

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
June 28, 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 5:05 p.m.

2. MATTERS PERTAINING TO STUDENTS (Education Code section 35146)

A. EXPULSIONS

#Expulsions

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

EH15-16/66

EH15-16/75

EH15-16/81

EH15-16/82

EH15-16/83

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 adjourned to Closed Session at 5:06 p.m.

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

B. SUSPENDED EXPULSION CONTRACTS

**#Suspended
Expulsion
Contracts**

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

EH15-16/76

EH15-16/78

EH15-16/79

EH15-16/84

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

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

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

(Closed Session – continued)

C. REINSTATEMENTS

#Reinstatement

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

EH15-16/04

EH15-16/14

EH15-16/18

EH15-16/20

EH15-16/24

EH15-16/44

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 5:10 p.m.

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

B. SUSPENDED EXPULSION CONTRACT

**#Suspended
Expulsion
Contract**

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

EH15-16/77

Motion by Randy Rasmussen, second by Jim Flurry

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 5:12 p.m.

The Board reconvened to Open Session at 5:34 p.m.

A. EXPULSION

#Expulsion

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

EH15-16/74

Motion by Glen Harris, second by Randy Rasmussen

Final Resolution: Motion Carried

Yes: Jeff Boom, Glen Harris, Jim Flurry, Randy Rasmussen, Bernard Rechs

No: Frank Crawford and Anthony Dannible

The Board adjourned to Closed Session at 5:35 p.m.

The Board recessed to the regular board meeting at 5:48 p.m.

The regular board meeting of the Board of Trustees was called to order by Bernard Rechs, President, on Tuesday, June 28, 2016, at 5:54 p.m., in the Board Room.

Members Present: Jeff Boom, Frank Crawford (*left Open Session at 6:11 p.m.*), Anthony Dannible, Glen Harris, Jim Flurry, Randy Rasmussen, and Bernard Rechts

Members Absent: None

Also Present: Gay Todd, Ramiro Carreón, Ryan DiGiulio, and members of the audience (approximately 16 people)

PLEDGE OF ALLEGIANCE

Glen Harris 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**

1. **SPECIAL EDUCATION LITIGATION**
Office of Administrative Hearings Filing
 - ♦ MJUSD v. Hengel, Case #2016010064

By unanimous vote, the Board ratified a settlement agreement on behalf of the MJUSD vs. Hengel case dated 6/1/16 regarding an Office of Administrative Hearings (OAH) due process complaint.

OPPORTUNITY FOR EMPLOYEE ORGANIZATIONS TO ADDRESS THE BOARD

- ♦ **Marysville Unified Teachers' Association** — Angela Stegall 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:

- ♦ A big thank you to all the people completing projects at school sites during the summer.
- ♦ Distributed information from CSBA regarding superintendent evaluations from Jim Flurry.

SUPERINTENDENT

1. **APPROVAL OF MINUTES**

The Board approved the following board meeting minutes:

- ♦ Minutes from the regular board meeting of 5/24/16.
- ♦ Minutes from the special board meeting of 6/7/16.

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 Rechts

**#Approved
Minutes**

(Superintendent – continued)

2. ITEMS PULLED FROM THE CONSENT AGENDA

Bernard Rechs pulled Item #3/Categorical Services.
Jeff Boom pulled Items #1 & #2/Maintenance, Operations, and Trans.
Randy Rasmussen pulled Item #10/Personnel Services.
Jeff Boom pulled Items #1 & #3/Facilities and Energy Management Dept.
Jeff Boom pulled Items #4 & #5/Business Services.

**#Items
Pulled from the
Consent Agenda**

3. REVISED CONSENT AGENDA

The Board approved the following items on the revised consent agenda:

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

**#Approved
Revised Consent
Agenda**

EDUCATIONAL SERVICES

1. 2016-17 TITLE III LEA PLAN PERFORMANCE GOAL 2

The Board approved the 2016–17 Title III LEA Plan Performance Goal 2 with the projected Title III budget.

**#Approved
Plan**

2. AGREEMENT WITH JOHN CREGER

The Board approved the agreement with John Creger in the amount of \$7,000 for two days of professional development training on 8/11/16–8/12/16.

