

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES**

March 8, 2016

MINUTES

DISTRICT BOARD ROOM

1919 B Street, Marysville, CA 95901

Bernard Rechs, President, called the meeting to order at 5:02 p.m.

The Board adjourned to Closed Session at 5:03 p.m.

The Board reconvened to Open Session at 5:05 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:

EH15-16/36

EH15-16/37

EH15-16/43

EH15-16/45

Motion by Frank Crawford, 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 adjourned to Closed Session at 5:06 p.m.

The Board reconvened to Open Session at 5:07 p.m.

A. EXPULSION

#Expulsion

The Board followed the panel's recommendation and modified the recommendation by placing the following student on a suspended expulsion contract for fall 2016:

EH15-16/44

Motion by Frank Crawford, second by Anthony Dannible

Final Resolution: Motion Carried

Yes: Frank Crawford, Anthony Dannible, Glen Harris, Jim Flurry, Bernard Rechs

No: Jeff Boom and Randy Rasmussen

The Board adjourned to Closed Session at 5:08 p.m.

The Board reconvened to Open Session at 5:09 p.m.

B. SUSPENDED EXPULSION CONTRACTS

**#Suspended
Expulsion
Contracts**

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

EH15-16/41

EH15-16/42

EH15-16/46

EH15-16/47

(Closed Session – continued)

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

The Board adjourned to Closed Session at 5:10 p.m.

The Board reconvened to Open Session at 5:11 p.m.

D. REVOKED SUSPENDED EXPULSION CONTRACTS

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

EH15-16/24

EH15-16/41

**#Revoked
Suspended
Exp. Contracts**

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 adjourned to Closed Session at 5:12 p.m.

The Board reconvened to Open Session at 5:13 p.m.

C. REINSTATEMENT

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

EH14-15/54

#Reinstatement

Motion by Glen Harris, second by Randy Rasmussen
Final Resolution: Motion Carried
Yes: Jeff Boom, Anthony Dannible, Glen Harris, Jim Flurry, Randy
Rasmussen, Bernard Rechs
No: Frank Crawford

The Board adjourned to Closed Session at 5:14 p.m.

The Board recessed to the regular board meeting at 5:43 p.m.

The regular board meeting of the Board of Trustees was called to order by Bernard Rechs, President, on Tuesday, March 8, 2016, at 5:45 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 10 people)

PLEDGE OF ALLEGIANCE

Jeff Boom led the Pledge of Allegiance.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

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

**#Announced
Out CS Action**

2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

(Government Code Section 54957)

♦**Title: Certificated Temporary Releases**

♦**Title: Certificated Non-Reelections**

By unanimous roll-call vote, the Board approved Resolution 2015-16/18 [Release/Non-Reelection of Temporary (including "Probationary 0") Certificated Employees] and approved Resolution 2015-16/19 [Non-Reelection of Probationary Certificated Employees] and authorized the Superintendent, or designee, to issue the proper notices.

STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES

Michelle Yang, MCAA Student Representative to the Board of Trustees, was absent.

PRESENTATION

- ♦ **Proposed Yuba County Recharged Groundwater Revenue Distribution Initiative** — Bill Simmons/Dale Whitmore/Charlie Mathews (*did not attend meeting*)

SCHOOL REPORT

Ella Elementary School — Presented by Principal Rob Gregor.

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 promotion/graduation sign-up schedule for board members.
- ♦ The third LCAP/Budget Advisory Committee meeting will be held on 3/9/16 at 5:30 p.m. in the board room. The survey schedule is as follows:
 - 3/14/16 (survey will be posted on the MJUSD website).
 - 4/8/16 (survey window closes).
 - 4/20/16 (present results to committee).
- ♦ This week is National Breakfast Week.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the following board meeting minutes.

♦ Minutes from the regular board meeting of 2/23/16.

♦ Minutes from the special board meeting of 3/1/16.

**#Approved
Minutes**

(Superintendent/Item #1 – continued)

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

2. ITEMS PULLED FROM THE CONSENT AGENDA

Glen Harris pulled Item #1/Facilities and Energy Management Department
Randy Rasmussen pulled Item #4/Facilities and Energy Management Dept.

