

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
December 9, 2014
MINUTES
DISTRICT BOARD ROOM
1919 B Street, Marysville, CA 95901**

Frank Crawford, President, called the meeting to order at 4:31 p.m.

The Board adjourned to Closed Session at 4:32 p.m.

The Board recessed to the regular board meeting at 5:25 p.m.

The regular board meeting of the Board of Trustees was called to order by Frank Crawford, President, on Tuesday, December 9, 2014, at 5:31 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, Ryan DiGiulio, and members of the audience (approximately 21 people)

PLEDGE OF ALLEGIANCE

Mr. Rechs led the Pledge of Allegiance.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Mr. Crawford announced the following action was taken in Closed Session:

**#45227 Announced
Out CS Action**

1. PENDING LITIGATION § 54956.9(a)

By unanimous vote, the Board ratified a settlement agreement with Mr. and Mrs. Sutherland on 11/12/14 regarding an Office of Administrative Hearing (OAH) due process filing for specialized transportation services for their children.

♦Case No. OAH 2014100414)

♦Case No. OAH 2014100416)

♦Case No. OAH 2014100419)

STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES

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

PRESENTATIONS

- ♦ **Child Development Program** – Kathy Woods
- ♦ **Facilities and Energy Management Update** – Cynthia Jensen & Ryan DiGiulio

ANNOUNCE ELECTION RESULTS

Frank Crawford, President, announced the following election results from the 11/4/14 election pursuant to Election Code 15400:

◆ TRUSTEE AREA #3

Grand Total Results:

- Registration: 7,822 registered voters
- Ballots Cast: 3,204 votes
- Turnout: 40.96%
- Randy Rasmussen: 1,522 votes
- Philip Miller: 548 votes

ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES

The Board took action at the 11/18/14 board meeting that the Annual Organizational Meeting would be held on 12/9/14 at 5:30 p.m. The law requires the Board elect a President and Clerk from its members. The Board should also elect a Vice President and Trustee Representative to the Special Education Council.

The Superintendent presided over the election of the President. The new President presided over the remaining elections and assumed responsibility of the meeting at that time.

PROCESS FOR NOMINATION OF OFFICERS:

- * There is not a second to nominate a person to stand for election.
- * After each nomination, the board member nominated will accept or decline.
- * A motion is not made to close nominations.

Organization of the Board of Trustees should be as follows:

1. Election of President, Vice President, Clerk, and Trustee Representative to the Special Education Council

#45228 Elected Officers

◆President

- *Glen Harris nominated Bernard Rechs for President. **(Accepted)**
- *Jim Flurry nominated Frank Crawford for President. **(Accepted)**

Motion by Jeff Boom, second by Glen Harris

Final Resolution: Motion Carried. **Bernard Rechs was elected President.**

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

◆Vice President

Jeff Boom nominated Glen Harris for Vice President. **(Accepted)**

Motion by Anthony Dannible, second by Randy Rasmussen

Final Resolution: Motion Carried. **Glen Harris was elected Vice President.**

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

(Board Elections – continued)

♦ **Clerk**

Frank Crawford nominated Jim Flurry for Clerk. (**Accepted**)

Motion by Glen Harris, second by Anthony Dannible

Final Resolution: Motion Carried. **Jim Flurry was elected Clerk.**

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

♦ **Trustee Representative to the Special Education Council**

*Glen Harris nominated Frank Crawford for Trustee Representative.
(**Declined**)

*Frank Crawford nominated Anthony Dannible for Trustee Representative. (**Accepted**)

Motion by Frank Crawford, second by Glen Harris

Final Resolution: Motion Carried. **Anthony Dannible was elected Trustee Representative.**

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

2. **Set Time, Date, and Place of Regular Meetings**

The Board accepted the schedule of board meeting dates as shown in Special Reports. (Canceled meetings in 2015: 1/13/15, 4/14/15, 6/9/15, 7/14/15, 11/10/15, 11/24/15, 12/22/15).

#45229 Set time, date, and place of meetings

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

3. **Appoint Superintendent as Secretary to the Board of Trustees**

The Board appointed the Superintendent as Secretary to the Board of Trustees.

#45230 Appointed Supt. as Secretary to Board

Motion by Jeff Boom, second by Jim Flurry

Final Resolution: Motion Carried

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

4. **Authorize Superintendent and Designees to Sign Warrants, Contracts, and other Documents**

The Board authorized the Superintendent and designees to sign warrants, contracts, and other documents.

#45231 Authorized Superintendent and/or Designees to Sign Warrants

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

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 severe weather conditions anticipated for 12/11/14 and preparations to cancel meetings and activities if needed.
- ♦ Denae White, MHS teacher, submitted to the Board common core writing assignments completed by her freshman English class regarding MHS. Board members were asked to submit comments to the Superintendent to include in the response letter.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 11/18/14 regular board meeting minutes.

