

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT  
REGULAR MEETING ~ BOARD OF TRUSTEES  
May 10, 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. SUSPENDED EXPULSION CONTRACT**

**#Suspended  
Expulsion  
Contract**

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

**EH15-16/69**

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 adjourned to Closed Session at 5:03 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, May 10, 2016, at 5:36 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 23 people)

**PLEDGE OF ALLEGIANCE**

Jeff Boom 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.

## **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**

The following addressed the Board:

- ♦ Kelly Essary & YGS Students (Topic: Yuba Gardens yearbook class)

## **SUPERINTENDENT'S REPORT**

Gay Todd reported on the following:

- ♦ Reviewed employees that are retiring, leaving the MJUSD, and changing positions within the district:
  - Lynne Cardoza (retiring after 34 years of service)
  - Monica Oakes (retiring after 27 years of service)
  - Jimmie Eggers (leaving the district after 11 years of service)
  - Sarah O'Brien (leaving the district after 14 years of service)
  - Jed Nunes (leaving the district after three years of service)
  - Lisa Goodman (changing from BVS/COR principal to Director of Educator Effectiveness)
  - Gary Rogers (changing from CDS principal to assistant principal at CLE)

## **SUPERINTENDENT**

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

The Board approved the 4/26/16 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. ITEMS PULLED FROM THE CONSENT AGENDA**

Bernard Rechs pulled Item #1/Educational Services

Randy Rasmussen pulled Item #1/Categorical Services

**#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 Jim Flurry

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. TEXTBOOK APPROVAL**

*Item Pulled*

## **CATEGORICAL SERVICES**

### **1. 2016-17 TRI-COUNTY REGIONAL OCCUPATIONAL PROGRAM (ROP) MOU WITH SUTTER COUNTY SUPERINTENDENT OF SCHOOLS**

*Item Pulled*

(Categorical Services – continued)

**2. 2016-17 CARL D. PERKINS CAREER AND TECHNICAL EDUCATION IMPROVEMENT ACT APPLICATION #Approved Application**

The Board approved the 2016-17 Marysville Joint Unified School District Vocational Education Application for Funding provided through the Carl D. Perkins Vocational and Technical Education Act of 2006.

**3. GRANT AWARD NOTIFICATION — 2015-17 CAREER TECHNICAL EDUCATION INCENTIVE GRANT #Accepted Grant**

The Board accepted the 2015-17 Career Technical Education Incentive Grant (CTEIG) grant award notification in the amount of \$547,108.

**CHILD DEVELOPMENT PROGRAM**

**1. PARTICIPATION AGREEMENT WITH YCOE FOR THE KEYS TO QUALITY PROGRAM/CALIFORNIA QUALITY RATING AND IMPROVEMENT SYSTEM #Approved Agreement**

The Board approved the participation agreement with the Yuba County Office of Education (YCOE) for the Keys to Quality/California Quality Rating and Improvement System from 6/1/16-6/30/17.

**STUDENT SERVICES**

**1. 2015-16 NON-PUBLIC SCHOOL (NPS) INDIVIDUAL SERVICE AGREEMENT #Approved Agreement**

The Board approved a supplemental Individual Service Agreement (ISA) for a student currently placed in a residential facility to increase the amount/total cost of placement and services for this student by \$55,000 to a total amount of \$249,902.10 to cover the cost of the direct 1:1 24/7 supervision.

**NUTRITION SERVICES**

**1. APPROVED FOOD AND BEVERAGE LIST FOR INTERMEDIATE AND HIGH SCHOOL STUDENT ORGANIZATIONS TO SELL ON CAMPUS DURING THE SCHOOL DAY #Approved List**

The Board approved the revised food and beverage items for student organizations at the intermediate and high schools to sell on campus during the school day (midnight to 30 minutes after the final bell).