#Items

**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 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

EDUCATIONAL SERVICES

1. OVERNIGHT FIELD TRIP — INDIAN EDUCATION

The Board approved the overnight field trip for the Indian Education Program to D-Q University in Davis, CA on 4/1/16–4/3/16.

**#Approved
Field Trip**

2. OVERNIGHT FIELD TRIP — MARYSVILLE HIGH SCHOOL

The Board approved the overnight field trip for Marysville High School to attend the State Academic Decathlon Competition in Sacramento, CA on 3/17/16–3/20/16.

**#Approved
Field Trip**

MAINTENANCE, OPERATIONS, AND TRANSPORTATION

1. CONTRACT WITH RICHAHLL ELECTRIC COMPANY FOR THE DENTAL VAN CIRCUIT AT CEDAR LANE ELEMENTARY SCHOOL

The Board approved the contract with Richall Electric Company to install the circuit for the dental van program at Cedar Lane Elementary School in the amount not to exceed \$12,912.95. Funds will be reimbursed to the general fund through the First Five Program.

**#Approved
Contract**

2. CONTRACT WITH COOK ENVIRONMENTAL SERVICES, INC. FOR COVILLAUD ELEMENTARY SCHOOL

The Board approved the contract with Cook Environmental Services, Inc. for services at Covillaud Elementary School not to exceed \$10,769.

**#Approved
Contract**

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED IN FEBRUARY 2016

The Board ratified purchase order transactions listed for February 2016.

**#Ratified
Transactions**

PUPIL SERVICES

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

The Board ratified a supplemental Individual Service Agreement (ISA) for a student previously served in a specific residential placement.

**#Ratified
NPS Agreement**

STUDENT DISCIPLINE AND ATTENDANCE

1. 2015-16 SCHOOL SITE SAFETY PLANS

The Board approved the 2015-16 School Site Safety Plans.

**#Approved
Safety Plans**

PERSONNEL SERVICES

1. CERTIFICATED RESIGNATIONS

**#Approved
Personnel Items**

Katharine A. Klevinskas, Teacher/OLV, retirement, 6/3/16
Stephanie R. Nabors, Teacher/LHS, personal reasons, 6/30/16

2. CLASSIFIED EMPLOYMENT

Maria Avelar, Nutrition Assistant/LHS, 3 hour, 10 month, probationary, 2/18/16
Donna V. Benavidez, Nutrition Assistant/MHS, 3 hour, 10 month, probationary, 2/16/16
Bonnie J. Cole, Nutrition Assistant/MHS, 3.5 hour, 10 month, probationary, 3/1/16
Ines Gudino, Nutrition Assistant/MHS, 3 hour, 10 month, probationary, 2/16/16
Joshua W. Jennings, Custodian/Maintenance Worker/EDG, 8 hour, 12 month, probationary, 3/1/16
Jessica M. Johnson, Stars Activity Provider/OLV, 3.75 hour, 10 month, probationary, 2/9/16
Amanda P. Strunc, Database Analyst/DO, 8 hour, 12 month, probationary, 2/16/16
Maira I. Velazquez, Child Development Program Secretary/DO, 6 hour, 12 month, probationary, 2/22/16

3. CLASSIFIED PROMOTIONS

Candyce M. Baker, Nutrition Assistant/MHS, 3 hour 10 month, permanent, to Nutrition Assistant/MHS, 3.5 hour, 10 month, permanent, 2/5/16
Robyn D. Favors, Nutrition Assistant/LHS, 3 hour, 10 month, permanent, to Nutrition Assistant/LHS, 3.5 hour, 10 month, permanent, 2/5/16
Camelia J. Saucedo, Financial Bookkeeper II/DO, 8 hour, 12 month, permanent, to Account Technician/DO, 8 hour, 12 month, probationary, 3/1/16

4. CLASSIFIED TRANSFERS

William D. Jones, Custodian/Maintenance Worker/ARB, 8 hour, 12 month, to Custodian/Maintenance Worker/OLV, 8 hour, 12 month, permanent, 2/22/16
Sherryberrie L. Ruiz, Nutrition Assistant/CLE, 3 hour, 10 month, to Nutrition Assistant/OLV, 3 hour, 10 month, permanent, 2/29/16

FACILITIES AND ENERGY MANAGEMENT DEPARTMENT

1. REVISED PROJECT AUTHORIZATION #71-R1 WITH #71-R3 FOR PROFESSIONAL SERVICES FOR THE HVAC PROJECT AT LHS

Item Pulled

2. AGREEMENT WITH ALLEN BROOKS FOR DSA INSPECTION SERVICES FOR LHS CANOPY

**#Approved
Agreement**

The Board approved the agreement with Allen Brooks for inspection services for the Lindhurst High School shade canopy in the amount not to exceed \$3,000.

