

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
April 28, 2015
MINUTES
DISTRICT BOARD ROOM
1919 B Street, Marysville, CA 95901**

Bernard Rechs, President, called the meeting to order at 5:01 p.m.

The Board adjourned to Closed Session at 5:02 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:

EH14-15/52

EH14-15/53

EH14-15/54

EH14-15/55

EH14-15/56

EH14-15/59

EH14-15/60

EH14-15/61

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 5:04 p.m.

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

B. SUSPENDED EXPULSION CONTRACTS

**#Suspended
Expulsion
Contracts**

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

EH14-15/57

EH14-15/58

EH14-15/62

EH14-15/63

Motion by Glen Harris, second by Tony 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 5:08 p.m.

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

(Closed Session – continued)

C. REVOKED SUSPENDED EXPULSION CONTRACTS

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

EH14-15/11

EH14-15/47

EH14-15/50

EH14-15/58

**#Revoked
Suspended
Exp. Contracts**

Motion by Randy Rasmussen, second by Frank Crawford

Final Resolution: Motion Carried

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

The Board adjourned to Closed Session at 5:11 p.m.

The Board recessed to the regular board meeting at 5:42 p.m.

The regular board meeting of the Board of Trustees was called to order by Bernard Rechts, President, on Tuesday, April 28, 2015, at 5:48 p.m., in the Board Room.

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

Members Absent: None

Also Present: Gay Todd, Ramiro Carreón, and members of the audience (approximately 15 people)

PLEDGE OF ALLEGIANCE

Glen Harris, Vice President to the Board of Trustees.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

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

**#Announced
Out CS Action**

2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

(Government Code section 54957)

Title: One Certificated Employee

By unanimous roll call vote, the Board approved Resolution 2014-15/30 [Compulsory Unpaid Leave of Absence for One Certificated Employee].

STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES

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

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

There were no public comments.

SUPERINTENDENT'S REPORT

Gay Todd reported on the following:

- ♦ The Budget/LCAP committee met four times ensuring all parties were represented to identify top priorities in updating the LCAP for the 2015-16 school year. There were 2,736 surveys submitted by employees, students, parents, and community members. There will be a public hearing on the revised LCAP at the special board meeting on 6/16/15 with the final draft submitted for approval at the 6/23/15 board meeting.
- ♦ The 5th Annual Wine and Dine Under the Stars will be held on 5/16/15 from 7:00-10:00 p.m. at Ellis Lake. Tickets can be purchased in the Superintendent's Office.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the following board meeting minutes:

- ♦ Minutes from the regular board meeting of 3/24/15
- ♦ Minutes from the special board meeting of 4/8/15

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

**#Approved
Minutes**

2. CONSENT AGENDA

The Board approved the following items on the consent agenda:

Motion by Randy Rasmussen, second by Tony Dannible

Final Resolution: Motion Carried

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

**#Approved
Consent Agenda**

EDUCATIONAL SERVICES

1. 2014-15 REVISED LEA PLAN ADDENDUM INCLUDING TITLE III BUDGET

The Board approved the 2014-15 revised LEA plan addendum per state regulations requiring Title III plan annual budget updates for the MJUSD be included as part of the LCAP.

**#Approved
Plan**

2. OVERNIGHT FIELD TRIP — MARYSVILLE HIGH SCHOOL

The Board approved an overnight field trip for Marysville High School to attend the Student Body President Workshop in San Ramon, CA on 5/17/15-5/18/15.

**#Approved
Field Trip**

3. MOU WITH SAN JOAQUIN COUNTY OFFICE OF EDUCATION

The Board approved the MOU with San Joaquin Office of Education in the amount of \$3,750 for two days of training on 6/8/15 and 6/9/15 for the contracted June 2015 Professional Development Days.

**#Approved
MOU**

(Educational Services – continued)

4. **AGREEMENT WITH CARNEGIE LEARNING, INC.** #Approved Agreement
The Board approved the agreement (#70494 & #70516) with Carnegie Learning, Inc. in the amount of \$6,000 for two days of training on 8/6/15 and 8/7/15 for the contracted August 2015 Professional Development Days.

