONTRACT WITH VISUAL IMPACT SIGNS TO REPAIR MARQUEE SIGN AT CEDAR LANE SCHOOL **#Ratified Contract**

The Board ratified the Public Works Contract with Visual Impact Signs to repair the marquee sign at Cedar Lane Elementary School. The total amount of the contract is not to exceed \$4,027.75. The contract is dated with 12/9/14 work beginning on 12/13/14 and scheduled to be completed by 1/6/15.

Motion by Randy Rasmussen, second by Glen Harris (Items #4 - #10)

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Anthony Dannible, Glen Harris, Jim Flurry, Randy Rasmussen, Bernard Rechs

NEW BUSINESS

BOARD OF TRUSTEES

1. BOARD BYLAW 9270 – CONFLICT OF INTEREST

The Board held a public hearing regarding revisions to Board Bylaw 9270 (Conflict of Interest).

#Held Public Hearing

The Board closed the public hearing.

#Closed Public Hearing

Motion by Glen Harris, second by Randy Rasmussen

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Anthony Dannible, Glen Harris, Jim Flurry, Randy Rasmussen, Bernard Rechs

The Board approved the following revisions to BB 9270:

*Director of ~~Accounting & Budget~~ **Fiscal Services**

*Director of Facilities **& Energy Management**

***Executive** Director of **Maintenance, Operations, &** Transportation

#Approved Revisions to BB 9270

Motion by Frank Crawford, second by Anthony Dannible

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Anthony Dannible, Glen Harris, Jim Flurry, Randy Rasmussen, Bernard Rechs

(Board of Trustees – continued)

2. **RESOLUTION 2014-15/15 — REPEAL OF SCHOOL DISTRICT RESERVE CAP** **#Approved Resolution**

The Board approved the resolution to repeal the school district reserve cap.

Motion by Frank Crawford, second by Anthony Dannible

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Anthony Dannible, Glen Harris, Jim Flurry, Randy Rasmussen, Bernard Rechs

CHILD DEVELOPMENT PROGRAM

1. **RESOLUTION 2014-15/16 — AMENDMENTS TO THE 2014-15 CHILD DEVELOPMENT PROGRAM CONTRACTS** **#Approved Resolution**

The Board approved the resolution amending the following contracts with the State Department of Education for the 2014-15 school year that was Board approved at the 7/22/14 board meeting:

- ♦ CCTR-4323 General Childcare and Development Programs
\$163,288 + \$9,306 (amended amount) = \$172,594
- ♦ CSPP-4640 California State Preschool Program
\$1,651,394 + \$155,994 (amended amount) = \$1,807,388

Motion by Frank Crawford, second by Jeff Boom

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Anthony Dannible, Glen Harris, Jim Flurry, Randy Rasmussen, Bernard Rechs

ADJOURNMENT

The Board adjourned at 7:28 p.m.

MINUTES APPROVED February 10, 2015.



Gay S. Todd, Superintendent
Secretary - Board of Trustees



Bernard P. Rechs
President - Board of Trustees

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