

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
July 28, 2015
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 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, July 28, 2015, at 5:39 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, Terri Ryland, and members of the audience (approximately 7 people)

PLEDGE OF ALLEGIANCE

Glen Harris led the Pledge of Allegiance.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

There was no action to announce.

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

There were no comments.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the following board meeting minutes:

- ♦ Minutes from the special board meeting of 6/22/15.
- ♦ Minutes from the regular board meeting of 6/23/15.

**#Approved
Minutes**

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

(Superintendent – continued)

2. CONSENT AGENDA

The Board approved the following items on the 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
Consent Agenda**

SUPERINTENDENT

1. 2015-16 CSBA MEMBERSHIP DUES

The Board approved the membership dues to the California School Boards Association (CSBA) in the amount of \$11,027 for the 2015-16 school year.

**#Approved
Dues**

2. 2015-16 SUBSCRIPTION TO CSBA'S POLICY SERVICES

The Board approved the subscription to the California School Boards Association (CSBA) policy services in the amount of \$6,240 for the 2015-16 school year.

**#Approved
Subscription**

3. AGREEMENT WITH SCHOOLWORKS, INC. FOR CONSULTING WITH THE SCHOOL FACILITIES PROGRAM ELIGIBILITY AND STATE FUNDING OPTIONS

The Board approved the agreement with SchoolWorks, Inc. for consulting with the school facilities program eligibility and state funding options in the amount not to exceed \$8,000 for the 2015-16 school year.

**#Approved
Agreement**

4. AGREEMENT WITH CATAPULT K12 FOR AN EMERGENCY MANAGEMENT SYSTEM AT ALL SCHOOL SITES

The Board approved the agreement with Catapult K12 for an Emergency Management System (EMS) at all school sites in the amount of \$38,744 (Year 1 = \$21,922 and Year 2 = \$16,822).

**#Approved
Agreement**

5. AGREEMENT WITH SCHOOL SITE SOLUTIONS, INC. FOR THE FACILITIES AND ENERGY MANAGEMENT DEPARTMENT

The Board approved the agreement with School Site Solutions, Inc. to assist in the Facilities and Energy Management Department in the amount not to exceed \$7,500.

**#Approved
Agreement**

6. AGREEMENT FOR LEGAL SERVICES WITH KINGSLEY BOGARD LLP

The Board approved the agreement for legal services with Kingsley Bogard LLP.

**#Approved
Agreement**

PUPIL SERVICES

1. 2015-16 NON-PUBLIC SCHOOL (NPS) CONTRACTS WITH SIERRA SCHOOLS AT EASTERN, UPPER AND LOWER SITES

The Board approved Non-Public School (NPS) master contracts with Sierra Schools At Eastern, upper and lower school sites, in Sacramento for the 2015-16 school year.

**#Approved
Contracts**

MAINTENANCE, OPERATIONS, AND TRANSPORTATION

1. PROPOSAL WITH TRANSFINDER FOR TRANSPORTATION SOFTWARE

The Board approved the proposal with TransFinder in the amount of \$2,000.

**#Approved
Proposal**

EDUCATIONAL SERVICES

1. **CONTRACT WITH LOIS GARDNER MENDOZA FOR STAFF TRAINING AT CEDAR LANE SCHOOL** #Approved Contract
The Board approved the contract with Lois Gardner Mendoza for staff training at Cedar Lane Elementary School in the amount of \$6,800.
2. **TEXTBOOK APPROVAL** #Approved Textbooks
The Board approved the following textbooks for use in all high schools:
 1. Conversations in American Literature: Language, Rhetoric, Culture
 2. Technology Skills for Success
3. **CONTRACT WITH ROSEANN VANDERAA FOR CELDT TESTING CONSULTANT** #Approved Contract
The Board approved the contract with Roseann VanDerAa to provide testing services for the California English Language Development Test (CELDT) for the 2015-16 school year in the amount of \$12,072 paid in 12 monthly increments of \$1,006.
4. **CONTRACT WITH ROSEANN VANDERAA FOR TESTING CONSULTANT** #Approved Contract
The Board approved the contract with Roseann VanDerAa to provide testing consultation for the 2015-16 school year in the amount of \$6,036 paid in 12 monthly increments of \$503.
5. **CONTRACT WITH AARON HILL FOR CELDT TESTING CONSULTANT** #Approved Contract
The Board approved the contract with Aaron Hill to provide testing services for the California English Language Development Test (CELDT) for July 2015 – October 2015 in the amount of \$5,000 in four monthly increments of \$1,250.
6. **CONTRACT WITH JAN HILL FOR CELDT TESTING CONSULTANT** #Approved Contract
The Board approved the contract with Jan Hill to provide testing services for the California English Language Development Test (CELDT) for July 2015 – October 2015 in the amount of \$5,000 in four monthly increments of \$1,250.

