

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

October 14, 2014

MINUTES

**DISTRICT BOARD ROOM
1919 B Street, Marysville, CA 95901**

(4:30-5:00 p.m.)

**LONGEVITY RECOGNITION FOR CLASSIFIED AND CERTIFICATED
EMPLOYEES**

**#45163 Longevity
Recognition**

Frank Crawford, President, called the meeting to order at 5:13 p.m.

Jeff Boom was absent.

The Board adjourned to Closed Session at 5:14 p.m.

The Board reconvened to Open Session at 5:15 p.m.

1. MATTERS PERTAINING TO STUDENTS (Education Code section 35146)

A. EXPULSIONS

#45164 Expulsions

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

EH14-15/04

EH14-15/05

EH14-15/06

EH14-15/08

EH14-15/09

EH14-15/12

Motion by Glen Harris, second by Philip Miller

Final Resolution: Motion Carried

Yes: Frank Crawford, Anthony Dannible, Glen Harris, Jim Flurry,

Philip Miller, Bernard Rechs

Absent: Jeff Boom

The Board adjourned to Closed Session at 5:16 p.m.

The Board reconvened to Open Session at 5:17 p.m.

B. SUSPENDED EXPULSION CONTRACTS

**#45165 Suspended
Expulsion
Contracts**

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

EH14-15/07

EH14-15/10

EH14-15/11

Motion by Philip Miller, second by Anthony Dannible

Final Resolution: Motion Carried

Yes: Frank Crawford, Anthony Dannible, Glen Harris, Jim Flurry,

Philip Miller, Bernard Rechs

Absent: Jeff Boom

(Closed Session – continued)

The Board adjourned to Closed Session at 5:18 p.m.

The Board reconvened to Open Session at 5:19 p.m.

C. REINSTATEMENTS

#45166 Reinstatement

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

EH12-13/72

EH13-14/11

EH13-14/34

Motion by Bernard Rechs, second by Glen Harris

Final Resolution: Motion Carried

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

Absent: Jeff Boom

The Board adjourned to Closed Session at 5:20 p.m.

The Board recessed to the regular board meeting at 5:21 p.m.

The regular board meeting of the Board of Trustees was called to order by Frank Crawford, President, on Tuesday, October 14, 2014, at 5:33 p.m., in the Board Room.

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

Members Absent: Jeff Boom

Also Present: Dr. Gay Todd, Messrs. Ramiro Carreón, Ryan DiGiulio, and members of the audience (approximately 27 people)

PLEDGE OF ALLEGIANCE

Mr. Rechs 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

Stephanie Velazquez, MCAA Student Representative to the Board of Trustees, reported on student activities at MCAA and LHS.

PRESENTATION

♦ **Kynoch School 5th Grade Video** — Presented by Melissa Morse and students.

SCHOOL REPORT

Browns Valley & Cordua Schools — Presented by Principal Lisa Goodman, staff, and students.

OPPORTUNITY FOR EMPLOYEE ORGANIZATIONS TO ADDRESS THE BOARD

- ♦ **Marysville Unified Teachers' Association** — Inge Schlusser and Angela Stegall 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:

- ♦ Reviewed progress on the Marysville Community Day School (CDS) Academy application.
- ♦ Reviewed reinstating LHS ROTC in the 2018-19 school year based on the goal in the adopted MJUSD LCAP plan.
- ♦ Reviewed board members that are attending the WASC meetings at LHS and MHS on 10/19/14.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 9/23/14 regular board meeting minutes.

#45167 Approved Minutes

Motion by Glen Harris, second by Anthony Dannible

Final Resolution: Motion Carried

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

Abstain: Philip Miller

Absent: Jeff Boom

2. CONSENT AGENDA

The Board approved the following items on the consent agenda:

#45168 Approved Consent Agenda

Motion by Anthony Dannible, second by Philip Miller

Final Resolution: Motion Carried

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

Absent: Jeff Boom

EDUCATIONAL SERVICES

1. OVERNIGHT FIELD TRIP — BROWNS VALLEY

The Board approved an overnight field trip for Browns Valley Elementary School to Sutter's Fort in Sacramento, California on 11/4/14-11/5/14.