**FACILITIES AND ENERGY MANAGEMENT DEPARTMENT**

**1. AGREEMENT WITH KIRK BRAINERD ARCHITECT FOR DISTRICTWIDE LEGACY CLOSEOUT PROJECT #Approved Agreement**

The Board approved the agreement with Kirk Brainerd Architect for assistance in researching and closing 17 DSA legacy projects in the amount of \$6,000 on the following:

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

<b>Site</b>	<b>DSA Number</b>	<b>Description</b>	<b>Date</b>
Alicia	02-54782	Alternations to classrooms	1990
Cedar Lane	02-53787	Relocation of classroom	1990
Cedar Lane	02-101291	Alterations/additions to M/P	1999
Cedar Lane	02-100606	Alterations to classrooms	2000
Cordua	02-105103	Relocation of 1 24x40 classroom	2003
Ella	02-54665	Alteration to buildings	1990
Ella	02-58272	Alterations to classrooms	1992
Ella	02-109315	1 shade structure	2007
DO Portable	02-109162	Relocation of 2 office buildings	2007
Johnson Park	02-106605	2 relocatable classrooms	2004
Lindhurst	02-65384/394	Alterations and site work	1996
Marysville High	02-54817	Alternations to classrooms	1990
McKenney	02-67937	Relocatable classrooms	1997
Olivehurst	02-54781	Alternations to buildings	1990
Yuba Feather	02-54662	Relocatable classrooms	1990
Yuba Feather	02-106502	2 bldgs.; 8 relocatable; M/P room	2004
Yuba Gardens	02-106501	4 bldgs.; 5 reloc.; admin. bldg.	2004

#### **PERSONNEL SERVICES**

##### **1. CERTIFICATED EMPLOYMENT**

**Leticia E. Castañeda**, Principal/OLV, probationary, 2016-17 SY  
**Angela J. Huerta**, Principal/KYN, probationary, 2016-17 SY  
**Duane M. Triplett**, Principal/YFS-DOB, probationary, 2016-17 SY

**#Approved  
Personnel Items**

##### **2. CERTIFICATED REASSIGNMENT**

**Gary Rogers**, Principal/CDS, to Assistant Principal/CLE, permanent,  
7/1/16

##### **3. CERTIFICATED PROMOTIONS**

**David A. Gray**, Assistant Principal/MHS, to Principal/CDS, permanent,  
7/1/16  
**Ashley A. Vette**, Coordinator, STARS Program/DO, to Principal/BVS-COR,  
permanent, 7/1/16  
**Nou C. Vang**, Teacher/ELA, to Principal/JPE, probationary, 7/1/16

##### **4. CERTIFICATED RESIGNATIONS**

**Renee D. Cunningham**, Teacher/MCK, retirement, 6/13/16  
**Shoshana Leah**, Teacher/MCAA-BVS-COR, retirement, 6/3/16  
**Matthew D. Nohel**, Teacher/JPE, personal reasons, 6/10/16

##### **5. CLASSIFIED EMPLOYMENT**

**Margaret D. Bond**, Nutrition Assistant/MCK, 7 hour, 10 month,  
permanent, 4/11/16  
**Thomas L. Hinojosa**, Plumber/Maintenance Worker/DO, 8 hour 12 month,  
probationary, 4/27/16  
**Constance M. Pearson**, Nutrition Assistant/ARB, 3 hour, 10 month,  
probationary, 4/25/16

##### **6. CLASSIFIED LAYOFF RE-EMPLOYMENT**

**Sherry A. Neault**, Personal Aide/LIN, 3.75 hour, 10 month, permanent,  
4/19/16

(Personnel Services – continued)

**7. CLASSIFIED 39-MONTH REEMPLOYMENT**

**Debra K. Reynoso**, School Bus Driver/DO, 8 hours, 10 month, exhausted all leaves, 5/10/16

**STUDENT DISCIPLINE AND ATTENDANCE**

**1. AMERICAN INDIAN EDUCATION PROGRAM'S TITLE VII PROGRAM FISCAL YEAR 2016-17 (YEAR THREE OF FOUR-YEAR CYCLE)**

**#Approved  
Application**

The Board approved the American Indian Education Program's Title VII Program application for fiscal year 2016-17 (year three of four-year cycle).

**PURCHASING DEPARTMENT**

**1. PURCHASE ORDERS PROCESSED IN APRIL 2016**

**#Ratified  
Transactions**

The Board ratified purchase order transactions listed for April 2016.

