

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

July 22, 2014

MINUTES

DISTRICT BOARD ROOM

1919 B Street, Marysville, CA 95901

The regular board meeting of the Board of Trustees was called to order by Frank Crawford, President, on Tuesday, July 22, 2014, at 6:32 p.m., in the Board Room.

Members Present: Jeff Boom, Frank Crawford, Anthony Dannible, Bernard Rechs,
Glen Harris, Jim Flurry, Philip Miller

Members Absent: None

Also Present: Gay Todd, Ramiro Carreón, Ryan DiGiulio, and members of the
audience (approximately 10 people)

PLEDGE OF ALLEGIANCE

Bernard Rechs led the Pledge of Allegiance.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

There was no action to announce.

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

There were no public comments.

SUPERINTENDENT'S REPORT

Gay Todd reported on the following:

- ♦ The back-to-school management retreat will be held on 8/5/14.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved 6/17/14 special board meeting minutes.

**#4501 Approved
Minutes**

Motion by Glen Harris, second by Bernard Rechs

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Anthony Dannible, Bernard Rechs, Glen
Harris, Jim Flurry, Philip Miller

**Motion to amend motion approving 6/17/14 special board meeting
minutes (Philip Miller was absent at the 6/17/14 meeting).**

**#4502 Amended
Motion**

Motion by Glen Harris, second by Bernard Rechs

Final Resolution: Motion Carried

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

Abstain: Philip Miller

(Superintendent – continued)

The Board approved 6/24/14 regular board meeting minutes.

#4503 Approved Minutes

Motion by Jeff Boom, second by Bernard Rechs

Final Resolution: Motion Carried

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

Abstain: Philip Miller

2. ITEMS PULLED FROM THE CONSENT AGENDA

Glen Harris pulled Item #6/Personnel Services

Anthony Dannible pulled Item #3/Nutrition Services

Jim Flurry pulled Item #1/Purchasing Department

Glen Harris pulled Item #1/Business Services

#4504 Items Pulled from the Consent Agenda

3. REVISED CONSENT AGENDA

The Board approved items on the Revised Consent Agenda.

#4505 Approved Revised Consent Agenda

Motion by Bernard Rechs, second by Anthony Dannible

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Anthony Dannible, Bernard Rechs, Glen Harris, Jim Flurry, Philip Miller

SUPERINTENDENT

1. 2014-15 CSBA MEMBERSHIP DUES

The Board approved the membership dues to the California School Boards Association (CSBA) in the amount of \$10,775 for the 2014-15 school year.

#4506 Approved Membership

2. 2014-15 SUBSCRIPTION TO CSBA'S POLICY SERVICES

The Board approved the following subscription to the California School Boards Association (CSBA) policy services in the amount of \$6,115 for the 2014-15 school year:

Gamut Online = \$2,890

Fee to access policies online and have access to CSBA samples and other districts from a link on the MJUSD webpage.

Manual Maintenance Plus = \$3,255

Fee to receive three policy email updates per year.

#4507 Approved Subscription

MARYSVILLE CHARTER ACADEMY FOR THE ARTS

1. 2014-15 MCAA LEASE AGREEMENT WITH ALLYN SCOTT YOUTH CENTER

The Board approved the Marysville Charter Academy for the Arts (MCAA) lease agreement with Allyn Scott Youth Center for the 2014-15 school year in the amount of \$28,000.

#4508 Approved Agreement

EDUCATIONAL SERVICES

1. 2014-15 MIGRANT EDUCATION AGREEMENT

The Board approved the Region 2 Migrant Education District Service Agreement with the Butte County Office of Education/Migrant Education for the 2014-15 school year in the amount of \$56,245.

#4509 Approved Agreement

(Educational Services – continued)

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|---|---------------------------------|
| 2. <u>CONFIRMATION AGREEMENT WITH LINDHURST HIGH SCHOOL AND DISCIPLINE ASSOCIATES, LLC</u>
The Board approved the Confirmation Agreement with Lindhurst High School and Discipline Associates, LLC in the amount of \$4,600. | #4510 Approved Agreement |
| 3. <u>MOU WITH THE SACRAMENTO OFFICE OF EDUCATION (SCOE) - AGREEMENT EMS #0676 – CEDAR LANE ELEMENTARY SCHOOL</u>
The Board approved the Memorandum of Understanding (MOU) with the Sacramento County Office of Education (SCOE), Agreement EMS # 0676, for Cedar Lane Elementary School in the amount of \$16,000. | #4511 Approved MOU |