#45169 Approved Field Trip

2. AGREEMENT WITH HEINEMANN PROFESSIONAL DEVELOPMENT

The Board approved the Heinemann Professional Development agreement in the amount of \$6,400, plus travel expenses not to exceed \$1,500, for the workshops scheduled for 6/8/15-6/9/15 with Carol Jago.

#45170 Approved Agreement

CATEGORICAL SERVICES

1. **2014-15 AMENDED LICENSING AGREEMENT WITH DOCUMENT TRACKING SERVICES (DTS)**
The Board approved the 2014-15 amended licensing agreement with Document Tracking Services (DTS) to include translation services in the amount of \$2,600 for a grand total of \$7,280.
2. **2014-15 MCAA SINGLE PLAN FOR STUDENT ACHIEVEMENT**
The Board approved the 2014-15 Marysville Charter Academy for the Arts (MCAA) single plan for student achievement.

**#45171 Approved
Amended
Agreement**

**#45172 Approved
Single Plan**

PERSONNEL SERVICES

1. **CERTIFICATED EMPLOYMENT**
Scott D. Buckley, Teacher/MCAA, temporary, 2014-15 SY
2. **CERTIFICATED REASSIGNMENT**
Pete L. Pantoja, Teacher/MCK, to Assistant Principal/Teacher on Special Assignment/KYN, probationary, 10/1/14
3. **CERTIFICATED RESIGNATION**
Kristiane M. Paulucci, Teacher/MCAA, personal reasons, 9/17/14
4. **CLASSIFIED EMPLOYMENT**
Megan E. Arostegui, Stars Activity Provider/KYN, 3.75 hour, 10 month, probationary, 9/1/14
Marissa M. Calapini, Nutrition Assistant/MHS, 3 hour, 10 month, probationary, 9/24/14
Itzel Chavez-Becerra, Stars Activity Provider/ARB, 3.75 hour, 10 month, probationary, 9/4/14
Drew T. Denton, Stars Activity Provider/KYN, 3.75 hour, 10 month, probationary, 9/1/14
Denise C. DeVaughn, Accounting Technician/DO, 8 hour, 12 month, probationary, 10/13/14
Amillia L. Givens, Stars Activity Provider/CLE, 3.75 hour, 10 month, probationary, 9/1/14
Lexi M. Goforth, Stars Activity Provider/OLV, 3.75 hour, 10 month, probationary, 9/1/14
Heather N. Gwinnup, Nutrition Assistant/EDG, 3.5 hour, 10 month, probationary, 9/22/14
Holly M. Huber, Stars Activity Provider/EDG, 3.75 hour, 10 month, probationary, 9/1/14
Maria Lopez-Castro, Nutrition Assistant/MHS, 3.5 hour, 10 month, probationary, 9/23/14
Marisa R. Macias, Para Educator/NMHS, 3.75 hour, 10 month, probationary, 10/1/14
Elyssia M. Niswonger, Stars Activity Provider/CLE, 3.75 hour, 10 month, probationary, 9/1/14
Claudia M. Rivera, High School Attendance Clerk/LHS, 8 hour, 10 month, probationary, 10/1/14
Julia A. Santiago, Stars Activity Provider/KYN, 3.75 hour, 10 month, probationary, 9/1/14
Maria L. Vaca, School Readiness Outreach Specialist/LIN, 6 hour, 10 month, probationary, 9/29/14
Tashina L. Watson, Nutrition Assistant/YGS, 3.5 hour, 10 month, probationary, 9/16/14
Gordon R. Webb, Computer Specialist I/DO, 8 hour, 12 month, probationary, 10/1/14

