

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT  
REGULAR MEETING ~ BOARD OF TRUSTEES  
February 23, 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 5:02 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:

**EH15-16/38**

**EH15-16/39**

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

The Board adjourned to Closed Session at 5:03 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 Bernard Rechs, President, on Tuesday, February 23, 2016, 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 8 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 LHS & MCAA.

## **PRESENTATIONS**

- ♦ **Proposed Yuba County Recharged Groundwater Revenue Distribution Initiative** — Bill Simmons/Dale Whitmore/Charlie Mathews (*rescheduled to 3/8/16 board meeting*)
- ♦ **Facilities Update** — Cynthia Jensen/Scott Lane/Travis Barnett/Ryan DiGiulio

## **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:

- ♦ Distributed 2016 Open House schedule.
- ♦ Albert (Bert) and Shirley (VanMale) King Memorial Scholarship for MHS.
- ♦ The 7/26/16 board meeting has been changed to 7/19/16.
- ♦ The MJUSD Education Foundation Mini-Grant Selection Committee awarded \$8,825 for the spring mini-grants. To date, \$84,209 has been awarded.

## **SUPERINTENDENT**

### **1. APPROVAL OF MINUTES**

The Board approved the 2/9/16 regular board meeting minutes.

**#Approved  
Minutes**

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

### **2. CONSENT AGENDA**

The Board approved the following items on the consent agenda:

**#Approved  
Consent Agenda**

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

## **EDUCATIONAL SERVICES**

### **1. TEXTBOOK APPROVAL**

The Board approved the following textbooks for use in all high schools:

**#Approved  
Textbooks**

1. Government in America, People, Politics, and Policy 15<sup>th</sup> Edition, AP Edition
2. Krugman's Macroeconomics for AP
3. TEMAS, AP Spanish Language and Culture

(Educational Services – continued)

- |  |                                 |
|--|---------------------------------|
| <b>2. <u>OVERNIGHT FIELD TRIP — MARYSVILLE HIGH SCHOOL KEY CLUB</u></b><br>The Board approved the overnight field trip for the Marysville High School Key Club to attend the Key Club District Convention in Sacramento, CA on 4/8/16–4/10/16. | <b>#Approved<br/>Field Trip</b> |
| <b>3. <u>OVERNIGHT FIELD TRIP — MARYSVILLE HIGH SCHOOL</u></b><br>The Board approved the overnight field trip for Marysville High School to attend the FFA State Conference in Fresno, CA on 4/23/16–4/26/16.                                  | <b>#Approved<br/>Field Trip</b> |
| <b>4. <u>OVERNIGHT FIELD TRIP — LINDHURST HIGH SCHOOL</u></b><br>The Board approved the overnight field trip for Lindhurst High School to attend the FFA State Conference in Fresno, CA on 4/23/16–4/26/16.                                    | <b>#Approved<br/>Field Trip</b> |

**PERSONNEL SERVICES**

- |   |                                      |
|---|--------------------------------------|
| <b>1. <u>CLASSIFIED EMPLOYMENT</u></b><br><b>Nathanael P. Deardorff</b> , Para Educator/JPE, 6 hour, 10 month, probationary, 2/16/16  | <b>#Approved<br/>Personnel Items</b> |
| <b>2. <u>CLASSIFIED PROMOTIONS</u></b><br><b>Travis D. Barnett</b> , Supervisor/Maintenance, to Lead Supervisor/Maintenance, 3/1/16<br><b>Talia G. Flores</b> , Nutrition Assistant/MHS, 3 hour, 10 month, to Purchasing Support/DO, 8 hour, 12 month, probationary, 2/9/16 |                                      |
| <b>3. <u>CLASSIFIED RESIGNATIONS</u></b><br><b>Maria Ruiz</b> , Bilingual Para Educator/LHS, 6 hour, 10 month, personal, 2/10/16<br><b>Janel V. Walter</b> , Para Educator/ARB, 3.75 hour, 10 month, personal, 2/15/16  |                                      |
| <b>4. <u>CLASSIFIED 39-MONTH REEMPLOYMENT</u></b><br><b>Jerrie M. Murray</b> , Bus Driver/TRANS, 8 hour, 10 month, exhausted all leaves, 2/12/16  |                                      |
| <b>5. <u>DIRECTOR BEGINNING TEACHER DEVELOPMENT AND SUPPORT</u></b><br>The Board approved the creation of one (1) new position: Director of Beginning Teacher Development and Support.  | <b>#Approved<br/>Position</b>        |