**#Approved
Agreement**

3. AGREEMENT WITH EDMENTUM

The Board ratified the two-year agreement with Edmentum in the amount of \$153,325.60 (FY 2016-17 \$77,962.80; FY 2017-18 \$75,362.80).

**#Ratified
Agreement**

4. OVERNIGHT FIELD TRIP — MHS ACADEMIC DECATHLON

The Board approved the overnight field trip for Marysville High School to attend the MHS Academic Decathlon Summer Workshop at Lake Almanor, CA on 7/22/16–7/27/16.

**#Approved
Field Trip**

5. OVERNIGHT FIELD TRIP — MHS YEARBOOK

The Board approved the overnight field trip for Marysville High School to attend Yearbook NCA at University of the Pacific in Stockton, CA on 7/19/16–7/22/16.

**#Approved
Field Trip**

CHILD DEVELOPMENT PROGRAM

1. AGREEMENT WITH FIRST FIVE YUBA COMMISSION FOR EARLY LEARNING SERVICES

The Board approved the agreement with First Five Yuba Commission for early learning services within our community for a total amount of \$385,288 for a three-year term concluding 6/30/19.

**#Approved
Agreement**

STUDENT DISCIPLINE AND ATTENDANCE

1. 2016-17 PROBATION AND SCHOOL SUCCESS (PASS) PROGRAM AGREEMENTS

The Board approved the following annual agreements for the Probation and School Success (PASS) program for the 2016-17 school year:

Lindhurst High School	One 12 month, full time Probation Officer	\$86,418
Marysville High School	One 3 month, full time Probation Officer	\$27,047
McKenney Intermediate School	One 12 month, full time Probation Officer	\$76,566

**#Approved
Agreements**

CATEGORICAL SERVICES

1. **2015-16 SINGLE PLAN FOR STUDENT ACHIEVEMENT EVALUATIONS**
The Board approved the 2015-16 Single Plan for Student Achievement (SPSA) Annual Program Evaluation for the following school sites: Arboga, Browns Valley, Cedar Lane, Cordua, Covillaud, Dobbins, Edgewater, Ella, Johnson Park, Kynoch, Linda, Loma Rica, Olivehurst, Yuba Feather, Foothill, McKenney, Yuba Gardens, Lindhurst, Marysville, South Lindhurst, and Community Day.
#Approved Evaluations
2. **2016-17 AGRICULTURAL CAREER TECHNICAL EDUCATION INCENTIVE GRANT APPLICATIONS FOR MHS/LHS/SLHS**
The Board approved the 2016-17 Agricultural Career Technical Education Incentive Grant applications in the total amount of \$38,856 for the following schools who are eligible to apply for funding: Marysville High School (\$14,244); Lindhurst High School (\$15,644); and South Lindhurst High School (\$8,968).
#Approved Applications
3. **2016-17 CONSOLIDATED APPLICATION FOR FUNDING AND ASSURANCES**
Item Pulled
4. **2016-17 SINGLE PLANS FOR STUDENT ACHIEVEMENT**
The Board approved the 2016-17 Single Plan for Student Achievement (SPSA) for the following school sites: Arboga, Cedar Lane, Cordua, Covillaud, Dobbins, Edgewater, Ella, Johnson Park, Kynoch, Linda, Loma Rica, Olivehurst, Yuba Feather, Foothill, McKenney, Yuba Gardens, Lindhurst, Marysville, South Lindhurst, and Community Day.
#Approved Plans
5. **2016-17 SCHOOL-LEVEL PARENT INVOLVEMENT POLICY**
The Board approved the 2016-17 School-level Parent Involvement Policy for the following school sites: Arboga, Browns Valley, Cedar Lane, Cordua, Covillaud, Dobbins, Edgewater, Ella, Johnson Park, Kynoch, Linda, Loma Rica, Olivehurst, Yuba Feather, Foothill, McKenney, Yuba Gardens, Lindhurst, Marysville, South Lindhurst, and Community Day.
#Approved Policy
6. **2016-17 SCHOOL-PARENT COMPACTS**
The Board approved the 2016-17 School-Parent Compacts for the following school sites: Arboga, Browns Valley, Cedar Lane, Cordua, Covillaud, Dobbins, Edgewater, Ella, Johnson Park, Kynoch, Linda, Loma Rica, Olivehurst, Yuba Feather, Foothill, McKenney, Yuba Gardens, Lindhurst, Marysville, South Lindhurst, and Community Day.
#Approved Compacts