CATEGORICAL SERVICES

1. **EDUCATION FOR HOMELESS CHILDREN AND YOUTH PROGRAM GRANT AWARD NOTIFICATION** #Accepted Grant
The Board accepted the Education for Homeless Children and Youth Program grant award notification in the amount of \$24,073.

PERSONNEL SERVICES

1. **CERTIFICATED EMPLOYMENT** #Approved Personnel Items
Virginia J. Bondellie, Teacher/KYN, temporary, 2015-16 SY
Jessie D. Brown, Teacher/SLHS, probationary, 2015-16 SY
Yesenia Carrasco-Torres, Speech Therapist/DO, probationary, 2015-16 SY
Victoria L. Conley, Teacher/OLV, temporary, 2015-16 SY
Anna M. Davidson, Teacher/YGS, probationary, 2015-16 SY
Rebecca L. D'Agostini, Permit Teacher/Child Development, probationary, 2015-16 SY
Alden C. Denny, Teacher/TBD, probationary, 2015-16 SY
Rebecca J. Detrick, Teacher/YGS, probationary, 2015-16 SY
Joel D. Derry, Teacher/MHS, probationary, 2015-16 SY
Hannah J. Elkins, Speech Therapist/DO, probationary, 2015-16 SY

Crystal J.S. Fremd, Teacher/JPE, temporary, 2015-16 SY
Tarandeep Garcha, Speech Therapist/DO, probationary, 2015-16 SY
Jiwan S. Ghag, Teacher/JPE, temporary, 2015-16 SY
Shiloh R. Hellman, Teacher/LHS, temporary, 2015-16 SY
Elijah D. Henderson, Teacher/MHS, probationary, 2015-16 SY
Jana R. Kingery, Teacher/CDS, probationary, 2015-16 SY
Rhonda F. Lococo, Permit Teacher/Child Development, probationary, 2015-16 SY
Tracy L. Lopez, Teacher/KYN & COV, temporary, 2015-16 SY
Wendy H. McMartin, Teacher/DOB, temporary, 2015-16 SY
Magdalena Oregel, Teacher/MHS, probationary, 2015-16 SY
John K. Pease, Teacher/YGS, temporary, 2015-16 SY
Emily R. Prather, Teacher/OLV, temporary, 2015-16 SY
Ekuah T. Ramsey-Gilbert, Counselor/LHS, probationary, 2015-16 SY
Cami J. Schnaidt, Speech Therapist/DO, probationary, 2015-16 SY
Billie J. Shurtz, Teacher/CLE, temporary, 2015-16 SY
Samuel U. Soba, Teacher/LHS, probationary, 2015-16 SY
Clinton A. Tarrant, Counselor/SLHS & CDS, probationary, 2015-16 SY
Julie M. Van Dyke, Teacher/FHS, probationary, 2015-16 SY
Dirk P. Van Stralen, Teacher/BVS & COR & LRE, temporary, 2015-16 SY
Roslyn M. Viscuso, Teacher/JPE, temporary, 2015-16 SY
Katie L. Webster, Teacher/LRE, temporary, 2015-16 SY
Deanna L. Wiseman, Teacher/TBD, probationary, 2015-16 SY

