

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

April 26, 2016

MINUTES

DISTRICT BOARD ROOM

1919 B Street, Marysville, CA 95901

Bernard Rechs, President, called the meeting to order at 5:01 p.m.

The Board adjourned to Closed Session at 5:02 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:

EH15-16/55

EH15-16/56

EH15-16/57

EH15-16/58

EH15-16/59

EH15-16/60

EH15-16/61

EH15-16/62

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 5:04 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:

EH15-16/63

EH15-16/64

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 5:06 p.m.

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

(Closed Session – continued)

C. REINSTATEMENT

**#Reinstate-
ment**

The Board followed the Director of Student Discipline & Attendance's recommendation on the following student:

EH15-16/44

Motion by Jeff Boom, 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 5:08 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, April 26, 2016, at 5:34 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 14 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.

SCHOOL REPORT

Community Day School — Presented by Principal Gary Rogers.

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:

- ♦ Arbor Day replanting project at Marysville High School will be held on 4/29/16 at 9:00 a.m.
- ♦ Dine Around Town tickets are available.
- ♦ Retirement party for Monica Oakes will be held on 5/20/16 at 6:00 p.m. at Peach Tree Golf and Country Club.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the following board meeting minutes:

- ♦ Minutes from the regular board meeting of 3/22/16.
- ♦ Minutes from the special board meeting of 4/19/16.

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

**#Approved
Minutes**

2. ITEMS PULLED FROM THE CONSENT AGENDA

Jeff Boom pulled Items #1/Educational Services & #1/Maintenance, Operations, and Transportation

**Gay Todd announced the contract to Item #2/Technology Department was distributed on 4/25/16.*

**#Items
Pulled from the
Consent Agenda**

3. REVISED CONSENT AGENDA

The Board approved the following items on the 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

**#Approved
Revised Consent
Agenda**

EDUCATIONAL SERVICES

1. MOU WITH BE G.L.A.D.™ (GUIDED LANGUAGE ACQUISITION DESIGN) LLC

Item Pulled

2. MOU WITH THE SACRAMENTO COUNTY OFFICE OF EDUCATION

The Board approved the MOU (Agreement EMS #0937) with the Sacramento Office of Education (SCOE) in the amount of \$4,500 for two days of training on 6/6/16 and 6/7/16 for the contracted June 2016 Professional Development Days.

**#Approved
MOU**

CATEGORICAL SERVICES

1. GRANT AWARD NOTIFICATION AMENDMENT — CARL D. PERKINS CAREER AND TECHNICAL EDUCATION IMPROVEMENT ACT OF 2006

The Board accepted the amended grant award notification for Carl D. Perkins Career and Technical Education Improvement Act of 2006 amended increase in the amount of \$7,553, for a total of \$112,940.

**#Accepted
Amended
Grant Award**

MAINTENANCE, OPERATIONS, AND TRANSPORTATION

1. CONTRACT WITH AMERICAN EAGLE ENTERPRISES FOR BLEACHER INSPECTION AND REPAIR AT LHS/MCK/YGS/EDG/MHS

Item Pulled

(Maintenance, Operations, and Transportation – continued)

2. **CONTRACT WITH FREMOUW ENVIRONMENTAL SERVICES, INC. FOR THE COVILLAUD SCHOOL UNDERGROUND STORAGE TANK** #Approved Contract
The Board approved the contract with Fremouw Environmental Services, Inc. for the Covillaud Elementary School underground storage tank in the amount not to exceed \$11,317.50.
3. **CONTRACT WITH SUPERTINTS FOR WINDOW TINTING AT LINDHURST HIGH SCHOOL** #Approved Contract
The Board approved the contract with Supertints for window tinting at Lindhurst High School in the amount not to exceed \$2,952.
4. **CONTRACT WITH RICHARDS TREE SERVICE FOR TREE REMOVAL AT ARBOGA SCHOOL** #Approved Contract
The Board approved the contract with Richards Tree Service for tree removal at Arboga Elementary School in the amount not to exceed \$2,800.

PURCHASING DEPARTMENT

1. **PURCHASE ORDERS PROCESSED IN MARCH 2016** #Ratified Transactions
The Board ratified purchase order transactions listed for March 2016.
2. **RFP AWARD #17-1003 — PEST CONTROL SERVICE** #RFP Awarded & Agreement Approved
The Board awarded pest control services for the 2016-17 school year, RFP #17-1003, to Advanced Integrated Pest Management and approved the agreement in the amount of \$2,269 per month (\$27,228 annually) and allow for future extensions if the district so chooses per Education Code, Section 17596.

