

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

February 24, 2015

MINUTES

DISTRICT BOARD ROOM

1919 B Street, Marysville, CA 95901

Bernard Rechs, President, called the meeting to order at 5:02 p.m.

The Board adjourned to Closed Session at 5:03 p.m.

The Board reconvened to Open Session at 5:07 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:

EH14-15/43

EH14-15/44

EH14-15/46

Motion by Jim Flurry, second by Anthony Dannible

Final Resolution: Motion Carried

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

Absent: Glen Harris

The Board adjourned to Closed Session at 5:08 p.m.

The Board reconvened to Open Session at 5:09 p.m.

B. SUSPENDED EXPULSION CONTRACTS

**#Suspended
Expulsion
Contracts**

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

EH14-15/45

Motion by Frank Crawford, second by Anthony Dannible

Final Resolution: Motion Carried

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

Absent: Glen Harris

The Board adjourned to Closed Session at 5:10 p.m.

The Board reconvened to Open Session at 5:11 p.m.

(Closed Session – continued)

C. REINSTATEMENT

#Reinstatement

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

EH13-14/61

Motion by Jim Flurry, second by Frank Crawford

Final Resolution: Motion Carried

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

Absent: Glen Harris

The Board adjourned to Closed Session at 5:12 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 24, 2015, at 5:37 p.m., in the Board Room.

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

Members Absent: Glen Harris

Also Present: Gay Todd, Ramiro Carreón, Ryan DiGiulio, and members of the audience (approximately 90 people)

PLEDGE OF ALLEGIANCE

Anthony Dannible led the Pledge of Allegiance.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Mr. Rechs announced the following action was taken in Closed Session:

**#Announced
Out CS Action**

2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

(Government Code section 54957)

Title: Certificated Employees

With six yes votes, the Board approved the following two resolutions [Glen Harris was absent]:

- ♦ **Resolution 2014-15/19** [Non-Reelection of Probationary Certificated Employees].
- ♦ **Resolution 2014-15/20** [Release/Non-Reelection of Temporary (including Probationary "O") Certificated Employees]

STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES

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

PRESENTATION

- ♦ **Purchasing Department – Kathy Cartwright**

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:

- ♦ Terry Biladeau (topic: cuts)
- ♦ Connor Oliver (topic: union)
- ♦ Brien Hatch (topic: COLA for teachers)
- ♦ Linda Streng (topic: teacher jobs)

SUPERINTENDENT'S REPORT

Gay Todd reported on the following:

- ♦ The ACSA CSY Awards dinner will be held on 2/26/15 at 6:00 p.m.
- ♦ The Education Foundation committee will be reading the second round of mini-grants for this school year on 2/25/15 at 3:30 p.m.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 2/10/15 regular board meeting minutes.

**#Approved
Minutes**

Motion by Anthony Dannible, second by Randy Rasmussen

Final Resolution: Motion Carried

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

Absent: Glen Harris

2. CONSENT AGENDA

The Board approved the following items on the consent agenda:

**#Approved
Consent Agenda**

Motion by Jim Flurry, second by Anthony Dannible

Final Resolution: Motion Carried

Yes: Jeff Boom, Anthony Dannible, Jim Flurry, Randy Rasmussen, Bernard Rechs

No: Frank Crawford

Absent: Glen Harris

EDUCATIONAL SERVICES

1. OVERNIGHT FIELD TRIP — INDIAN EDUCATION

The Board approved an overnight field trip for the Dobbins and Yuba Feather Indian Education Program to Point Reyes National Seashore Park in Point Reyes Station, CA on 3/13/15–3/15/15.

**#Approved
Field Trip**

2. OVERNIGHT FIELD TRIP — SOUTH LINDHURST HIGH SCHOOL

The Board approved an overnight field trip for South Lindhurst High School to the FFA State Conference in Fresno, CA on 4/18/15–4/21/15.

**#Approved
Field Trip**

(Educational Services – continued)

3. OVERNIGHT FIELD TRIP — MARYSVILLE HIGH SCHOOL

The Board approved an overnight field trip for Marysville High School to the Key Club Convention in Anaheim, CA on 3/13/15–3/15/15.

**#Approved
Field Trip**

4. TEXTBOOK APPROVAL

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

**#Approved
Textbooks**

1. Agriscience Fundamentals and Applications-Edition-5
2. Introduction to Livestock and Companion Animals
3. Floriculture: Design and Merchandising

FACILITIES AND ENERGY MANAGEMENT DEPARTMENT

1. AGREEMENT WITH ALAN S. BROOKS FOR FENCING INSPECTION SERVICES AT COVILLAUD SCHOOL

The Board approved the agreement with Alan S. Brooks for fencing inspection services at Covillaud Elementary School at the rate of \$70 per hour with the total amount not to exceed \$3,000.

