

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

August 12, 2014

MINUTES

DISTRICT BOARD ROOM

1919 B Street, Marysville, CA 95901

Mr. Crawford, President, called the meeting to order at 5:32 p.m.

The Board adjourned to Closed Session at 5:33 p.m.

The Board recessed to the regular board meeting at 6:15 p.m.

The regular board meeting of the Board of Trustees was called to order by Frank Crawford, President, on Tuesday, August 12, 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 14 people)

PLEDGE OF ALLEGIANCE

Mr. 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** — 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:

- ♦ Discussed educational field trips.
- ♦ The Ella Elementary School Ribbon Cutting Celebration was held today for the new Homer A. Cummins classroom building.
- ♦ The CSBA conference will be held on 12/14/14-12/16/14 in San Francisco. A response is needed by 8/26/14 from board members who wish to attend.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 7/22/14 regular board meeting minutes.

#4539 Approved Minutes

Motion by Jeff Boom, second by Philip Miller

Final Resolution: Motion Carried

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

2. CONSENT AGENDA

The Board approved items on the Consent Agenda.

#4540 Approved Consent Agenda

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

EDUCATIONAL SERVICES

1. NMHS & SLHS THREE-YEAR AGREEMENT WITH EDMENTUM (PLATO E-LEARNING SOLUTION)

The Board approved the North Marysville Continuation High School and South Lindhurst Continuation High School three-year agreement with Edmentum in the amount of \$51,425 (FY 2014-15 \$18,841.67; FY 2015-16 \$16,291.67; FY 2016-17 \$16,291.66).

#4541 Approved Agreement

2. AGREEMENT WITH CARNEGIE LEARNING INC. — AGREEMENT #64779

The Board approved agreement #64779 with Carnegie Learning Inc. in the amount of \$2,500 per day for three days of training, total \$7,500, up to 25 participants.

#4542 Approved Agreement

STUDENT DISCIPLINE AND ATTENDANCE

1. GRANT AWARD - AFTER SCHOOL EDUCATION AND SAFETY (ASES) PROGRAM

The Board approved the continuing grant funding under the After School Education and Safety (ASES) program in the amount of \$1,468,507.25.

#4543 Approved Grant Award

2. 2014-15 MOU WITH THE ALLYN SCOTT YOUTH AND COMMUNITY CENTER FOR THE AMERICAN INDIAN EDUCATION PROGRAM

The Board approved the 2014-15 MOU with the Allyn Scott Youth and Community Center for the American Indian Education Program. The cost for the facility use is \$37.50 per day for archery activities on Mondays and Thursdays each week and \$425 for the winter pow wow being held on 2/21/15, plus \$150 cleaning fee.

#4544 Approved MOU

NUTRITION SERVICES

1. 2014-15 DAIRY AND JUICE BID EXTENSION

The Board approved the 2014-15 school year bid extension for dairy and juice to Crystal Creamery for operation of the USDA National School Lunch Program in the estimated amount of \$500,000.

#4545 Approved Bid Extension

2. 2014-15 BREAD BID EXTENSION

The Board approved the 2014-15 school year bid extension for bread to Bimbo Bakeries (formerly Earthgrains) for operation of the USDA National School Lunch Program in the estimated amount of \$60,000.

#4546 Approved Bid Extension

(Nutrition Services – continued)

3. **2014-15 GROCERY AND PAPER SUPPLIES BID EXTENSION** #4547 Approved Bid Extension
The Board approved the 2014-15 school year bid extension for grocery and paper supplies to The Danielsen Company, Inc. for operation of the USDA National School Lunch Program in the estimated amount of \$575,000.
4. **2014-15 PRODUCE BID EXTENSION** #4548 Approved Bid Extension
The Board approved the 2014-15 school year bid extension for produce to ProPacific Fresh for operation of the USDA National School Lunch Program in the estimated amount of \$240,000.

PUPIL SERVICES

1. **2014-15 NON-PUBLIC SCHOOL (NPS) CONTRACTS** #4549 Approved Contracts
The Board approved master contracts with the following Non-Public Schools (NPS) for the 2014-15 school year:
 - *Sierra School of Sacramento, Upper and Lower School Sites
 - *Odyssey Learning Center, Orangevale, California
 - *Devereux Foundation, Victoria, Texas
 - *Copper Hills Youth Center, West Jordan, Utah

CATEGORICAL SERVICES

1. **RATIFY LAKE FRANCIS RESORT FACILITY USE FORM FOR THE AMERICAN INDIAN EDUCATION PROGRAM** #4550 Ratified Form
The Board ratified the American Indian Education Program's Lake Francis Resort facility use form for the Oregon Peak Wilderness Camp in Dobbins on 7/28/14-8/1/14 in the amount of \$2,005.