**FACILITIES AND ENERGY MANAGEMENT DEPARTMENT**

- |  |                               |
|--|-------------------------------|
| <b>1. <u>PROPOSAL WITH MID PACIFIC ENGINEERING, INC. FOR THE LINDHURST HIGH SCHOOL QUAD PROJECT</u></b><br>The Board approved the proposal with Mid Pacific Engineering, Inc. for testing and inspection services for the concrete footings for the shade canopy at Lindhurst High School in the amount of \$19,045.         | <b>#Approved<br/>Proposal</b> |
| <b>2. <u>PROPOSAL WITH MID PACIFIC ENGINEERING, INC. FOR THE LINDHURST HIGH SCHOOL SHADE CANOPY PROJECT</u></b><br>The Board approved the proposal with Mid Pacific Engineering, Inc. for structural testing and special inspection services for the Lindhurst High School Shade Canopy Project in the amount of \$2,762.20. | <b>#Approved<br/>Proposal</b> |

## **NUTRITION SERVICES**

### **1. MOU WITH CENTER FOR HEALTHY COMMUNITIES**

The Board ratified the Memorandum of Understanding (MOU) with Center for Healthy Communities (CHC) to implement nutrition education and obesity prevention services at the following school sites: Arboga, Cordua, Covillaud, Dobbins, Edgewater, Kynoch, Lindhurst, Loma Rica, Olivehurst, and Yuba Gardens.

**#Ratified  
MOU**

## **MAINTENANCE, OPERATIONS, AND TRANSPORTATION**

### **1. CONTRACT WITH NATIONAL ANALYTICAL LABORATORIES, INC. FOR COMMERCIAL ASBESTOS BUILDING INSPECTIONS**

The Board approved the contract with National Analytical Laboratories, Inc. for Yuba Gardens, Linda, Kynoch, Johnson Park, Lindhurst High School, and the District Office in the amount not to exceed \$1,350.

**#Approved  
Contract**

## **BUSINESS SERVICES**

### **1. DONATIONS TO THE DISTRICT**

The Board accepted the following donations:

**#Accepted  
Donations**

#### **A. LINDA ELEMENTARY SCHOOL**

- a. Blanca Mendez donated books to the library valued at \$161.
- b. SaveMart donated \$55.56.

#### **B. OLIVEHURST ELEMENTARY SCHOOL**

- a. Phil Miller donated \$110.
- b. Winco Super Stores donated \$500.
- c. Neighbors Pizza donated \$450.
- d. Carl's Jr. donated \$720.
- e. Denny's Restaurant donated \$720.
- f. Home Town Buffet donated \$300.

### **2. AGREEMENT WITH FISCAL CRISIS AND MANAGEMENT ASSISTANCE TEAM**

The Board approved the agreement with the Fiscal Crisis and Management Assistance Team (FCMAT) in the estimated amount of \$1,600.

**#Approved  
Agreement**

❖ **End of Consent Agenda** ❖

## **NEW BUSINESS**

## **BOARD OF TRUSTEES**

### **1. VOTE FOR CSBA DELEGATE ASSEMBLY - SUBREGION 4-C**

The Board nominated Jim Flurry as the representative for the CSBA delegate subregion 4-C for a two-year term (4/1/16-3/31/18).

**#Nominated  
Representative**

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. BOARD POLICY 6146.1 – HIGH SCHOOL GRADUATION REQUIREMENTS**

The Board held a public hearing regarding revisions to Board Policy 6146.1 (High School Graduation Requirements).

**#Held Public Hearing**

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 revisions to BP 6146.1.

**#Approved Revisions to BP 6146.1**

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

## **NUTRITION SERVICES**

### **1. RESOLUTION 2015-16/17 — NATIONAL SCHOOL BREAKFAST WEEK**

The Board approved the resolution to join with the School Nutrition Association in proclaiming the week of 3/7/16-3/11/16 as National School Breakfast Week.

**#Approved Resolution**

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

## **FACILITIES AND ENERGY MANAGEMENT DEPARTMENT**

### **1. CHANGE ORDER #1 FOR THE LHS HVAC PROJECT**

The Board approved change order #1 for the Lindhurst High School HVAC project, Increment 1, in the amount of \$30,997.

**#Approved Change Order**

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

## **SUPERINTENDENT**

### **1. STATE OF CALIFORNIA EDUCATOR EFFECTIVENESS FUNDING PLAN AND BUDGET**

The Board approved the State of California Educator Effectiveness Funding plan and budget.

**#Approved Funding Plan & 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

The board meeting was closed in memory of Russell Mitchell and Mary Lee Guynes.

**ADJOURNMENT**

The Board adjourned at 6:35 p.m.

MINUTES APPROVED March 8, 2016.

A handwritten signature in blue ink, reading "Gay Todd", written over a horizontal line.

Gay S. Todd, Superintendent  
*Secretary - Board of Trustees*

A handwritten signature in blue ink, reading "Bernard P. Rechs", written over a horizontal line.

Bernard P. Rechs  
*President - Board of Trustees*

*lm*