MAINTENANCE, OPERATIONS, AND TRANSPORTATION

1. **CONTRACT WITH BOTANICA LANDSCAPES FOR LANDSCAPE AND IRRIGATION AT OLIVEHURST ELEMENTARY SCHOOL**
Item Pulled
2. **CONTRACT WITH BOTANICA LANDSCAPES FOR LANDSCAPE AND IRRIGATION AT JOHNSON PARK ELEMENTARY SCHOOL**
Item Pulled
3. **AGREEMENT WITH BARROW'S LANDSCAPING, INC. FOR A FOOTHILL INTERMEDIATE SCHOOL PROJECT**
The Board approved the contract with Barrow's Landscaping, Inc. for a Foothill Intermediate School project in the amount not to exceed \$9,112.
#Approved Contract

(Maintenance, Operations, and Transportation – continued)

4. AMENDED CONTRACT WITH KIZ CONSTRUCTION FOR UPGRADES AT THE LHS CULINARY CLASSROOM

**#Approved
Amended
Contract**

The Board approved the amendment to the contract with Kiz Construction to \$35,500 from the Board approved amount of \$32,000 on 5/24/16 for upgrades at the Lindhurst High School culinary classroom.

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

**#Approved
Personnel Items**

Troy A. Archie, Teacher/ELA-JPE, probationary, 2016-17 SY
Eduardo Barriga, Teacher/MHS, probationary, 2016-17 SY
Tanner J. Bloom, Teacher/MCK, probationary, 2016-17 SY
Diana J. Clemensen, Teacher/CLE, probationary, 2016-17 SY
Cheryl A. Donaldson, Teacher/LHS, probationary, 2016-17 SY
Sheena S. Feters, Speech Therapist/DO, permanent, 2016-17 SY
Constance N. Franklin, Teacher/JPE, temporary, 2016-17 SY
Christa E. Georgeson, Teacher/MHS, probationary, 2016-17 SY
Jessica Guth, Director of Program Services/DO, probationary, 2016-17 SY
Deanna K. Haresh, Teacher/EDG, permanent, 2016-17 SY
Diana C. Herrera, Teacher/EDG, probationary, 2016-17 SY
Kaitlyn C. Johnson, Teacher/JPE, probationary, 2016-17 SY
Kristina C. Jones, Teacher/YGS, probationary, 2016-17 SY
Petrina R. Ladendorf, Teacher/DO & MHS, probationary, 2016-17 SY
Jessica K. Lee, Teacher/JPE, probationary, 2016-17 SY
Lora E. Lynch, Teacher/ELA, probationary, 2016-17 SY
Nicholas R. Maddalena, Teacher/MCK, temporary, 2016-17 SY
Jennifer A. Mc Adam, Assistant Principal/ELA, probationary, 2016-17 SY
Timothy Moriarty, Teacher/FHS, probationary, 2016-17 SY
Debi A. Morris, Teacher/COV, permanent, 2016-17 SY
Susan A. Noble, Teacher/MHS, probationary, 2016-17 SY
Colleen C. O'Rourke, Teacher/ARB, temporary, 2016-17 SY
Jered O. Ratliff, Teacher/MHS, probationary, 2016-17 SY
Lauren A. Reid, Teacher/LIN, probationary, 2016-17 SY
Megan E. Rackerby, Teacher/YGS, probationary, 2016-17 SY
Joshua A. Sasaki, Teacher/CDS, probationary, 2016-17 SY
Timothy D. Sheley, Teacher/ELA, probationary, 2016-17 SY
Samantha N. Slack, Teacher/OLV, probationary, 2016-17 SY
Tamara S. Smith, Teacher/ELA, probationary, 2016-17 SY
Shoua Thao, Teacher/JPE, probationary, 2016-17 SY
Christina L. West, Teacher/JPE, probationary, 2016-17 SY

