

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
March 24, 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 following addressed the Board:

- ◆ Amanda Bowman (topic: Negotiations)
- ◆ Pam Wickline (topic: Negotiations)
- ◆ Inge Schlussler (topic: Negotiations)

The Board adjourned to Closed Session at 5:15 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, March 24, 2015, at 5:41 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 95 people)

PLEDGE OF ALLEGIANCE

Frank Crawford 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

- ◆ **PG&E Incentives** — Lori Rollins
- ◆ **Facilities and Energy Management Update** — Cynthia Jensen & Ryan DiGiulio

SCHOOL REPORT

Marysville Charter Academy for the Arts — Presented by Principal Tim Malone.

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:

- ♦ Brien Hatch (topic: Teacher salary/benefits)
- ♦ Barbara Chiono (topic: Misc.)

SUPERINTENDENT'S REPORT

Gay Todd reported on the following:

- ♦ It was the consensus of the Board to place in an ad in the MHS yearbook.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 3/10/15 regular board meeting minutes.

**#Approved
Minutes**

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

2. CONSENT AGENDA

The Board approved the following items on the consent agenda:

**#Approved
Consent Agenda**

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

EDUCATIONAL SERVICES

1. OVERNIGHT FIELD TRIP — LINDHURST HIGH SCHOOL

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

**#Approved
Field Trip**

2. OVERNIGHT FIELD TRIP — MARYSVILLE HIGH SCHOOL

The Board approved an overnight field trip for Marysville High School to the FFA State Conference in Fresno, CA on 4/17/15–4/21/15.

**#Approved
Field Trip**

3. AMENDMENT TO RESEARCH SUBAWARD AGREEMENT WITH THE CSU, CHICO RESEARCH FOUNDATION

The Board approved the amendment to the research subaward agreement (#13-043) with The CSU, Chico Research Foundation in the amount of \$19,500 added to Year 6 with the total subaward amount now \$48,800.

**#Approved
Amendment**

CATEGORICAL SERVICES

1. **2015-16 TRI-COUNTY REGIONAL OCCUPATIONAL PROGRAM (ROP) MOU WITH THE SUTTER COUNTY SUPERINTENDENT OF SCHOOLS**
The Board approved the 2015-16 Tri-County Regional Occupational Program (ROP) MOU with the Sutter County Superintendent of Schools.

**#Approved
MOU**

PERSONNEL SERVICES

1. **CERTIFICATED RESIGNATIONS**
Janet B. Burton, Teacher/COV, retirement, 6/30/15
Gwendolyn A. Cathey, Teacher/LHS, retirement, 6/30/15
2. **CLASSIFIED EMPLOYMENT**
Jamie L. Wimberly, Nutrition Assistant/ARB, 3.5 hour, 10 month, probationary, 3/9/15
3. **CLASSIFIED TRANSFER**
Sheilah C. Alves, Nutrition Services Support Specialist/DO, 8 hour, 12 month, to Accounting Technician/DO, 8 hour, 12 month, permanent, 3/13/15
4. **CLASSIFIED RESIGNATIONS**
Ryan T. DiGiulio, Assistant Superintendent of Business Services/DO, 8 hour, 12 month, personal, 5/8/15
Ronald J. Hans, School Technology Lead/JPE, 6 hour, 10 month, other employment, 3/13/15
5. **CLASSIFIED RELEASE**
Sukhdeep K. Bains, Financial Bookkeeper II/DO, 8 hour, 12 month, released during probationary period, 3/11/15