**#Approved
Agreement**

PERSONNEL SERVICES

1. CLASSIFIED EMPLOYMENT

Mikee K. Cook, Nutrition Assistant/ARB, 3 hour, 10 month, probationary, 2/11/15

Sharon L. Criddle, Literacy Resource Technician/MCK, 3 hour, 10 month, probationary, 2/10/15

Talia G. Flores, Nutrition Assistant/MHS, 3 hour, 10 month, probationary, 2/10/15

Luis F. Orozco, School Technology Lead/LHS, 6.5 hour, 10 month, probationary, 2/11/15

Kristiana J. Trapp, Para Educator/COV, 3.5 hour, 10 month, probationary, 2/2/15

**#Approved
Personnel Items**

2. CLASSIFIED PROMOTION

Denise C. DeV Vaughn, Accounting Technician/DO, 8 hour, 12 month, to Facilities Technician/DO, 8 hour, 12 month, probationary, 2/10/15

3. CLASSIFIED TRANSFER

Jana F. Cooper, Literacy Resource Technician/LRE, 3.5 hour, 10 month, to Para Educator TK/LRE, 3.5 hour, 10 month, permanent, 2/12/15

4. CLASSIFIED RESIGNATIONS

Monica L. Disante, Nutrition Assistant/ARB, 3.5 hour, 10 month, personal, 2/20/15

Margaret U. Kearby, School Bus Driver/TRANS, 6.25 hour, 10 month, moving out of the area, 2/13/15

5. CLASSIFIED RELEASE

Bruno S. Serrato, Custodian/Maintenance Worker/MHS, 8 hour, 12 month, released during probationary period, 1/30/15

6. 2015-16 SCHOOL CALENDAR

The Board approved the proposed start and ending dates to the 2015-16 school year calendar.

**#Approved
Calendar**

TRANSPORTATION DEPARTMENT

1. AGREEMENT WITH FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT

**#Approved
Agreement**

The Board approved the agreement with the Feather River Air Quality Management District (FRAQMD) for one (1) 82-passenger bus.

BUSINESS SERVICES

1. CONTRACT WITH TRAVELING LANTERN THEATRE COMPANY

**#Approved
Contract**

The Board approved the contract with the Traveling Lantern Theater Company to perform a Greek Mythology Play for the students at Cedar Lane Elementary in the amount of \$495 on 3/11/15 at 1:00 p.m.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

PERSONNEL SERVICES

1. TENTATIVE AGREEMENT WITH CSEA #326

**#Approved
TA**

The Board approved the Tentative Agreement (TA) between the Marysville Joint Unified School District (District) and the California School Employees Association Chapter #326 (CSEA #326).

Motion by Jeff Boom, second by Anthony Dannible

Final Resolution: Motion Carried

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

Absent: Glen Harris

2. 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 Anthony Dannible, second by Frank Crawford

Final Resolution: Motion Carried

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

Absent: Glen Harris

3. RESOLUTION 2014-15/21 — CLASSIFIED PARTICULAR KINDS OF SERVICE (PKS) TO BE ELIMINATED

**#Motion
Failed**

The resolution entitled Elimination of Classified Staff Due To Elimination of Particular Kinds of Service (PKS) was not approved.

Motion by Anthony Dannible, died for lack of second

Final Resolution: Motion Failed

Absent: Glen Harris

NUTRITION SERVICES

1. RESOLUTION 2014-15/22 — NATIONAL SCHOOL BREAKFAST WEEK

**#Approved
Resolution**

The Board approved the resolution to join with the School Nutrition Association in proclaiming the week of 3/2/15-3/6/15 as National School Breakfast Week.

Motion by Frank Crawford, second by Randy Rasmussen

Final Resolution: Motion Carried

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

Absent: Glen Harris

BUSINESS SERVICES

1. MOU WITH CITY OF MARYSVILLE TO IMPLEMENT SAFE ROUTES TO SCHOOL (SRTS) IMPROVEMENT PROJECT

**#Approved
MOU**

The Board approved the MOU with the City of Marysville to implement the Safe Routes to School (SRTS) Improvement Project.

Motion by Jim Flurry, second by Frank Crawford

Final Resolution: Motion Carried

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

Absent: Glen Harris

FACILITIES AND ENERGY MANAGEMENT DEPARTMENT

1. AGREEMENT WITH MOBILE MODULAR FOR PURCHASE OF ONE REFURBISHED UNIT AT SLHS

**#Approved
Agreement**

The Board approved the agreement with Mobile Modular for the purchase of one refurbished DSA preapproved 24 x 40' unit for South Lindhurst High School Continuation High School in the amount of \$57,182.73.