**#45173 Approved
Personnel Items**

(Personnel Services – continued)

5. CLASSIFIED PROMOTION

Diane L. Lemstrom, Elementary Student Support/KYN, 8 hour, 10 month to Elementary School Secretary/KYN, 8 hour, 10 month, probationary, 10/31/14

6. CLASSIFIED LAYOFF

Tucker L. O'Hara, Personal Aide/MHS, 5.5 hour, 10 month, lack of work, 10/27/14

7. CLASSIFIED RESIGNATIONS

Kayla S. Carpenter, Para Educator/YGS, 3.5 hour, 10 month, personal, 9/16/14

Samuel F. Holbrook, Custodian/Maintenance Worker/LIN, 8 hour, 12 month, retirement, 12/29/14

James W. McLain, Custodian/Maintenance Worker/LHS, 8 hour, 12 month, personal, 9/19/14

John Q. Mejia, Maintenance Worker III/DO, 8 hour, 12 month, personal, 9/26/14

Mary E. Petlock-Murphy, Bus Driver/TRANS, 6 hour, 10 month, retirement, 9/17/14

Linda J. Rye, Bus Driver/TRANS, 6.5 hour, 10 month, retirement, 11/28/14

Lyndy D. Tucker, Para Educator/ELA, 3.5 hour, 10 month, moving out of state, 10/30/14

Karen S. Walters, Financial Bookkeeper II/DO, 8 hour, 12 month, retirement, 11/21/14

Carrie E. Washburn, Nutrition Assistant/MHS, 3.5 hour, 10 month, personal, 9/12/14

NUTRITION SERVICES

1. GRANT AWARD NOTIFICATION — FRESH FRUIT AND VEGETABLE PROGRAM (FFVP)

#45174 Approved Grant Award

The Board approved the grant award notification in the amount of \$108,243.76 for the Fresh Fruit and Vegetable Program (FFVP) at the following school sites:

♦Cedar Lane = \$26,602.28

♦Ella = \$26,747.12

♦Johnson Park = \$17,622.20

♦Linda = \$37,272.16

This is the second allocation of grant funds to spend between 10/1/14-6/30/15 with grantees receiving \$48 per student.

STUDENT SERVICES

1. 2014-15 AGREEMENT WITH PRIMECARE HEALTH SOLUTIONS INC FOR LICENSED SPEECH LANGUAGE PATHOLOGY (SLP) SERVICES

#45175 Ratified Agreement

The Board ratified the agreement with Primecare Health Solutions Inc for Licensed Speech Language Pathology (SLP) services in the estimated amount of \$110,000 for students at Lindhurst High School and Yuba Gardens Intermediate School as required for students who qualify for services under their Individualized Education Plans (IEP). MJUSD will be invoiced monthly.

(Student Services – continued)

2. **2014-15 AGREEMENT WITH TOGETHER BEHAVIOR SOLUTIONS FOR BOARD CERTIFIED BEHAVIOR INTERVENTION SPECIALISTS**
The Board ratified the agreement with Together Behavior Solutions for Board Certified Behavior Intervention Specialists at the rate of \$112.50 per hour with the total amount not to exceed \$22,500 for the 2014-15 school year.

#45176 Ratified Agreement

PURCHASING DEPARTMENT

1. **PURCHASE ORDERS PROCESSED IN SEPTEMBER 2014**
The Board ratified purchase order transactions listed for September 2014.

#45177 Ratified Purchase Orders

TECHNOLOGY DEPARTMENT

1. **CONTRACT WITH SECURE CONTENT SOLUTIONS, INC. FOR SOPHOS LICENSING**
The Board ratified the contract with Secure Content Solutions, Inc. for the Sophos four-year licensing in the amount of \$77,752.05 (three yearly installments of \$25,917.35).

