

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
May 12, 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 5:08 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:

**EH14-15/65
EH14-15/66
EH14-15/67
EH14-15/68
EH14-15/69
EH14-15/70
EH14-15/71
EH14-15/72
EH14-15/73**

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 5:09 p.m.

The Board recessed to the regular board meeting at 5:32 p.m.

The regular board meeting of the Board of Trustees was called to order by Bernard Rechs, President, on Tuesday, May 12, 2015, at 5:37 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, and members of the audience (approximately 12 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, reported on student activities at LHS.

OPPORTUNITY FOR EMPLOYEE ORGANIZATIONS TO ADDRESS THE BOARD

- ◆ **Marysville Unified Teachers' Association**
- ◆ **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:

- ◆ Joseph Martin (topic: Edgewater Elementary School attendance area)

SUPERINTENDENT'S REPORT

Gay Todd reported on the following:

- ◆ Regarding consent agenda item #2 under the Superintendent section, this agreement with SchoolWorks, Inc. will adjust attendance boundaries for schools south of the river. This adjustment will assist students in being able to attend their neighborhood school.
- ◆ Smarter Balanced Assessment (K-8 and high schools have two different testing windows):
 - *K-8 (3/4/15 through 6/5/15).
 - *Grade 11 (4/16/15 through 6/5/15).
 - 68% of district has completed testing.
 - Five sites have completed testing (MCK/LHS/MHS/LIN/COV).
 - Four sites have completed over 80% of testing.
 - Five sites have completed more than 60% of testing.
- ◆ Distributed old LCAP format and new template format required by the state.
 - *5/4/15 (post on MJUSD website).
 - *6/16/15 (public hearing on draft 2015-16 LCAP).
 - *6/23/15 (final 2015-16 LCAP submitted to Board for approval).
- ◆ The first edition of the MJUSD newsletter "The Buzz" was distributed last week. This newsletter will be distributed three times per school year at a cost of 9 cents per copy for a total of \$102 per newsletter.
- ◆ 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 4/28/15 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

(Superintendent – continued)

2. CONSENT AGENDA

**#Approved
Consent Agenda**

The Board approved the following items on the consent agenda:

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

SUPERINTENDENT

1. 2015-16 CIF/GOLDEN EMPIRE LEAGUE REPRESENTATIVES

**#Approved
Representatives**

The Board approved the appointment of the following representatives to the California Interscholastic Federation/Golden Empire League for the 2015-16 school year:

- Bob Eckardt, Principal of Lindhurst High School (LHS)
- Bob Jensen, Athletic Director of LHS
- Christine Vahldick, Assistant Principal of LHS (alternate)
- Chris Schmidt, Assistant Principal of LHS (alternate)
- Gary Cena, Principal of Marysville High School (MHS)
- David Chiono, Athletic Director of MHS
- David Gray, Assistant Principal of MHS (alternate)
- Amy Eggleston-Acosta, Assistant Principal of MHS (alternate)

2. AGREEMENT WITH SCHOOLWORKS, INC. TO PREPARE ATTENDANCE BOUNDARY STUDY

**#Approved
Agreement**

The Board approved the agreement with SchoolWorks, Inc. to prepare an attendance boundary study in the amount of \$10,000.

STUDENT ATTENDANCE AND DISCIPLINE

1. YUBA COUNTY PLAN FOR PROVIDING EDUCATIONAL SERVICES TO EXPELLED YOUTH

**#Approved
Plan**

The Board approved the Yuba County Plan for providing educational services to expelled youth for the 2015-18 school years.

2. AMERICAN INDIAN EDUCATION PROGRAM'S TITLE VII PROGRAM FISCAL YEAR 2015-16 (YEAR TWO OF FOUR-YEAR CYCLE)

**#Approved
Application**

The Board approved the American Indian Education Program's Title VII Program application for fiscal year 2015-16 (year two of four-year cycle).

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

**#Approved
Personnel Items**

Margot G. Gegg, Psychologist/DO, probationary, 2015-16 SY

2. CERTIFICATED REASSIGNMENT

Christopher G. Schmidt, Teacher/LHS, to Assistant Principal/LHS, probationary, 7/1/15

3. CERTIFICATED RESIGNATIONS

Barbara A. Alves, Teacher/JPE, retirement, 6/5/15

John R. Fourcroy, Teacher/MCAA, retirement, 6/5/15

Steven E. Fussel, Teacher/LRE, retirement, 6/5/15

John W. Leeder, Teacher/EDG, retirement, 6/5/15

(Personnel Services – continued)

4. CLASSIFIED EMPLOYMENT

Travis D. Barnett, Maintenance Supervisor/DO, 8 hour, 12 month, probationary, 5/11/15

Jacob G. Thome, Grounds/Maintenance Worker/DO, 8 hour, 12 month, probationary, 4/27/15

