

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

February 10, 2015

MINUTES

DISTRICT BOARD ROOM

1919 B Street, Marysville, CA 95901

Bernard Rechs, President, called the meeting to order at 5:03 p.m.

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

The Board reconvened to Open Session at 5:05 p.m.

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

A. EXPULSION

EH14-15/32 – pulled

**#Expulsion
Pulled**

B. SUSPENDED EXPULSION CONTRACT

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

OD14-15/02

**#Suspended
Expulsion
Contract**

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 5:06 p.m.

The Board reconvened to Open Session at 5:07 p.m.

C. REINSTATEMENTS

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

EH13-14/23

EH13-14/79

EH13-14/86

**#Reinstatement-
ments**

Motion by Glen Harris, second by Frank Crawford

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 5:08 p.m.

The Board recessed to the regular board meeting at 5:34 p.m.

The regular board meeting of the Board of Trustees was called to order by Bernard Rechs, President, on Tuesday, February 10, 2015, at 5:36 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: Gay Todd, Ramiro Carreón, Ryan DiGiulio, and members of the audience (approximately 38 people)

PLEDGE OF ALLEGIANCE

Glen Harris 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, stated there were no school reports.

SCHOOL REPORT

Loma Rica & Foothill Schools — Presented by Principal Kathleen Hansen.

PRESENTATION

- ♦ **LHS WASC Update** - *postponed*

OPPORTUNITY FOR EMPLOYEE ORGANIZATIONS TO ADDRESS THE BOARD

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

- ♦ Brien Hatch (topic: MUTA negotiations)
- ♦ Melissa Quintero (topic: NMHS/SLHS Principal)
- ♦ Micheyl Walker (topic: NMHS/SLHS Principal)

SUPERINTENDENT'S REPORT

- ♦ **Update on 2014-15 LCAP**
- ♦ The District LCAP/Budget meeting will be held on 2/12/15 @ 5:30 p.m. in the board room.
- ♦ The Spelling Bee will be held on 2/11/15 @ 5:30 p.m. (Grades 4-6; 7-9).

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 1/27/15 regular board meeting minutes.
Correction to minutes: Jeff Boom led the Pledge of Allegiance.

**#Approved
Minutes**

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

2. ITEMS PULLED FROM THE CONSENT AGENDA

Jim Flurry pulled Item #2/Personnel Services
Jeff Boom pulled Item #2/Purchasing Department

**#Items
Pulled from the
Consent Agenda**

3. REVISED CONSENT AGENDA

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

**#Approved
Revised Consent
Agenda**

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

STUDENT SERVICES

1. AGREEMENT WITH EATON INTERPRETING SERVICES, INC.

The Board approved the contract with Eaton Interpreting Services, Inc. for the purpose of American Sign Language (ASL) interpreting services during Individualized Education Planning (IEP) meetings in the amount of \$52.50 per hour with the total amount not to exceed \$3,500.

**#Approved
Agreement**

PERSONNEL SERVICES

1. CERTIFICATED LEAVE OF ABSENCE

Lauren A. Inouye, Psychologist/DO, personal reasons, 3/18/15

**#Approved
Personnel Items**

2. CLASSIFIED EMPLOYMENT

Item Pulled

3. CLASSIFIED PROMOTION

Jennifer E. Bramer, Para Educator/MCK, 3.5 hour, 10 month, to Secondary Student Support/YGS, 6 hour, 10 month, probationary, 1/28/15

4. CLASSIFIED TRANSFERS

Billie A. Barnec, Elementary Student Support/KYN, 3.9 hour, 10 month, to Clerk II/KYN, 8 hour, 10 month, permanent, 1/26/15
Miranda M. Southward, Literacy Resource Technician/MCK, 3 hour, 10 month, to Literacy Resource Technician/COV, 3 hour, 10 month, probationary, 1/23/15

5. CLASSIFIED RESIGNATIONS

Blair C. Beilby, After School Program Support Specialist/KYN, 6 hour, 10 month, other employment, 1/29/15
Jennifer E. Bramer, Para Educator/MCK, 3.5 hour, 10 month, accepted another position within the district, 1/27/15
Amillia L. Givens, Stars Activity Provider/CLE, 3.75, 10 month, accepted another position within the district, 1/22/15

(Personnel Services/Item #5 – continued)

Yomaira I. Haro, Stars Activity Provider/YGS, 3.75 hour, 10 month, personal, 1/29/15

Gordon R. Webb, Computer Specialist I/DO, 8 hour, 12 month, personal, 1/23/15

Christopher E. Zunino, Grounds Maintenance Worker/DO, 8 hour, 12 month, other employment, 2/6/15

6. QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS

The Board approved the quarterly report on Williams Uniform Complaints (10/1/15-12/31/15) as a way of publicly reporting out the data contained within the report.

