

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

August 11, 2015

MINUTES

DISTRICT BOARD ROOM

1919 B Street, Marysville, CA 95901

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

Jeff Boom and Jim Flurry were absent.

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. EXPULSION

#Expulsion

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

EH14-15/87

Motion by Glen Harris, second by Frank Crawford

Final Resolution: Motion Carried

Yes: Frank Crawford, Anthony Dannible, Glen Harris, Randy Rasmussen, Bernard Rechs

Absent: Jeff Boom, Jim Flurry

The Board adjourned to Closed Session at 5:04 p.m.

The Board recessed to the regular board meeting at 5:05 p.m.

The regular board meeting of the Board of Trustees was called to order by Bernard Rechs, President, on Tuesday, August 11, 2015, at 5:33 p.m., in the Board Room.

Members Present: Frank Crawford, Anthony Dannible, Glen Harris, Randy Rasmussen, and Bernard Rechs

Members Absent: Jeff Boom and Jim Flurry

Also Present: Gay Todd, Ramiro Carreón, and members of the audience (approximately 15 people)

PLEDGE OF ALLEGIANCE

Anthony Dannible 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** — 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:

- ◆ Update on LHS projects.
- ◆ Reviewed LCAP update.
- ◆ AFROTC site visit at LHS tentatively scheduled for 9/14/15.
- ◆ Jennifer Passaglia reviewed the 2015-16 revised budget update.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 7/28/15 regular board meeting minutes.

**#Approved
Minutes**

Motion by Glen Harris, second by Randy Rasmussen

Final Resolution: Motion Carried

Yes: Frank Crawford, Anthony Dannible, Glen Harris, Randy Rasmussen,
Bernard Rechs

Absent: Jeff Boom and Jim Flurry

2. ITEM PULLED FROM THE CONSENT AGENDA

Randy Rasmussen pulled Item #4/Student Services

**#Item
Pulled from the
Consent Agenda**

3. REVISED CONSENT AGENDA

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

**#Approved
Revised Consent
Agenda**

Motion by Frank Crawford, second by Randy Rasmussen

Final Resolution: Motion Carried

Yes: Frank Crawford, Anthony Dannible, Glen Harris, Randy Rasmussen,
Bernard Rechs

Absent: Jeff Boom and Jim Flurry

SUPERINTENDENT

1. AGREEMENT WITH SCHOOLWORKS, INC. TO UPDATE GIS AND DEMOGRAPHICS

The Board approved the agreement with SchoolWorks, Inc. to update GIS and demographics in the amount not to exceed \$5,500.

**#Approved
Agreement**

MAINTENANCE, OPERATIONS, AND TRANSPORTATION

1. CONTRACT WITH AMERICAN CHILLER SERVICE, INC. FOR EMERGENCY INSPECTION AT LINDHURST HIGH SCHOOL

The Board ratified the contract with American Chiller Service, Inc. for the emergency inspection at Lindhurst High School in the amount of \$3,530.

**#Ratified
Contract**

EDUCATIONAL SERVICES

1. **OVERNIGHT FIELD TRIP — MARYSVILLE HIGH SCHOOL** **#Approved Field Trip**
The Board approved the overnight field trip for the Marysville High School FFA to attend the Chapter Officer Leadership Conference (COLC) in Redding, California on 8/24/15-8/25/15.
2. **OVERNIGHT FIELD TRIP — LINDHURST HIGH SCHOOL** **#Approved Field Trip**
The Board approved an overnight field trip for the Lindhurst High School FFA to attend the Chapter Officer Leadership Conference (COLC) in Redding, California on 8/22/15-8/23/15.
3. **2015-16 TITLE III FUNDING** **#Approved Funding**
The Board approved the actual 2015-16 Title III funding in the amount of \$4,901 for immigrant and \$189,452 for LEP, which will be reflected in the LCAP.

PURCHASING DEPARTMENT

1. **PURCHASE ORDERS PROCESSED IN JULY 2015** **#Ratified Transactions**
The Board ratified purchase order transactions listed for July 2015.

NUTRITION SERVICES

1. **FOOD AND BEVERAGE LIST FOR INTERMEDIATE AND HIGH SCHOOL STUDENT ORGANIZATIONS TO SELL ON CAMPUS DURING THE SCHOOL DAY** **#Approved Items**
The Board approved the food and beverage items for student organizations to sell on campus during the school day (midnight to 30 minutes after the final bell).

The three designated categories for middle and high schools are:
 1. Nuts, seeds, and chews (bars & trail mix).
 2. Popcorn.
 3. Low-cal electrolyte drinks.
2. **2015-16 SCHOOL YEAR PRODUCE BID EXTENSION** **#Approved Bid Extension**
The Board approved the bid extension for ProPacific Fresh for the 2015-16 school year for operation of the USDA National School Lunch Program.
3. **2015-16 SCHOOL YEAR BREAD BID EXTENSION** **#Approved Bid Extension**
The Board approved the bid extension for Bimbo Bakeries (formerly Earthgrains) for the 2015-16 school year for operation of the USDA National School Lunch Program.
4. **2015-16 SCHOOL YEAR DAIRY AND JUICE BID EXTENSION** **#Approved Bid Extension**
The Board approved the bid extension for Crystal Creamery for the 2015-16 school year for operation of the USDA National School Lunch Program.
5. **2015-16 SCHOOL YEAR GROCERY AND PAPER SUPPLIES BID EXTENSION** **#Approved Bid Extension**
The Board approved the bid extension for Sysco Sacramento, Inc. for the 2015-16 school year for operation of the USDA National School Lunch Program.