2. **CERTIFICATED RESIGNATIONS**

Anne P. Anderson, Teacher/YGS, other employment, 6/5/15
Avery J. Brown, Teacher/YGS, other employment, 6/5/15
Paul R. Claussen, Teacher/LHS, other employment, 6/5/15
Rocco N. Greco, Teacher/MHS, other employment, 7/13/15
Melissa A. Morse, Teacher/KYN, other employment, 6/5/15
Mallory S. Russo, Teacher/JPE, other employment, 6/5/15
Leeann I. Saenz, Teacher/JPE, other employment, 6/5/15
Keri B. Sallee, Teacher/NMHS, personal reasons, 6/5/15
Michael P. Zysk, Teacher/YGS, other employment, 6/5/15

3. **CERTIFICATED 39-MONTH RE-EMPLOYMENT**

Scott D. Albertson, Teacher/LHS, exhausted all leaves, 6/5/15

4. **CLASSIFIED EMPLOYMENT**

Tammy L. Bragg, Family Liaison/YGS, 8 hour, 10 month, permanent, 8/11/15
Danielle N. Hayes, Nutrition Assistant/LHS, 3.5 hour, 10 month, probationary, 8/11/15
Panouly P. Lo, Stars Activity Provider/LIN, 3.75 hour, 10 month, probationary, 8/11/15
Jennifer L. McDermott, Health Aide I, 7 hour, 10 month, probationary, 8/11/15
Megan N. Pharis, Health Aide II/DO, 7 hour, 10 month, probationary, 8/11/15
Rocio Rodriguez, Nutrition Assistant/ELA, 3.5 hour, 10 month, probationary, 8/11/15
Andrew K. Xiong, Stars Activity Provider/JPE, 3.75 hour, 10 month, probationary, 8/11/15

(Personnel Services/Item #4 – continued)

Adilene Zaragoza, Stars Activity Provider/CLE, 3.75 hour, 10 month, probationary, 8/11/15

5. CLASSIFIED LAYOFF RE-EMPLOYMENT

Corina Mondragon, Secondary Student Support Specialist/LHS, 8 hour, 10 month, probationary, 8/11/15

6. CLASSIFIED PROMOTION

Gayle M. Bradbury, High School Attendance Clerk/MHS, 8 hour, 10 month, to High School Assistant Principal Secretary/MHS, 8 hour, 10 month, permanent, 8/3/15

Elizabeth Huerta, Elementary Student Support Specialist/MCK, 6 hour, 10 month, to Secondary Student Support Specialist/SLHS, 6 hour, 10 month, probationary, 8/11/15

Erica E. Rodriguez, High School Counselor Secretary, 8 hour, 10 month, to Secretary II/SARB/DO, 6 hour, 10 month, probationary, 8/3/15

7. CLASSIFIED OE3 RECLASSIFICATION

Cindy M. Helms, Categorical Program Technician Range 22, 8 hour, 12 month, to Categorical Program Technician Range 25, 8 hour, 12 month, 7/1/15

8. CLASSIFIED TRANSFERS

Gloria Amezcuita, Nutrition Assistant/ELA, 3.5 hour, 10 month, to Nutrition Assistant/LIN, 7 hour, 10 month, permanent, 8/11/15

Katyann Carpenter, Para Educator/COV, 3.5 hour, 10 month, to Para Educator/CLE, 6 hour, 10 month, permanent, 8/11/15

Nallely Ferreira, Secondary Student Support Specialist/LHS, 7 hour, 10 month, to High School Attendance Clerk/LHS, 8 hour, 10 month, probationary, 8/3/15

Tina L. Vieira, Nutrition Assistant/MCK, 3 hour, 10 month, to Nutrition Assistant/LHS, 3.5 hour, 10 month, permanent, 8/11/15

Tashina L. Watson, Nutrition Assistant/YGS, 3.5 hour, 10 month, to Nutrition Assistant/EDG, 3.5 hour, 10 month, permanent, 8/11/15

9. CLASSIFIED RESIGNATIONS

Tammy L. Bragg, Secondary Student Support/YGS, 8 hour, 10 month, accepted another position within the district, 6/30/15

Rebecca L. D'Agostini, Para Educator/PRE, 3.75 hour, 10 month, accepted another position within the district, 6/30/15

Victoria L. Favela, Elementary School Secretary/LRE, 8 hour, 10 month, retirement, 8/31/15