**#Approved
Personnel Items**

FACILITIES AND ENERGY MANAGEMENT DEPARTMENT

1. **RFQ AUTHORIZATION — DISTRICTWIDE FENCING SERVICES**
The Board authorized the district to issue a Request for Qualification (RFQ) for future districtwide fencing services.
2. **RFP AUTHORIZATION — ARBOGA SCHOOL SOUTH PERIMETER FENCING**
The Board authorized the district to issue a Request for Proposal (RFP) for the Arboga Elementary School south perimeter fencing.
3. **RFP AUTHORIZATION — MJUSD DISTRICT OFFICE EXTERIOR LIGHTING AND CONTROLS**
The Board authorized the district to issue a Request for Proposal (RFP) for the MJUSD District Office exterior lighting and controls.
4. **RFP AUTHORIZATION — MARYSVILLE HIGH SCHOOL HVAC AND CONTROLS**
The Board authorized the district to issue a Request for Proposal (RFP) for the Marysville High School HVAC and controls.
5. **RFP AUTHORIZATION — LINDA SCHOOL HVAC AND CONTROLS**
The Board authorized the district to issue a Request for Proposal (RFP) for the Linda Elementary School HVAC and controls, pumps, and other related items.

**#Approved
RFQ Process**

**#Approved
RFP Process**

**#Approved
RFP Process**

**#Approved
RFP Process**

**#Approved
RFP Process**

(Facilities and Energy Management Department - continued)

6. **RFP AUTHORIZATION — MCAA HVAC AND CONTROLS**
The Board authorized the district to issue a Request for Proposal (RFP) for the MCAA HVAC and controls. **#Approved
RFP Process**
7. **RFP AUTHORIZATION — LINDHURST HIGH SCHOOL HVAC AND CONTROLS**
The Board authorized the district to issue a Request for Proposal (RFP) for the Lindhurst High School HVAC and controls, VFD, pumps, and other related items. **#Approved
RFP Process**
8. **RFP AUTHORIZATION — FOOTHILL SCHOOL WASTEWATER SYSTEM**
The Board authorized the district to issue a Request for Proposal (RFP) for the Foothill Intermediate School wastewater system. **#Approved
RFP Process**
9. **RFP AUTHORIZATION — MCKENNEY SCHOOL HVAC AND CONTROLS**
The Board authorized the district to issue a Request for Proposal (RFP) for the McKenney Intermediate School HVAC and controls. **#Approved
RFP Process**
10. **RFP AUTHORIZATION — LINDHURST HIGH SCHOOL BUS LOOP**
The Board authorized the district to issue a Request for Proposal (RFP) for repairing the Lindhurst High School bus loop. **#Approved
RFP Process**
11. **RFP AUTHORIZATION — MJUSD DISTRICT OFFICE PERIMETER FENCING**
The Board authorized the district to issue a Request for Proposal (RFP) for the MJUSD District Office perimeter fencing. **#Approved
RFP Process**
12. **AGREEMENT WITH CLEARRESULT FOR ASSISTANCE IN MONITORING ENERGY CONSUMPTION AND EQUIPMENT FOR THE DISTRICT**
The Board approved the agreement with CLEARresult, a PG&E approved 3rd party provider, for access and monitoring services for the district at no charge. Any chargeable items will be brought forth separately as applicable and based on the initial results of energy and equipment monitoring. **#Approved
Agreement**
13. **PROPOSAL FROM MANAS SIGN COMPANY FOR SIGNS AT SOUTH LINDHURST HIGH SCHOOL**
The Board approved the proposal from Manas Signs for eight 6 x 13 inch classroom signs for South Lindhurst High School in the amount of \$1,212.60. **#Approved
Proposal**

STUDENT SERVICES

1. **CONTRACT WITH FIRST FIVE YUBA COMMISSION**
The Board approved the contract with First Five Yuba Commission to assist the MJUSD with the general maintenance, program materials, and possible and future shoreline power costs associated with the Dental Van/"Happy Tooth Mobile". The grant amount will be for actual costs incurred over the remaining 2014-15 school year and total price ceiling of \$65,000 for the 2015-16 school year. **#Approved
Contract**

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

The Board accepted the following donations:

**#Accepted
Donations**

A. COVILLAUD ELEMENTARY SCHOOL

- a. Christmas donation list. See Special Reports, Pages 54-62.

