

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

**May 26, 2015**

***MINUTES***

**DISTRICT BOARD ROOM**

**1919 B Street, Marysville, CA 95901**

Bernard Rechs, President, called the meeting to order at 3:30 p.m.

The Board adjourned to Closed Session at 3:31 p.m.

The Board reconvened to Open Session at 5:08 p.m.

**2. MATTERS PERTAINING TO STUDENTS (Education Code section 35146)**

**A. EXPULSIONS**

**#Expulsions**

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

**EH14-15/64**

**EH14-15/77**

**EH14-15/78**

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

The Board adjourned to Closed Session at 5:09 p.m.

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

**B. SUSPENDED EXPULSION CONTRACT**

**#Suspended  
Expulsion  
Contract**

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

**EH14-15/80**

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

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

The Board reconvened to Open Session at 5:12 p.m.

(Closed Session – continued)

**C. REINSTATEMENT**

**#Reinstatement**

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

**EH14-15/06**

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 5:13 p.m.

The Board reconvened to Open Session at 5:14 p.m.

**D. REVOKED SUSPENDED EXPULSION CONTRACT**

**#Revoked  
Suspended  
Exp. Contract**

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

**EH14-15/80**

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 5:15 p.m.

The Board recessed to the regular board meeting at 5:36 p.m.

The regular board meeting of the Board of Trustees was called to order by Bernard Rechs, President, on Tuesday, May 26, 2015, at 5:40 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, Terri Ryland, and members of the audience (approximately 20 people)

**PLEDGE OF ALLEGIANCE**

Anthony Dannible 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 and MHS.

**PRESENTATIONS**

- ♦ **Attendance & Discipline** – Jolie Carreón
- ♦ **DELAC** – Lennie Tate & DELAC Committee

## **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:

- ♦ Tim Kelly (Topic: Retirement Goodbye)

## **SUPERINTENDENT'S REPORT**

Gay Todd reported on the following:

- ♦ The Wine & Dine Under the Stars grossed \$24,580.
- ♦ The promotion/graduation schedules are at your seats.
- ♦ Terri Ryland gave a May Revise update.

## **SUPERINTENDENT**

### **1. APPROVAL OF MINUTES**

The Board approved the 5/12/15 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, Glen Harris, Jim Flurry, Randy Rasmussen, Bernard Rechs

### **2. ITEMS PULLED FROM THE CONSENT AGENDA**

Bernard Rechs pulled Items #1 & #2/Educational 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 Jim Flurry

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 — MARYSVILLE HIGH SCHOOL**

*Item Pulled*

### **2. OVERNIGHT FIELD TRIP — MARYSVILLE HIGH SCHOOL**

*Item Pulled*

## **PERSONNEL SERVICES**

### **1. CERTIFICATED EMPLOYMENT**

**Carmen L. Dudek**, Nurse/DO, probationary, 2015-16 SY

**Mary G. Hulme**, Teacher/ELA, probationary, 2015-16 SY

**Heather Jackson-Strickland**, Assistant Principal/YGS, probationary, 2015-16 SY

**Erin R. Maycroft**, Teacher/CLE, probationary, 2015-16 SY

**Nick S. Ryan**, Psychologist/DO, probationary, 2015-16 SY

**#Approved  
Personnel Items**

(Personnel Services – continued)

**2. CERTIFICATED REASSIGNMENT**

**Joe W. Seiler**, Teacher/MCK, to Assistant Principal/MCK, probationary, 7/1/15

**3. CERTIFICATED RESIGNATIONS**

**Kelly A. Biersdorff**, Speech Therapist/DO, other employment, 6/5/15

**Meaghan M. Garrison**, Teacher/SLHS, other employment, 6/5/15

**Deanna K. Hayes**, Assistant Principal/LHS, personal reasons, 5/7/15

**Timothy D. Kelly**, Teaching Principal/Alternative Ed, retirement, 6/30/15

**Andrea E. Morse**, Nurse/DO, other employment, 5/14/15

**Teri L. Soares**, Teacher/DOB, retirement, 6/5/15

**4. CLASSIFIED EMPLOYMENT**

**Keith D. Draper**, Grounds Maintenance Worker/DO, 8 hour, 12 month, probationary, 5/4/15

**Jami J. Rollins**, Purchasing Support/DO, 8 hour, 12 month, probationary, 5/18/15

**Cesar Espinoza-Santana**, Custodian/Maintenance Worker/LHS, 8 hour, 12 month, probationary, 5/7/15

**Osbaldo Espinoza-Santana**, Custodian/Maintenance Worker/KYN, 8 hour, 12 month, probationary, 5/1/15

**5. CLASSIFIED TRANSFER**

**Billie A. Barnec**, Clerk II/KYN, 8 hour, 10 month, to Elementary Student Support Specialist/KYN, 3.9 hour, 10 month, permanent, 5/14/15

**6. CLASSIFIED RESIGNATIONS**

**MacKenzie L. Duffield**, Para Educator/ARB, 2.25 hour, 10 month, moving out of state, 5/22/15

**Paula Mota**, Para Educator/LHS, 6 hour, 10 month, personal, 6/5/15

**Brittany A. Vega**, Health Aide I/DO, 3.5 hour, 10 month, personal, 5/27/15

**7. CLASSIFIED RELEASE**

**Luis F. Orozco**, School Technology Lead/LHS, 6.5 hour, 10 month, released during probationary period, 5/13/15

**CHILD DEVELOPMENT DEPARTMENT**

**1. AGREEMENT WITH MOBILE MODULAR PORTABLE STORAGE**

The Board ratified the agreement with Mobile Modular Portable Storage for Ella Preschool in the amount of \$4,351.25.

