

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT  
REGULAR MEETING ~ BOARD OF TRUSTEES  
May 24, 2016  
MINUTES  
DISTRICT BOARD ROOM  
1919 B Street, Marysville, CA 95901**

Bernard Rechs, President, called the meeting to order at 3:30 p.m.

The Board adjourned to Closed Session at 3:31 p.m.

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

**3. MATTERS PERTAINING TO STUDENTS (Education Code section 35146)**

**A. EXPULSIONS**

**#Expulsions**

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

**EH15-16/67**

**EH15-16/68**

**EH15-16/70**

**EH15-16/71**

**EH15-16/72**

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 5:08 p.m.

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

**B. SUSPENDED EXPULSION CONTRACTS**

**#Suspended  
Expulsion  
Contracts**

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

**EH15-16/65**

**EH15-16/73**

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 5:14 p.m.

The Board recessed to the regular board meeting at 5:28 p.m.

The regular board meeting of the Board of Trustees was called to order by Bernard Rechs, President, on Tuesday, May 24, 2016, at 5:33 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 13 people)

### **PLEDGE OF ALLEGIANCE**

Jeff Boom 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:* Shelley Mangini for Benjamin Mangini, 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.

### **PRESENTATIONS**

- ♦ **Student Services** — Jed Nunes
- ♦ **Facilities Update** — Cynthia Jensen/Travis Barnett/Ryan DiGiulio

### **OPPORTUNITY FOR EMPLOYEE ORGANIZATIONS TO ADDRESS THE BOARD**

- ♦ **Marysville Unified Teachers' Association** — Inge Schlusser 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:

- ♦ The Olivehurst Elementary School "Morning in Our Garden" will be held on 5/27/16 at 9:00 a.m.
- ♦ The Ella Elementary School time capsule from 1990 will be opened on 5/27/16 at 9:00 a.m.
- ♦ The California Department of Education completed the Nutrition Services Department's review with the department meeting or exceeding the guidelines.
- ♦ Arboga Elementary School received notice they are, once again, on the 2015 Honor Roll for the National Campaign of Business and Education Leaders.

## **SUPERINTENDENT**

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

The Board approved the 5/10/16 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 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

## **EDUCATIONAL SERVICES**

### **1. TEXTBOOK APPROVAL**

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

**#Approved  
Textbook**

1. ¡Avancemos! Spanish 4

### **2. MOU WITH THE SACRAMENTO COUNTY OFFICE OF EDUCATION**

The Board approved the MOU with the Sacramento County Office of Education (SCOE) in the amount of \$1,500 for one day of training on 8/12/16.

**#Approved  
MOU**

## **PURCHASING DEPARTMENT**

### **1. RFP AUTHORIZATION — FUEL AND OIL**

The Board authorized the district to proceed with seeking bid proposals for fuel and oil needs for the 2016-17 school year with language included for optional contract extensions.

**#Authorized  
to Seek Bid  
Proposals**

### **2. AGREEMENT WITH SMILE BUSINESS PRODUCTS, INC. FOR A COPIER RENTAL AT FOOTHILL INTERMEDIATE SCHOOL**

The Board approved the agreement with Smile Business Products, Inc. for a copier rental at Foothill Intermediate School in the amount of \$166.66 per month plus tax.

**#Approved  
Agreement**

## **FACILITIES AND ENERGY MANAGEMENT DEPARTMENT**

### **1. CONTRACT WITH B+A AT YOUR SERVICE FOR INSTALLATION OF PROGRAMMABLE THERMOSTATS AT MULTIPLE SCHOOL SITES**

The Board approved the contract with B+A At Your Service to install 125 programmable thermostats at multiple school sites in the amount of \$7,585.

**#Approved  
Contract**

## **STUDENT SERVICES**

### **1. AMENDED AGREEMENT WITH EATON INTERPRETING SERVICES, INC.**

The Board ratified the amended agreement with Eaton Interpreting Services, Inc. for the total amount not to exceed of \$6,000 for the term of the agreement that was approved at the 4/26/16 board meeting

**#Ratified  
Amended  
Agreement**

(Student Services/Item #1 – continued)

Two amendments were made to the agreement. The first amendment is stating the purpose of the 4/26/16 agreement was to supersede the old agreement date ending on 6/30/16. The second amendment presented for ratification changes the effective date from 4/26/16 to 1/1/16 because some services have already rendered. Eaton will continue to provide ASL interpreting services under this agreement as requested by parents whose primary language is ASL. Interpreting services will be provided to the parent for their full participation in the IEP meeting process, Student Study Team meetings, and other necessary parent conferences as seen appropriate by school site staff.

**CHILD DEVELOPMENT DEPARTMENT**

**1. AGREEMENT WITH MOBILE MODULAR PORTABLE STORAGE**

The Board approved the agreement with Mobile Modular Portable Storage in the amount of \$18,050.

**#Approved  
Agreement**

**CATEGORICAL SERVICES**

**1. GRANT AWARD NOTIFICATION AMENDMENT — EDUCATION FOR HOMELESS CHILDREN AND YOUTH**

The Board accepted the Education for Homeless Children and Youth amended grant award notification in the amount of \$1,832, for a grand total of \$25,905.

**#Accepted  
Grant Award**

**MAINTENANCE, OPERATIONS, AND TRANSPORTATION**

**1. AMENDED CONTRACT WITH FREMOUW ENVIRONMENTAL SERVICES, INC. FOR THE COVILLAUD SCHOOL UNDERGROUND STORAGE TANK CONTENT REMOVAL**

The Board ratified the amended contract with Fremouw Environmental Services, Inc. for the Covillaud Elementary School underground storage tank in the amount not to exceed \$16,565.88 instead of the original contract amount of \$11,317.50 Board approved at the 4/26/16 board meeting.