#45178 Ratified Contract

BUSINESS SERVICES

1. **DONATIONS TO THE DISTRICT**
The Board accepted the following donations:

#45179 Accepted Donations

A. LINDHURST HIGH SCHOOL

- a. Bill King donated \$100 to the fund for students of need.
- b. Thomas O Conner donated \$336 to the FFA.
- c. Kiwanis Club of Marysville donated \$300 to the football club.

B. MARYSVILLE CHARTER ACADEMY FOR THE ARTS

- a. Catherine Garbacz donated a keyboard and music stand valued at \$150.

2. **AGREEMENT WITH BOND COUNSEL LEGAL SERVICES RELATING TO BOND REFINANCING FOR THE 2006 GENERAL OBLIGATION BONDS WITH KRONICK, MOSKOVITZ, TIEDEMANN & GIRARD**
The Board approved the agreement with Kronick, Moskovitz, Tiedemann & Girard (Kronick) for bond counsel legal services relating to the issuance of refunding bonds for the district's 2006 General Obligation Bonds in the amount of \$230 per hour with the total amount not to exceed \$25,000.

#45180 Approved Agreement

3. **AMENDED AGREEMENT WITH GOVERNMENT FINANCIAL STRATEGIES INC. FOR FINANCIAL ADVISORY SERVICES**
The Board approved the amended agreement with Government Financial Strategies inc. (GFSI) that was approved by the Board at the 8/26/14 board meeting with the following amendments:

#45181 Approved Amended Agreement

#1. *Additional financial advisory services specific to the refinancing of the Measure H General Obligation Bonds (\$60,750 in fees and \$3,500 in expenses will be paid out of the proceeds from the sale of the refinancing bonds):* The district desires to refinance the Measure H Bond issuance from 2006 in an effort to reduce the tax payment obligations of property owners who live in the district's boundaries. The district has a general financial advisory services contract with GFSI. This amendment would add services specific to the refinancing bonds, including the following: develop

(Business Services/Item #3 – continued)

and manage schedule of events, assist with identifying and selecting the financing team, assist with the credit rating, assist with qualifying bonds for bond insurance, prepare preliminary and final statements, review all legal documents, conduct a competitive bidding process to select the underwriter for the bonds, and manage closing of bond issue, etc.

#2. *Required disclosure language* (no cost): Effective 7/1/14, GFSI, as a municipal advisor, is required by the Securities and Exchange Commission to provide additional disclosures to clients. These disclosures include municipal advisor registration information, subcontracting information, and conflict of interests (if any).

4. AGREEMENT WITH PFM ASSET MANAGEMENT GROUP LLC

The Board approved the agreement with The PFM Asset Management Group LLC (PFM) in the amount of \$3,000 paid from Fund 25 Developer Fees to provide arbitrage rebate compliance services for the district's General Obligation Bonds issued in 2009.

#45182 Approved Agreement

STUDENT DISCIPLINE AND ATTENDANCE

1. GRANT AWARD NOTIFICATION — AMERICAN INDIAN EARLY CHILDHOOD EDUCATION

The Board approved the grant award notification in the amount of \$80,000 for the 2014-15 American Indian Early Childhood Education.

#45183 Approved Grant Award

2. AMERICAN INDIAN EDUCATION PROGRAM'S JOHNSON O'MALLEY PROGRAM FISCAL YEAR 2014 (2013-14) APPLICATION FOR THE THIRD YEAR IN THE THREE-YEAR GRANT AND FISCAL YEAR 2013 (2012-13) AMENDMENT FOR THE SECOND YEAR IN THE THREE-YEAR GRANT

The Board approved the American Indian Education Program's Johnson O'Malley Program Fiscal Year 2014 (2013-14) application for the third year in the three-year grant and the amended allocation for Johnson O'Malley Fiscal Year 2013 (2012-13) for the second year in the three-year grant in the amount of \$16,817.99.

