

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
February 9, 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 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, February 9, 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 18 people)

PLEDGE OF ALLEGIANCE

President SLHS FFA 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.

SCHOOL REPORT

South Lindhurst Continuation High School — Presented by Principal David Jones.

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

The following addressed the Board:

- ♦ Mark Zamora (Topic: Rose Bar School)
- ♦ Marcy Tarr (Topic: MHS Track)

SUPERINTENDENT'S REPORT

Gay Todd reported on the following:

- ♦ The district is in the process of updating the Master Facilities Plan.
- ♦ The next LCAP/Budget meeting will be held on 2/10/16 at 5:30 p.m. in the board room.
- ♦ The MJUSD Spelling Bee will be held on 2/17/16 at 5:30 p.m. in the MHS South Auditorium.
- ♦ The 2016 Read Across America Day is on 3/2/16. The schedule of when this day will be celebrated at individual school sites was distributed.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 1/26/16 regular board meeting minutes.

**#Approved
Minutes**

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

2. ITEM PULLED FROM THE CONSENT AGENDA

Jeff Boom pulled Item #2/Personnel Services.

**#Item
Pulled from the
Consent Agenda**

3. REVISED CONSENT AGENDA

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

**#Approved
Revised 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 — SOUTH LINDHURST HIGH SCHOOL FFA

The Board approved the overnight field trip for the South Lindhurst High School FFA to attend the FFA State Conference in Fresno, CA on 4/23/16–4/26/16.

**#Approved
Field Trip**

PERSONNEL SERVICES

1. CERTIFICATED RESIGNATIONS

Todd M. Anderson, Teacher/MHS, retirement, 6/3/16

Cathleen A. Decker, Teacher/COV, retirement, 6/3/16

**#Approved
Personnel Items**

2. CLASSIFIED EMPLOYMENT

Item Pulled

3. CLASSIFIED PROMOTION

Amanda N. Book, Homeless Advocate/DO, 2 hour, 10 month, probationary to Homeless Advocate/DO, 3.5 hour, 10 month, probationary, 2/1/16

4. CLASSIFIED RESIGNATIONS

Nancy P. Amezquita, STARS Activity Provider/EDG, 3.75 hour, 10 month, continuing education, 1/27/16

Lexi M. Goforth, STARS Activity Provider/OLV, 3.75 hour, 10 month, personal, 1/21/16

Karon L. Pate, Bus Driver/TRANS, 6 hour, 10 month, personal, 1/29/16

(Personnel Services – continued)

5. 2016-17 SCHOOL CALENDAR

The Board approved the start and ending dates to the 2016-17 school year calendar as follows: start date is 8/16/16 and the last day of school is 6/9/17. The calendar provides for 180 student attendance days, four (4) voluntary professional development days for teachers, and three (3) site-based professional development days.

**#Approved
Calendar**

6. RECLASSIFICATION OF COMPUTER/WEB TECHNICIAN

The Board approved the reclassification request for the Computer/Web Technician positions.

**#Approved
Reclassification**

7. LEAD SUPERVISOR JOB DESCRIPTION

The Board approved the creation of one (1) new position: Lead Supervisor.

**#Approved
New Position**

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED IN JANUARY 2016

The Board ratified purchase order transactions listed for January 2016.

**#Ratified
Transactions**

FACILITIES AND ENERGY MANAGEMENT DEPARTMENT

1. CONTRACT WITH HANKINS ELECTRICAL CONTRACTING FOR MCAA

The Board approved the contract with Hankins Electrical Contracting for the installation of occupancy sensors at the Marysville Charter Academy for the Arts in the amount of \$10,530.

**#Approved
Contract**

2. CONTRACT WITH BUTTACAVOLI INDUSTRIES, INC. FOR MCAA

The Board approved the contract with Buttacavoli Industries, Inc. for the installation of 19 dual pane windows at the Marysville Charter Academy for the Arts in the amount of \$14,778.79.

**#Approved
Contract**

PUPIL SERVICES

1. 2015-16 NON-PUBLIC SCHOOL (NPS) INDIVIDUAL SERVICE AGREEMENTS

The Board approved one new Individual Service Agreement (ISA) for a student that moved into the MJUSD. All master contracts between the MJUSD and the NPSs have been previously Board approved.