2. CERTIFICATED REASSIGNMENT

Tracy A. Pomeroy, Teacher/JPE, to Coordinator of STARS Program/DO, probationary, 7/1/16

3. CERTIFICATED LEAVE OF ABSENCE

Amber M. Baker, Teacher/EDG, personal-child care, 7/1/16

4. CERTIFICATED RESIGNATIONS

Kenneth D. Eaves, Teacher/MHS, personal reasons, 6/3/16
Lakeyshia L. Holman, Teacher/OLV, other employment, 6/3/16
Rebecca R. Long, Teacher/ARB, other employment, 6/3/16
Samantha N. Slack, Teacher/OLV, personal reasons, 6/3/16

(Personnel Services – continued)

5. CLASSIFIED EMPLOYMENT

Kricia A. Ames, Accounts Payable-Receivable Clerk/DO, 8 hour 12 month, probationary, 5/23/16

Timothy R. Bogdanoff, Mechanic II/DO, 8 hour, 12 month, probationary, 5/31/16

6. CLASSIFIED RE-EMPLOYMENT

Debra K. Reynoso, Bus Driver/DO, 7 hour, 10 month, permanent, 39-month, 6/2/16

7. CLASSIFIED TRANSFERS

Marisa McFadden, Counselor Secretary/MHS, 8 hour, 10 month, permanent, to Assistant Principal Secretary/MHS, 8 hour, 10 month, permanent, 8/8/16

Roy L. Miles, Custodian/Maintenance Worker/LHS, 8 hour, 12 month, permanent, to Custodian/Maintenance Worker/ARB, 8 hour, 12 month, permanent, 5/16/16

8. CLASSIFIED RESIGNATIONS

Anahi Alvarez, STARS Activity Provider/CLE, 3.75 hour, 10 month, personal, 6/3/16

Kricia A. Ames, After School Program Support Specialist/OLV, 6 hour, 10 month, accepted another position within the district, 5/20/16

Eduardo Barriga, Secondary Student Support Specialist/MHS, 8 hour, 10 month, accepted another position within the district, 6/30/16

Gayle M. Bradbury, Assistant Principal Secretary/MHS, 8 hour, 10 month, other employment, 6/9/16

Donald P. Buerer, Bus Driver-Driver Trainer/DO, 8 hour, 12 month, retirement, 8/2/16

Shirley A. Crompton, Para Educator/DOB, 3.5 hour, 10 month, personal, 6/3/16

Maria G. Saldana-Jasso, STARS Activity Provider/COV, 3.75 hour, 10 month, personal, 6/3/16

Danielle E. Montgomery, Para Educator/YGS, 3.5 hour, 10 month, personal, 6/3/16

Colleen C. O'Rourke, Para Educator/ARB, 3.75 hour, 10 month, accepted another position within the district, 6/30/16

Amanda A. Warner, Preschool Para Educator/COV, 3.75 hour, 10 month, moving out of the area, 6/3/16

Jennifer L. Wilson, STARS Activity Provider/COV, 3.75 hour, 10 month, personal, 6/3/16

Heather J. Wright, Para Educator/YGS, 6 hour, 10 month, continuing education, 6/3/16

9. CLASSIFIED RELEASE

Victoria E. Thomas, STARS Activity Provider/KYN, 3.75 hour, 10 month, released during probationary period, 5/23/16