**BUSINESS SERVICES**

**1. DONATIONS TO THE DISTRICT**

**#Accepted  
Donations**

The Board accepted the following donations:

**A. LINDA ELEMENTARY SCHOOL**

- a. Linda Fireman's Association donated \$500.
- b. Snowshoe Thompson Lodge donated pencils and highlighters valued at \$40.

❖ **End of Consent Agenda** ❖

**ACTION TAKEN ON ITEMS PULLED FROM THE CONSENT AGENDA**

**ITEMS PULLED FROM THE CONSENT AGENDA**

Bernard Rechs pulled Item #1/Educational Services  
Randy Rasmussen pulled Item #1/Categorical Services

**CATEGORICAL SERVICES**

**1. 2016-17 TRI-COUNTY REGIONAL OCCUPATIONAL PROGRAM (ROP) MOU WITH SUTTER COUNTY SUPERINTENDENT OF SCHOOLS**

**#Approved  
MOU**

The Board approved the 2016-17 Tri-County Regional Occupational Program (ROP) Memorandum of Understanding (MOU) with the Sutter County Superintendent of Schools.

Motion by Anthony Dannible, second by Jeff Boom

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Anthony Dannible, Glen Harris, Jim

Flurry, Bernard Rechs

Abstain: Randy Rasmussen

**EDUCATIONAL SERVICES**

**1. TEXTBOOK APPROVAL**

**#Approved  
Textbook**

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

1. The Science of Agriculture: A Biological Approach

(Educational Services/Item #1 – continued)

Motion by Bernard Rechs, 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. RESOLUTION 2015-16/25 — SPECIFICATIONS OF THE ELECTION ORDER OF THE GOVERNING BOARD**

**#Approved  
Resolution**

The Board approved the resolution regarding Specification of the Election Order for governing board elections.

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

**2. RESOLUTION 2015-16/26 — RULES AND REGULATIONS PERTAINING TO CANDIDATES' STATEMENTS FOR GOVERNING BOARD ELECTIONS**

**#Approved  
Resolution**

The Board approved the resolution to adopt rules and regulations pertaining to candidates' statements for governing board elections.

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

**3. RESOLUTION 2015-16/27 — TIE VOTES AT GOVERNING BOARD ELECTIONS**

**#Approved  
Resolution**

The Board approved the resolution establishing the procedure to be used should there be a tie vote in governing board elections.

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 2015-16/28 — 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 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

## **PERSONNEL SERVICES**

### **1. RESOLUTION 2015-16/29 — REDUCED WORKLOAD PROGRAM**

Tosca Bini addressed the Board.

The Board denied the resolution for Tosca Bini's for the CalSTRS Reduced Workload Program for the 2016-17 school year.

**#Denied  
Resolution**

Motion by Randy Rasmussen, second by Jim Flurry

Final Resolution: Motion Failed

Yes: Jim Flurry, Randy Rasmussen, Bernard Rechs

No: Jeff Boom, Frank Crawford, Anthony Dannible, Glen Harris

## **FACILITIES AND ENERGY MANAGEMENT DEPARTMENT**

### **1. BID AWARD — ARBOGA LEGACY PROJECT (PROJECT 8129)**

The Board awarded a contract based on competitive bid for the Arboga legacy project to the lowest qualified bidder, United Building Contractors, Inc., for \$249,900.

**#Approved  
Bid Award**

Motion by Randy Rasmussen, second by Jim Flurry

Final Resolution: Motion Carried

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

### **2. BID AWARD — LINDHURST SIDEWALK PROJECT (QUAD AND GASLINE) (PROJECT 8075)**

**#Approved  
Bid Award**

The Board awarded a contract based on competitive bid for the Lindhurst sidewalk project (quad and gasline) to the lowest qualified bidder, BRCO Constructors, Inc., for \$2,000,048.

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 meeting was closed in memory of Bill Young.

## **ADJOURNMENT**

The Board adjourned at 6:21 p.m.

MINUTES APPROVED May 24, 2016.



Gay S. Todd, Superintendent  
Secretary - Board of Trustees



Bernard P. Rechs  
President - Board of Trustees

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