Nancy A. Gamble, Para Educator/PRE, 3.75 hour, 10 month, retirement, 7/31/15

Shannon M. Hamilton, Para Educator/EDG, 3.5 hour, 10 month, personal, 6/30/15

Grecia Hernandez, Stars Activity Provider/ELA, 3.75 hour, 10 month, continuing education, 7/9/15

Stephen J. Morrell, Custodian/Maintenance Worker/ARB, 8 hour, 12 month, retirement, 8/10/15

Jordan A. Stanaland, Para Educator/OLV, 3.5 hour, 10 month, continuing education, 7/8/15

(Personnel Services/Item #9 – continued)

Yesenia Carrasco-Torres, Speech Language Instructional Assistant/DO, 7.5 hour, 10 month, accepted another position within the district, 6/30/15

Kathy L. Wilson, Custodian/Maintenance Worker/COR, 8 hour, 12 month, retirement, 10/2/15

10. CLASSIFIED RELEASE

Keith D. Draper, Grounds/ Maintenance Worker/DO, 8 hour, 12 month, released during probationary period, 6/15/15

NUTRITION SERVICES

1. AGREEMENT WITH ISITE SOFTWARE FOR WEBSITE HOSTING

The Board approved the ongoing annual website hosting agreement with Isite Software, aka schoolnutritionandfitness.com, for the 2015-16 school year in the amount of \$664.

#Approved Agreement

2. AGREEMENT WITH IMAGE ONE FOR ROCKETSCAN SOFTWARE AND HARDWARE MAINTENANCE

The Board ratified the ongoing annual RocketScan software and hardware maintenance agreement with Image One for the 2015-16 school year in the amount of \$ 3,512.86.

#Ratified Agreement

3. AGREEMENT WITH IDENTIMETRICS FOR SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT

The Board approved the software maintenance and technical support agreement with IdentiMetrics™ for the 2015-16 school year in the amount of \$6,986.

#Approved Agreement

4. AGREEMENT WITH SFSPAC FOR THE FOOD SAFETY AND SANITATION SYSTEM

The Board approved the agreement with SFSPac for the Food Safety and Sanitation System from 8/1/15-7/31/16 in the amount of \$31,350 for 11 kitchens.

#Approved Agreement

5. FRESH FRUIT AND VEGETABLE PROGRAM GRANT AWARD NOTIFICATION

The Board accepted the Fresh Fruit and Vegetable Program (FFVP) grant award notification in the amount of \$18,300. Schools receiving grant funds are as follows: Cedar Lane: \$2,785; Dobbins: \$330; Ella: \$2,795; Johnson Park: 1,620; Kynoch: 3,705; Linda: \$3,800; and Olivehurst: 3,255.

#Accepted Grant

FISCAL SERVICES

1. CONTRACT WITH APPEAL-DEMOCRAT

The Board approved the contract with the Appeal-Democrat agreeing to purchase a minimum of \$8,000 of advertising space from 7/9/15-7/8/16.

#Approved Contract

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED IN JUNE 2015

The Board ratified purchase order transactions listed for June 2015.

#Ratified Transactions

(Purchasing Department – continued)

2. SERVICE QUOTE WITH PEAK-RYZEX, INC. FOR CHECK FOLDER/SEALER

**#Approved
Quote**

The Board approved the renewal service quote for the district check folder/sealer equipment in the amount of \$1,728 from 8/1/15-7/31/16.

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

**#Accepted
Donations**

The Board accepted the following donations:

A. COVILLAUD ELEMENTARY SCHOOL

a. Target donated \$100.