**#Approved
ISA**

BUSINESS SERVICES

1. CONTRACT WITH DONKEY SPORTS, INC.

The Board ratified the contract with Donkey Sports, Inc. dated 1/10/16. The fundraiser game of Donkey Basketball held at Lindhurst High School on 2/8/16 to raise funds for the LHS and MHS FFA programs.

**#Ratified
Contract**

2. RFP AUTHORIZATION — DISTRICTWIDE AUDIT SERVICES

The Board authorized the district to issue a Request for Proposal (RFP) for districtwide audit services for the fiscal years ending 6/30/16, 6/30/17, and 6/30/18.

**#Authorized
RFP**

3. DONATION TO THE DISTRICT

The Board accepted the following donation:

**#Accepted
Donations**

A. MARYSVILLE HIGH SCHOOL

- a. Maurice Negueloua donated a set of golf clubs valued at \$500 to the MHS golf team.

❖ End of Consent Agenda ❖

ACTION TAKEN ON ITEM PULLED FROM THE CONSENT AGENDA

ITEM PULLED FROM THE CONSENT AGENDA

Jeff Boom pulled Item #2/Personnel Services.

PERSONNEL SERVICES

2. CLASSIFIED EMPLOYMENT

Rachel M. Colon, Para Educator/JPE, 3.5 hour, 10 month, probationary,
1/15/16
Maria A. Jacobo, Para Educator/PRE, 3.75 hour, 10 month, probationary,
1/11/16
Fabiola Nuno, Para Educator/LIN, 3.5 hour, 10 month, probationary,
1/19/16
Lisa M. Vasquez, Para Educator/OLV, 3.5 hour, 10 month, probationary,
1/19/16
Serena N. Wilden, Facilities Technician/DO, 8 hour, 12 month,
probationary, 1/25/16

**#Approved
Classified
Employment**

Motion by Jeff Boom, second by Randy Rasmussen

Final Resolution: Motion Carried

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

NEW BUSINESS

BOARD OF TRUSTEES

1. CONFLICT OF INTEREST

The Board held a public hearing regarding revisions to Board Bylaw 9270 (Conflict of Interest) and reviewed the conflict of interest code for the MJUSD:

1. BB 9270 – Conflict of Interest (*Updated titles*)
2. Conflict of Interest Code for the MJUSD (*Updated titles*)
3. Conflict of Interest Code for the MJUSD – Appendix
4. Conflict of Interest Disclosure Categories – Appendix

**#Held
Public Hearing**

The following titles were updated for the 2016 Conflict of Interest packet:

--~~Coordinator~~ **Director** of **Student** Discipline & Attendance
--**Supervisor of Warehouse/Storekeeper**

The Board closed the public hearing.

**#Closed
Public Hearing**

Motion by Glen Harris, second by Jim Flurry

Final Resolution: Motion Carried

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

The Board approved the revisions to BP 9270.

**#Approved
Revisions to
BP 9270**

Motion by Jeff Boom, second by Anthony Dannible

Final Resolution: Motion Carried

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

FACILITIES AND ENERGY MANAGEMENT DEPARTMENT

**1. BID AWARD — LINDA ELEMENTARY SCHOOL HVAC UPGRADES
(PROJECT 8155)**

**#Bid
Awarded**

The Board awarded a contract based on competitive bid for the Linda Elementary HVAC upgrades project in the amount of \$369,998 to United Building Contractors, Inc.

• United Building Contractors, Inc.	\$369,998	LOW BIDDER
• BRCO Constructors, Inc.	\$388,000	
• Carter Kelly, Inc.	\$435,491	
• Bobo Construction, Inc.	\$473,000	

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

**2. BID AWARD — MARYSVILLE HIGH SCHOOL NUTRITION SERVICES
KITCHEN MODERNIZATION (PROJECT 8164)**

**#Bid
Awarded**

The Board awarded a contract based on competitive bid for the Marysville High School Nutrition Services Kitchen Modernization project in the amount of \$66,255 to United Building Contractors, Inc.

• United Building Contractors, Inc.	\$66,255	LOW BIDDER
• Carter Kelly, Inc.	\$67,561	
• BRCO Constructors, Inc.	\$92,000	
• BOBO Construction, Inc.	\$198,000	

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

ADJOURNMENT

The Board adjourned at 6:21 p.m.

MINUTES APPROVED February 23, 2016.



Gay S. Todd, Superintendent
Secretary - Board of Trustees



Bernard P. Rechs
President - Board of Trustees

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