10. 2016-17 MOU WITH THE SUTTER COUNTY SUPERINTENDENT OF SCHOOLS OFFICE FOR THE TRI-COUNTY INDUCTION PROGRAM

Item Pulled

FACILITIES AND ENERGY MANAGEMENT DEPARTMENT

1. **AGREEMENT WITH OPTIMA INSPECTION SERVICES FOR LHS HVAC PROJECT** *Item Pulled*
2. **AGREEMENT WITH VOLTAGE SPECIALISTS FOR THE INSTALLATION OF CLOCKS AT ELLA SCHOOL** **#Approved Agreement**
The Board approved the agreement with Voltage Specialists for the installation of clocks in the old facilities and portable classrooms at Ella Elementary School in the amount of \$4,578.75.
3. **AGREEMENT WITH BRCO CONSTRUCTORS, INC. FOR LINDHURST HIGH SCHOOL F BUILDING STRUCTURAL REPAIRS** *Item Pulled*
4. **AGREEMENT WITH THE OLIVEHURST PUBLIC UTILITY DISTRICT FOR WATER RELATED FEES AT THE LINDHURST HIGH SCHOOL CAMPUS** **#Approved Agreement**
The Board approved the agreement with the Olivehurst Public Utility District (OPUD) for water related fees at the Lindhurst High School campus in the amount of \$175,868.
5. **AGREEMENT WITH NATIONAL ANALYTICAL LABORATORIES, INC. FOR LINDHURST HIGH SCHOOL** **#Approved Agreement**
The Board approved the agreement with National Analytical Laboratories, Inc. (NAL) for the required abatement at Lindhurst High School HVAC, Increment 2, project in the amount not to exceed \$7,125.

PURCHASING DEPARTMENT

1. **PURCHASE ORDERS PROCESSED IN MAY 2016** **#Ratified Purchase Orders**
The Board ratified purchase order transactions listed for May 2016.
2. **RFQ AUTHORIZATION — PREQUALIFICATION FOR CONTRACTORS AND SUBCONTRACTORS** **#Approved RFQ Authorization**
The Board approved authorization to issue a Request for Qualifications (RFQ) to prequalify general contractors and specific subcontractors for various public works formal bid projects for the 2016-17 school year.
3. **AGREEMENT WITH KONE INC. TO INCLUDE U.S. COMMUNITIES COOPERATIVE BENEFITS TO EXISTING ELEVATOR SERVICE AGREEMENTS AT LHS/MHS/ELA** **#Approved Agreement**
The Board approved the KONE Inc. "Attachment A" agreement to incorporate U.S. Communities cooperative benefits to our existing elevator service agreements for Lindhurst High School, Marysville High School, and Ella Elementary School.
4. **RFP AWARD #17-1015 — ANNUAL FUEL AND OIL FOR TRANSPORTATION SERVICES** **#RFP Awarded**
The Board awarded the annual fuel and oil for transportation services; RFP #17-1015, for the 2016-17 school year to Lakeview Energy Services, approved the annual agreement for the services based on the proposal documents, and allowed for annual extensions if the district so chooses per Education Code, Section 17596.

(Purchasing Department/Item #4 – continued)

Proposals were opened at the District Office on 6/16/16 for Annual Fuel and Oil for Transportation Services; RFP #17-1015, for the 2016-17 School Year. The fuel and oil services includes diesel, gasoline, engine oil, transmission fluid, and gear lubricant. Two vendors responded to the proposal request. The bid totals were based on estimated usage amounts for one school year. Total annual cost were derived from the prices provided on the proposal documents and can be reviewed in the Purchasing Department.

Lakeview Energy Services	\$386,574.75 / annual	LOW PROPOSAL
Ramos Oil Co. Inc.	\$388,292.14 / annual	

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

The Board accepted the following donations:

**#Accepted
Donations**

A. COVILLAUD ELEMENTARY SCHOOL

- a. Target donated \$50.

B. LINDA ELEMENTARY SCHOOL

- a. Target donated \$25.
- b. Target donated \$18.06
- c. Nancy & Roger Thompson donated \$150 to the Shady Creek fund.
- d. Janet VanAlstyne donated \$52 to the Shady Creek fund.

C. OLIVEHURST ELEMENTARY SCHOOL

- a. Phil Miller donated \$1,000.
- b. Gold Sox baseball donated \$3,264.

D. LINDHURST HIGH SCHOOL

- a. Virginia Black donated \$400 to the LHS Memorial Scholarship.

2. AGREEMENT WITH OMNI FINANCIAL GROUP, INC.

The Board approved the service agreement reinstatement with the OMNI Financial Group, Inc. in the amount of \$8,621 for fiscal year 7/1/16-6/30/17.

