

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

March 10, 2015

MINUTES

DISTRICT BOARD ROOM

1919 B Street, Marysville, CA 95901

Bernard Rechs, President, called the meeting to order at 4:31 p.m.

The Board adjourned to Closed Session at 4:32 p.m.

The Board reconvened to Open Session at 4:33 p.m.

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

A. SUSPENDED EXPULSION CONTRACTS

**#Suspended
Expulsion
Contracts**

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

EH14-15/47

EH14-15/48

EH14-15/49

EH14-15/50

EH14-15/51

Motion by Glen Harris, second by Jeff Boom

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 4:34 p.m.

The Board reconvened to Open Session at 4:37 p.m.

B. REINSTATEMENT

#Reinstatement

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

EH13-14/49

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 4:38 p.m.

The Board reconvened to Open Session at 4:39 p.m.

(Closed Session – continued)

C. REVOKED SUSPENDED EXPULSION CONTRACT

**#Revoked
Suspended
Exp. Contract**

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

EH14-15/42

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

The Board adjourned to Closed Session at 4:40 p.m.

The Board recessed to the regular board meeting at 5:20 p.m.

The regular board meeting of the Board of Trustees was called to order by Bernard Rechs, President, on Tuesday, March 10, 2015, at 5:30 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 180 people)

PLEDGE OF ALLEGIANCE

Glen Harris 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

The Board approved the following resolution unanimously:

- ♦ **Resolution 2014-15/23** [Release of Administrators for the 2015-16 school year].

SCHOOL REPORT

Kynoch Elementary School — Presented by Principal Monica Oakes, staff, and students.

STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES

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

PRESENTATION

- ♦ **LHS WASC Update – Bob Eckardt and staff**

OPPORTUNITY FOR EMPLOYEE ORGANIZATIONS TO ADDRESS THE BOARD

- ♦ **Marysville Unified Teachers' Association** — Angela Stegall addressed the Board.
- ♦ **Operating Engineers Local Union #3** — Mike Minton addressed the Board.
- ♦ **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: Proposed Cuts)
- ♦ Christina Sleigh (topic: Health Care Costs)
- ♦ Jim Carpenter (topic: Bargaining)
- ♦ Brien Hatch (topic: Teacher Compensation)

SUPERINTENDENT'S REPORT

Gay Todd reported on the following:

- ♦ Graduation schedule sign ups.
- ♦ Letter to Yuba County Supervisors.
- ♦ Yuba Gardens Warrior Pride dinner raised \$23,000.
- ♦ Contributions to the Dr. Jack Stokes fund has \$1,485 to date.
- ♦ In the process of reinvigorating the established music programs at LHS & YGS.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 2/24/15 regular board meeting minutes.

**#Approved
Minutes**

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

Abstain: Glen Harris

2. ITEMS PULLED FROM THE CONSENT AGENDA

Randy Rasmussen pulled Item #1/Student Discipline and Attendance
Bernard Rechs pulled Item #1/Personnel Services

**#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 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

EDUCATIONAL SERVICES

1. AGREEMENT WITH CARNEGIE LEARNING, INC.

The Board approved the agreement (#69577 and #69538) with Carnegie Learning, Inc. in the amount of \$6,000 for two days of training on 6/8/15 and 6/9/15 for the contracted Professional Development days.

**#Approved
Agreement**

(Educational Services – continued)

2. OVERNIGHT FIELD TRIP — MARYSVILLE HIGH SCHOOL

**#Approved
Field Trip**

The Board approved an overnight field trip for Marysville High School to the California Academic Decathlon in Sacramento, CA on 3/19/15–3/22/15.

STUDENT DISCIPLINE AND ATTENDANCE

1. 2014-15 SCHOOL SITE SAFETY PLANS

Item Pulled

PERSONNEL SERVICES

1. CERTIFICATED RESIGNATIONS

Item Pulled

2. CLASSIFIED EMPLOYMENT

**#Approved
Personnel Items**

Michelle M. Brown, Stars Activity Provider/OLV, 3.75, 10 month, probationary, 3/2/15

Steven J. Gaddy, Para Educator/MCK, 3.5 hour, 10 month, probationary, 2/13/15

Aimielle A. Heinberger, Elementary Student Support/KYN, 3.9 hour, 10 month, probationary, 2/19/15

Lilia J. Obeso, Para Educator/LIN PRE, 3.75, 10 month, probationary, 3/2/15

Kaozouashanou Vang, Para Educator/MCK, 3.5 hour, 10 month, probationary, 2/17/15

3. CLASSIFIED PROMOTION

Jennifer L. Ridgeway, Stars Activity Provider/COR, 3.75 hour, 10 month to After School Program Support Specialist/KYN, 6 hour, 10 month, probationary, 2/1/15

4. CLASSIFIED RESIGNATION

Melissa L. Benitez, Para Educator/LIN, 3.75 hour, 10 month, personal, 2/20/15

5. REVISED JOB DESCRIPTION FOR MAINTENANCE SUPERVISOR

The Board approved the revisions to the Maintenance Supervisor job description.

**#Approved
Revised Job
Description**

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED IN FEBRUARY 2015

The Board ratified purchase order transactions listed for February 2015.

**#Ratified
Transactions**

BUSINESS SERVICES

1. DONATION TO THE DISTRICT

The Board accepted the following donation:

**#Accepted
Donation**

A. LINDA ELEMENTARY SCHOOL

- a. Target Take Charge of Education donated \$38.42.

❖ **End of Consent Agenda** ❖

ACTION TAKEN ON ITEMS PULLED FROM THE CONSENT AGENDA

ITEMS PULLED FROM THE CONSENT AGENDA

Randy Rasmussen pulled Item #1/Student Discipline and Attendance
Bernard Rechs pulled Item #1/Personnel Services

STUDENT DISCIPLINE AND ATTENDANCE

1. 2014-15 SCHOOL SITE SAFETY PLANS

The Board approved the 2014-15 School Site Safety Plans.

