

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

November 18, 2014

MINUTES

DISTRICT BOARD ROOM

1919 B Street, Marysville, CA 95901

Frank Crawford, President, called the meeting to order at 5:00 p.m.

Philip Miller was absent.

The Board adjourned to Closed Session at 5:01 p.m.

The Board reconvened to Open Session at 5:03 p.m.

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

A. EXPULSION

#45205 Expulsion

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

EH14-15/24

Motion by Glen Harris, second by Anthony Dannible

Final Resolution: Motion Carried

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

Absent: Philip Miller

The Board adjourned to Closed Session at 5:04 p.m.

The Board reconvened to Open Session at 5:05 p.m.

A. EXPULSIONS

#45206 Expulsions

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

EH14-15/17

EH14-15/18

EH14-15/23

EH14-15/26

EH14-15/27 - pulled

EH14-15/28

EH14-15/29

EH14-15/30

Motion by Glen Harris, second by Anthony Dannible

Final Resolution: Motion Carried

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

Absent: Philip Miller

The Board adjourned to Closed Session at 5:06 p.m.

The Board reconvened to Open Session at 5:07 p.m.

(Closed Session – continued)

B. SUSPENDED EXPULSION CONTRACTS

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

EH14-15/16

EH14-15/19

EH14-15/20

EH14-15/21

EH14-15/22

EH14-15/25

**#45207 Suspended
Expulsion
Contracts**

Motion by Jeff Boom, second by Anthony Dannible

Final Resolution: Motion Carried

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

Absent: Philip Miller

The Board adjourned to Closed Session at 5:08 p.m.

The Board reconvened to Open Session at 5:09 p.m.

D. REVOKED SUSPENDED EXPULSION CONTRACTS

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

EH13-14/53

OD14-15/01

**#45208 Revoked
Suspended
Exp. Contracts**

Motion by Glen Harris, second by Bernard Rechs

Final Resolution: Motion Carried

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

Absent: Philip Miller

The Board adjourned to Closed Session at 5:10 p.m.

The Board recessed to the regular board meeting at 5:30 p.m.

The regular board meeting of the Board of Trustees was called to order by Frank Crawford, President, on Tuesday, November 18, 2014, at 5:33 p.m., in the Board Room.

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

Members Absent: Philip Miller

Also Present: Gay Todd, Ramiro Carreón, Ryan DiGiulio, and members of the audience (approximately 15 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 & LHS.

PRESENTATIONS

- ♦ **Williams Act Update** — Scotia Holmes Sanchez
- ♦ **Government Financial Strategies inc.** — Stacie Frerichs
Topic: Refunding Bond Sales

SCHOOL REPORT

Olivehurst Elementary School — Presented by Principal Jimmie Eggers.

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:

- ♦ Welcomed Randy Rasmussen to the Board.
- ♦ The Education Foundation reviewed the fall 2014 mini-grants applications and awarded seven applications totaling \$5,521. To date, the Education Foundation has funded \$60,636 to our schools. The next round of applications will be awarded in February 2015. The Wine & Dine Under the Stars fundraising event has been set for 5/9/15.
- ♦ A meeting was held with Mayor Samayoa, David Lamon, Doug Escheman, Lisa Hannah, and myself regarding closing 7th Street by Covillaud School. An agreement was made to install a chain link gate to block off 7th Street during school hours.
- ♦ Lennie Tate, Executive Director of Educational Services, reviewed the Program Improvement Year 3 Local Education Plan – Evidence of Progress for 2013-14 End-of-Year Submission.

Jeff Boom left the meeting at 6:15 p.m.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 10/28/14 regular board meeting minutes.

Motion by Bernard Rechs, second by Anthony Dannible

Final Resolution: Motion Carried

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

Absent: Jeff Boom, Philip Miller

Jeff Boom returned to the meeting at 6:19 p.m.

**#45209 Approved
Minutes**

(Superintendent – continued)

2. CONSENT AGENDA

The Board approved the following items on the consent agenda:

Motion by Glen Harris, second by Anthony Dannible

Final Resolution: Motion Carried

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

Flurry, Bernard Rechs

Absent: Philip Miller

**#45210 Approved
Consent Agenda**

EDUCATIONAL SERVICES

1. AMENDED AGREEMENT WITH ILLUMINATE EDUCATION, INC.

The Board ratified the amended agreement with Illuminate Education, Inc. approved at the 6/24/14 board meeting in the amount of \$50,897 per year for three years to include the charge of \$4,500 for professional development services. By ratifying the agreement, the total charge for three years will be \$152,691 + \$4,500 = \$157,191. Although the \$4,500 was included in the original agreement approved, the \$4,500 was omitted from the total in the agenda item wording. Also on page 2 of the agreement, 9,344 students was corrected to reflect the fee structure of 9,254 students.