**#Approved
Agreement**

3. AGREEMENT WITH THE CITY OF MARYSVILLE AND THE YCOE FOR A SCHOOL RESOURCE OFFICER

The Board approved the agreement with the City of Marysville and the Yuba County Office of Education (YCOE) for a School Resource Officer (SRO) from the Marysville Police Department in the amount not to exceed \$100,000 with the district paying 70%, or \$70,000, and the YCOE paying the remaining 30%, or \$30,000 for fiscal year 7/1/16-6/30/17.

**#Approved
Agreement**

4. AGREEMENT WITH SCHOOL INNOVATIONS & ACHIEVEMENT FOR MANDATE REIMBURSEMENT SERVICES

Item Pulled

5. AGREEMENT WITH CAPITOL PUBLIC FINANCE GROUP, LLC FOR FACILITY PLANNING AND DEVELOPMENT MITIGATION SERVICES

Item Pulled

(Business Services – continued)

6. AGREEMENT WITH THE CSU, CHICO RESEARCH FOUNDATION FOR MCAA PROFESSIONAL DEVELOPMENT

**#Approved
Agreement**

The Board approved the agreement with The CSU, Chico Research Foundation for Bradley Geise to provide one and a half days of professional development training for the Marysville Charter Academy for the Arts in the amount not to exceed \$4,000 on 8/11/16-8/12/16.

❖ **End of Consent Agenda** ❖

ACTION TAKEN ON ITEMS PULLED FROM THE CONSENT AGENDA

ITEMS PULLED FROM THE CONSENT AGENDA

Bernard Rechs pulled Item #3/Categorical Services.

Jeff Boom pulled Items #1 & #2/Maintenance, Operations, and Transportation.

Randy Rasmussen pulled Item #10/Personnel Services.

Jeff Boom pulled Items #1 & #3/Facilities and Energy Management Department.

Jeff Boom pulled Items #4 & #5/Business Services.

Frank Crawford left the meeting at 6:11 p.m.

Anthony Dannible left the meeting at 6:13 p.m.

MAINTENANCE, OPERATIONS, AND TRANSPORTATION

1. CONTRACT WITH BOTANICA LANDSCAPES FOR LANDSCAPE AND IRRIGATION AT OLIVEHURST ELEMENTARY SCHOOL

**#Approved
Contract**

The Board approved the contract with Botanica Landscapes for landscape and irrigation at Olivehurst Elementary School in the amount not to exceed \$45,000.

2. CONTRACT WITH BOTANICA LANDSCAPES FOR LANDSCAPE AND IRRIGATION AT JOHNSON PARK ELEMENTARY SCHOOL

**#Approved
Contract**

The Board approved the contract with Botanica Landscapes for landscape and irrigation at Johnson Park Elementary School in the amount not to exceed \$42,670.

The Board approved #1 & #2/Maintenance, Operations, and Transportation.

Motion by Jim Flurry, second by Jeff Boom

Final Resolution: Motion Carried

Yes: Jeff Boom, Glen Harris, Jim Flurry, Randy Rasmussen, Bernard Rechs

Absent: Frank Crawford and Anthony Dannible

Anthony Dannible returned to the meeting at 6:16 p.m.

FACILITIES AND ENERGY MANAGEMENT DEPARTMENT

1. AGREEMENT WITH OPTIMA INSPECTION SERVICES FOR LHS HVAC PROJECT

**#Approved
Agreement**

The Board approved the agreement with Optima Inspection Services for DSA required inspection services for the Lindhurst High School HVAC, Increment 2, project in the amount not to exceed \$56,250.

(Facilities and Energy Management Department – continued)

3. AGREEMENT WITH BRCO CONSTRUCTORS, INC. FOR LINDHURST HIGH SCHOOL F BUILDING STRUCTURAL REPAIRS

#Approved Agreement

The Board approved the agreement with BRCO Constructors, Inc. for Lindhurst High School F Building structural repairs in the amount not to exceed \$10,000.

The Board approved #1 & #3/Facilities and Energy Management Department.

