

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
January 26, 2016
MINUTES
DISTRICT BOARD ROOM
1919 B Street, Marysville, CA 95901**

Bernard Rechs, President, called the meeting to order at 5:00 p.m.

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. EXPULSIONS

#Expulsions

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

**EH15-16/25
EH15-16/26
EH15-16/27
EH15-16/28
EH15-16/30
EH15-16/31
EH15-16/34
EH15-16/35**

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

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

The Board reconvened to Open Session at 5:06 p.m.

B. SUSPENDED EXPULSION CONTRACTS

**#Suspended
Expulsion
Contracts**

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

**EH15-16/29
EH15-16/32
EH15-16/33**

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

The Board adjourned to Closed Session at 5:07 p.m.

The Board reconvened to Open Session at 5:08 p.m.

(Closed Session – continued)

C. REINSTATEMENTS

#Reinstatements

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

EH13-14/54

EH14-15/11

EH14-15/55 - *pulled*

EH14-15/76

EH14-15/80

EH14-15/82

EH14-15/85

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, Bernard Rechs

The Board adjourned to Closed Session at 5:09 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 Bernard Rechs, President, on Tuesday, January 26, 2016, at 5:35 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 11 people)

PLEDGE OF ALLEGIANCE

Glen Harris 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

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

PRESENTATIONS

- ♦ **Crowe Horwath LLP – 2014-15 Independent Audit Report**
- ♦ **Budget Update – Governor's 2016-17 State Budget Proposal**

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:

♦ Update on 2015-16 LCAP

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 12/8/15 regular board meeting minutes and the 1/11/16 special board meeting minutes.

**#Approved
Minutes**

Motion by Frank Crawford, second by Jim Flurry

Final Resolution: Motion Carried

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

1. APPROVAL OF MINUTES

The Board approved the 12/15/15 special board meeting minutes.

**#Approved
Minutes**

Motion by Glen Harris, second by Anthony Dannible

Final Resolution: Motion Carried

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

2. CONSENT AGENDA

The Board approved the following items on the consent agenda:

**#Approved
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, Randy Rasmussen, Bernard Rechs

EDUCATIONAL SERVICES

1. OVERNIGHT FIELD TRIP — MCAA

The Board approved the overnight field trip for the Marysville Charter Academy for the Arts to attend the Lenaea Festival in Folsom, CA on 2/5/16-2/7/16.

**#Approved
Field Trip**

2. OVERNIGHT FIELD TRIP — INDIAN EDUCATION

The Board approved the overnight field trip for the Dobbins and Yuba Feather Indian Education Program to Point Reyes National Seashore Park in Point Reyes Station, CA on 3/3/16-3/5/16.

**#Approved
Field Trip**

3. OVERNIGHT FIELD TRIP — INDIAN EDUCATION

The Board approved the overnight field trip for the Indian Education Program to attend the 39th Annual California Conference on American Indian Education in Redding, CA on 3/17/16-3/20/16.

**#Approved
Field Trip**

4. OVERNIGHT FIELD TRIP — LINDHURST HIGH SCHOOL HONOR CHOIR

The Board approved the overnight field trip for the Lindhurst High School Honor Choir to attend the Northern California Band and Choir Directors Association honor choir at CSU in Humboldt, CA on 2/4/16-2/7/16.

**#Approved
Field Trip**

(Educational Services – continued)