**#Ratified  
Agreement**

**FACILITIES AND ENERGY MANAGEMENT DEPARTMENT**

**1. CONTRACT WITH AT YOUR SERVICE HEATING AND COOLING FOR MCKENNEY SCHOOL**

The Board approved the contract with At Your Service Heating and Cooling for HVAC related services for rooms 13 and 14 at McKenney Intermediate School in the amount of \$13,990.

**#Approved  
Contract**

## **PURCHASING DEPARTMENT**

### **1. QUOTE WITH STEWART SIGNS FOR NEW MARQUEE AT JOHNSON PARK SCHOOL**

**#Approved  
Quote**

The Board approved the quote with Stewart Signs for a new marquee at Johnson Park Elementary School in the amount of \$6,900.

## **BUSINESS SERVICES**

### **1. DONATIONS TO THE DISTRICT**

**#Accepted  
Donations**

The Board accepted the following donations:

#### **A. COVILLAUD ELEMENTARY SCHOOL**

- a. Target donated \$62.89.

#### **B. LINDA ELEMENTARY SCHOOL**

- a. Ray Morgan Company, Wayne Neault Construction, and the Marysville Gold Sox donated 650 general admission Gold Sox tickets valued at \$3,900.
- b. Kiwanis Club of Marysville donated \$250 to Mrs. Trower's fifth grade class for a field trip to the San Francisco Exploratorium.

#### **C. LINDHURST HIGH SCHOOL**

- a. The family of Judy Sanger set up the Judy Sanger Memorial Scholarship account in the amount of \$2,000.
- b. Urban Kern donated \$100 to the Judy Sanger Memorial Scholarship.

❖ **End of Consent Agenda** ❖

## **NEW BUSINESS**

## **EDUCATIONAL SERVICES**

### **1. EQUITY OF TIME WAIVER FOR TRADITIONAL AND TRANSITIONAL KINDERGARTEN INSTRUCTIONAL MINUTES REQUIREMENT**

**#Held  
Public Hearing**

The Board held a public hearing to approve submitting the equity of time waiver request for traditional and Transitional Kindergarten (TK) instructional minutes.

The Board closed the public hearing.

**#Closed  
Public Hearing**

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

The Board approved submitting the waiver request.

**#Approved  
Submitting  
Waiver  
Request**

Motion by Glen Harris, second by Randy Rasmussen

Final Resolution: Motion Carried

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

## **PURCHASING DEPARTMENT**

### **1. RESOLUTION 2014-15/31 — MICROSOFT PRODUCTS**

**#Approved  
Resolution**

The Board approved the resolution to purchase Microsoft products through another public agency based on an award by Simi Valley Unified School District to SHI International Corp.

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

### **2. AGREEMENT WITH MICROSOFT VOLUME LICENSING ENROLLMENT FOR EDUCATION SOLUTIONS**

**#Approved  
Agreement  
& Electronic  
Enrollment**

The Board approved the agreement with Microsoft Volume Licensing Enrollment for Education Solutions and granted permission to proceed with the electronic enrollment.

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**

### **1. RESOLUTION 2014-15/32 — CERTIFYING NO HCD/HUD RELOCATABLE BUILDINGS WILL BE USED AS SCHOOL BUILDINGS**

**#Approved  
Resolution**

The Board approved the resolution certifying that no Housing and Community Development (HCD) or Housing and Urban Development (HUD) relocatable buildings will be used as school buildings starting 9/30/15.

Motion by Jeff Boom, second by Frank Crawford

Final Resolution: Motion Carried

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

### **2. BID AWARD — FOOTHILL SCHOOL WASTEWATER SYSTEM**

**#Awarded  
Bid**

The Board awarded a contract based on competitive bid for the Foothill School Wastewater System to the lowest qualified bidder, Escherman Construction, Inc., for \$276,610.53 and approved the collective agreement for services (project agreement and general conditions agreement). If the apparent low bidder withdraws their bid or references do not meet district approval, the Board authorized the district to award to the next lowest qualified bidder or no award.

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

## **PERSONNEL SERVICES**

### **1. AGREEMENT WITH AMACE**

**#Approved  
Agreement**

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

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

### **2. 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, Anthony Dannible, Glen Harris, Jim Flurry, Randy Rasmussen, Bernard Rechs  
Abstain: Frank Crawford

## **ADJOURNMENT**

The Board adjourned at 6:52 p.m.

MINUTES APPROVED June 23, 2015.



Gay S. Todd, Superintendent  
Secretary - Board of Trustees



Bernard P. Rechs  
President - Board of Trustees

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