(Facilities and Energy Management Department – continued)

3. **PROPOSAL WITH MID PACIFIC ENGINEERING, INC. FOR THE EARTHWORK AND SPECIAL INSPECTION SERVICES FOR THE MCAA PORTABLE PROJECT** **#Approved Proposal**

The Board approved the proposal from Mid Pacific Engineering, Inc. for earthwork testing and special inspection services for the MCAA Portable Project in the amount of \$6,455.

4. **SECOND INSPECTORS AGREEMENT WITH OPTIMA INSPECTIONS INC. FOR THE LHS QUAD PROJECT** **Item Pulled**

BUSINESS SERVICES

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

The Board accepted the following donations:

A. COVILLAUD ELEMENTARY SCHOOL

- a. Target donated \$138.88.

B. EDGEWATER ELEMENTARY SCHOOL

- a. Target donated \$165.30.

C. LINDA ELEMENTARY SCHOOL

- a. Snowshoe Thompson Lodge donated \$60 for the book fair and pencils and highlighters valued at \$35 for a total donation of \$95.
b. Target donated \$41.23.

D. LINDHURST HIGH SCHOOL

- a. Utopia Retriever Kennel donated \$165 to the FFA.
b. Sagehen's Retriever Club donated \$3,870 to the FFA.
c. Mary Williams donated \$100 to the FFA.
d. Jay Phelps donated \$20 to the FFA.
e. Ellen Eagan McNeill donated \$30 to the FFA.
f. Wells Fargo Community Support Campaign donated \$105 to the Athletics Department.

2. **FORM J-13A (REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS) AND AFFIDAVIT – DISTRICT** **#Approved Form & Affidavit**

The Board approved form J-13A (request for allowance of attendance because of emergency conditions) and the affidavit form for the district to obtain approval from the California Department of Education (CDE) for attendance and instructional time credit due to a social media threat to Marysville High School on 1/28/16 affecting attendance districtwide.

3. **FORM J-13A (REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS) AND AFFIDAVIT – MCAA** **#Approved Form & Affidavit**

The Board approved form J-13A (request for allowance of attendance because of emergency conditions) and the affidavit form for the Marysville Charter Academy for the Arts (MCAA) to obtain approval from the California Department of Education (CDE) for attendance and instructional time credit due to a social media threat to Marysville High School on 1/28/16 affecting attendance districtwide.

(Business Services – continued)

4. AGREEMENT WITH DISCOVERY EDUCATION, INC. FOR SOUTH LINDHURST CONTINUATION HIGH SCHOOL

**#Approved
Agreement**

The Board approved the agreement with Discovery Education, Inc. (Discovery) for South Lindhurst Continuation High School to purchase a subscriber license from 3/1/16-06/1/17 in the amount of \$1,937.50 funded by Targeted Allocation.

❖ **End of Consent Agenda** ❖

ACTION TAKEN ON ITEMS PULLED FROM THE CONSENT AGENDA

ITEMS PULLED FROM THE CONSENT AGENDA

Glen Harris pulled Item #1/Facilities and Energy Management Department
Randy Rasmussen pulled Item #4/Facilities and Energy Management Dept.

FACILITIES AND ENERGY MANAGEMENT DEPARTMENT

1. REVISED PROJECT AUTHORIZATION #71-R1 WITH #71-R3 FOR PROFESSIONAL SERVICES FOR THE HVAC PROJECT AT LHS

**#Approved
Revised PA**

The Board approved the revised Project Authorization (PA) #71-R3, which replaces PA 71-R1, under the master agreement for RGA Architectural Services for professional architectural services for the HVAC project at Lindhurst High School with the following changes: change *Increments* 1, 2 and 3 to *Phases* 1, 2 and 3 and also change Phase 2 from including Buildings B and E to including B, H and E (balancing of controls only) and move the replacement of HVAC units for Building E to Phase 3.”

