

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
March 22, 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:

EH15-16/48

EH15-16/49

EH15-16/51

EH15-16/52

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

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

The Board reconvened to Open Session at 5:05 p.m.

B. SUSPENDED EXPULSION CONTRACTS

**#Suspended
Expulsion
Contracts**

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

EH15-16/50

EH15-16/53

EH15-16/54

Motion by Frank Crawford, 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 5:06 p.m.

The Board recessed to the regular board meeting at 5:34 p.m.

The regular board meeting of the Board of Trustees was called to order by Bernard Rechs, President, on Tuesday, March 22, 2016, at 5:38 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

Anthony Dannible led the Pledge of Allegiance.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

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

**#Announced
Out CS Action**

2. LIABILITY CLAIM (Government Code 54956.95)

Claimant: Ying Her for Ronald Vang, a minor

Agency Claimed Against: Marysville Joint Unified School District

By unanimous vote, the Board rejected the liability claim.

STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES

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

OPPORTUNITY FOR EMPLOYEE ORGANIZATIONS TO ADDRESS THE BOARD

- ◆ **Marysville Unified Teachers' Association** — Inge Schlussler 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:

- ◆ 3/30/16 @ 6:00 p.m. at McKenney Gym – meeting with the Marysville Police Department regarding gang activity in Marysville
- ◆ 4/7/16 @ 5:30 p.m. at Lindhurst High School Gym – meeting with Yuba County sheriff officers regarding gangs in our community.
- ◆ 4/19/16 @ 2:00 p.m. – Special Board Meeting regarding Master Facilities Plan.
- ◆ 4/20/16 @ 5:30 p.m. in the Board Room – LCAP/Budget Advisory Committee meeting.
- ◆ The MJUSD Education Foundation's primary fundraising event this school year is the "Dine Around Town and More" package. Tickets are \$20 each or six for \$100. The 11 winners will be drawn on 6/3/16.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 3/8/16 regular board meeting minutes.

**#Approved
Minutes**

Motion by Frank Crawford, second by Randy Rasmussen

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 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

MAINTENANCE, OPERATIONS, AND TRANSPORTATION

1. CONTRACT WITH TWIN CITIES TREE SERVICE FOR THE MHS FOOTBALL STADIUM

The Board ratified the contract with Twin Cities Tree Service for the Marysville High School football stadium in the amount not to exceed \$1,900.

**#Ratified
Contract**

2. CONTRACT WITH VOLTAGE SPECIALISTS FOR THE COVILLAUD PRESCHOOL FIRE ALARM PANEL REPLACEMENT

The Board approved the contract with Voltage Specialists for the Covillaud Preschool fire alarm panel replacement in the amount not to exceed \$4,670.

**#Approved
Contract**

PERSONNEL SERVICES

1. CERTIFICATED RESIGNATIONS

Lynne L. Duncan-Cardoza, Principal/DOB-YFS, 6/30/16

Rafael Gomez, Teacher/MHS, personal reasons, 6/10/16

Elisabeth A. Goodman, Principal/BVS-COR, reassignment, 6/30/16

Dana W. Huntly, Teacher/EDG, retirement, 6/3/16

Monica E. Oakes, Principal/KYN, retirement, 7/2/16

John P. Skeffington, Teacher/MCK, retirement, 6/4/16

Samuel U. Soba, Teacher/LHS, personal reasons, 3/18/16

Nicole J. Walker, Teacher/JPE, personal reasons, 6/10/16

Lysandra M. Wilcox, Teacher/EDG, retirement, 6/3/16

**#Approved
Personnel Items**

2. CERTIFICATED 39-MONTH RE-EMPLOYMENT

Patricia A. Hogan, Teacher/COV, exhausted all leaves, 3/15/16

3. CERTIFICATED REASSIGNMENT

Elisabeth A. Goodman, Principal/BVS-COR, to Director of Beginning Teacher Development and Support, 7/1/16

4. CLASSIFIED EMPLOYMENT

Eduardo Barriga, Secondary Student Support Specialist/MHS, 8 hour, 10 month, probationary, 3/1/16

(Personnel Services – continued)

5. CLASSIFIED TRANSFERS

Maria Palato, Nutrition Assistant/YGS, 3 hour, 10 month, probationary to Nutrition Assistant/OLV, 3 hour, 10 month, probationary, 3/14/16

Terina G. Serger, Para Educator/LRE, 3.5 hour, 10 month, permanent to Para Educator/FHS, 3.5 hour 10 month, permanent, 3/7/16

Cirina Barriga-Vargas, Nutrition Assistant/OLV, 3 hour, 10 month, permanent to Nutrition Assistant/YGS, 3 hour, 10 month, permanent, 3/14/16