5. **AGREEMENT WITH BAY AREA G.L.A.D.™ (GUIDED LANGUAGE ACQUISITION DESIGN), LLC** #Approved Agreement
The Board approved the agreement with Bay Area G.L.A.D.™ (Guided Language Acquisition Design), LLC, a program of academic excellence, to assist students with English Language Acquisition during the June and August Professional Development Days in the amount of \$107,500 funded by Title III.

6. **MOU WITH SCOE** #Approved MOU
The Board approved the agreement with the Sacramento County Office of Education (SCOE) in the amount of \$3,000 for two days of training on 8/6/15 and 8/7/15 for the contracted August 2015 Professional Development Days.

CATEGORICAL SERVICES

1. **MJUSD CAREER TECHNICAL EDUCATION ADVISORY COMMITTEE** #Approved Committee
The Board approved the 2015-16 MJUSD Career Technical Education Advisory Committee as presented.
2. **2015-16 CARL D. PERKINS CAREER AND TECHNICAL EDUCATION IMPROVEMENT ACT APPLICATION** #Approved Application
The Board approved the MJUSD Vocational Education Application for Funding provided through the Carl D. Perkins Vocational and Technical Education Act of 2006.

PERSONNEL SERVICES

1. **CERTIFICATED RESIGNATIONS** #Approved Personnel Items
Robert W. Lem, Teacher/CLE, retirement, 6/5/15
Linda J. Porter, Teacher/LIN, retirement, 6/5/15
Judith A. Sadlo, Permit Teacher/Child Development, retirement, 6/30/15
Jennifer K. St. Lawrence, Nurse/DO, other employment, 4/2/15
2. **CERTIFICATED LEAVE OF ABSENCE**
Nicole B. Disney Pitts, Psychologist/DO, personal-child care, 4/22/15
3. **CERTIFICATED LEAVE OF ABSENCE EXTENSION**
Jennifer R. Clayton, Teacher/YGS, personal reasons, approved at the 1/27/15 board meeting, extension through remainder of the 2014-15 SY
4. **CERTIFICATED REASSIGNMENTS**
David L. Jones, Interim Principal/Alternative Education, to Principal/SLHS, permanent, 7/1/15
Gary M. Rogers, Assistant Principal/YGS, to Principal/CDS, permanent, 7/1/15

(Personnel Services – continued)

5. CLASSIFIED EMPLOYMENT

Nancy P. Amezquita, Stars Activity Provider/EDG, 3.75 hour, 10 month, probationary, 4/1/15
Irvin J. Gomez, Custodian/Maintenance Worker/MHS, 8 hour, 12 month, probationary, 3/23/15
Rosane V. Hall, Nutrition Services Support Specialist/DO, 8 hour, 12 month, probationary, 3/30/15
Dhanvir Johl, School Technology Lead/JPE, 6 hour, 10 month, probationary, 3/19/15
Brittany A. Vega, Health Aide I/DO, 3.5 hour, 10 month, probationary, 3/16/15

6. CLASSIFIED PROMOTIONS

Tammy L. Bragg, Secondary Student Support Specialist/YGS, 3.5 hour, 10 month, to Secondary Student Support Specialist/YGS, 8 hour, 10 month, permanent, 4/1/15
Tina M. Lovell, Purchasing Support/DO, 8 hour, 12 month, to Financial Bookkeeper III/DO, 8 hour, 12 month, permanent, 4/6/15
Raul Oseguera, Technology Assistant/DO, 8 hour, 11 month, to Computer Specialist I/DO, 8 hour, 12 month, probationary, 4/13/15

7. CLASSIFIED RESIGNATIONS

Carla D. Beckett, Secondary Student Support/LHS, 8 hour, 10 month, retirement, 3/31/15
Robert S. Emberson, Custodian/Maintenance Worker/LHS, 8 hour, 12 month, personal, 3/30/15
Debra A. Gibbs, Nutrition Site Manager I/EDG, 8 hour, 10 month, retirement, 4/1/15
Dhanvir Johl, After School Program Support Specialist/JPE, 6 hour, 10 month, accepted another position within the district, 3/18/15
Alena H. Johnson, Stars Activity Provider/JPE, 3.75 hour, 10 month, personal, 3/23/15
Carla J. Magorian, Nutrition Assistant/LIN, 7 hour, 10 month, retirement, 6/30/15
Thomas M. Sanchez, Nutrition Assistant/KYN, 6 hour, 10 month, retirement, 6/30/15
Annie M. Spade, Administrative Assistant II/DO, 8 hour, 12 month, retirement, 7/1/15