Motion by Jeff Boom, second by Glen Harris

Final Resolution: Motion Carried

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

Absent: Frank Crawford

BUSINESS SERVICES

4. AGREEMENT WITH SCHOOL INNOVATIONS & ACHIEVEMENT FOR MANDATE REIMBURSEMENT SERVICES

#Approved Agreement

The Board approved the agreement with School Innovations & Achievement (SI&A) in the amount not to exceed \$24,000 for mandate reimbursement services contingent on any mandated claims filed including mandates inside and outside of the mandated block grant for fiscal year 7/1/16-6/30/17.

Motion by Jeff Boom, second by Anthony Dannible

Final Resolution: Motion Carried

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

Absent: Frank Crawford

5. AGREEMENT WITH CAPITOL PUBLIC FINANCE GROUP, LLC FOR FACILITY PLANNING AND DEVELOPMENT MITIGATION SERVICES

#Agreement Will Be Reagendized

The agreement with Capitol Public Finance Group, LLC (Capitol PFG) for facility planning and mitigation development services in the amount not to exceed \$49,725 (\$195 hourly rate) for 2016-17 fiscal year will be reagendized for the 7/19/16 board meeting.

CATEGORICAL SERVICES

3. 2016-17 CONSOLIDATED APPLICATION FOR FUNDING AND ASSURANCES

#Approved Application

The Board approved the 2016-17 Consolidated Application for Funding and Assurances.

Motion by Bernard Rechs, second by Glen Harris

Final Resolution: Motion Carried

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

Absent: Frank Crawford

PERSONNEL SERVICES

10. 2016-17 MOU WITH THE SUTTER COUNTY SUPERINTENDENT OF SCHOOLS OFFICE FOR THE TRI-COUNTY INDUCTION PROGRAM

**#Approved
MOU**

The Board approved the MOU with the Sutter County Superintendent of Schools (SCSOS) Office for the Tri-County Induction Program (TCIP) in the amount of \$2,650 per candidate to select, hire, match, and provide continuous training to its mentors using the criteria outlined from 7/1/16-6/30/17.

Motion by Glen Harris, second by Jim Flurry

Final Resolution: Motion Carried

Yes: Jeff Boom, Anthony Dannible, Glen Harris, Jim Flurry, Bernard Rechs

Absent: Frank Crawford

Abstain: Randy Rasmussen

NEW BUSINESS

CHILD DEVELOPMENT PROGRAM

1. RESOLUTION 2015-16/30 — 2016-17 CHILD DEVELOPMENT PROGRAM CONTRACT

**#Approved
Resolution
& Contract**

The Board approved the resolution and following contract with the State Department of Education for the 2016-17 school year:

♦CPKS-6116 Prekindergarten and Family Literacy Program (\$5,000)

Motion by Jeff Boom, second by Randy Rasmussen

Final Resolution: Motion Carried

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

Absent: Frank Crawford

2. RESOLUTION 2015-16/31 — 2016-17 CHILD DEVELOPMENT PROGRAM CONTRACTS

**#Approved
Resolution
& Contracts**

The Board approved the resolution and following contracts with the State Department of Education for the 2016-17 school year:

♦CSPP-6646 California State Preschool Program (\$1,941,152)

♦CCTR-6313 General Child Care & Development Programs (\$183,750)

Motion by Glen Harris, second by Anthony Dannible

Final Resolution: Motion Carried

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

Absent: Frank Crawford

SUPERINTENDENT

1. DISTRICT LCAP APPROVAL

The Board approved the district's updated Local Control and Accountability Plan (LCAP) with the following corrections to the intermediate, high school, and alternative education counselors:

**#Approved
LCAP**

OLD LCAP Language

- * 1 FTE Intermediate and .5 FTE High School Counselors 1000-1999: Certificated Personnel Salaries Supplemental and Concentration \$127,487.
- * 4 FTE High School Counselors 1 @ LHS & 2 @ MHS & 1 @ Alt Ed 1000-1999: Certificated Personnel Salaries Supplemental and Concentration \$376,830.
- * 2.5 FTE Fully fund existing counselors at LHS (1.75 FTE) and MHS (.75 FTE) 1000-1999: Certificated Personnel Salaries Supplemental and Concentration \$345,950.
- * 2.5 FTE 6-8th grade and Alternative Education school counselors 1000-1999: Certificated Personnel Salaries Supplemental and Concentration \$207,800.