B. LINDA ELEMENTARY SCHOOL

a. Target donated \$25.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

CHILD DEVELOPMENT DEPARTMENT

1. RESOLUTION 2015-16/01 — 2015-16 CHILD DEVELOPMENT PROGRAM CONTRACT

**#Approved
Resolution &
Contract**

The Board approved the resolution and following contract with the State Department of Education for the 2015-16 school year:

♦CPKS-5116 Prekindergarten and Family Literacy Program (\$5,000)

Motion by Glen Harris, second by Jeff Boom

Final Resolution: Motion Carried

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

2. RESOLUTION 2015-16/02 — 2015-16 CHILD DEVELOPMENT PROGRAM CONTRACTS

**#Approved
Resolution &
Contracts**

The Board approved the resolution and following contracts with the State Department of Education for the 2015-16 school year:

♦CSPP-5628 California State Preschool Program (\$1,807,388)

♦CCTR-5317 General Child Care & Development Programs (\$172,594)

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

NUTRITION SERVICES

1. HIGH SCHOOL LUNCH MEAL PRICE INCREASE

**#Approved
Increase**

The Board approved the high school lunch meal price increase of \$0.25 effective for the 2015-16 school year. The new price for a high school lunch with this increase will be \$2.50.

(Nutrition Services/Item #1 – continued)

	2011-12	2012-13	2013-14	2014-15	2015-16
Elementary	\$1.00	\$1.25	\$1.25	\$1.50	\$1.50
Intermediate	\$1.25	\$1.50	\$1.75	\$1.75	\$1.75
High	\$1.75	\$2.00	\$2.25	\$2.25	\$2.50
Adult	\$2.25	\$3.50	\$3.75	\$3.75	\$3.75

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

PERSONNEL SERVICES

1. CONTRACT WITH RYAN DIGIULIO, ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES

**#Approved
Contract**

The Board approved the contract with Ryan T. DiGiulio, Assistant Superintendent of Business Services.

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

2. CONTRACT WITH RICK WISE FOR CONSULTANT SERVICES AT YUBA GARDENS SCHOOL

**#Approved
Contract**

The Board approved the contract with Rick Wise to provide direct services to Yuba Gardens Intermediate School at-risk students, its teacher, and site administrators for the 2015-16 school year (185 service days) in the amount of \$37,500 from 8/1/15-6/30/16.

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

SUPERINTENDENT

1. REVISION TO BOARD POLICY 6153 – SCHOOL-SPONSORED TRIPS

**#Held Public
Hearing**

The Board held a public hearing regarding the revision to Board Policy 6153 (School-Sponsored Trips).

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

The Board approved the revision to BP 6153 (School-Sponsored Trips) with the following addition in bold below:

**#Approved
BP 6153
Revision**

“Travel is limited to one day prior and one day post activity to allow adequate time for travel. Any and all activities, such as sightseeing local education-based attractions, are limited to the city in which the primary activity is taking place **within a 30-mile radius.**”

(Superintendent/Item #1 – continued)

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. REVISION TO ADMINISTRATIVE REGULATION 6185 – COMMUNITY DAY SCHOOL

**#Reviewed
AR 6185**

The Board reviewed the revision to Administrative Regulation 6185 (Community Day School).

3. NEW ADMINISTRATIVE REGULATION 6146.5 – NON-PROMOTED 8TH GRADE STUDENTS

**#Reviewed
AR 6146.5**

The Board reviewed the new Administrative Regulation 6146.5 (Non-Promoted 8th Grade Students).

EDUCATIONAL SERVICES

1. REVISIONS TO BOARD POLICY 1312.3 – UNIFORM COMPLAINT PROCEDURES

**#Held Public
Hearing**

The Board held a public hearing regarding revisions to Board Policy 1312.3 (Uniform Complaint Procedures).

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

The Board approved the revisions to BP 6153 (School-Sponsored Trips).

**#Approved
BP 6153
Revisions**

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

FACILITIES AND ENERGY MANAGEMENT DEPARTMENT

1. CHANGE ORDER FOR FOOTHILL SCHOOL WASTEWATER SYSTEM

**#Approved
Change Order**

The Board approved a change order for the Foothill School wastewater system project in the amount of \$10,641.49.

RECAP OF THE COSTS:

Board Approved Contract Amount	\$276,610.53
Change Order 1	<u>\$ 10,641.49</u>
New Total	\$287,252.02
Percentage increase (above approved low-bid amount)	3.8%

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 meeting was closed in memory of Jane Schlake.

ADJOURNMENT

The Board adjourned at 6:10 p.m.

MINUTES APPROVED August 11, 2015.



Gay S. Todd, Superintendent
Secretary - Board of Trustees



Bernard P. Rechs
President - Board of Trustees

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