#45184 Approved Application & Amendment

3. AMERICAN INDIAN EDUCATION PROGRAM'S JOHNSON O'MALLEY PROGRAM FISCAL YEAR 2015 (2014-15) APPLICATION FOR THE FIRST YEAR IN THE THREE-YEAR GRANT

The Board approved the American Indian Education Program's Johnson O'Malley Fiscal Year 2015 (2014-15) application for the first year in the three-year grant in the amount of \$8,409.

#45185 Approved Application

❖ End of Consent Agenda ❖

NEW BUSINESS

PERSONNEL SERVICES

1. RESCISSION OF RESIGNATION LETTER FOR ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES

**#45186 Rescinded
Resignation**

The Board rescinded the resignation of the Assistant Superintendent of Business Services, Ryan DiGiulio.

Motion by Philip Miller, second by Anthony Dannible

Final Resolution: Motion Carried

Yes: Frank Crawford, Anthony Dannible, Jim Flurry, Philip Miller, Bernard Rechs

No: Glen Harris

Absent: Jeff Boom

Anthony Dannible left the meeting at 6:23 p.m.

PURCHASING DEPARTMENT

1. RESOLUTION 2014-15/09 — DISPOSAL OF OBSOLETE TEXTBOOKS/ INSTRUCTIONAL MATERIAL FOR 2014-15 SCHOOL YEAR

**#45187 Approved
Resolution**

The Board approved a resolution to authorize the disposal of obsolete elementary and secondary textbooks and instructional material.

Motion by Glen Harris, second by Bernard Rechs

Final Resolution: Motion Carried

Yes: Frank Crawford, Glen Harris, Jim Flurry, Philip Miller, Bernard Rechs

Absent: Jeff Boom, Anthony Dannible

Anthony Dannible returned to the meeting at 6:27 p.m.

2. RESOLUTION 2014-15/11 — EMERGENCY AWARD OF CONTRACT WITHOUT BIDDING AND ADVERTISEMENT TO INSTALL NEW INTERCOM SYSTEM AT MCAA

**#45188 Approved
Resolution**

The Board approved the resolution for the new intercom system at the Marysville Charter Academy for the Arts (MCAA) per California Public Contract Code section 20113, which provides the authority for declaration of an emergency when repairs, alterations, work, or improvement is necessary to any facility of public schools to permit the continuance of existing school classes or to avoid danger to life and property.

Motion by Anthony Dannible, second by Jim Flurry

Final Resolution: Motion Carried

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

Absent: Jeff Boom

(Purchasing Department – continued)

3. AUTHORIZE EMERGENCY AWARD – MCAA NEW INTERCOM SYSTEM

The Board authorized an emergency contract award for a new intercom system at the Marysville Charter Academy of the Arts (MCAA) in the amount of \$16,248 to Voltage Specialists.

**#45189 Authorized
Emergency
Award**

Motion by Glen Harris, second by Anthony Dannible

Final Resolution: Motion Carried

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

Absent: Jeff Boom

BUSINESS SERVICES

1. RESOLUTION 2014-15/10 — PRESCRIBING THE TERMS AND AUTHORIZING THE ISSUANCE OF REFUNDING BONDS, APPROVING FORMS OF DOCUMENTS, AND AUTHORIZING EXECUTION OF NECESSARY CERTIFICATES AND RELATED ACTIONS

**#45190 Approved
Resolution**

The Board approved the resolution that authorizes the issuance of refunding bonds, along with necessary documents and certificates, to refinance the district's Measure H Series 2006 bonds and potentially the Series 2008 bonds if interest rates allow.

Motion by Glen Harris, second by Philip Miller

Final Resolution: Motion Carried

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

Absent: Jeff Boom

The board meeting was closed in memory of David West.

ADJOURNMENT

The Board adjourned at 6:33 p.m.

MINUTES APPROVED October 28, 2014.



Gay S. Todd, Superintendent
Secretary - Board of Trustees



Frank J. Crawford
President - Board of Trustees

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