5. **OVERNIGHT FIELD TRIP — LINDHURST HIGH SCHOOL FFA** **#Approved Field Trip**
The Board approved the overnight field trip for the Lindhurst High School FFA to attend the Made for Excellence Conference/Advanced Leadership Academy in Visalia, CA on 2/21/16–2/22/16.
 6. **OVERNIGHT FIELD TRIP — MARYSVILLE HIGH SCHOOL FFA** **#Approved Field Trip**
The Board approved the overnight field trip for the Marysville High School FFA to attend the Made for Excellence Conference/Advanced Leadership Academy in Visalia, CA on 2/21/16–2/22/16.
 7. **TEXTBOOK APPROVAL** **#Approved Textbooks**
The Board approved the following textbooks for use in all high schools:
 1. New Perspectives HTML and CSS 6th Edition
 2. The Cosmic Perspective, Plus Mastering Astronomy with eText 7th Edition
- CATEGORICAL SERVICES**
1. **2014-15 SCHOOL ACCOUNTABILITY REPORT CARDS** **#Approved Report Cards**
The Board approved the 2014-15 School Accountability Report Cards which were produced in the 2015-16 school year.
- PURCHASING DEPARTMENT**
1. **PURCHASE ORDERS PROCESSED IN DECEMBER 2015** **#Ratified Transactions**
The Board ratified purchase order transactions listed for December 2015.
- MAINTENANCE, OPERATIONS, AND TRANSPORTATION**
1. **CONTRACT WITH BOTANICA LANDSCAPES FOR OLIVEHURST ELEMENTARY SCHOOL** **#Approved Contract**
The Board approved the contract with Botanica Landscapes for Olivehurst Elementary School in the estimated amount of \$8,750.
 2. **CONTRACT WITH ALL RITE ROOFING INC. FOR COVILLAUD ELEMENTARY SCHOOL MULTI-PURPOSE ROOM** **#Approved Contract**
The Board approved the contract with All Rite Roofing Inc. in the amount of \$14,950.
- STUDENT DISCIPLINE AND ATTENDANCE**
1. **AMERICAN INDIAN EDUCATION PROGRAM JOHNSON O'MALLEY FISCAL YEAR 2016 (2015-16) APPLICATION FOR SECOND YEAR IN THREE-YEAR GRANT** **#Approved Application**
The Board approved the American Indian Education Program's Johnson O'Malley Fiscal Year 2016 (2015-16) application for the second year in a three-year grant.
 2. **AGREEMENT WITH THE PLACER COUNTY OFFICE OF EDUCATION FOR PBIS CONSULTING SERVICES** **#Ratified Agreement**
The Board ratified the agreement with the Placer County Office of Education (PCOE) for Positive Behavioral Interventions and Supports (PBIS) consulting services to MJUSD PBIS Tier I schools for the 2015-16 school year in the amount of \$32,000.

(Student Discipline and Attendance – continued)

3. MOU WITH YCOE FOR TUPE

The Board approved the MOU with the Yuba County Office of Education (YCOE) to expand the Tobacco Use Prevention Education (TUPE) for a three-year period beginning 7/1/16. The YCOE will pay MJUSD \$500 per year for a total of \$1,500 for three years (50% upon receipt of executed grant agreement and MOU, December 2016, and 50% in June 2017.)

**#Approved
MOU**

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

Kenneth C. Berry, Teacher/ELA & JPE, temporary, 2015-16 SY
Shawna D. Craft, Teacher/ELA, temporary, 2015-16 SY
Kenneth Eaves, Teacher/MHS, temporary, 2015-16 SY
Melanie M. Entner, Teacher/CDS, temporary, 2015-16 SY
Marguerite P. Jackson, Teacher/CDS, temporary, 2015-16 SY
Melissa M. Schohr, Teacher/KYN & COV, temporary, 2015-16 SY

**#Approved
Personnel Items**

2. CERTIFICATED RECLASSIFICATION

Jolie K. Carreón, Coordinator of Student Discipline & Attendance/DO, to Director of Student Discipline & Attendance/DO, permanent, 1/1/16

3. CERTIFICATED RESIGNATIONS

Ruth G. Atkins, Teacher/MCAA, retirement, 6/3/16
Lisa J. Cunningham, Permit Teacher/YFE, moving out of area, 12/4/15
Susan J. Karutz, Teacher/MCK, retirement, 12/31/15
Tracy L. Lopez, Teacher/KYN/COV, personal reasons, 10/21/15
Thomas L. Mc Lennan, Teacher/MCAA, retirement, 6/3/16
Tyler S. Olson, Teacher/ELA/JPE, other employment, 12/18/15
Thomas K. Reynolds, Teacher/MCK, retirement, 6/3/16
Danica M. Ristow, Teacher/CLE, other employment, 12/18/15
Sherry L. Stamper, Teacher/ELA, personal reasons, 12/18/15
Robert L. Usher, Teacher/MHS, personal reasons, 12/18/15