PERSONNEL SERVICES

1. **CERTIFICATED EMPLOYMENT** #4551 Approved Personnel Items
James C. Abbott, Teacher/LHS, temporary, 2014-15 SY
Kelley A. Bielski, Teacher/OLV, temporary, 2014-15 SY
Daniel E. Dorantes, Teacher/LHS, probationary, 2014-15 SY
Christy J. Ellyson-Cherry, Teacher/ARB, temporary, 2014-15 SY
Lakeyshia L. Holman, Teacher/OLV, temporary, 2014-15 SY
Deborah J. Gingery, Teacher/LIN, temporary, 2014-15 SY
Susan M. Regina, Teacher/JPE, temporary, 2014-15 SY
Rachel J. Stevenson, Teacher/ELA, temporary, 2014-15 SY
Neena K. Thiara, Teacher/MHS, temporary, 2014-15 SY
Nicole J. Walker, Teacher/JPE, temporary, 2014-15 SY
Karrie L. West, Psychologist/DO, temporary, 2014-15 SY
Jeanette C. Ybarra, Permit Teacher/Child Development, probationary, 2014-15 SY
2. **CERTIFICATED RESIGNATIONS**
Courtney M. Bono, Teacher/LIN, other employment, 6/13/14
Ann L. Farrara, Nurse/DO, personal reasons, 6/13/14
Brooke D. Ferandell, Teacher/JPE, personal reasons, 6/13/14
Tiffany D. Giffen, Permit Teacher/Child Development, personal reasons, 8/8/14
Lisa M. Shaw, Teacher/OLV, other employment, 6/13/14
Jason M. Willmon, Teacher/LHS, personal reasons, 6/13/14

(Personnel Services – continued)

3. CLASSIFIED EMPLOYMENT

Judy M. Armendariz, High School Campus Security Officer/LHS, 6 hour, 10 month, probationary, 8/13/14
Justine A. Asurmendi, Clerk II/COV, 8 hour, 10 month, permanent, 8/13/14
Blair C. Beilby, After School Program Support Specialist/KYN, 6 hour, 10 month, probationary, 8/13/14
Melissa V. Davis, Para Educator/MHS, 3.83 hour, 10 month, probationary, 8/13/14
Esteban F. Mejia, Outreach Consultant/OLV, 6 hour, 10 month, probationary, 8/13/14
Jennifer Moua, Para Educator/YGS, 3.5 hour, 10 month, probationary, 8/13/14
Heidi L. Oliver, Stars Activity Provider/KYN, 3.75 hour, 10 month, permanent, 8/13/14
Jerrilyn Olsen, Elementary Student Support/COV, 6 hour, 10 month, probationary, 8/13/14
Raul Oseguera, School Technology Lead/LHS, 6.5 hour, 10 month, probationary, 8/13/14
Ruby E. Martinez, Para Educator/Child Development, 3.75 hour, 10 month, probationary, 8/13/14
Alexandra F. Romero, High School Attendance Clerk/LHS, 8 hour, 11 month, probationary, 8/4/14
John C. Upton, Maintenance Worker III/DO, 8 hour, 12 month, probationary, 7/14/14

4. CLASSIFIED LAYOFF RE-EMPLOYMENT

Tina M. Lovell, Secretary I/NMHS, 8 hour, 10 month, permanent, 7/29/14

5. CLASSIFIED RESIGNATIONS

Justine A. Asurmendi, Elementary Student Support Specialist/COV, 7 hour, 10 month, accepted another position within the district, 7/1/14
Blair C. Beilby, Stars Activity Provider/KYN, 3.75 hour, 10 month, accepted another position within the district, 6/25/14
Janet E. Cook, Para Educator/OLV, 6.5 hour, 10 month, retirement, 8/8/14
Samantha A. Edwards, Preschool Para Educator/LIN, 3.75 hour, 10 month, personal, 7/22/14
Tulan Fengel, Para Educator/ARB, 3.5 hour, 10 month, personal, 7/30/14
Esteban F. Mejia, Elementary Student Support Specialist/JPE, 4.8 hour, 10 month, accepted another position within the district, 7/15/14
Heidi L. Oliver, Para Educator/YFS, 3.5 hour, 10 month, personal, 6/30/14
Raul Oseguera, Para Educator/LHS, 6 hour, 10 month, accepted another position within the district, 7/28/14
Alexandra F. Romero, Clerk II/YGS, 8 hour, 10 month, accepted another position within the district, 6/30/14
Rachel J. Stevenson, Personal Aide/ARB, 6 hour, 10 month, accepted another position within the district, 7/18/14
Kristine P. Xiong, After School Program Support Specialist/CLE, 6 hour, 10 month, continuing education, 7/22/14