CATEGORICAL SERVICES

- | | |
|---|-----------------------------------|
| 1. <u>2014-15 SINGLE PLAN FOR STUDENT ACHIEVEMENT</u>
The Board approved the 2014-15 Single Plans for Student Achievement (SPSA) for the following school sites: Browns Valley and Cordua. | #4512 Approved Plans |
| 2. <u>2014-15 SINGLE PLAN FOR STUDENT ACHIEVEMENT EVALUATIONS</u>
The Board approved the 2014-15 single plan for achievement evaluations for the following school sites: Browns Valley and Cordua. | #4513 Approved Evaluations |
| 3. <u>2014-15 SCHOOL-PARENT COMPACTS</u>
The Board approved the 2014-15 school-parent compacts for the following school sites: Browns Valley, Cordua, and Lindhurst. | #4514 Approved Compacts |
| 4. <u>2014-15 SCHOOL-LEVEL PARENT INVOLVEMENT POLICIES</u>
The Board approved the 2014-15 school-level parent involvement policies for the following school sites: Browns Valley, Cordua, McKenney, and Lindhurst. | #4515 Approved Policies |
| 5. <u>2014-15 CONSOLIDATED APPLICATION</u>
The Board approved the spring collection for the Consolidated Application and Reporting System (CARS). The CARS is a data collection system to apply for categorical program funding and to report the use of those funds. | #4516 Approved Application |

PERSONNEL SERVICES

- | | |
|--|---------------------------------------|
| 1. <u>CERTIFICATED EMPLOYMENT</u>
Evangelina A. Cuevas , Teacher/CLE, temporary, 2014-15 SY
Bejoy Gantayat , Teacher/MHS, probationary, 2014-15 SY
Francesca Y. Holcomb , Teacher/LRE, temporary, 2014-15 SY
Lisa M. Johnson , Teacher/YGS, probationary, 2014-15 SY
Lauren D. Merrill , Speech Therapist/DO, probationary, 2014-15 SY
Wendy A. Munson , Teacher/LIN, probationary, 2014-15 SY
Matthew D. Nohel , Teacher/JPE, temporary, 2014-15 SY
Meenu Pal , Teacher/JPE, temporary, 2014-15 SY
Maria A. Parks , Speech Therapist/DO, probationary, 2014-15 SY
Stephanie A. Soto , Teacher/LIN, temporary, 2014-15 SY
Laura M. Wagner , Teacher/LIN, probationary, 2014-15 SY
Gabrielle M. Wellman , Teacher/EDG, temporary, 2014-15 SY | #4517 Approved Personnel Items |
|--|---------------------------------------|

(Personnel Services – continued)

2. CERTIFICATED RESIGNATIONS

Rebecca D. Browning, Teacher/MCAA, other employment, 6/13/14

Amanda M. Campos, Teacher/MHS, other employment, 6/13/14

3. CLASSIFIED EMPLOYMENT

Javier Vega, Mechanic II/DO, 8 hour, 12 month, probationary, 7/1/14

4. CLASSIFIED RESIGNATIONS

Daniel P. Beecham, Stars Activity Provider/DOB, 3.75 hour, 10 month, personal, 6/13/14

Christina M. Bills, Nutrition Services-Delivery Driver/LHS, 7.5 hour, 10 month, personal, 6/16/14

Michael W. Garbett, Computer Specialist I/DO, 8 hour, 12 month, other employment, 7/17/14

Jerrilyn Olsen, Clerk II/COV, 3.75 hour, 10 month, moving out of area, 6/30/14

Otilia Rizo, Custodian/KYN, 8 hour, 12 month, personal, 7/18/14

Sarah J. Walz, Stars Activity Provider/COR, 3.75 hour, 10 month, moving out of area, 6/30/14

5. CLASSIFIED LAYOFF

Tracy A. Johnson, Personal Aide/MHS, 6.5 hour, 10 month, lack of work, 6/13/14

6. FACILITIES AND CATEGORICAL PROGRAMS TECHNICIAN, BILINGUAL DISTRICT SUPPORT SPECIALIST AND PBIS COORDINATOR JOB DESCRIPTIONS

Item Pulled

7. AGREEMENT WITH NATIONAL UNIVERSITY

The Board approved the agreement with National University for an internship credential program to provide student-teaching assistance and observation experiences.

#4518 Approved Agreement

TECHNOLOGY DEPARTMENT

1. 2014-15 AMENDMENT TO CONTRACT WITH LANDESK SOFTWARE LICENSING

The Board approved an amendment to extend the term of the contract agreement with LANDesk for the 2014-15 school year in the amount of \$44,170.94

#4519 Approved Amendment

NUTRITION SERVICES

1. 2014-15 WEBSITE LINK SERVICE AGREEMENT WITH SNaF - DIVISION OF ISITE SOFTWARE

The Board approved the Website Link Service Agreement with School Nutrition and Fitness (SNaF), a division of ISITE Software, for the 2014-15 school year in the amount of \$890.00.