4. CLASSIFIED EMPLOYMENT

Katherine R. Berry, Para Educator/MHS, 3.5 hour, 10 month, probationary, 12/14/15
Patricia J. Elliott, Para Educator/PRE, 3.75 hour, 10 month, probationary, 1/11/16
Tiffany M. Gray, Nutrition Assistant/BVS, 3.75 hour, 10 month, probationary, 1/11/16
Janis E. Hobde, Para Educator/JPE, 3 hour, 10 month, probationary, 1/11/16
Barbara M. Holthouse, Literacy Resource Technician/LRE, 3.5 hour, 10 month, probationary, 11/30/15
Andre C. Jones, High School Campus Security/CDS, 8 hour, 10 month, probationary, 1/11/16
Kimberley A. Oliver, Personal Aide/KYN, 6 hour, 10 month, probationary, 12/1/15
Victoria E. Thomas, STARS Activity Provider/KYN, 3.75 hour, 10 month, probationary, 1/11/16
Elvira Vega, Nutrition Assistant/MHS, 3.5 hour, 10 month, probationary, 1/11/16
Stephanie M. Zaniroli, Para Educator/MCK, 3.5 hour, 10 month, probationary, 1/11/16

(Personnel Services – continued)

5. CLASSIFIED PROMOTION

Jami J.M. Rollins, Purchasing Support/DO, 8 hour, 12 month, to High School Secretary/MHS, 8 hour, 12 month, probationary, 1/4/16

6. CLASSIFIED TRANSFERS

Katie L. Schaal, Literacy Resource Technician/LRE, 3.5 hour, 10 month, probationary, to Clerk II/FHS, 3.5 hour, probationary, 11/30/15

Kimlyn I. Thomas, Nutrition Assistant/MHS, 3.5 hour, 10 month, permanent, to Nutrition Assistant/LHS, 3.5 hour, 10 month, permanent, 1/11/16

7. CLASSIFIED LAYOFF

Harry M. Bertsch, Personal Aide/YGS, 6 hour, 10 month, lack of work, 12/15/15

8. CLASSIFIED RESIGNATIONS

James L Anderson, Bus Driver/DO, 6.25 hour, 10 month, personal, 12/31/15

Barbara M. Holthouse, Para Educator/FHS, 3.5 hour, 10 month, accepted another position within the district, 11/30/15

Marc L. Nyquist, Maintenance Worker IV/DO, 8 hour, 12 month, personal, 1/4/16

Rachel C. Roguski, STARS Activity Provider/KYN, 3.75 hour, 10 month, personal, 12/18/15

Karen M. Sasek, Bus Driver/DO, 7.25 hour, 10 month, retirement, 2/22/16

Jessica C. Warren, Child Development Program Secretary/DO, 6 hour, 12 month, personal, 1/5/16

Lisa R. Wellington, Para Educator/JPE, 6 hour, 10 month, moving out of area, 1/22/16

Janet K. Wooten, High School Secretary/MHS, 12 month, personal, 2/10/16

9. CLASSIFIED RELEASES

Danielle N. Hayes, Nutrition Assistant/LHS, 3.5 hour, 10 month, released during probationary period, 1/19/16

Daniel G. Heuvelhorst, HS Campus Security/CDS, 8 hour, 10 month, released during probationary period, 12/4/15

Newbrian Lee, STARS Activity Provider/YGS, 3.75 hour, 10 month, released during probationary period, 12/7/15

Elisa Sanchez, STARS Activity Provider/COR, 3.75 hour, 10 month, released during probationary period, 1/11/16

10. CLASSIFIED 39-MONTH REEMPLOYMENT

Ricky R. Foster, Custodian/Maintenance Worker/EDG, 8 hour, 12 month, exhausted all leaves, 1/8/16

Cecilia Z. Ochoa, Nutrition Assistant/MHS, 3.5 hour, 10 month, exhausted all leaves, 1/19/16

Barbara J. Vanover, Nutrition Assistant/MHS, 3.5 hour, 10 month, exhausted all leaves, 1/22/16

(Personnel Services – continued)