8. CLASSIFIED RELEASES

Claribel Macedo, Custodian/Maintenance Worker/KYN, 8 hour, 10 month, released during probationary period, 4/2/15
Remmington M. Sandler, Stars Activity Provider/EDG, 3.75 hour, 10 month, released during probationary period, 3/19/15

9. QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS

The Board approved the quarterly report on Williams Uniform Complaints (1/1/15-3/31/15) as a way of publicly reporting out the data contained within the report.

**#Approved
Report**

STUDENT SERVICES

1. ADDITIONAL 2014-15 NON-PUBLIC SCHOOL (NPS) CONTRACT

The Board approved a master contract with Sierra School at Butte County for the remainder of the 2014-15 school year.

**#Approved
Contract**

FACILITIES DEPARTMENT

1. CONTRACT WITH TWIN CITIES TREE SERVICE

The Board approved the contract with Twin Cities Tree Service for services at Linda Elementary School in the amount of \$11,000. *[The contract was corrected from \$12,400 to \$11,000.]*

**#Approved
Contract**

2. PROJECT AUTHORIZATION #73 FOR PROFESSIONAL SERVICES FOR HVAC AND CONTROL REPLACEMENTS AT LINDA SCHOOL

The Board approved Project Authorization (PA) #73 under the Master Agreement for Rainforth Grau Architects, Inc. for professional architectural services for HVAC repairs at Linda Elementary School in the amount not to exceed \$56,300.

**#Approved
PA**

3. RFP AUTHORIZATION — HVAC AND EMS CONTROL PROPOSALS

The Board authorized the district to issue a Request for Proposal (RFP) for HVAC and EMS control replacements as needed districtwide.

**#Approved
RFP**

4. PROPOSAL FROM MID PACIFIC ENGINEERING, INC. FOR CONCRETE TESTING AND INSPECTION SERVICES FOR THE SLHS PORTABLE ADDITION PROJECT

The Board approved the proposal from Mid Pacific Engineering, Inc. for testing and inspection services for concrete work and footings for the South Lindhust High School portable addition project in the amount not to exceed \$9,836.

**#Approved
Proposal**

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

The Board accepted the following donations:

**#Accepted
Donations**

A. EDGEWATER ELEMENTARY SCHOOL

- a. Cynthia Peña donated \$500 to the PTO.
- b. Cynthia Peña donated \$100 to the library.

B. LINDA ELEMENTARY SCHOOL

- a. Karen Kirby donated \$20 to the Shady Creek fund.

C. YUBA FEATHER ELEMENTARY SCHOOL

- a. Donors Choose donated the following valued at \$1,077.77:
 - *Apple iPads (2)
 - *Lowercase stamps (1 set)
 - *Uppercase stamps (1 set)
 - *Giant washable ink pad (1)
 - *Classroom magnetic letters (1 kit)
 - *Alphabet sequencing puzzles (1 set)

D. MCAA

- a. Jeffrey & Lynne Olsen donated \$500 to the Ashland, Oregon Scholarship Fund.

(Business Services – continued)

2. SITE LICENSE AGREEMENT FOR EDGEWATER SCHOOL

The Board approved the site license five-year renewal agreement “Drops In The Bucket” for Edgewater Elementary School in the amount of \$465 (2015-16 to 2019-20 SY).

**#Approved
Agreement**

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED IN MARCH 2015

The Board ratified purchase order transactions listed for March 2015.

**#Ratified
Transactions**

❖ **End of Consent Agenda** ❖

NEW BUSINESS

CHILD DEVELOPMENT DEPARTMENT

1. RESOLUTION 2014-15/27 — DESIGNATION OF REPRESENTATIVE

The Board approved the resolution authorizing Kathy Woods to act as the district representative to the California State Department of Social Services/Community Care Licensing.