**#Approved
Plans**

Motion by Randy Rasmussen, second by Jeff Boom

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Anthony Dannible, Glen Harris, Jim

Flurry, Randy Rasmussen, Bernard Rechs

PERSONNEL SERVICES

1. CERTIFICATED RESIGNATIONS

Jose L. Barranon, Teacher/MHS, retirement, 6/5/15

Amy E. Molennor, Psychologist/DO, personal reasons, 2/27/15

Teresa K. Root, Speech Therapist/DO, retirement, 6/5/15

**#Approved
Certificated
Resignations**

Motion by Bernard Rechs, second by Jeff Boom

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. VOTE FOR CSBA DELEGATE ASSEMBLY - SUBREGION 4-C

The Board nominated Sharman Kobayashi as the representative for the CSBA delegate subregion 4-C for a two-year term (4/1/15-3/31/17).

**#Approved
Nomination**

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. RESOLUTION 2014-15/24 — EXCUSE BOARD MEMBER'S ATTENDANCE AT MEETING OF THE BOARD OF TRUSTEES

The Board approved the resolution to pay Glen Harris for a missed board meeting on 2/24/15.

**#Approved
Resolution**

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

Abstain: Glen Harris

PURCHASING DEPARTMENT

1. RESOLUTION 2014-15/25 — SCHOOL BUS PURCHASE

**#Approved
Resolution**

The Board approved the resolution to purchase one (1) or more school buses through another public agency, Hemet Unified School District, to BusWest.

Motion by Jeff Boom, second by Anthony Dannible

Final Resolution: Motion Carried

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

NUTRITION SERVICES

1. BOARD POLICY 5030 – STUDENT WELLNESS

**#Held Public
Hearing**

The Board held a public hearing regarding revisions to Board Policy 5030 (Student Wellness).

The Board closed the public hearing.

**#Closed
Public Hearing**

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 approved the revisions to Board Policy 5030.

**#Approved
Revisions to
BP 5030**

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
No: Bernard Rechs

FACILITIES AND ENERGY MANAGEMENT DEPARTMENT

1. AGREEMENT WITH UTILITY MANAGEMENT SERVICES FOR UTILITY MANAGEMENT SOFTWARE

**#Approved
Agreement**

The Board approved the agreement with Utility Management Services for utility management software in the amount not to exceed \$18,500 in Year 1, not to exceed \$8,150 in Year 2, and not to exceed \$8,150 in Year 3.

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

2. PROJECT AUTHORIZATION #19 FOR PROFESSIONAL SERVICES FOR FENCING AT COVILLAUD SCHOOL

**#Approved
Project
Authorization**

The Board approved Project Authorization #19 under the Master Agreement for William + Paddon Architectural Services for professional architectural services for the fencing at Covillaud Elementary School in the amount not to exceed \$32,800.

(Facilities and Energy Management Department/Item #2 – continued)

The estimated breakdown of the \$32,800.00 is as follows:

♦Preparation of Construction Documents	\$11,950
♦Coordination of Civil Engineering	\$ 1,390
♦Coordination of Structural Engineering	\$ 1,390
♦Coordination of Electrical Engineering	\$ 2,780
♦Construction Administration	\$ 5,290
♦Project Closeout with Certification	\$ 5,000
♦Closeout of past (Legacy) Project with certification	\$ 5,000

Motion by Frank Crawford, second by Glen Harris

Final Resolution: Motion Carried

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

3. PROJECT AUTHORIZATION #20 FOR PROFESSIONAL SERVICES FOR WASTEWATER REPAIR AT FOOTHILL SCHOOL

**# Approved
Project
Authorization**

The Board approved Project Authorization #20 under the Master Agreement for William + Paddon Architectural Services for professional architectural services for wastewater repair at Foothill Intermediate School in the amount not to exceed \$4,500.

The estimated breakdown is as follows:

♦Preparation of Construction Documents	\$2,500
♦Coordination of Civil/Structural Engineering	\$1,500
♦Construction Administration	\$ 250
♦Project Closeout Documentation	\$ 250

Motion by Jeff Boom, second by Anthony Dannible

Final Resolution: Motion Carried

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

4. PROPOSAL WITH MID PACIFIC ENGINEERING, INC. FOR CONCRETE TESTING AND INSPECTION SERVICES FOR THE LHS SHADE CANOPY FOOTINGS

**#Approved
Proposal**

The Board approved the proposal from Mid Pacific Engineering, Inc. for concrete testing and inspection services for the shade canopy footings at Lindhurst High School in the amount not to exceed \$2,500.

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. RESOLUTION 2014-15/26 — CLASSIFIED PARTICULAR KINDS OF SERVICE (PKS) TO BE ELIMINATED

**#Approved
Resolution**

The Board approved the resolution entitled: Elimination of Classified Staff Due To Elimination of Particular Kinds of Service (PKS).

Motion by Anthony Dannible, second by Glen Harris

Final Resolution: Motion Carried

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

No: Frank Crawford

BUSINESS SERVICES

1. 2014-15 SECOND INTERIM FINANCIAL REPORT

**#Approved
Report**

The Board approved the 2014-15 Second Interim Financial Report for the period ending 1/31/15.

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 board meeting was closed in memory of Dorothy Otto.

ADJOURNMENT

The Board adjourned at 7:37 p.m.

MINUTES APPROVED March 24, 2015.



Gay S. Todd, Superintendent
Secretary - Board of Trustees



Bernard P. Rechs
President - Board of Trustees

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