(Personnel Services/Item #5 – continued)

Yer Yang, Para Educator/MCC, 3.75 hour, 10 month, personal, 7/21/14
Jeanette C. Ybarra, Preschool Para Educator/OLV, 3.75, 10 month,
accepted another position within the district, 6/30/14

6. **2014-15 MOU WITH TRI-COUNTY INDUCTION PROGRAM** #4552 Approved
The Board approved the MOU with the Tri-County Induction Program
(TCIP), formerly Beginning Teacher Support and Assessment Program, and
the partnering local education agency, Sutter County Superintendent of
School Office (SCSOS). **MOU**
7. **2014-19 AGREEMENT WITH CALIFORNIA STATE UNIVERSITY, CHICO** #4553 Approved
(PUPIL PERSONNEL SERVICES, SCHOOL PSYCHOLOGY SUPERVISED
FIELDWORK AND INTERNSHIP) **Agreement**
The Board approved the partnership agreement with California State
University, Chico (CSUC) to provide student-teaching/intern assistance
and observation experiences from 8/1/14-7/31/19.

BUSINESS SERVICES

1. **AR 3350 — TRAVEL AND CONFERENCE EXPENSE** #4554 Reviewed
The Board reviewed Administrative Regulation 3350 (Travel and Conference
Expense) as an informational item to review. **AR 3350**
2. **2014-15 CONTRACT WITH AXIOM FOR MANDATE REIMBURSEMENT** #4555 Approved
SERVICES **Contract**
The Board approved the 2014-15 contract with Axiom Management
Advisors & Consultants for mandate reimbursement services in the
amount not to exceed \$15,400.

PURCHASING DEPARTMENT

1. **LINDHURST HIGH SCHOOL BUS LOOP PAVING – RFP AUTHORIZATION** #4556 Authorized
The Board approved authorization to seek bid proposals for bus loop paving
work at Lindhurst High School. **Bid Proposals**
2. **PURCHASE ORDERS PROCESSED IN JULY 2014** #4557 Ratified
The Board ratified purchase order transactions listed for July 2014. **Purchase Orders**

❖ **End of Consent Agenda** ❖

NEW BUSINESS

BOARD OF TRUSTEES

1. **AMENDMENT TO CONTRACT: SUPERINTENDENT** #4558 Approved
The Board approved the amendment to the Superintendent's contract. **Amendment**

Motion by Glen Harris, second by Philip Miller
Final Resolution: Motion Carried
Yes: Jeff Boom, Frank Crawford, Anthony Dannible, Bernard Rechs, Glen
Harris, Jim Flurry, Philip Miller

(Board of Trustees – continued)

2. AMENDMENT TO CONTRACT: ASSISTANT SUPERINTENDENT OF PERSONNEL SERVICES

#4559 Approved Amendment

The Board approved the amendment to the Assistant Superintendent of Personnel Services' contract.

Motion by Jim Flurry, second by Anthony Dannible

Final Resolution: Motion Carried

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

3. AMENDMENT TO CONTRACT: ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES

#4560 Approved Amendment

The Board approved the amendment to the Assistant Superintendent of Business Services' contract.

Motion by Philip Miller, second by Bernard Rechs

Final Resolution: Motion Carried

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

PERSONNEL SERVICES

1. RESOLUTION 2014-15/04 — DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

#4561 Approved Resolution & Declarations

The Board approved the resolution for the declaration of need for fully qualified educators and the annual statement of need for 30-day substitute teaching and designated subject(s) permits for the 2014-15 school year.

Motion by Anthony Dannible, second by Jeff Boom

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

#4562 Discussed Restructuring

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

ADJOURNMENT

The Board adjourned at 7:10 p.m.

MINUTES APPROVED August 26, 2014.



Gay S. Todd, Superintendent
Secretary - Board of Trustees



Frank J. Crawford
President - Board of Trustees

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