PA 71R for LHS HVAC design is \$171,000 plus \$425,000 for a grand total design of \$596,000 which is broken down as follows:

- ♦ Phase 1 – Building C and F with controls - Cost: \$191,000.
- ♦ Phase 2 – Building B and H (metals shop and classroom cooling with controls and the addition of supply air dampers to Building C) – Cost: \$180,000.
- ♦ Phase 3 – Buildings A, D, E, and G with controls and non proprietary control adding carrier compatible controls for CC Building – Cost: \$225,000.

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

4. SECOND INSPECTORS AGREEMENT WITH OPTIMA INSPECTIONS INC. FOR THE LHS QUAD PROJECT

**#Approved
Agreement**

The Board approved the agreement with Optima Inspections Inc. for DSA required inspection services on the LHS Quad Project in the additional amount not to exceed \$2,640.

Motion by Randy Rasmussen, second by Anthony Dannible

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 the revision to Board Bylaw 9270 (Conflict of Interest) and review the conflict of interest code for the MJUSD:

1. BB 9270 – Conflict of Interest (*Updated title*)
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

The following title was updated at the 2/23/16 board meeting:

--**Lead** Supervisor of Maintenance

The Board closed the public hearing.

Motion by Frank Crawford, second by Randy Rasmusen

Final Resolution: Motion Carried

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

The Board approved the revision to BB 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

**#Held Public
Hearing**

**#Closed
Public Hearing**

**#Approved
Revision to
BB 9270**

PERSONNEL SERVICES

1. 2016-17 INITIAL BARGAINING PROPOSAL FROM MUTA TO THE MJUSD

The Board held a public hearing to introduce the initial proposal from the Marysville Unified Teachers' Association (MUTA) to the MJUSD for the 2016-17 school year.

The Board closed the public hearing.

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

**#Held Public
Hearing**

**#Closed
Public Hearing**

PURCHASING DEPARTMENT

1. BID AWARD — REFRIGERATION TRUCK RFP #16-1024

The Board awarded the bid for one refrigeration delivery truck (RFP #16-1024) to the following low bidder: Monarch Leasing Inc. for \$105,899 plus sales and tire tax.

- | | | |
|-------------------------------------|-----------|-------------------|
| 1. Monarch Leasing, Inc. | \$105,899 | LOW BIDDER |
| 2. Fred M. Boerner Motor Co. | \$114,729 | |
| 3. Fred M. Boerner Motor Co. – Alt. | \$115,253 | |

**#Awarded
Bid**

(Purchasing Department/Item #1 – continued)

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

FACILITIES AND ENERGY MANAGEMENT DEPARTMENT

1. BID AWARD — MCAA PORTABLE (PROJECT 8150)

**#Awarded
Bid**

The Board awarded a contract based on competitive bid for the MCAA portable project in the amount of \$358,500 to United Building Contractors, Inc.

• United Building Contractors, Inc.	\$358,500	LOW BIDDER
• <i>BRCO Constructors, Inc.</i>	<i>\$363,000</i>	
• <i>Bobo Construction, Inc.</i>	<i>\$473,000</i>	
• <i>Diede Construction</i>	<i>\$569,000</i>	

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. 2015-16 SECOND INTERIM FINANCIAL REPORT

**#Approved
Report**

The Board approved the 2015-16 Second Interim Financial Report for the period ending 1/31/16.

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

The board meeting was closed in memory of Sharyn Deal and Joann Lantsberger.

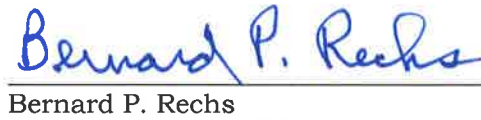
ADJOURNMENT

The Board adjourned at 6:35 p.m.

MINUTES APPROVED March 22, 2016.



Gay S. Todd, Superintendent
Secretary - Board of Trustees



Bernard P. Rechs
President - Board of Trustees

lm