Advanced Integrated Pest Management	\$2,269/month	LOW PROPOSAL
Pestmaster Services	\$7,080/month	
Pestmaster Services – Alternate	\$4,680/month	
3. **AGREEMENT WITH ADVANCED DOCUMENT CONCEPTS FOR COPIER RENTAL AT ARBOGA SCHOOL** #Approved Agreement
The Board approved the agreement with Advanced Document Concepts for two copier rentals at Arboga Elementary School in the amount of \$75 each per month plus tax.
4. **AGREEMENT WITH ADVANCED DOCUMENT CONCEPTS FOR A COLOR COPIER RENTAL AT ARBOGA SCHOOL** #Approved Agreement
The Board approved the agreement with Advanced Document Concepts for a color copier rental at Arboga Elementary School in the amount of \$85 per month plus tax.

(Purchasing Department – continued)

5. BID AWARD — PAPER SUPPLIES FOR THE 2016-17 SCHOOL YEAR

**#Approved
Bid Award**

The Board approved the bid award for paper supplies for the 2016-17 school year as follows:

COMMODITY GROUPS:

I.	Cut Stock	\$ 64,966.00
II.	Ruled Paper	\$ 2,474.40
III.	Tagboard	\$ 195.84
IV.	Drawing & Graph Paper	\$ 1,678.40
V.	Miscellaneous Paper	\$ 9,358.80
		\$ 78,673.44
	Sales Tax	\$ 5,900.50
	Total	\$ 84,573.94

Staples Contract & Commercial, Inc.	\$ 58,464.00
Affordable Office Furniture and Supplies	\$ 6,502.00
Southwest School & Office Supply	\$ 7,887.14
AFP Industries	214.00
School Specialty, Inc.	\$ 5,606.30
	\$ 78,673.44
	Sales Tax \$ 5,900.50
	Total \$ 84,573.94

STUDENT SERVICES

1. AGREEMENT WITH EATON INTERPRETING SERVICES, INC.

**#Approved
Agreement**

The Board approved the agreement with Eaton Interpreting Services, Inc. for the purpose of American Sign Language (ASL) interpreting services during Individualized Education Planning (IEP) meetings and other necessary educational planning meetings in the amount not to exceed \$6,000.

**2. AGREEMENT WITH SUTTER COUNTY SUPERINTENDENT OF SCHOOLS
MEDI-CAL ADMINISTRATIVE ACTIVITIES CLAIMING UNIT (MAA LEC)**

**#Approved
Agreement**

The Board approved the agreement with Sutter County Superintendent of Schools MAA LEC in order to assist with the provision of necessary duties associated with medical administrative activities claims (MAA).

**3. AGREEMENT WITH CAITLIN CONKLIN (BCBA) FOR SPECIAL
EDUCATION SETTLEMENT AGREEMENT**

**#Approved
Agreement**

The Board approved the agreement with Caitlin Conklin, Board Certified Behavior Analyst (BCBA) to provide an Independent Educational Evaluation (IEE) as per a Special Education interim settlement agreement reached between the school district and parent, on behalf of the student, in the amount not to exceed \$6,000 through 10/1/16.

**4. AGREEMENT WITH MARY GWALTNEY (LEP) FOR SPECIAL
EDUCATION SETTLEMENT AGREEMENT**

**#Approved
Agreement**

The Board approved the agreement with Dr. Mary Gwaltney to provide an Independent Educational Evaluation (IEE) as per a Special Education interim settlement agreement reached between the school district and parent, on behalf of the student, in the amount not to exceed \$4,800 through 10/1/16.

PERSONNEL SERVICES

**#Approved
Personnel Items**

1. CERTIFICATED RESIGNATIONS

Steve Braswell, Teacher/ELA, personal reasons, 6/3/16
Sophia L. Efimoff, Teacher/YGS, personal reasons, 6/3/16
Keith W. Heinberger, Teacher/OLV, retirement, 6/3/16
Mary G. Hulme, Teacher/ELA, personal reasons, 6/3/16
June A. Kennedy, Teacher/OLV, retirement, 6/3/16
Holly A. Magiera, Teacher/OLV, personal reasons, 6/3/16
Sarah A. O'Brien, Principal/JPE, other employment, 6/30/16
Barbara A. Smith, Teacher/ELA, retirement, 6/3/16
Samuel U. Soba, Teacher/LHS, personal reasons, 3/18/16

2. CLASSIFIED EMPLOYMENT

Ruby M Parker-Dascenzi, Bus Driver/DO, 6 hour, 10 month, probationary, 3/1/16
Tony L. Greminger, Bus Driver/DO, 7 hour, 10 month, probationary, 3/1/16
Richard Y. Moten, Bus Driver/DO, 5.25 hour, 10 month, probationary, 3/1/16
Deborah L. Schaal, Bus Driver/DO, 5.25 hour, 10 month, probationary, 3/1/16
Javier Vega, Head Mechanic/DO, 8 hour, 12 month, probationary, 4/4/16