**#Ratified  
Amended  
Contract**

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

The Board approved the amended contract with Cook Environmental Services, Inc. for services at Covillaud Elementary School in the amount not to exceed \$12,662 instead of the original contract amount of \$10,769 Board approved at the 3/8/16 board meeting.

**#Approved  
Amended  
Contract**

**3. CONTRACT WITH KIZ CONSTRUCTION FOR UPGRADES AT LHS CULINARY CLASSROOM**

The Board approved the contract with Kiz Construction for upgrades in the Lindhurst High School culinary classroom in the amount of \$32,000.

**#Approved  
Contract**

**4. CONTRACT WITH ALL RITE ROOFING INC. FOR LHS ROOF REPAIR**

The Board approved the contract with All Rite Roofing Inc. for roof repair on the Lindhurst High School office in the amount not to exceed \$11,900.

**#Approved  
Contract**

## **PERSONNEL SERVICES**

### **1. CERTIFICATED EMPLOYMENT**

**Camille A. Bailey**, Teacher/ELA, probationary, 2016-17 SY  
**Kendra M. Barrera**, Teacher/MCAA, probationary, 2016-17 SY  
**Nicole McDaid-Morgan**, Teacher/MCAA, probationary, 2016-17 SY

**#Approved  
Personnel Items**

### **2. CERTIFICATED RESIGNATIONS**

**Joshlyn F. Baron**, Teacher/YGS, personal reasons, 6/3/16  
**Kenneth C. Berry**, Teacher/ELA-JPE, other employment, 6/3/16  
**Kacy M. Blenn**, Teacher/MHS-DO, personal reasons, 6/3/16  
**Megan Damman**, Teacher/ELA, personal reasons, 6/3/16  
**Jimmie R. Eggers**, Principal/OLV, other employment, 6/30/16  
**Danae M. Moore**, Teacher/MHS, personal reasons, 6/3/16  
**Jedsen Nunes**, Director of Program Services/DO, other employment,  
6/30/16  
**Erika E. Simpson**, Teacher/YGS, personal reasons, 6/3/16

### **3. CLASSIFIED LAYOFF**

**Tina M. Hick**, Personal Aide/JPE, 6 hour, 10 month, lack of work, 7/9/16

### **4. CLASSIFIED RESIGNATION**

**James A. Cary**, Grounds-Maintenance Worker/DO, 8 hour, 12 month,  
personal, 5/13/16

### **5. QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS**

The Board approved the quarterly report on Williams Uniform Complaints (1/1/16-3/31/16) as a way of publicly reporting out the data contained within the report.

**#Approved  
Report**

## **BUSINESS SERVICES**

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

The Board accepted the following donations:

**#Accepted  
Donations**

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

- a. Brooke Olenski donated \$300 to the Shady Creek fund.
- b. Jeanette Frenzel donated \$30 to the Shady Creek fund.
- c. Pam Anderson donated \$50 to the Shady Creek fund.
- d. Bethel A.M.E. Church donated \$56 to the Shady Creek fund.
- e. Lois Zacharopoulos donated \$1,000 to the Shady Creek fund.
- f. Brown's Gas Company, Inc. donated \$1,500 to the Shady Creek fund.
- g. Kathy Oswald donated \$494.68 to the Shady Creek fund.
- h. Jeff Gingery donated \$500 to the Shady Creek fund.

#### **B. MCKENNEY INTERMEDIATE SCHOOL**

- a. Yuba Sutter Arts donated \$2,675 to the band program.

#### **C. LINDHURST HIGH SCHOOL**

- a. The Marysville Art Club donated \$1,000 to the softball team.

#### **D. MARYSVILLE CHARTER ACADEMY FOR THE ARTS**

- a. James Cole donated a large iron gold mirror valued at \$200.

(Business Services – continued)

**2. AGREEMENT WITH MY NAME MY STORY**

The Board approved the agreement with My Name My Story for a leadership training to be held on 9/19/16 with 30 leadership students and a workshop on 9/20/16 with 120 students at McKenney Intermediate School in the amount of \$1,290.

**#Approved  
Agreement**

**3. AGREEMENT WITH FAGEN FRIEDMAN & FULFROST LLP**

The Board approved the agreement with Fagen Friedman & Fulfroft LLP for fiscal year 2016-17 legal services effective 7/1/16.

**#Approved  
Agreement**

**❖ End of Consent Agenda ❖**

**NEW BUSINESS**

**FACILITIES AND ENERGY MANAGEMENT DEPARTMENT**

**1. BID AWARD — LINDHURST SHADE CANOPY (PROJECT 8173)**

The Board awarded a contract based on competitive bid for the Lindhurst shade canopy project to the lowest qualified bidder, United Building Contractors, Inc., for \$64,880.

**#Awarded  
Contract**

Bids were opened at the district office on 5/3/16 at 2:00 p.m. for the Lindhurst shade canopy project. A bid was received from a pre-qualified general contractor as follows:

• *United Building Contractors, Inc.*      \$64,880      **LOW BIDDER**

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

**BUSINESS SERVICES**

**1. BOARD POLICY 3311 - BIDS**

The Board held a public hearing regarding the amendments to Board Policy 3311 (Bids).

**#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 amendments to BP 3311.

**#Approved  
Amendments to  
BP 3311**

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

**ADJOURNMENT**

The Board adjourned at 6:39 p.m.

MINUTES APPROVED June 28, 2016.



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



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Bernard P. Rechs  
*President - Board of Trustees*

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