#45232 Approved Minutes

Motion by Anthony Dannible, second by Jeff Boom

Final Resolution: Motion Carried

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

Flurry, Bernard Rechs

Abstain: Randy Rasmussen

2. ITEMS PULLED FROM THE CONSENT AGENDA

Bernard Rechs pulled Item #1/Educational Services

Anthony Dannible pulled Item #2/Educational Services

#45233 Items Pulled from the Consent Agenda

3. REVISED CONSENT AGENDA

The Board approved the following items on the revised consent agenda:

#45234 Approved Revised Consent Agenda

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

EDUCATIONAL SERVICES

1. AGREEMENT WITH NCS PEARSON, INC.

Item Pulled

2. OVERNIGHT FIELD TRIP — MCAA

Item Pulled

PERSONNEL SERVICES

1. CLASSIFIED EMPLOYMENT

**#45235 Approved
Personnel Items**

- Sukhdeep K. Bains**, Financial Bookkeeper II/DO, 8 hour, 12 month, probationary, 11/24/14
Helena F. Rogers, Para Educator/LIN, 3.75 hour, 10 month, probationary, 11/17/14
Laura M. Montgomery, Para Educator/ELA, 3.5 hour, 10 month, probationary, 11/19/14
Kenneth W. Tarr, Maintenance Worker III/DO, 8 hour, 12 month, probationary, 11/17/14
Lisa R. Wellington, Para Educator/JPE, 6 hour, 10 month, probationary, 11/17/14

2. CLASSIFIED PROMOTION

- Janet K. Wooten**, Assistant Principal Secretary/MHS, 8 hour, 10 month, to Principal Secretary/MHS, 8 hour, 12 month, probationary, 1/1/15

3. CLASSIFIED LEAVE OF ABSENCE – UNPAID

- Elvida L. Rodriguez**, Nutrition Assistant/MHS, 7 hour, medical, 11/19/14–5/19/15

4. CLASSIFIED RESIGNATIONS

- Todd P. Keough**, PBIS Coordinator/DO, 8 hour, 10 month, personal, 11/14/14
Robert L. Vander Ploeg, Para Educator/SLHS, 3.75 hour, 10 month, other employment, 11/7/14

5. CLASSIFIED RELEASE

- Drew T. Denton**, Stars After School Provider/KYN, 3.75 hour, 10 month, released during probationary period, 11/7/14

BUSINESS SERVICES

1. DONATION TO THE DISTRICT

The Board accepted the following donation:

**#45236 Accepted
Donation**

A. LINDHURST HIGH SCHOOL

- a. Sierra View Mortuary-Stonemor California Subsidiary, Inc. donated \$100 to the band/music department.

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED IN NOVEMBER 2014

The Board ratified purchase order transactions listed for November 2014.

**#45237 Ratified
Transactions**

2. BID AUTHORIZATION FOR 2015-16 PAPER SUPPLIES

The Board approved authorization to seek bid proposals for warehouse stores paper supplies for the 2015-16 school year.

**#45238 Authorized
Bid Proposals**

❖ End of Consent Agenda ❖

ACTION TAKEN ON ITEMS PULLED FROM THE CONSENT AGENDA

ITEMS PULLED FROM THE CONSENT AGENDA

Bernard Rechs pulled Item #1/Educational Services

Anthony Dannible pulled Item #2/Educational Services

2. OVERNIGHT FIELD TRIP — MCAA

**#45239 Approved
Field Trip**

The Board approved an overnight field trip for the Marysville Charter Academy for the Arts to Disneyland in Anaheim, California on 3/4/15-3/7/15.

Motion by Anthony Dannible, second by Glen Harris

Final Resolution: Motion Carried

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

1. AGREEMENT WITH NCS PEARSON, INC.

**#45240 Approved
Agreement**

The Board approved the agreement with NCS Pearson, Inc. for professional services in the amount of \$60,000.

Motion by Jim Flurry, second by Anthony Dannible

Final Resolution: Motion Carried

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

No: Bernard Rechs

NEW BUSINESS

FACILITIES AND ENERGY MANAGEMENT

1. REVISED MASTER AGREEMENT FOR ARCHITECTURAL SERVICES WITH WILLIAMS + PADDON ARCHITECTS + PLANNERS, INC.

**#45241 Approved
Revised
Agreement**

The Board approved the revised master agreement with Williams + Paddon Architects + Planners, Inc. for architectural services.

Motion by Anthony Dannible, second by Frank Crawford

Final Resolution: Motion Carried

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

2. PROJECT AUTHORIZATION #16 FOR ARCHITECTURAL SERVICES WITH WILLIAMS + PADDON ARCHITECTS + PLANNERS, INC.

**#45242 Approved
Project
Authorization**

The Board approved a project authorization under the master agreement for architectural services with Williams + Paddon Architects + Planners, Inc. for a new shade canopy at Lindhurst High School in the amount of \$14,800 and will be funded from the Lindhurst High School's discretionary site budget.

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

PERSONNEL SERVICES

1. TENTATIVE AGREEMENT WITH AMACE

**#45243 Approved
TA**

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

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

BUSINESS SERVICES

1. 2014-15 FIRST INTERIM BUDGET

**#45244 Approved
Interim**

The Board approved the 2014-15 First Interim Budget for the period ending 10/31/14.

Motion by Randy Rasmussen, second by Glen Harris

Final Resolution: Motion Carried

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

The board meeting was closed in memory of Mary Ellen Petlock-Murphy.

ADJOURNMENT

The Board adjourned at 7:28 p.m.

MINUTES APPROVED January 27, 2015.



Gay S. Todd, Superintendent
Secretary - Board of Trustees



Bernard P. Rechs
President - Board of Trustees

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