**#Approved
Report**

7. AGREEMENT WITH NATIONAL UNIVERSITY

The Board approved the Internship Credential Program Agreement with National University.

**#Approved
Agreement**

FACILITIES AND ENERGY MANAGEMENT DEPARTMENT

1. MEASURE P GENERAL OBLIGATION BONDS PERFORMANCE AUDIT FOR THE YEAR ENDING 6/30/14

The Board approved the report on Measure P General Obligation Bonds Performance Audit as of 6/30/14.

**#Approved
Report**

2. NOTICE OF COMPLETION

The Board approved the following notice of completion:

- ♦ New Classroom Building – Ella School (Broward Builders, Inc.)

**#Approved
Notice of
Completion**

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED IN JANUARY 2015

The Board ratified purchase order transactions listed for January 2015.

**#Ratified
Transactions**

2. RFQ AUTHORIZATION — PROPOSITION 39 CLEAN ENERGY CONSULTANT

Item Pulled

3. RFQ AUTHORIZATION — ARCHITECT SERVICES

The Board authorized the district to proceed with the Request for Qualifications (RFQ) process for architectural services.

**#Authorized
RFQ Process**

4. RFP AUTHORIZATION — COVILLAUD FENCING

The Board authorized the district to proceed with the Request for Proposal (RFP) for the addition of fencing at Covillaud Elementary School.

**#Authorized
RFP Process**

5. RFP AUTHORIZATION — SOUTH LINDHURST PORTABLE INSTALLATION

The Board authorized the district to proceed with the Request for Proposal (RFP) for the installation of an additional portable classroom building at South Lindhurst High School.

**#Authorized
RFP Process**

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

The Board accepted the following donations:

**#Accepted
Donations**

(Business Services/Item #1 – continued)

A. LINDHURST HIGH SCHOOL

- a. American Association of University Women Marysville-Yuba City Branch donated \$94 to the Music Club.
- b. DKG IOTA SIGMA CHAPTER donated \$116 to the Music Club.
- c. Ace Composites Inc. donated \$500 to the Mad Scientist Club field trip.

2. AMENDED AGREEMENT WITH GOVERNMENT FINANCIAL STRATEGIES INC. FOR FINANCIAL ADVISORY SERVICES

**#Approved
Amended
Agreement**

The approved amended agreement #4 with Government Financial Strategies inc. (GFSI) in the amount of \$3,000 for the 2015 calendar year that was approved by the Board at the 8/26/14 board meeting for general financial advisory services. This amendment #4 adds continuing disclosure services on a recurring, regular basis for the following district debt issuances:

*General Obligation Bonds, Election of 2006, Series 2008.

*General Obligation Bonds, Election of 2008, Series 2009.

❖ **End of Consent Agenda** ❖

ACTION TAKEN ON ITEMS PULLED FROM THE CONSENT AGENDA

ITEMS PULLED FROM THE CONSENT AGENDA

Jim Flurry pulled Item #2/Personnel Services

Jeff Boom pulled Item #2/Purchasing Department

PERSONNEL SERVICES

2. CLASSIFIED EMPLOYMENT

**#Approved
Classified
Employment**

Amillia L. Givens, Clerk II/FHS, 3.5 hour, 10 month, probationary, 1/26/15

Angela R. Hale, Elementary Student Support/EDG, 3.5 hour, 10 month, probationary, 1/21/15

Tina M. Lovell, Purchasing Support/DO, 8 hour, 12 month, permanent, 1/26/15

Motion by Jim Flurry, second by Anthony Dannible

Final Resolution: Motion Carried

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

PURCHASING DEPARTMENT

2. RFQ AUTHORIZATION — PROPOSITION 39 CLEAN ENERGY CONSULTANT

**#Authorized
RFQ Process**

The Board authorized the district to proceed with the Request for Qualifications (RFQ) process for consultant services relating to the Proposition 39 Clean Energy Jobs Act Program.

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

NEW BUSINESS

BOARD OF TRUSTEES

1. RESOLUTION 2014-15/17 — SUPPORT "READ ACROSS AMERICA" DAY

**#Approved
Resolution**

The Board approved a resolution supporting "READ ACROSS AMERICA" on Dr. Seuss's birthday to encourage families to read together. It will be celebrated in the MJUSD on Monday, 3/2/15.

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

2. DISTRICT GOALS

**#Discussed
District Goals**

The Board discussed district goals.

