

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT  
SPECIAL MEETING ~ BOARD OF TRUSTEES  
December 18, 2014  
MINUTES  
DISTRICT OFFICE  
1919 B Street, Marysville, CA 95901**

The special board meeting of the Board of Trustees was called to order by Bernard Rechs, President, on Thursday, December 18, 2014, at 10:00 a.m., in Conference Room #1.

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 18 people)

**PLEDGE OF ALLEGIANCE**

Mr. Harris led the Pledge of Allegiance.

**PUBLIC COMMENTS**

The following addressed the Board:

- ♦ Jacque McNabb (topic: NMHS/SLHS Principal)
- ♦ Randee McNabb (topic: NMHS/SLHS Principal)
- ♦ Darona Alfred (topic: NMHS/SLHS Principal)
- ♦ Taylor Coward (topic: NMHS/SLHS Principal)

**FACILITIES AND ENERGY MANAGEMENT**

**1. BID AWARD — SECURITY CAMERA PROJECT AT VARIOUS SITES**

The Board awarded a contract based on competitive bid for the security camera project at various sites to the lowest qualified bidder, Vanden Bos Electric, Inc., in the amount of \$447,450 and approved the collective agreement for services (project agreement and general conditions agreement). If the apparent low bidder withdraws their bid or references do not meet district approval, the Board authorized the district to award to the next lowest qualified bidder or no award.

Motion by Frank Crawford, second by Anthony Dannible

Final Resolution: Motion Carried

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

**#45245 Awarded  
Bid**

**EDUCATIONAL SERVICES**

**1. MOU WITH THE SACRAMENTO COUNTY OFFICE OF EDUCATION**

The Board approved the MOU (Agreement EMS #0761) with the Sacramento County Office of Education (SCOE) in the amount of \$3,300 for two days of training on 1/28/15 and 3/4/15 to provide instructional support to secondary science teachers for the Next Generation Science Standards (NGSS), developing instructional strategies to implement the NGSS, and adapting current lessons to meet the shifts in curriculum.

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

**#45246 Approved  
MOU**

**PERSONNEL SERVICES**

**1. TENTATIVE AGREEMENT WITH CSEA #326**

**#45247 Approved  
TA**

The Board approved the Tentative Agreement (TA) between the Marysville Joint Unified School District (District) and the California School Employees Association Chapter #326 (CSEA #326).

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

**ADJOURNMENT**

The Board adjourned at 10:19 p.m.

MINUTES APPROVED January 27, 2015.

  
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Gay S. Todd, Superintendent  
Secretary - Board of Trustees

  
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Bernard P. Rechs  
President - Board of Trustees

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