B. LINDHURST HIGH SCHOOL

- a. Robin Gulvin donated \$90 to the FFA.
- b. Melisa Bell donated \$55 to the FFA.
- c. Sagehen's Retriever Club donated \$4,100 to the FFA.
- d. Don & Marilyn Graham donated \$200 to the Brens Memorial Scholarship.

2. CONTRACT WITH GALAXY MOBILE DJ FOR MCKENNEY SCHOOL GRADUATION

The Board approved the contract with Galaxy Mobile DJ for the McKenney Intermediate School 8th Grade Promotion Ceremony in the amount of \$600.

**#Approved
Contract**

3. CONTRACT WITH CRUSADER FENCE COMPANY TO INSTALL CHAIN LINK FENCE AT CORDUA SCHOOL

The Board approved the Public Works Contract with Crusader Fence Company to install a chain link fence at Cordua Elementary School in the amount not to exceed \$6,749. The work will commence on 4/3/15 and is scheduled to be completed by 4/9/15.

**#Approved
Contract**

4. CONTRACT WITH FRANCISCA INES DUENAS TO PROVIDE SERVICES AT YUBA GARDENS SCHOOL

The Board approved the contract with Francisca Ines Duenas to provide services at Yuba Gardens Intermediate School in the amount not to exceed \$2,250.

**#Approved
Contract**

❖ End of Consent Agenda ❖

NEW BUSINESS

PERSONNEL SERVICES

1. TENTATIVE AGREEMENT WITH AMACE

The Board approved the Tentative Agreement (TA) between the Marysville Joint Unified School District (District) and the Association of Management and Confidential Employees (AMACE).

**#Approved
Agreement**

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

CHILD DEVELOPMENT

1. PROGRAM AGREEMENT WITH THE CHILD CARE PLANNING COUNCIL OF YUBA AND SUTTER COUNTIES

**#Approved
Agreement**

The Board approved the program agreement with the Child Care Planning Council of Yuba and Sutter Counties and the MJUSD Child Development Programs to implement a professional development training plan that builds on current existing AB 212 activities as outlined in the AB 212 funding proposal in the amount of \$2,808.

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

FACILITIES AND ENERGY MANAGEMENT DEPARTMENT

1. PROPOSAL FROM BARROW'S LANDSCAPING, INC. FOR LANDSCAPING RELATED SERVICES AT ELLA SCHOOL

**#Approved
Proposal**

The Board approved the proposal from Barrow's Landscaping Inc. for landscaping related improvements at Ella Elementary School in the amount of \$12,025.

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. PROPOSAL FROM VOLTAGE SPECIALISTS FOR THE INSTALLATION OF PAGING SYSTEM IMPROVEMENTS AT LINDA PRESCHOOL

**#Approved
Proposal**

The Board approved the proposal from Voltage Specialist for the installation of paging system and components at Linda Preschool in the amount of \$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

3. PROPOSAL FROM BIG J ELECTRICAL, INC. FOR MCAA EXTERIOR LIGHTING AND CONTROLS

**#Approved
Proposal**

The Board approved the proposal from Big J Electrical, Inc. for the removal and replacement of exterior lighting and the installation of occupancy sensors at MCAA in the amount of \$7,875.

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

(Facilities and Energy Management Department - continued)

4. **PROPOSAL FROM MID PACIFIC ENGINEERING, INC. FOR CONCRETE TESTING AND INSPECTION SERVICES FOR COVILLAUD SCHOOL FENCING**

**#Approved
Proposal**

The Board approved the proposal from Mid Pacific Engineering, Inc. for testing and inspection services for the concrete work and footings for the Covillaud Elementary School fencing project in the amount not to exceed \$2,500.

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

The regular board meeting concluded at 7:14 p.m.

The Board returned to Closed Session at 7:29 p.m.

ADJOURNMENT

The Board adjourned at 8:05 p.m.

MINUTES APPROVED April 28, 2015.



Gay S. Todd, Superintendent
Secretary - Board of Trustees



Bernard P. Rechs
President - Board of Trustees

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