**#45211 Approved
Amended
Agreement**

2. OVERNIGHT FIELD TRIP — MCAA

The Board approved an overnight field trip for the Marysville Charter Academy for the Arts to Disneyland in Anaheim, CA on 4/22/15-4/25/15.

**#45212 Approved
Field Trip**

CATEGORICAL SERVICES

1. GRANT AWARD NOTIFICATION — CARL D. PERKINS CAREER AND TECHNICAL EDUCATION IMPROVEMENT ACT OF 2006

The Board accepted the Carl D. Perkins Career and Technical Education Improvement Act of 2006 grant award notification in the amount of \$119,539.

**#45213 Accepted
Grant Award**

2. GRANT AWARD NOTIFICATION — 2014-15 AGRICULTURAL CAREER TECHNICAL EDUCATION INCENTIVE GRANT

The Board accepted the 2014-15 Agricultural Career Technical Education Incentive grant award notification in the amount of \$28,107 with the breakdown in funding as follows:

♦Lindhurst High School = \$8,794

♦Marysville High School = \$9,493

♦South Lindhurst Continuation High School = \$9,820

**#45214 Accepted
Grant Award**

PERSONNEL SERVICES

1. CLASSIFIED EMPLOYMENT

Terry A. Brown, Para Educator/KYN, 3.83 hour, 10 month, probationary, 11/4/14

Robert S. Emberson, Custodian/Maintenance Worker/LHS, 8 hour, 12 month, probationary, 10/20/14

Adriana Espinoza, Bilingual District Support Specialist-Spanish/DO, 8 hour, 10 month, probationary, 10/27/14

Elizabeth Huerta, Elementary Student Support Specialist/MCK, 6 hour, 10 month, probationary, 11/4/14

Alena H. Johnson, Stars Activity Provider/JPE, 3.75 hour, 10 month, probationary, 10/1/14

**#45215 Approved
Personnel
Items**

(Personnel Services/Item #1 – continued)

- Claribel Macedo**, Custodian/Maintenance Worker/KYN, 8 hour, 12 month, probationary, 10/20/14
Ashlee M. Peterson, Stars Activity Provider/YFS, 3.75 hour, 10 month, probationary, 10/1/14
Jose A. Sanchez, Custodian/Maintenance Worker/ELA, 8 hour, 12 month, probationary, 10/27/14
Stephanie Menchaca, Para Educator/OLV, 3.5 hour, 10 month, probationary, 11/3/14
Yesenia Y. Cachu Rios, Elementary Student Support Specialist/JPE, 6 hour, 10 month, probationary, 11/3/14
Cameron T. Sprouse, Custodian/Maintenance Worker/ELA, 8 hour, 12 month, probationary, 10/27/14
Charli D. Townsend, Stars Activity Provider/MCK, 3.75 hour, 10 month, probationary, 10/1/14
Cloyd C. Young, Custodian/Maintenance Worker/LIN, 8 hour, 12 month, probationary, 10/27/14
2. **CLASSIFIED PROMOTION**
Sofia Santiago, Para Educator/KYN, 3.75 hour, 10 month, to Elementary Student Support Specialist/KYN, 3.75 hour, 10 month, probationary, 11/4/14
3. **CLASSIFIED TRANSFERS**
Antonio Chavez, Custodian/Maintenance Worker/LIN, 8 hour, 12 month, to Custodian/Maintenance Worker/DO, 8 hour, 12 month, permanent, 10/27/14
Larry W. Jarnagin, Custodian/Maintenance Worker/DO, 8 hour, 12 month, to Custodian/Maintenance Worker/YGS, 8 hour, 12 month, permanent, 10/27/14
4. **CLASSIFIED LEAVE OF ABSENCE - UNPAID**
Antonio J. Chavez, Custodian/Maintenance Worker/COV, 8 hour, 12 month, 6-month medical, 10/27/14-4/27/15
5. **CLASSIFIED RESIGNATIONS**
Megan E. Chissie, Computer Specialist I/DO, 8 hour, 12 month, moving out of the area, 11/4/15
Kiersten R. Williams, Para Educator/JPE, 6 hour, 10 month, personal, 11/17/14
6. **NEW POSITION: CHILD DEVELOPMENT ADMINISTRATIVE ASSISTANT**
The Board approved the creation of a new position: Child Development Administrative Assistant.

**#45216 Approved
New Position**

PURCHASING DEPARTMENT

1. **RFP AUTHORIZATION — LHS SHADE STRUCTURE/LUNCH SHELTER**
The Board authorized the district to seek bid proposals for a shade structure/lunch shelter at Lindhurst High School.
2. **PURCHASE ORDERS PROCESSED IN OCTOBER 2014**
The Board ratified purchase order transactions listed for October 2014.