**#Approved
Resolution**

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

NUTRITION SERVICES

1. RESOLUTION 2014-15/28 — SCHOOL LUNCH HERO DAY AND SCHOOL NUTRITION EMPLOYEE WEEK

The Board approved the resolution to join with the School Nutrition Association in proclaiming the day of 5/1/15 as School Lunch Hero Day and the week of 5/4/15-5/8/15 as School Nutrition Employee Week.

**#Approved
Resolution**

Motion by Jeff Boom, second by Tony Dannible

Final Resolution: Motion Carried

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

PERSONNEL SERVICES

1. RESOLUTION 2014-15/29 — CLASSIFIED SCHOOL EMPLOYEES APPRECIATION WEEK

The Board approved the resolution designating Classified School Employees' Week the week of 5/17/15-5/23/15 recognizing and honoring the contributions of the district's classified school employees in promoting our commitment to positive student growth through education.

**#Approved
Resolution**

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

(Personnel Services – continued)

2. TENTATIVE AGREEMENT WITH MUTA

**#Approved
TA**

The Board approved the Tentative Agreement (TA) dated 4/13/15 between the Marysville Joint Unified School District (District) and the Marysville Unified Teachers Association (MUTA).

Motion by Jim Flurry, second by Randy Rasmussen

Final Resolution: Motion Carried

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

3. TENTATIVE AGREEMENT WITH THE SUPERVISORY UNIT

**#Approved
TA**

The Board approved the Tentative Agreement (TA) dated 4/15/15 between the Marysville Joint Unified School District (District) and the Supervisory Unit (Supervisors).

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

4. SALARY/WAGE INCREASE FOR UNREPRESENTED EMPLOYEES

**#Approved
Increase**

The Board approved increases in salary/wages for “unrepresented employees” rendering service as regular, contracted employees receiving the same percentage increase as all other bargaining units.

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

5. AGREEMENT WITH GAY TODD — SUPERINTENDENT

**#Approved
Agreement**

The Board approved the agreement between the Marysville Joint Unified School District (District) and Superintendent Dr. Gay Todd (Todd) consistent with language in Todd’s employment contract (Contract) with the District, “Each fiscal year, the Superintendent’s annual compensation shall be adjusted by the same percentage increase/decrease as granted to other Cabinet/management employees of the District.”

Motion by Tony Dannible, second by Randy Rasmussen

Final Resolution: Motion Carried

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

6. AGREEMENT WITH RYAN DIGIULIO — ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES

**#Approved
Agreement**

The Board approved the agreement between the Marysville Joint Unified School District (District) and Assistant Superintendent of Business Services Ryan DiGiulio (DiGiulio) consistent with language in Todd’s employment contract (Contract) with the District, “Each fiscal year, the Superintendent’s annual compensation shall be adjusted by the same percentage increase/decrease as granted to other Cabinet/management employees of the District.”

(Personnel Services/Item #6 – continued)

Motion by Jim Flurry, second by Randy Rasmussen

Final Resolution: Motion Carried

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

7. AGREEMENT WITH RAMIRO CARREÓN — ASSISTANT SUPERINTENDENT OF PERSONNEL SERVICES

#Approved Agreement

The Board approved the agreement between the Marysville Joint Unified School District (District) and Assistant Superintendent of Personnel Services Ramiro G. Carreón (Carreón) consistent with language in Todd's employment contract (Contract) with the District, "Each fiscal year, the Superintendent's annual compensation shall be adjusted by the same percentage increase/decrease as granted to other Cabinet/management employees of the District."

Motion by Tony Dannible, second by Glen Harris

Final Resolution: Motion Carried

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

PURCHASING DEPARTMENT

1. BID AWARD — PAPER SUPPLIES FOR THE 2015-16 SCHOOL YEAR

#Approved Bid Award

The Board approved the bid award for paper supplies for the 2015-16 school year as listed. Recommend not to award 14 x 8½ ruled paper; as further review is needed due to a significant price increase.