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| 11. <u>QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS</u>
The Board approved the quarterly report on Williams Uniform Complaints (10/1/15-12/31/15) as a way of publicly reporting out the data contained within the report. | #Approved
Report |
| 12. <u>RECLASSIFICATION OF COMPREHENSIVE HIGH SCHOOL PRINCIPAL SECRETARY POSITIONS</u>
The Board approved the reclassification request of the comprehensive high school secretary positions. | #Approved
Reclassification |
| 13. <u>PLUMBER JOB DESCRIPTION</u>
The Board approved the creation of one (1) new position: Plumber. | #Approved
Position |

NUTRITION SERVICES

- | | |
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| 1. <u>GRANT AWARD NOTIFICATION — SCHOOL BREAKFAST PROGRAM EXPANSION GRANT</u>
The Board accepted the School Breakfast Program Expansion grant award notification in the amount of \$37,221 with the breakdown in funding as follows: Lindhurst High \$14,974; Loma Rica Elementary \$7,344; Browns Valley Elementary \$7,344; and Arboga Elementary 7,559. Grant funds and submission of invoices must occur by 8/31/16. | #Accepted
Award |
| 2. <u>RFP AUTHORIZATION — FRESH BREAD</u>
The Board authorized the district to issue a Request for Proposal (RFP) for fresh bread for the 2016-17 school year. | #Authorized
RFP |
| 3. <u>RFP AUTHORIZATION — DAIRY AND FRESH JUICE</u>
The Board authorized the district to issue a Request for Proposal (RFP) for dairy and fresh juice for the 2016-17 school year. | #Authorized
RFP |
| 4. <u>RFP AUTHORIZATION — FRESH PRODUCE</u>
The Board authorized the district to issue a Request for Proposal (RFP) for fresh produce for the 2016-17 school year. | #Authorized
RFP |
| 5. <u>RFP AUTHORIZATION — GROCERIES AND NON-FOOD SUPPLIES</u>
The Board authorized the district to issue a Request for Proposal (RFP) for groceries and non-food supplies for the 2016-17 school year. | #Authorized
RFP |

BUSINESS SERVICES

- | | |
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| 1. <u>DONATIONS TO THE DISTRICT</u>
The Board accepted the following donations:

A. <u>CEDAR LANE ELEMENTARY SCHOOL</u>
a. River Valley Church donated 575 pairs of shoes for each student, including each preschool student, valued at \$8,445. | #Accepted
Donations |
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(Business Services/Item #1 – continued)

B. LINDA ELEMENTARY SCHOOL

- a. Lifetouch National School Studios donated \$86.
- b. Crossroads Community Church donated food to families for Thanksgiving dinner valued at \$650.
- c. Winco donated gift cards valued at \$500 to purchase supplies for the annual Family Dinner Night.
- d. Snowshoe Thompson Lodge donated \$56 to the school library.
- e. Your Cause, LLC Trustee for Pacific Gas & Electric donated \$164.78 for incentives for students.
- f. Saint Canice Parish donated \$50.
- g. SaveMart donated \$26.40.

C. YUBA FEATHER ELEMENTARY SCHOOL

- a. DonorsChoose.org donated books to Mrs. Bertschs' classroom valued at \$387.50.

D. MCKENNEY INTERMEDIATE SCHOOL

- a. Angela Stegall donated \$25 and discount gift cards.
- b. Mr. and Mrs. Stegall donated \$25 and discount gift cards.
- c. Mr. and Mrs. Valentine donated \$500.
- d. Mr. Valentine donated \$300.
- e. Mrs. Klopf donated \$100.
- f. Marysville Rotary donated \$10,000 to the music program.

E. MARYSVILLE CHARTER ACADEMY FOR THE ARTS

- a. Jan Steffens donated \$200 and five dresses valued at \$250.

F. LINDHURST HIGH SCHOOL

- a. Sysco Food Systems donated food for the first annual Hall of Fame induction dinner valued at \$2,000.
- b. Carns Electric donated \$400 to the volleyball club.

2. ASSOCIATE STUDENT BODY (ASB) ACCOUNT FOR MCAA

The Board approved the establishment of an Associated Student Body (ASB) account for the Marysville Charter Academy for the Arts (MCAA).