3. CLASSIFIED PROMOTIONS

Mikee K. Cook, Nutrition Assistant/ARB, 3 hour, 10 month, permanent, to Nutrition Assistant/ARB, 3.5 hour, 10 month, permanent, 4/11/16
Carrie A. Daugherty, Accounts Payable-Receivable/DO, 8 hour, 12 month, permanent, to Account Technician/DO, 8 hour, 12 month, probationary, 5/23/16
Tedi D. Lattuca, Literacy Resource Technician/KYN, 3.75 hour, permanent, to Literacy Resource Technician/KYN, 7 hour, permanent, 4/4/16
Amy L. Littlefield, Accounting Technician/DO, 8 hour, 12 month, permanent, to Accounting Specialist/DO, 8 hour, 12 month, probationary, 5/23/16
Jamie L. Wimberly, Nutrition Assistant/ARB, 3.5 hour, 10 month, permanent, to Nutrition Assistant/DOB, 7 hour, 10 month, permanent, 4/4/16

4. CLASSIFIED RESIGNATIONS

Margaret D. Bond, Nutrition Assistant/MCK, 7 hour, 10 month, personal, 4/8/16
Judith G. Brown, Stars Activity Provider/EDG, 3.75, 10 month, retirement, 6/30/16
Steven J. Gaddy, Para Educator/MCK, 3.5 hour, 10 month, personal, 3/18/16
Caryn A. Gibson, Accounting Specialist/DO, 8 hour, 12 month, moving out of the area, 5/20/16
Jessica M. Johnson, STARS Activity Provider/OLV, 3.75 hour, 10 month, moving out of the area, 4/14/16
Kody C. Outlaw, Para Educator/KYN, 3.83 hour, 10 month, personal, 3/24/16
Javier Vega, Mechanic II/DO, 8 hour, 12 month, accepted another position within the district, 4/1/16

(Personnel Services/Item #4 – continued)

Mykhou Vue, Para Educator/CDS, 3.75 hour, 10 month, personal, 4/1/16
Adilene Zaragoza, STARS Activity Provider/CLE, 3.75 hour, 10 month,
other employment, 4/22/16

FACILITIES AND ENERGY MANAGEMENT DEPARTMENT

1. CONTRACT WITH STAR ENERGY MANAGEMENT, INC. FOR MCAA

The Board approved the contract with Star Energy Management, Inc. for the following at the Marysville Charter Academy for the Arts (MCAA) in the amount of \$12,202: removal of 256 interior and 30 exterior lighting fixtures and installation of new interior ballasts and lamps and 30 exterior LED lamps.

**#Approved
Contract**

2. CONTRACT WITH MID PACIFIC ENGINEERING, INC. FOR ARBOGA SCHOOL

The Board approved the contract with Mid Pacific Engineering, Inc. for earthwork testing and special inspection services for the Arboga Legacy Project in the amount not to exceed \$10,955.

**#Approved
Contract**

TECHNOLOGY DEPARTMENT

1. RFP AWARD #17-1004 — E-RATE HARDWARE AND ACCESSORIES

The Board awarded E-rate hardware and accessories (RFP #17-1004), contingent upon E-rate funding, and approved the following three contracts outlined by commodity groups:

**#RFP
Awarded &
Approved
Contracts**

♦Group I – School site routers:

(Recommend awarding to **AMS.net**) \$399,856.65

♦Group II – Web Caching System:

(Recommend awarding to **Advanced Networks of Texas**) \$ 93,725.54

♦Group III – Wireless Lan Equipment:

(Recommend awarding to **CDW-G**) \$250,658.33

Total before E-rate Discounts \$744,240.52

Expected E-Rate discounts = 84% discounts \$744,240.52

X .16

Total cost to the district \$119,078.48

2. CONTRACT AWARD — HIGH BANDWIDTH COMMUNICATION LINES

The Board awarded and approved a contract with AT&T to move the district's high bandwidth communication lines to their Switched Ethernet with Network on Demand product, contingent upon E-rate funding.

**#Awarded &
Approved
Contract**

An E-rate 470 was submitted (470#160032533). Three responses were received. Monthly cost not to exceed \$11,665.50 before E-rate discounts. Expected monthly cost after discounts is \$1,633.17. Terms of the contract are 7/1/16–6/30/21. Available bandwidth will be increased by 1000% throughout the district for approximately the same cost we experience now. Potential growth is also provided for in the future if needed.

(Technology Department – continued)

3. CONTRACT AWARD — WIRELESS EQUIPMENT SUPPORT

The Board awarded and approved a contract with GigaKOM for wireless equipment support, contingent upon E-rate funding.

**#Awarded &
Approved
Contract**

An E-rate 470 was submitted (470#160032569). One response was received. Cost not to exceed \$17,356.63 before discounts. Expected cost after discount is \$2,429.93. Terms of the support contract are 7/1/16–6/30/17.