#4520 Approved Agreement

2. 2014-15 SOFTWARE MAINTENANCE & TECHNICAL SUPPORT AGREEMENT

The Board approved the Software Maintenance & Technical Support Agreement with IdentiMetrics™ for the 2014-15 school year in the amount of \$6,986.

#4521 Approved Agreement

(Nutrition Services – continued)

3. 2014-15 ROCKETSCAN SOFTWARE AND HARDWARE MAINTENANCE SERVICE AGREEMENT WITH IMAGE ONE *Item Pulled*
4. **NATIONAL SCHOOL LUNCH PROGRAM EQUIPMENT GRANT AWARD NOTIFICATION** **#4522 Accepted Grant Award**
The Board accepted the National School Lunch Program Equipment Grant Award Notification in the amount of \$20,000 for the purchase and installation of a new walk-in freezer and new dishwasher in the kitchen at Arboga Elementary School.
5. **FRESH FRUIT AND VEGETABLE PROGRAM GRANT AWARD NOTIFICATION** **#4523 Accepted Grant Award**
The Board accepted the Fresh Fruit and Vegetable Program (FFVP) Grant Award Notification in the amount of \$11,210. Schools receiving grant funds are Cedar Lane Elementary, Ella Elementary, Johnson Park Elementary, and Linda Elementary.

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED IN JUNE 2014 *Item Pulled*
2. **SECURITY SYSTEMS AT VARIOUS SCHOOL SITES – RFP AUTHORIZATION** **#4524 Approved Bid Authorization**
The Board approved authorization to seek bid proposals for security systems at the following school sites: Marysville High School, Marysville Charter Academy for the Arts, North Marysville, Independent Study, Foothill, McKenney, Yuba Gardens, and Yuba Feather.
3. **2014-15 CONTRACT EXTENSION WITH ADVANCED INTEGRATED PEST MANAGEMENT FOR PEST CONTROL SERVICE** **#4525 Ratified Extension**
The Board ratified the pest control service contract extension with Advanced Integrated Pest Management for the 2014-15 school year in the amount of \$27,240 with option for an additional extension, if the district so chooses.
4. **2014-15 CONTRACT EXTENSION WITH THE FIRE GUY LLC FOR FIRE EXTINGUISHER SERVICE** **#4526 Ratified Extension**
The Board ratified the fire extinguisher service contract extension with The Fire Guys LLC for the 2014-15 school year in the approximate amount of \$10,000 with option for additional extensions, if the district so chooses.
5. **NEW INTERCOM SYSTEM AT THE MCAA – RFP AUTHORIZATION** **#4527 Approved Bid Authorization**
The Board approved authorization to seek bid proposals for a new intercom system at the Marysville Charter Academy of the Arts (MCAA).

BUSINESS SERVICES

1. CONTRACT AMENDMENT TO RYLAND SCHOOL BUSINESS CONSULTING *Item Pulled*

❖ **End of Consent Agenda** ❖

ACTION TAKEN ON ITEMS PULLED FROM THE CONSENT AGENDA

ITEMS PULLED FROM THE CONSENT AGENDA

Glen Harris pulled Item #6/Personnel Services
Anthony Dannible pulled Item #3/Nutrition Services
Jim Flurry pulled Item #1/Purchasing Department
Glen Harris pulled Item #1/Business Services

PERSONNEL SERVICES

6. FACILITIES AND CATEGORICAL PROGRAMS TECHNICIAN, BILINGUAL DISTRICT SUPPORT SPECIALIST AND PBIS COORDINATOR JOB DESCRIPTIONS

#4528 Approved Positions

The Board approved the creation of four (4) new positions: Facilities Technician, Categorical Programs Technician, PBIS Coordinator, and Bilingual District Support Specialist, consistent with the recently-approved LCAP on 6/24/14.

Motion by Jim Flurry, second by Glen Harris

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Anthony Dannible, Bernard Rechs, Glen Harris, Jim Flurry, Philip Miller

NUTRITION SERVICES

3. 2014-15 ROCKETSCAN SOFTWARE AND HARDWARE MAINTENANCE SERVICE AGREEMENT WITH IMAGE ONE

#4529 Ratified Agreement

The Board ratified the RocketScan Software and Hardware Maintenance Service Agreement with Image One for the 2014-15 school year in the amount of \$ 3,394.82.

Motion by Glen Harris, second by Jeff Boom

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Bernard Rechs, Glen Harris, Jim Flurry

No: Anthony Dannible, Philip Miller

Motion to reagendaize on 8/12/14 board agenda.