COMMODITY GROUPS:

I.	Cut Stock	\$ 90,608.00
II.	Ruled Paper	\$ 3,116.05
III.	Tagboard	\$.00
IV.	Drawing & Graph Paper	\$ 1,612.00
V.	Miscellaneous Paper	\$ 12,190.14
		\$ 107,526.19
	Sales Tax	\$ 8,064.46
	Total	\$115,590.65

Staples Contract & Commercial, Inc./Advantage	\$ 80,976.00
Unisource Worldwide, a Veritiv Company	\$ 9,632.00
Southwest School & Office Supply	\$ 16,395.19
School Specialty, Inc.	\$ 523.00
	\$107,526.19
	Sales Tax \$ 8,064.46
	Total \$115,590.65

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

FACILITIES DEPARTMENT

1. RFQ RESULTS FOR ARCHITECTURAL SERVICES DISTRICTWIDE

**#Approved
RFQ Firms**

The Board approved master agreements related to the Request for Quote (RFQ) results for architectural services based on competitive bid for RFQ Number 2015-1020, architectural services districtwide, to the following four firms:

- **Lionakis, Sacramento**
3D modeling, master planning, multi-layered in-house experts including: LEED, CEQA, and SWPPP.
- **Kirk Brainerd, Placerville**
Multiple years of experience with DSA Legacy closeouts, small projects such as fencing and paving, and portables. A very quick response time.
- **Architecture for Education, Napa Valley**
Focus on the educational/teaching functional aspect of design, years of experience in educational related architecture with unique and sustainable designs.
- **JK Architecture, Tahoe City**
3D modeling, third party costs estimating, working principals with quality assurance who are leaders in sustainability, and fluent in Spanish.

Motion by Glen Harris, second by Tony Dannible

Final Resolution: Motion Carried

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

2. MASTER AGREEMENT WITH JK ARCHITECTURE FOR ARCHITECTURAL SERVICES

**#Approved
Agreement**

The Board approved the master agreement with JK Architecture for architectural services.

Motion by Jeff Boom, second by Tony Dannible

Final Resolution: Motion Carried

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

3. MASTER AGREEMENT WITH KIRK BRAINERD ARCHITECT, INC. FOR ARCHITECTURAL SERVICES

**#Approved
Agreement**

The Board approved the master agreement with Kirk Brainerd Architect, Inc. for architectural services.

Motion by Randy Rasmussen, second by Tony Dannible

Final Resolution: Motion Carried

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

(Facilities Department – continued)

4. MASTER AGREEMENT WITH LIONAKIS, INC. FOR ARCHITECTURAL SERVICES

#Approved Agreement

The Board approved the master agreement with Lionakis, Inc. for architectural services.

Motion by Jeff Boom, second by Jim Flurry

Final Resolution: Motion Carried

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

5. MASTER AGREEMENT WITH ARCHITECTURE FOR EDUCATION, INC. FOR ARCHITECTURAL SERVICES

#Approved Agreement

The Board approved the master agreement with Architecture for Education, Inc. for architectural services.

Motion by Jeff Boom, second by Tony Dannible

Final Resolution: Motion Carried

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

6. BID AWARD — SOUTH LINDHURST HIGH SCHOOL PORTABLE ADDITION

#Awarded Bid

The Board awarded a contract based on competitive bid for the South Lindhurst High School portable addition project (program 8146) to BRCO Constructors, Inc. in the amount of \$204,000.

Motion by Tony Dannible, second by Jim Flurry

Final Resolution: Motion Carried

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

7. BID AWARD — LINDHURST HIGH SCHOOL SHADE CANOPY

#Awarded Bid

The Board awarded a contract based on competitive bid for the Lindhurst High School shade canopy project (program 8144) in the amount of \$28,850.

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

BUSINESS SERVICES

1. SOUTH LINDHURST HIGH SCHOOL ASB ACCOUNT

#Approved Account Establishment

The Board approved the establishment of an Associated Student Body (ASB) account for South Lindhurst High School.

Motion by Tony Dannible, second by Glen Harris


Final Resolution: Motion Carried

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

ADJOURNMENT

The Board adjourned at 6:29 p.m.

MINUTES APPROVED May 12, 2015.



Gay S. Todd, Superintendent
Secretary - Board of Trustees

lm



Bernard P. Rechs
President - Board of Trustees