Motion by Frank Crawford, second by Anthony Dannible

Final Resolution: Motion Carried

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

Absent: Glen Harris

2. SERVICE AGREEMENT WITH WARREN CONSULTING ENGINEERS, INC. FOR TOPOGRAPHICAL SURVEY AT MCAA

**#Approved
Agreement**

The Board approved the agreement with Warren Consulting Engineers, Inc. for a Topographical Survey at MCAA related to the proposed addition of up to three portables with the total amount not to exceed \$2,500 for project area #1.

Motion by Jim Flurry, second by Jeff Boom

Final Resolution: Motion Carried

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

Absent: Glen Harris

(Facilities and Energy Management Department – continued)

3. AGREEMENT WITH VON GELDERN ENGINEERING COMPANY

**#Approved
Agreement**

The Board approved the agreement with Von Geldern Engineering Company for the engineering and design of an onsite wastewater treatment system at Foothill School in the amount not to exceed \$55,000.

Motion by Jeff Boom, second by Jim Flurry

Final Resolution: Motion Carried

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

Absent: Glen Harris

4. CHANGE ORDERS FOR THE MULTI SITE SECURITY SYSTEM

**#Approved
Change Orders**

The Board approved two change orders for the multi-site security systems project (program 8127, fund 01, one-time dollars) in the amount of \$4,238.

Change Order #1:

The light poles on the Yuba Feather School campus that were installed as a part of the past construction project were installed per plans; however, a top hand hole was not part of that design. The current district standard calls for a bottom and top hand hole in order to accommodate electrical connections, hardware, and the security cameras. Therefore, a change order to create top hand holes for the three security cameras on the light poles will be necessary. The change order is for Vanden Bos Electrical, Inc., staff time, and the extra materials in the amount of \$3,437.86 (labor \$2,225.25; materials \$1,212.61). The scope of the work includes the following: de-energizing the poles, disconnecting and removing the three existing light fixtures, pulling the existing wire from the polls in order to penetrate them, drilling holes in the pole which will be used to receive the security camera hardware and camera equipment, repulling the wire for the existing lights and cameras, reconnecting the existing lighting fixtures and re-energizing the lights, testing to ensure functioning fixtures, and staff time in drafting the change order documents. A concise yet detailed explanation of the labor is outlined in the change order materials.

Change Order #2:

One electrical box in the parking lot at Marysville High School was buried. District staff and Vanden Bos attempted to locate this electrical box unsuccessfully. In order to pull the wires for the security cameras in this area, the box had to be located. As such, hiring B&B Locators as a subcontractor is necessary. The amount of the locating service is \$800.

Recap of the costs:

Board Approved Contract Amount (12/18/14)	\$447,450.00
Change Order #1 – Vanden Bos Electric, Inc.	\$ 3,438.00
Change Order #2 – B&B Locating	\$ 800.00
New Total	\$451,688.00
Percentage increase (above approved contract):	0.9%

Motion by Jeff Boom, second by Anthony Dannible

Final Resolution: Motion Carried

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

Absent: Glen Harris

(Facilities and Energy Management Department – continued)

5. **MOU WITH YCOE TO REPLACE MODULAR CLASSROOM BUILDING AT OLIVEHURST SCHOOL**

**#Approved
MOU**

The Board approved the MOU with the Yuba County Office of Education (YCOE) related to YCOE's plans to replace the existing preschool program modular classroom at Olivehurst School with a larger modular classroom.

Motion by Jim Flurry, second by Frank Crawford

Final Resolution: Motion Carried

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

Absent: Glen Harris

6. **SERVICE AGREEMENT WITH RINCON CONSULTANTS, INC. FOR WASTEWATER TREATMENT SYSTEM AT FOOTHILL SCHOOL**

**#Approved
Agreement**

The Board approved the agreement with Rincon Consultants, Inc. for environmental support services related to the onsite wastewater treatment system at Foothill School in the amount not to exceed \$11,020.

Motion by Frank Crawford, second by Jeff Boom

Final Resolution: Motion Carried

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

Absent: Glen Harris

The board meeting was closed in memory of Jack Stokes.

The regular board meeting concluded at 6:51 p.m.

The Board returned to Closed Session at 6:58 p.m.

ADJOURNMENT

The Board adjourned at 7:27 p.m.

MINUTES APPROVED March 10, 2015.



Gay S. Todd, Superintendent
Secretary - Board of Trustees



Bernard P. Rechs
President - Board of Trustees

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