NEW LCAP Language (with updated salary costs)

- * 2.5 FTE Intermediate Counselors 1000-1999: Certificated Personnel Salaries Supplemental and Concentration \$191,199.
- * 8 FTE High School Counselors 4 at LHS & 4 at MHS 1000-1999: Certificated Personnel Salaries Supplemental and Concentration \$880,667.
- * 1.5 FTE Alternative Education school counselors 1000-1999: Certificated Personnel Salaries Supplemental and Concentration \$117,796.

Motion by Jim Flurry, second by Randy Rasmussen

Final Resolution: Motion Carried

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

Absent: Frank Crawford

2. MCAA LCAP APPROVAL

The Board approved the Marysville Charter Academy for the Arts (MCAA) updated Local Control and Accountability Plan (LCAP).

**#Approved
LCAP**

Motion by Glen Harris, second by Anthony Dannible

Final Resolution: Motion Carried

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

Absent: Frank Crawford

EDUCATIONAL SERVICES

1. BOARD POLICY 6179 – SUPPLEMENTAL INSTRUCTION

The Board held a public hearing regarding the amendments to Board Policy 6179 (Supplemental Instruction).

**#Held
Public Hearing**

The Board closed the public hearing.

**#Closed
Public Hearing**

(Educational Services/Item #1 – continued)

Motion by Glen Harris, second by Anthony Dannible
Final Resolution: Motion Carried
Yes: Jeff Boom, Anthony Dannible, Glen Harris, Jim Flurry, Randy Rasmussen, Bernard Rechs
Absent: Frank Crawford

The Board approved amendments to BP 6179.

**#Approved
Amendments to
BP 6179**

Motion by Randy Rasmussen, second by Jeff Boom
Final Resolution: Motion Carried
Yes: Jeff Boom, Anthony Dannible, Glen Harris, Jim Flurry, Randy Rasmussen, Bernard Rechs
Absent: Frank Crawford

BUSINESS SERVICES

1. 2016-17 LONG RANGE FACILITIES MASTER PLAN

The Board approved the 2016-17 long range facilities master plan.

**#Approved
Plan**

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
Absent: Frank Crawford

2. BOARD POLICY 3320 – CLAIMS AND ACTIONS AGAINST THE DISTRICT

The Board held a public hearing regarding the amendments to Board Policy 3320 (Claims and Actions Against the District).

**#Held
Public Hearing**

The Board closed the public hearing.

**#Closed
Public Hearing**

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
Absent: Frank Crawford

The Board approved amendments to BP 3320.

**#Approved
Amendments to
BP 3320**

Motion by Jeff Boom, second by Anthony Dannible
Final Resolution: Motion Carried
Yes: Jeff Boom, Anthony Dannible, Glen Harris, Jim Flurry, Randy Rasmussen, Bernard Rechs
Absent: Frank Crawford

3. BOARD POLICY 5126 – AWARDS FOR ACHIEVEMENT

The Board held a public hearing regarding the amendments to Board Policy 5126 (Awards for Achievement).

**#Held
Public Hearing**

The Board closed the public hearing.

**#Closed
Public Hearing**

(Business Services/Item #3 – continued)

Motion by Anthony Dannible, second by Glen Harris

Final Resolution: Motion Carried

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

Absent: Frank Crawford

The Board approved amendments to BP 5126.

**#Approved
Amendments to
BP 5126**

Motion by Anthony Dannible, second by Jeff Boom

Final Resolution: Motion Carried

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

Absent: Frank Crawford

4. DISTRICT'S 2016-17 PROPOSED ADOPTED BUDGET

**#Approved
Budget**

The Board approved the district's 2016-17 proposed adopted budget.

Motion by Anthony Dannible, second by Randy Rasmussen

Final Resolution: Motion Carried

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

Absent: Frank Crawford

ADJOURNMENT

The Board adjourned at 7:15 p.m.

MINUTES APPROVED July 19, 2016.



Gay S. Todd, Superintendent
Secretary - Board of Trustees



Bernard P. Rechs
President - Board of Trustees

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