

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT  
REGULAR MEETING ~ BOARD OF TRUSTEES  
August 25, 2015  
MINUTES  
DISTRICT BOARD ROOM  
1919 B Street, Marysville, CA 95901**

Bernard Rechs, President, called the meeting to order at 5:03 p.m.

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

The Board reconvened to Open Session at 5:20 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:

**EH15-16/01**

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 5:21 p.m.

The Board reconvened to Open Session at 5:22 p.m.

**B. REINSTATEMENTS**

**#Reinstatements**

The Board followed the Coordinator of Student Discipline's recommendation on the following students:

**EH 13-14/03**

**EH 13-14/16**

**EH 13-14/22**

**EH 13-14/30**

**EH 13-14/49**

**EH 13-14/67**

**EH 13-14/87**

**EH 14-15/08**

**EH 14-15/28**

**EH 14-15/35**

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 5:23 p.m.

The Board recessed to the regular board meeting at 5:29 p.m.

The regular board meeting of the Board of Trustees was called to order by Bernard Rechs, President, on Tuesday, August 25, 2015, 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, and members of the audience (approximately 31 people)

**PLEDGE OF ALLEGIANCE**

Glen Harris 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**

Madeline Baker, MHS Student Representative to the Board of Trustees, reported on student activities at LHS and MHS.

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

- ◆ **Marysville Unified Teachers' Association** — Inge Schlussler 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**

The following addressed the Board:

- ◆ Alicia Tindel (Topic: Covillaud School)

**SUPERINTENDENT'S REPORT**

Gay Todd reported on the following:

- ◆ Reviewed letter sent to LHS parents today regarding the status of the chiller.
- ◆ The AFROTC site visit at LHS will be held on 9/14/15 at 10:00 a.m. Meeting notices are being distributed inviting people to attend the meeting to show support in reinstating the program.
- ◆ The Y/S Chamber of Commerce breakfast will be held on 8/28/15.

**SUPERINTENDENT**

**1. APPROVAL OF MINUTES**

The Board approved the 8/11/15 regular board meeting minutes.

**#Approved  
Minutes**

Motion by Anthony Dannible, second by Randy Rasmussen

Final Resolution: Motion Carried

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

Abstain: Jeff Boom and Jim Flurry

**2. ITEMS PULLED FROM THE CONSENT AGENDA**

Frank Crawford pulled Item #4/Personnel Services

Randy Rasmussen pulled Item #2/Facilities and Energy Management Dept.

**#Items  
Pulled from the  
Consent Agenda**

(Consent Agenda – continued)

**3. REVISED CONSENT AGENDA**

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

**EDUCATIONAL SERVICES**

**1. MOU WITH THE SACRAMENTO COUNTY OFFICE OF EDUCATION (SCOE) FOR MCKENNEY INTERMEDIATE SCHOOL**

The Board approved the Memorandum of Understanding (MOU), Agreement EMS# 0834, with the Sacramento County Office of Education (SCOE) to provide professional development for McKenney Intermediate School teachers during the 2015-16 school year in the estimated amount of \$16,500.

**#Approved  
MOU**

**STUDENT DISCIPLINE AND ATTENDANCE**

**1. AFTER SCHOOL EDUCATION AND SAFETY (ASES) PROGRAM GRANT AWARD NOTIFICATION**

The Board accepted the After School Education and Safety (ASES) program grant award notification in the amount of \$1,416,163.66.

**#Accepted  
Grant**

**PERSONNEL SERVICES**

**1. CERTIFICATED EMPLOYMENT**

**Hannah J. Elkins**, Speech Therapist/DO, probationary, 2015-16 SY  
**Sophia L. Efimoff**, Teacher/YGS, probationary, 2015-16 SY  
**Carol M. Finau**, Teacher/ELA, temporary, 2015-16 SY  
**Nicole L. King**, Teacher/MCAA, temporary, 2015-16 SY  
**Monica C. Krieger**, Teacher/EDG, temporary, 2015-16 SY  
**Christine Lee**, Teacher/MCK, temporary, 2015-16 SY  
**Tim J. Levitt**, Teacher/LHS, temporary, 2015-16 SY  
**Ashley E. Martinez**, Teacher/MCK, probationary, 2015-16 SY  
**Barbara M. Jacobson**, Teacher/MCK, probationary, 2015-16 SY  
**Danica M. Ristow**, Teacher/CLE, temporary, 2015-16 SY  
**Candace M. Root**, Teacher/YGS, temporary, 2015-16 SY  
**Cami J. Schnaidt**, Teacher/DO, probationary, 2015-16 SY  
**Ashley D. Thompson**, Teacher/MCK, probationary, 2015-16 SY  
**Robert L. Usher**, Teacher/MHS, temporary, 2015-16 SY