**#Approved
Account**

3. AMENDED AGREEMENT WITH SCHOOL SITE SOLUTIONS, INC.

The Board approved the amended agreement with School Site Solutions, Inc. to add site assessment and facility master planning services in the amount of \$27,985.

**#Approved
Amended
Agreement**

4. AGREEMENT WITH TOTAL COMPENSATION SYSTEMS, INC. TO PREPARE GASB STATEMENT #45 VALUATION REPORT OF RETIREE BENEFITS OBLIGATION

The Board approved the agreement with Total Compensation Systems, Inc. to prepare a GASB 45 retiree benefits valuation report for the district in the amount of \$6,900.

**#Approved
Agreement**

5. 2014-15 AUDIT OF FINANCIAL STATEMENTS

The Board approved the report on audit of financial statements and supplementary information including reports on compliance as of 6/30/15.

**#Approved
Report**

❖ **End of Consent Agenda** ❖

NEW BUSINESS

BOARD OF TRUSTEES

1. RESOLUTION 2015-16/13 — EXCUSE BOARD MEMBER'S ATTENDANCE AT MEETING OF THE BOARD OF TRUSTEES

**#Approved
Resolution**

The Board approved the resolution to pay Frank Crawford for a missed board meeting on 12/15/15.

Motion by Glen Harris, second by Anthony Dannible

Final Resolution: Motion Carried

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

No: Randy Rasmussen

Abstain: Frank Crawford

CHILD DEVELOPMENT

1. RESOLUTION 2015-16/14 — AMENDMENTS TO THE 2015-16 CHILD DEVELOPMENT PROGRAM CONTRACTS

**#Approved
Resolution**

The Board approved the resolution amending the following contracts with the State Department of Education for the 2015-16 school year that was Board approved at the 7/28/15 board meeting:

- ♦CCTR-5317 General Childcare and Development Programs
\$172,594 + \$11,156 (amended amount) = \$183,750
- ♦CSPP-5628 California State Preschool Program
\$1,807,388 + \$133,764 (amended amount) = \$1,941,152

Motion by Frank Crawford, 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. AGREEMENT WITH SCHOOLWORKS, INC. FOR DEVELOPER FEE STUDY
The Board approved the agreement with SchoolWorks, Inc. to perform a Level 1 Developer Fee Justification Study in the amount of \$7,750.

**#Approved
Agreement**

Motion by Jim Flurry, second by Randy Rasmussen

Final Resolution: Motion Carried

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

2. RESOLUTION 2015-16/15 — AMENDING THE JOINT POWERS AGREEMENT FORMING THE SCHOOL RISK AND INSURANCE MANAGEMENT GROUP

**#Approved
Resolution**

The Board approved the resolution amending the Joint Powers Agreement forming the School Risk and Insurance Membership Group (SRIMG).

Motion by Jim Flurry, second by Frank Crawford

Final Resolution: Motion Carried

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

(Business Services – continued)

3. **RESOLUTION 2015-16/16 — QUITCLAIM DEED TO ROSES BAR SCHOOL IN FAVOR OF WHEATLAND SCHOOL DISTRICT**

**#Approved
Resolution**

The Board approved the resolution to approve a quitclaim deed to the Roses Bar School located in Smartsville in favor of Wheatland School District.

Motion by Frank Crawford, second by Jeff Boom

Final Resolution: Motion Carried

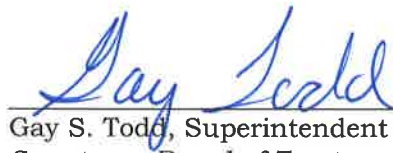
Yes: Jeff Boom, Frank Crawford, Anthony Dannible, Glen Harris, Jim Flurry, Randy Rasmussen, Bernard Rechs

The board meeting was closed in memory of Bert King, Dan West, Mary Alice Green, and Pat Rife.

ADJOURNMENT

The Board adjourned at 6:32 p.m.

MINUTES APPROVED February 9, 2016.



Gay S. Todd, Superintendent
Secretary - Board of Trustees



Bernard P. Rechs
President - Board of Trustees

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