FACILITIES AND ENERGY MANAGEMENT DEPARTMENT

1. CONTRACT WITH VISUAL IMPACT SIGNS FOR MONUMENT SIGN AT ELLA SCHOOL

**#Approved
Contract**

The Board approved the contract with Visual Impact Signs for a monument sign at Ella Elementary School in the amount of \$14,990.63.

Motion by Jeff Boom, second by Frank Crawford

Final Resolution: Motion Carried

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

2. AGREEMENT WITH WARREN CONSULTING ENGINEERS, INC. FOR THE SOUTH LINDHURST HIGH SCHOOL PORTABLE ADDITION TOPOGRAPHICAL SURVEY

**#Approved
Agreement**

The Board approved the agreement with Warren Consulting Engineers, Inc. for a topographical survey at South Lindhurst High School related to the portable addition project with the total amount not to exceed \$1,500.

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

3. AGREEMENT WITH WARREN CONSULTING ENGINEERS, INC. FOR THE LINDHURST HIGH SCHOOL BUS LOOP TOPOGRAPHICAL SURVEY

**#Approved
Agreement**

The Board approved the agreement with Warren Consulting Engineers, Inc. for a topographical survey at Lindhurst High School related to the future bus loop repairs project with the total amount not to exceed \$1,500.

Motion by Anthony Dannible, second by Frank Crawford

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)

4. **AGREEMENT WITH COLUSA BASIN MITIGATION BANK (WESTERVELT ECOLOGICAL SERVICES, LLC) REGARDING THE SALE OF SEASONAL WETLANDS CREDITS FOR HAMMONTON-SMARTSVILLE PROPERTY** **#Approved Agreement**
The Board approved the agreement regarding sale of seasonal wetlands credits for the Hammonton-Smartsville property from Westervelt Ecological Services, LLC.

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
5. **AGREEMENT WITH ALAN S. BROOKS FOR THE PORTABLE ADDITION PROJECT INSPECTION SERVICES AT SOUTH LINDHURST HIGH SCHOOL** **#Approved Agreement**
The Board approved the agreement with Alan S. Brooks for the portable addition project inspection services at South Lindhurst High School at the rate of \$70 per hour with the total amount not to exceed \$18,200.

Motion by Jeff Boom, second by Frank Crawford
Final Resolution: Motion Carried
Yes: Jeff Boom, Frank Crawford, Anthony Dannible, Glen Harris, Jim Flurry, Randy Rasmussen, Bernard Rechs
6. **PROJECT AUTHORIZATION #17 FOR PROFESSIONAL SERVICES FOR PORTABLE ADDITION AT SOUTH LINDHURST HIGH SCHOOL** **#Approved Project Authorization**
The Board approved Project Authorization #17 under the Master Agreement for William + Paddon Architectural Services for professional architectural services for the portable addition at South Lindhurst High School in the amount not to exceed \$29,880.

Motion by Jim Flurry, second by Anthony Dannible
Final Resolution: Motion Carried
Yes: Jeff Boom, Frank Crawford, Anthony Dannible, Glen Harris, Jim Flurry, Randy Rasmussen, Bernard Rechs
7. **PROJECT AUTHORIZATION #18 FOR PROFESSIONAL SERVICES FOR BUS LOOP REPAIRS AT LINDHURST HIGH SCHOOL** **#Approved Project Authorization**
The Board approved Project Authorization #18 under the Master Agreement for William + Paddon Architectural Services for professional architectural services for the Bus Loop Repairs at Lindhurst High School in the amount not to exceed \$36,200.

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

BUSINESS SERVICES

1. REVISED MASTER AGREEMENT WITH RAINFORTH GRAU ARCHITECTS FOR ARCHITECTURAL SERVICES

**#Approved
Revised
Agreement**

The Board approved the revised master agreement with Rainforth Grau Architects, Inc. for architectural services.

Motion by Frank Crawford, second by Jim Flurry

Final Resolution: Motion Carried

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

PERSONNEL SERVICES

1. TENTATIVE AGREEMENT WITH CSEA #648

**#Approved
TA**

The Board approved the Tentative Agreement (TA) between the Marysville Joint Unified School District (District) and the California School Employees Association Chapter #648 (CSEA #648).

Motion by Frank Crawford, second by Randy Rasmussen

Final Resolution: Motion Carried

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

The regular board meeting concluded at 7:22 p.m.

The Board returned to Closed Session at 7:31 p.m.

ADJOURNMENT

The Board adjourned at 7:45 p.m.

MINUTES APPROVED February 24, 2015.


Gay S. Todd, Superintendent
Secretary - Board of Trustees
Bernard P. Rechs
President - Board of Trustees

lm