(Nutrition Services – continued)

6. 2015-16 SCHOOL YEAR GROCERY AND PAPER SUPPLIES BID EXTENSION

**#Approved
Bid Extension**

The Board approved the bid extension for The Danielsen Company, Inc. for the 2015-16 school year for operation of the USDA National School Lunch Program.

STARS DEPARTMENT

1. AGREEMENT WITH PLAYWORKS EDUCATION ENERGIZED FOR ASES PROFESSIONAL DEVELOPMENT

**#Ratified
Agreement**

The Board ratified the agreement with Playworks Education Energized for After School Education and Safety (ASES) professional development in the amount of \$6,200.

FACILITIES AND ENERGY MANAGEMENT DEPARTMENT

1. SECOND AGREEMENT WITH ALAN BROOKS FOR FENCING INSPECTION SERVICES AT COVILLAUD SCHOOL

**#Approved
Agreement**

The Board approved the second agreement for DSA required inspection services for the Covillaud fencing project in an amount not to exceed \$5,000.

STUDENT SERVICES

1. AGREEMENT WITH SCHOOL STEPS INC FOR LICENSED VOCATIONAL NURSING (LVN) SERVICES

**#Approved
Agreement**

The Board approved the agreement with School Steps Inc for Licensed Vocational Nursing (LVN) services in the estimated amount of \$54,000 for students as required by Individualized Education Plans (IEPs) and Health Care Plans with the district being invoiced monthly.

2. AGREEMENT WITH SCHOOL STEPS INC FOR LICENSED SPEECH LANGUAGE PATHOLOGY (SLP) SERVICES

**#Approved
Agreement**

The Board approved the agreement with School Steps Inc for Licensed Speech Language Pathology (SLP) services in the estimated amount of \$270,000 for students at multiple sites who qualify for services under their Individualized Education Plans (IEPs) with the district being invoiced monthly.

3. AGREEMENT WITH SCHOOL STEPS INC FOR LICENSED OCCUPATIONAL THERAPIST (OT) SERVICES

**#Approved
Agreement**

The Board approved the agreement with School Steps Inc for Licensed Occupational Therapist (OT) services in the estimated amount of \$165,000 for students at multiple sites who qualify for services under their Individualized Education Plans (IEPs) with the district being invoiced monthly.

4. AGREEMENT WITH SUTTER COUNTY SUPERINTENDENT OF SCHOOLS

Item Pulled

5. CONTRACT WITH TOGETHER BEHAVIOR SOLUTIONS TO PROVIDE BOARD CERTIFIED BEHAVIOR INTERVENTION SPECIALISTS

**#Approved
Contract**

The Board approved the contract with Together Behavior Solutions for board certified behavior intervention specialists in the amount of \$112.50 per hour not exceeding \$22,500 for the 2015-16 school year.

(Student Services – continued)

6. 2015-16 NON-PUBLIC RESIDENTIAL SCHOOL (NPS) CONTRACTS

**#Approved
Contracts**

The Board approved master contracts with the following Non-Public Residential Schools (NPS) for the 2015-16 school year:

*Devereux Foundation, Victoria, Texas

*Copper Hills Youth Center, West Jordan, Utah

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

**#Approved
Personnel Items**

Scott P. Grigoruk, Teacher/TBD, temporary, 2015-16 SY

Holly A. Magiera, Teacher/OLV, temporary, 2015-16 SY

Wendy N. Ramirez, Teacher/ARB, temporary, 2015-16 SY

Ann Marie E. See, Teacher/JPE, temporary, 2015-16 SY

Zachary M. Wood, Teacher/LHS, temporary, 2015-16 SY

2. CERTIFICATED RESIGNATIONS

Melissa Gonzalez, Teacher/EDG, personal reasons, 7/31/15

Anna M. McLean, Teacher/MCK, other employment, 6/5/15

Debi A. Morris, Teacher/COV, other employment, 6/5/15

Wendy A. Petersen, Permit Teacher/Child Development, other employment, 7/14/15

Justin K. Younger, Teacher/LHS, other employment, 6/5/15

3. CLASSIFIED EMPLOYMENT

Shaynecia S. Gelardi, Para Educator/PRE, 3.75 hour, 10 month, probationary, 8/17/15

Grecia Hernandez, Para Educator/PRE, 3.75 hour, 10 month, probationary, 8/17/15

Jessica L. Kalivoda, School Technology Lead/LHS, 6.5 hour, 10 month, probationary, 8/11/15

Newbrian Lee, Stars Activity Provider/YGS, 3.75 hour, 10 month, probationary, 8/11/15