6. CLASSIFIED LAYOFF

Sherry A. Neault, Personal Aide/MHS, 6.5 hour, 10 month, lack of work, 4/18/16

7. CLASSIFIED RESIGNATIONS

Jordan J. Gorman, After School Program Support Specialist/EDG, 6 hour, 10 month, personal, 3/4/16

Kelly L. Holub-Owen, Nutrition Assistant/DOB, 7 hour, 10 month, moving out of area, 3/31/16

Julia A. Santiago, STARS Activity Provider/KYN, 3.75 hour, 10 month, moving out of area, 3/16/16

Henry M. Stueve, Head Mechanic/DO, 8 hour, 12 month, other employment, 3/17/16

BUSINESS SERVICES

1. RFP AUTHORIZATION — FINANCIAL ADVISORY SERVICES

The Board authorized the district to issue a Request for Proposal (RFP) for financial advisory services for the 2016-17 and 2017-18 fiscal years.

**#Authorized
RFP Process**

❖ **End of Consent Agenda** ❖

NEW BUSINESS

MARYSVILLE CHARTER ACADEMY FOR THE ARTS

1. STATE OF CALIFORNIA EDUCATOR EFFECTIVENESS FUNDING PLAN AND BUDGET FOR MCAA

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

**#Approved
Funding & Plan**

Motion by Frank Crawford, second by Randy Rasmussen

Final Resolution: Motion Carried

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

EDUCATIONAL SERVICES

1. BOARD POLICY 6152.1 – PLACEMENT IN MATHEMATICS COURSES

The Board held a public hearing regarding adopting Board Policy 6152.1 (Placement in Mathematics Courses).

**#Held Public
Hearing**

(Educational Services/Item #1 – continued)

The Board closed the public hearing.

**#Closed
Public Hearing**

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

The Board adopted BP 6152.1.

**#Adopted
BP 6152.1**

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

PERSONNEL SERVICES

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

**#Held Public
Hearing**

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

The Board closed the public hearing.

**#Closed
Public Hearing**

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

MAINTENANCE, OPERATIONS, AND TRANSPORTATION

1. RESOLUTION 2015-16/20 — SCHOOL BUS RETROFIT PROGRAM

**#Approved
Resolution**

The Board approved the resolution to request grant funding to install four (4) particulate trap filters on existing MJUSD school buses through the San Joaquin Valley Air Pollution Control District (SJVAPCD).

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

FACILITIES AND ENERGY MANAGEMENT DEPARTMENT

1. CHANGE ORDER #2 FOR THE LHS HVAC PROJECT, INCREMENT (PHASE) 1

**#Approved
Change Order**

The Board approved change order #2 for the Lindhurst High School HVAC project, Increment (Phase) 1, in the amount of \$53,113.

Recap of hard costs:

Board Approved Contract Amount on 11/27/15: \$1,417,000

Change Order #1 Approved on 2/23/16: \$ 30,997

Change Order #2: \$ 53,113

New Hard Cost Total: \$1,501,110

(Facilities and Energy Management Department/Item #1 – continued)

10% of the Low Bid Contract Amount:	\$141,700
Total Change Orders (#1 and #2)	\$ 84,110

Percentage increase by change order #2 from original contract amount is 3.75%. The total percentage increase of change orders #1 and #2 from original contract amount is 5.94%.

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

1. AGREEMENT AND ENGAGEMENT LETTERS WITH CHRISTY WHITE ASSOCIATES FOR AUDITING SERVICES

The Board approved the agreement and engagement letters with Christy White Associates based on results from RFP #16-1023 for districtwide and Proposition 39 bond audits. The maximum annual fee for districtwide auditing services under the term of contract shall not exceed \$114,165 total for three years with \$37,375 for fiscal year ending 6/30/16, \$38,050 for fiscal year ending 6/30/17, and \$38,740 for fiscal year ending 6/30/18. The maximum annual fee for Proposition 39 bond auditing services under the term of contract shall not exceed \$10,500 total with \$3,500 for fiscal year ending 6/30/16, \$3,500 for fiscal year ending 6/30/17, and \$3,500 for fiscal year ending 6/30/18.

**#Approved
Agreement &
Engagement
Letters**

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

TECHNOLOGY DEPARTMENT

1. BID AWARD — MULTI SITE E-RATE CABLING PROJECT

The Board awarded a contract based on the competitive bid process for the multi site e-rate cabling project to KS Telecom, Inc. in the not-to-exceed amount of \$349,325 (\$347,650 + \$1,675).

**#Awarded
Bid**

Motion by Jeff Boom, 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 William Lewis and Hayden Elliott.

ADJOURNMENT

The Board adjourned at 6:15 p.m.

MINUTES APPROVED April 26, 2016.



Gay S. Todd, Superintendent
Secretary - Board of Trustees



Bernard P. Rechs
President - Board of Trustees

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