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

The Board accepted the following donations:

**#Accepted
Donations**

A. LINDA ELEMENTARY SCHOOL

- a. Pacific Gas & Electric donated \$141.24

B. MCKENNEY INTERMEDIATE SCHOOL

- a. Home Depot donated \$67 to Mr. Carlson's class.

C. LINDHURST HIGH SCHOOL

- a. East Nicolaus High School, through Meridian Productions, donated \$1,623.22, to the FFA.
- b. Mad Scientist Club donated \$500 to the Athletic Boosters Club.
- c. Dave McNicol of Natomas Towing donated \$500 for students in need of financial assistance.

2. AGREEMENT WITH DISCOVERY EDUCATION, INC.

The Board approved the agreement with Discovery Education, Inc. for the 2016-17 school year licensing at Ella Elementary School in the amount of \$2,600.

**#Approved
Agreement**

3. CONTRACT WITH GALAXY MOBILE DJS FOR MCKENNEY SCHOOL PROMOTION CEREMONY

The Board approved the contract with Galaxy Mobile DJ to provide music and sound system for the 8th grade promotion ceremony at McKenney Intermediate School on 6/2/16 in the amount of \$600.

**#Approved
Contract**

❖ **End of Consent Agenda** ❖

ACTION TAKEN ON ITEMS PULLED FROM THE CONSENT AGENDA

ITEMS PULLED FROM THE CONSENT AGENDA

Jeff Boom pulled Items #1/Educational Services & #1/Maintenance, Operations, and Transportation

EDUCATIONAL SERVICES

1. MOU WITH BE G.L.A.D.™ (GUIDED LANGUAGE ACQUISITION DESIGN) LLC

The Board approved the MOU with Be G.L.A.D[™] (Guided Language Acquisition Design) LLC for two days of training on 6/9/16 and 6/10/16 and four days of demonstration from 8/1/16-8/4/16 estimated in the amount of \$60,000.

**#Approved
MOU**

(Educational Services/Item #1 – continued)

Motion by Jeff Boom, second by Jim Flurry

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 AMERICAN EAGLE ENTERPRISES FOR BLEACHER INSPECTION AND REPAIR AT LHS/MCK/YGS/EDG/MHS

**#Approved
Contract**

The Board approved the contract with American Eagle Enterprises for bleacher inspection and repair in the amount not to exceed \$9,950 at the following school sites: Lindhurst High, McKenney Intermediate, Yuba Gardens Intermediate, Edgewater Elementary, and Marysville High.

Motion by Jeff Boom, second by Glen Harris

Final Resolution: Motion Carried

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

NEW BUSINESS

EDUCATIONAL SERVICES

1. K-8 ENGLISH LANGUAGE ARTS ADOPTION

**#Held Public
Hearing**

The Board held a public hearing for the approval of the California Department of Education Board of Education approved 2016 English Language Arts instructional materials recommended by the 2015-16 MJUSD English Language Arts Recommendation Committee as follows:

- **Grade TK-6**

McGraw Hill, Wonders (Programs 2 & 5 **4**) **Gay Todd stated it is program 4, not program 5.*

The Board closed the public hearing.

**#Closed
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

The Board approved the instructional materials.

**#Approved
Instructional
Materials**

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

PERSONNEL SERVICES

1. RESOLUTION 2015-16/22 — CLASSIFIED PARTICULAR KINDS OF SERVICE (PKS) TO BE ELIMINATED

**#Approved
Resolution**

The Board approved the resolution entitled: Elimination of Classified Staff Due To Elimination of Particular Kinds of Service (PKS).

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

BUSINESS SERVICES

1. RESOLUTION 2015-16/23 — UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING PROCEDURES FOR PUBLIC WORKS PROJECTS

**#Approved
Resolution**

The Board approved the resolution to become subject to the Uniform Public Construction Cost Accounting Act in order to utilize the bidding procedures therein for public works projects.

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

2. RESOLUTION 2015-16/24 — ADOPT DEVELOPMENT FEES ON RESIDENTIAL, COMMERCIAL, AND INDUSTRIAL DEVELOPMENT TO FUND THE CONSTRUCTION OR RECONSTRUCTION OF SCHOOL FACILITIES

**#Held Public
Hearing**

The Board held a public hearing to approve the March 2016 Developer Fee Justification Study and resolution to institute a level one residential developer fee.

The Board closed the public hearing.

**#Closed
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

The Board approved the study.

**#Approved
Study**

Motion by Anthony Dannible, 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 resolution.

**#Approved
Resolution**

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


ADJOURNMENT

The Board adjourned at 6:17 p.m.

MINUTES APPROVED May 10, 2016.



Gay S. Todd, Superintendent
Secretary - Board of Trustees



Bernard P. Rechs
President - Board of Trustees

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