Maria N. Pinedo, Para Educator/PRE, 3.75 hour, 10 month, probationary, 8/17/15

Sami R. Powell, Clerk II/COV, 8 hour, 10 month, probationary, 8/11/15

Marisela Quirarte, High School Attendance Clerk/MHS, 8 hour, 10 month, probationary, 8/3/15

Rocio Rodriguez, Nutrition Assistant/ELA, 3.5 hour, 10 month, probationary, 8/11/15

Marisa M. Romero, High School Counselor Secretary/MHS, 8 hour, 10 month, probationary, 8/3/15

Katie L. Schaal, Literacy Resource Technician/LRE, 3.5 hour, 10 month, probationary, 8/11/15

4. CLASSIFIED PROMOTION

Yvonne M. Spiers, Clerk II/LRE, 3.5 hour, 10 month, to Elementary School Secretary/LRE, 8 hour, 10.25 month, probationary, 9/1/15

(Personnel Services – continued)

5. CLASSIFIED RESIGNATIONS

Denae K. Dennis, Positive Behavior Intervention Support/DO, 8 hour, 10 month, personal, 7/31/15

Rhonda F. Lococo, Literary Resource Technician/YFS, 3.5 hour, 10 month, accepted another position within the district, 6/30/15

Jeanette D. Reiswig, Para Educator/PRE, 3.75 hour, 10 month, personal, 6/30/15

Pa Foua Vang, Para Educator/MHS, 3.5 hour, 10 month, continuing education, 8/7/15

6. QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS

The Board approved the quarterly report on Williams Uniform Complaints (4/1/15-6/30/15) as a way of publicly reporting out the data contained within the report.

**#Approved
Report**

❖ **End of Consent Agenda** ❖

ACTION TAKEN ON ITEM PULLED FROM THE CONSENT AGENDA

ITEM PULLED FROM THE CONSENT AGENDA

Randy Rasmussen pulled Item #4/Student Services

STUDENT SERVICES

4. AGREEMENT WITH SUTTER COUNTY SUPERINTENDENT OF SCHOOLS FOR MEDI-CAL ADMINISTRATIVE CLAIMING

**#Approved
Agreement**

The Board approved the agreement with Sutter County Superintendent of Schools Region 3 Local Educational Consortium (LEC) to act as the administrative agency for claiming reimbursement for Medi-Cal Administrative Activities (MAA) services.

Motion by Glen Harris, second by Anthony Dannible

Final Resolution: Motion Carried

Yes: Frank Crawford, Anthony Dannible, Glen Harris, Bernard Rechs

Abstain: Randy Rasmussen

Absent: Jeff Boom and Jim Flurry

NEW BUSINESS

BOARD OF TRUSTEES

1. RESOLUTION 2015-16/03 — CONSTITUTION DAY

**#Approved
Resolution**

The Board approved the resolution recognizing 9/17/15 as Constitution Day.

Motion by Randy Rasmussen, second by Anthony Dannible

Final Resolution: Motion Carried

Yes: Frank Crawford, Anthony Dannible, Glen Harris, Randy Rasmussen, Bernard Rechs

Absent: Jeff Boom and Jim Flurry

PURCHASING DEPARTMENT

1. RESOLUTION 2015-16/04 — FURNITURE AND ACCESSORIES

**#Approved
Resolution**

The Board approved the resolution to purchase school furnishings, office furnishings, and accessories through another public agency, Arvin Union School District to Sierra School Equipment Company.

Motion by Frank Crawford, second by Anthony Dannible

Final Resolution: Motion Carried

Yes: Frank Crawford, Anthony Dannible, Glen Harris, Randy Rasmussen, Bernard Rechs

Absent: Jeff Boom and Jim Flurry

2. RESOLUTION 2015-16/05 — STATE CONTRACTS

**#Approved
Resolution**

The Board approved the resolution to acquire materials, equipment, supplies, services, and vehicles through the use of various State of California Department of General Services and Department of Technology contracts.

Motion by Frank Crawford, second by Glen Harris

Final Resolution: Motion Carried

Yes: Frank Crawford, Anthony Dannible, Glen Harris, Randy Rasmussen, Bernard Rechs

Absent: Jeff Boom and Jim Flurry

3. RESOLUTION 2015-16/06 — FURNITURE AND ACCESSORIES

**#Approved
Resolution**

The Board approved the resolution to purchase school furnishings, office furnishings, and accessories through another public agency, Glendale Unified School District to various companies.

Motion by Glen Harris, second by Anthony Dannible

Final Resolution: Motion Carried

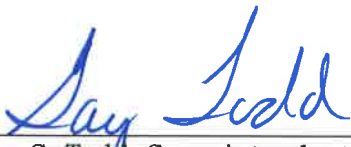
Yes: Frank Crawford, Anthony Dannible, Glen Harris, Randy Rasmussen, Bernard Rechs

Absent: Jeff Boom and Jim Flurry

ADJOURNMENT

The Board adjourned at 5:58 p.m.

MINUTES APPROVED August 25, 2015.



Gay S. Todd, Superintendent
Secretary - Board of Trustees



Bernard P. Rechs
President - Board of Trustees

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