[Consent Agenda: Nutrition Services #2] 2014-15 Software Maintenance & Technical Support Agreement

#4530 Motion Failed

Motion by Anthony Dannible, second by Philip Miller

Final Resolution: Motion Failed

Yes: Frank Crawford, Anthony Dannible, Philip Miller

No: Jeff Boom, Bernard Rechs, Glen Harris, Jim Flurry

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED IN JUNE 2014

#4531 Ratified Purchase Orders

The Board ratified purchase order transactions listed for June 2014.

Motion by Jim Flurry, second by Glen Harris

Final Resolution: Motion Carried

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

No: Philip Miller

BUSINESS SERVICES

1. CONTRACT AMENDMENT TO RYLAND SCHOOL BUSINESS CONSULTING

**#4532 Approved
Amendment**

The Board approved the contract amendment to extend the term of the contract with Ryland School Business Consulting (formerly TRR School Business Consulting) into the 2014-15 school year to oversee the vacant position in the Fiscal Services office until filled and provide training/support to new director when hired no more than 20 hours per week through 8/31/14 and 16 hours per week beginning 9/1/14.

Motion by Anthony Dannible, second by Jim Flurry

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Anthony Dannible, Bernard Rechs, Jim Flurry

No: Glen Harris, Philip Miller

NEW BUSINESS

PURCHASING DEPARTMENT

1. RESOLUTION 2014-15/01 — STATE CONTRACTS

**#4533 Approved
Resolution**

The Board approved the resolution to acquire materials, equipment, supplies, services, and vehicles through use of various State of California Department of General Services and Department of Technology contracts.

Motion by Bernard Rechs, second by Philip Miller

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Anthony Dannible, Bernard Rechs, Glen Harris, Jim Flurry, Philip Miller

CHILD DEVELOPMENT PROGRAM

1. RESOLUTION 2014-15/02 — 2014-15 CHILD DEVELOPMENT PROGRAM CONTRACT

**#4534 Approved
Resolution**

The Board approved the resolution and following contract with the State Department of Education for the 2014-15 school year:

♦CPKS-4117 Prekindergarten and Family Literacy Program (\$5,000)

Motion by Glen Harris, second by Anthony Dannible

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Anthony Dannible, Bernard Rechs, Glen Harris, Jim Flurry, Philip Miller

2. RESOLUTION 2014-15/03 — 2014-15 CHILD DEVELOPMENT PROGRAM CONTRACTS

**#4535 Approved
Resolution**

The Board approved the resolution and following contracts with the State Department of Education for the 2014-15 school year:

♦CSPP-4640 California State Preschool Program (\$1,651,394)

♦CCTR-4323 General Child Care & Development Programs (\$163,288)

Motion by Jim Flurry, second by Philip Miller

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Anthony Dannible, Bernard Rechs, Glen Harris, Jim Flurry, Philip Miller

BUSINESS SERVICES

1. RESTRUCTURING OF THE FACILITIES DEPARTMENT

Ryan DiGiulio discussed the restructuring of the Facilities Department with the Board.

**#4536 Discussed
Restructuring**

2. AGREEMENT WITH ERIC HALL & ASSOCIATES FOR FACILITIES DEPARTMENT

The Board approved an agreement with Eric Hall & Associates (EH&A) to perform interim facilities department management and project oversight as well as to analyze the current departmental organizational structure and make a recommendation for a long-term sustainable organizational structure subject to final approval by legal counsel.

**#4537 Approved
Agreement**

Motion by Jeff Boom, second by Jim Flurry

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Anthony Dannible, Bernard Rechs, Glen Harris, Jim Flurry, Philip Miller

3. PRESENTATION OF INFORMATION RELATED TO THE 2014-15 STATE BUDGET

Ryan DiGiulio reviewed information related to the 2014-15 state budget and the potential impact on our district.

**#4538 Discussed
Budget**

The board meeting was closed in memory of Sara Buckley.

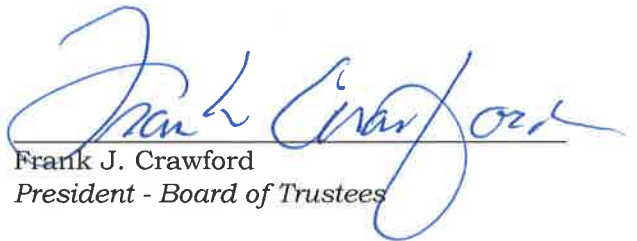
ADJOURNMENT

The Board adjourned at 8:41 p.m.

MINUTES APPROVED August 12, 2014.



Gay S. Todd, Superintendent
Secretary - Board of Trustees



Frank J. Crawford
President - Board of Trustees

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