**#45217 Authorized
Bid Proposals**

**#45218 Ratified
Transactions**

STUDENT SERVICES

1. **MOU WITH SUTTER COUNTY SUPERINTENDENT OF SCHOOLS MEDICAL ADMINISTRATIVE ACTIVITIES CLAIMING UNIT (MAA LEC)** #45219 Ratified MOU
The Board ratified the MOU with Sutter County Superintendent of Schools MAA LEC in order to assist with the provision of necessary duties associated with medical administrative activities claims.

BUSINESS SERVICES

1. **DONATION TO THE DISTRICT** #45220 Accepted Donation
The Board accepted the following donation:
- A. **FOOTHILL ELEMENTARY SCHOOL**
a. SaveMart donated \$145.77.
2. **CONTRACT WITH ALL RITE ROOFING INC. FOR MHS ROOF** #45221 Ratified Contract
The Board ratified the contract with All Rite Roofing Inc. in the amount not to exceed \$3,220 for repair of a specified section of the roof at Marysville High School.

❖ End of Consent Agenda ❖

NEW BUSINESS

BOARD OF TRUSTEES

1. **ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES** #45222 Set Meeting
The Board selected to hold the annual organizational meeting on 12/9/14 at 5:30 p.m.
- Motion by Anthony Dannible, second by Glen Harris
Final Resolution: Motion Carried
Yes: Jeff Boom, Frank Crawford, Anthony Dannible, Glen Harris, Jim Flurry, Bernard Rechs
Absent: Philip Miller

PURCHASING DEPARTMENT

1. **RESOLUTION 2014-15/14 — DISPOSAL OF SURPLUS AND WORN DISTRICT PROPERTY FOR 2014-15 SCHOOL YEAR** #45223 Approved Resolution
The Board approved the resolution to dispose of surplus and worn district property by public/private sale, donation, recycle, or discard for the 2014-15 school year.
- Motion by Glen Harris, second by Jim Flurry
Final Resolution: Motion Carried
Yes: Jeff Boom, Frank Crawford, Anthony Dannible, Glen Harris, Jim Flurry, Bernard Rechs
Absent: Philip Miller

Jeff Boom left the meeting at 6:29 p.m.

BUSINESS SERVICES

1. AGREEMENT WITH SKOOLLIVE

The Board approved the agreement with SkoolLive LLC for revenue generation via advertising and promotional services including kiosk display systems and live promotional events.

Motion by Glen Harris, second by Anthony Dannible

Final Resolution: Motion Carried

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

Absent: Jeff Boom, Philip Miller

#45224 Approved Agreement

2. 2014-15 AGREEMENT WITH SCHOOLDUDE.COM, INC.

The Board approved the agreement with SchoolDude.com, Inc. for an online work order system for the maintenance and technology departments in the amount of \$8,730.89 for the remainder of the 2014-15 school year.

Motion by Anthony Dannible, second by Jim Flurry

Final Resolution: Motion Carried

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

Absent: Jeff Boom, Philip Miller

#45225 Approved Agreement

FACILITIES AND ENERGY MANAGEMENT

1. PROJECT AUTHORIZATION #67R, REVISION OF PROPOSAL FOR PROFESSIONAL SERVICES FOR SECURITY CAMERAS AT VARIOUS SCHOOLS

The Board approved Project Authorization #67R under the Master Agreement for Architectural Services, which is Rainforth Grau's revision to their proposal for professional architectural services for the security cameras at various schools project.

#45226 Approved Project Authorization Revision

Summary of PA 67 and subsequent changes:

1/28/13	PA 67	Security cameras at 23 sites (Items 2.1,2.2,2.3)	100%	\$144,000
2/4/14	Item 2.1	Reduce scope to 5 sites	(45%)	\$ 65,000
	Item 2.4	Proceed through DSA on 5 sites		\$ 21,000
		TOTAL		\$ 86,000
10/14/14	Item 2.5	Addition of 2 sites, post DSA approval of the 5		\$ 13,000
	Item 2.6	Revision of district standards specs, post DSA		\$ 2,500
	Item 2.7	Revise 7 sites with new district standard cameras		\$ 7,000
	Item 2.8	Revise installation and warrantee requirements		\$ 8,500
	Item 2.9	Additional site coordination		\$ 4,000
		TOTAL		\$121,000

Motion by Jim Flurry, second by Bernard Rechs

Final Resolution: Motion Carried

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

Absent: Jeff Boom, Philip Miller

The board meeting was closed in memory of Patricia "Bokie" Aberasturi.


ADJOURNMENT

The Board adjourned at 6:37 p.m.

MINUTES APPROVED December 9, 2014.



Gay S. Todd, Superintendent
Secretary - Board of Trustees



Bernard P. Rechs
President - Board of Trustees

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