**#Approved  
Personnel Items**

**2. CERTIFICATED RESIGNATIONS**

**Shea Davis**, Teacher/ELA, other employment, 8/7/15  
**Sima D. Gandhi**, Teacher/MCK, personal reasons, 8/7/15

**3. CLASSIFIED EMPLOYMENT**

**Shannon Banach**, Nutrition Assistant/MCK, 3 hour, 10 month, probationary, 8/18/15  
**Francisca G. Briseno**, Para Educator/PRE, 3.75 hour, 10 month, probationary, 8/17/15  
**Rosario A. Elias**, Speech Language Instructional Assistant/DO, 7.5 hour, 10 month, probationary, 8/19/15  
**Roxann E. Galloway**, Literacy Resource Technician/YFS, 3.5 hour, 10 month, probationary, 8/17/15

(Personnel Services/Item #3 – continued)

- Daniel G. Heuvelhorst**, High School Campus Security Officer/MCD, 8 hour, 10 month, probationary, 8/12/15
- Emily L. Lane**, Literacy Resource Technician/LRE, 3.5 hour, 10 month, probationary, 8/11/15
- Cynthia N. Magdaleno**, Bilingual Para Educator/LHS, 6 hour, 10 month, probationary, 8/11/15
- Cristina Martinez**, Para Educator/PRE, 3.75 hour, 10 month, probationary, 8/17/15
- Anthony W. Nelson**, After School Program Support Specialist/ARB, 6 hour, 10 month, probationary, 8/11/15
- Melanie C. Partida**, Para Educator/MHS, 3.5 hour, 10 month, probationary, 8/13/15
- Maria Ruiz**, Bilingual Para Educator/LHS, 6 hour, 10 month, probationary, 8/11/15
- Steven J. Stanaland**, Custodian/Maintenance Worker/LIN, 8 hour, 12 month, probationary, 8/11/15

4. CLASSIFIED LAYOFF RE-EMPLOYMENT

*Item Pulled*

5. CLASSIFIED TRANSFER

- Karla T. DeLaPaz**, Nutrition Site Manager I/COV, 8 hour, 10 month, to Nutrition Site Manager I/EDG, 8 hour, 10 month, permanent, 8/11/15
- Tina M. Hick**, Para Educator/CLE, 3.5 hour, 10 month, to Personal Aide/JPE, 6 hour, 10 month, permanent, 8/11/15
- Judith R. Johns**, Para Educator/CLE, 6 hour, 10 month, to Para Educator/YGS, 6 hour, 10 month, permanent, 8/11/15
- Armida N. Siller**, Nutrition Site Manager I/EDG, 8 hour, 10 month, to Nutrition Site Manager I/COV, 8 hour, 10 month, permanent, 8/11/15
- Sarah J. Crawford-Valencia**, Para Educator/JPE, 6 hour, 10 month, to Personal Aide/KYN, 6 hour, 10 month, permanent, 8/11/15

6. CLASSIFIED RESIGNATIONS

- Terry A. Brown**, Para Educator/KYN, 3.83 hour, 10 month, personal, 7/31/15
- Sarah M. Cervantes**, Para Educator/YGS, 3.5 hour, 10 month, personal, 6/30/15
- Rachel M. Colon**, Para Educator/YGS, 3.5 hour, 10 month, personal, 8/11/15
- Kristin R. Delaney**, Clerk II/ABE, 3.75 hour, 10 month, other employment, 7/31/15
- Hannah J. Elkins**, Speech Language Instructional Assistant/DO, 7.5 hour, 10 month, accepted another position within the district, 6/30/15
- Ashlee M. Peterson**, Stars Activity Provider/KYN, 3.75 hour, other employment, 7/28/15
- Cami J. Schnaidt**, Speech Language Instructional Assistant/DO, 7.5 hour, 10 month, accepted another position within the district, 6/30/15
- Steven J. Stanaland**, Personal Aide/KYN, 6 hour, 10 month, accepted another position within the district, 8/5/15
- Sandy Yang**, Para Educator/PRE, 3.75 hour, 10 month, personal, 8/6/15

7. HOMELESS OUTREACH ADVOCATE JOB DESCRIPTION

The Board approved the Homeless Outreach Advocate job description for Categorical Services.

**#Approved  
Job  
Description**

**MAINTENANCE, OPERATIONS, AND TRANSPORTATION**

1. **CONTRACT WITH WRIGHT ONE ELECTRIC FOR THE CHILLER EMERGENCY REPAIR AT LINDHURST HIGH SCHOOL** #Ratified Contract  
The Board ratified the contract with Wright One Electric for the chiller emergency repair at Lindhurst High School in the amount of \$4,255.

**BUSINESS SERVICES**

1. **DONATIONS TO THE DISTRICT** #Accepted Donations  
The Board accepted the following donations:

**A. MCAA**

- a. Kelly O'Rourke donated \$25 to purchase pencils.