5. CLASSIFIED PROMOTIONS

Armida N. Siller, Nutrition Services Delivery Driver/LHS, 7.5 hour, 10 month, to Nutrition Services Site Manager I/EDG, 8 hour, 10 month, probationary, 4/20/15

Bobbi A. Vardell, Administrative Secretary III/DO, 8 hour, 12 month, to Administrative Assistant II/DO, 8 hour, 12 month, probationary, 7/1/15

6. CLASSIFIED RECLASSIFICATION

Denise N. Yartz, ~~Financial bookkeeper~~ II Accounting Technician, 8 hour, 12 month, to Accounting Specialist, 8 hour, 12 month, 5/1/15

7. CLASSIFIED RESIGNATION

Mary M. Fisher, Para Educator/ABE, 3.75 hour, other employment, 5/1/15

8. CLASSIFIED RELEASE

James G. Guthrie, Grounds/Maintenance Worker/DO, 8 hour, 12 month, released during probationary period, 4/17/15

9. CLASSIFIED 39-MONTH REEMPLOYMENT

Antonio J. Chavez, Custodian/Maintenance Worker/COV, 8 hour, 12 month, exhausted all leaves, 4/28/15

10. 2015-16 MOU WITH TRI-COUNTY INDUCTION PROGRAM

The Board approved the Memorandum of Understanding (MOU) with the Tri-County Induction Program (TCIP) and the partnering Local Education Agency, Sutter County Superintendent of Schools Office (SCSOS). TCIP was formerly the Beginning Teacher Support and Assessment Program.

**#Approved
MOU**

11. STUDENT DISCIPLINE AND ATTENDANCE SUPPORT ANALYST POSITION

The Board approved the job description within the Student Discipline and Attendance Department for a support analyst position.

**#Approved
Position**

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED IN APRIL 2015

The Board ratified purchase order transactions listed for April 2015.

**#Ratified
Transactions**

FACILITIES AND ENERGY MANAGEMENT

1. NOTICE OF COMPLETION

The Board approved the following notice of completion:

- ♦ Security Systems – Multiple Sites (Vanden Bos Electric, Inc.)

**#Approved
Notice of
Completion**

2. CONTRACT WITH ALL AMERICAN LAWN, INC. FOR CHAIN LINK FENCE AT ELLA SCHOOL

The Board approved the contract with All American Lawn, Inc. for chain link fence at Ella Elementary School in the amount of \$2,190.

**#Approved
Contract**

(Facilities and Energy Management – continued)

3. CONTRACT WITH FLETCHER'S PLUMBING AND CONTRACTING, INC. FOR INSTALLATION OF SWING DOOR AT ELLA SCHOOL

**#Approved
Contract**

The Board approved the contract with Fletcher's Plumbing and Contracting, Inc. for the installation of a swing door at the Ella Elementary School main office building in the amount of \$1,960.

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

**#Accepted
Donations**

The Board accepted the following donations:

A. LINDA ELEMENTARY SCHOOL

- a. Snowshoe Thompson Lodge donated school supplies valued at \$85.

B. LOMA RICA ELEMENTARY SCHOOL

- a. The 20/30 Club donated \$355 for a field trip bus.
- b. Hal Stocker donated \$300 to the library.
- c. Pizza Round Up donated \$180.
- d. Target donated \$184.68.

C. LINDHURST HIGH SCHOOL

- a. Sutter Buttes Garden Club donated \$250 to the Lindhurst High FFA.
- b. Yuba-Sutter Farm Bureau fund of ag education donated \$350.

2. AGREEMENT WITH DISCOVERY EDUCATION, INC. FOR ELLA SCHOOL

**#Approved
Agreement**

The Board approved the agreement with Discovery Education, Inc. (Discovery) for Ella Elementary School to purchase a subscriber license from 5/13/15-5/12/16 in the amount of \$2,600 funded by Title I.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

PERSONNEL SERVICES

1. AGREEMENT WITH SCHOOL SERVICES OF CALIFORNIA, INC.

**#Ratified
Agreement**

The Board ratified the agreement with School Services of California, Inc. (SSC) for the Chief Business Official (CBO) search and recruitment services effective 3/30/15.

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

(Personnel Services – continued)

2. TENTATIVE AGREEMENT WITH OE3

**#Approved
TA**

The Board approved the Tentative Agreement (TA) between the Marysville Joint Unified School District (District) and Operating Engineers Local #3 (OE3).

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

Abstain: Glen Harris

3. 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, Glen Harris, Jim Flurry, Randy Rasmussen, Bernard Rechs

ADJOURNMENT

The Board adjourned at 6:03 p.m.

MINUTES APPROVED May 26, 2015.



Gay S. Todd, Superintendent
Secretary - Board of Trustees



Bernard P. Rechs
President - Board of Trustees

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