**B. VARIOUS SCHOOLS**

- a. Pacific Coast Producers donated 630 backpacks, valued at \$5,040, to ARB/CLE/COV/ELA/JPE/LIN/OLV.

**C. HOMELESS EDUCATION PROGRAM**

- a. Sutter North Urgent Care donated 21 backpacks, valued at \$630, to the Homeless Education Program.

2. **CONTRACT WITH GO THE DISTANCE PRODUCTIONS FOR CEDAR LANE ELEMENTARY SCHOOL** #Approved Contract

The Board approved the contract with Go The Distance Productions to present two cinematic assemblies for students at Cedar Lane Elementary School on 9/1/15 in the amount of \$595.

3. **2015-16 MOU WITH THE YUBA ENVIRONMENTAL SCIENCE CHARTER ACADEMY (YESCA) FOR CUSTODIAN/MAINTENANCE WORKER** #Approved MOU

The Board approved the MOU with the Yuba Environmental Science Charter Academy (YESCA) for a custodian/maintenance worker from 7/1/15-6/30/16.

4. **2015-16 AGREEMENT WITH SCHOOLDUDE.COM, INC.** Approved Agreement

The Board approved the agreement with SchoolDude.com, Inc. for an online work order system for the maintenance and technology departments in the amount of \$12,114.75.

5. **AGREEMENT WITH DISCOVER EDUCATION, INC. FOR CEDAR LANE SCHOOL** Approved Agreement

The Board approved the agreement with Discovery Education, Inc. for Cedar Lane Elementary School in the amount of \$2,600 from 8/21/15-8/20/16.

**FACILITIES AND ENERGY MANAGEMENT DEPARTMENT**

1. **REQUEST FOR AUTHORIZATION — MARYSVILLE HIGH SCHOOL NUTRITION SERVICES KITCHEN MODERNIZATION** #Authorized to Seek Bid Proposals

The Board approved authorization to seek bid proposals for the modernization of the Marysville High School food services kitchen modernization.

2. **CHANGE ORDER #2 FOR FOOTHILL SCHOOL WASTEWATER SYSTEM PROJECT** Item Pulled

(Facilities and Energy Management Department – continued)

**3. CHANGE ORDER #1 FOR THE SOUTH LINDHURST PORTABLE ADDITION**

**#Approved  
Change Order**

The Board approved change order #1 for the South Lindhurst Portable addition in the amount of \$14,076.12, which is 6.9% above the approved contract amount.

The South Lindhurst High School portable addition was approved on 4/28/15 in the amount of \$204,000 with BRCO Constructors, Inc. as the low bidder.

The project is largely completed as of 8/4/15. Toward the last half of completion, several items surfaced as follows:

Details of the various items are as follows:

1. Unforeseen underground utilities (time and materials)	\$ 2,910.49
2. New feeder conduit and electrical connections	\$ 2,265.63
3. DSA required ADA accessibility improvements	\$ 8,900.00
	<u>\$14,076.12</u>

RECAP OF THE HARD COSTS:

Board Approved Contract Amount	\$204,000.00
Change Order #1	<u>\$ 14,076.12</u>
<b>New Total Hard Costs</b>	<b><u>\$218,076.12</u></b>

- ◆ Percentage increase c/o #1 6.9%  
(above approved low-bid amount)

**4. PROJECT AUTHORIZATION #74 FOR PROFESSIONAL SERVICES FOR HVAC AND ANSUL SYSTEM MODERNIZATION AT MARYSVILLE HIGH**

**#Approved  
PA**

The Board approved Project Authorization (PA) #74 under the Master Agreement for Rainforth Grau Architects, Inc. (RGA) for professional architectural services for the replacement of HVAC and ansul system in the Marysville High School Nutritional Services kitchen in the amount of \$27,000.

The estimated breakdown of the \$27,000 is as follows:

Schematic design	\$ 6,750
Design development	\$ 4,050
Construction documentation	\$ 6,750
Bidding preparation and negotiations	\$ 1,350
DSA review	\$ 1,350
Coordination of mechanical engineering	\$ 9,000
Coordination of electrical engineering	\$ 5,000
Construction administration	\$ 5,400
Project closeout with certification	<u>\$ 1,350</u>
Total:	<u>\$27,000</u>

**5. CONTRACT WITH VOLTAGE SPECIALIST AT LINDHURST HIGH SCHOOL**

**#Approved  
Contract**

The Board approved the contract with Voltage Specialists for repair, replacement, and upgrades to the exterior Public Announcement (PA) system at Lindhurst High School in the amount not to exceed 10,390.

(Facilities and Energy Management Department – continued)

**6. CONTRACT WITH FLETCHER’S PLUMBING AND CONTRACTING, INC. AT Foothill School**

**#Approved Contract**

The Board approved the contract with Fletcher’s Plumbing and Contracting, Inc. for Foothill Intermediate School in the amount not to exceed \$14,500.

❖ **End of Consent Agenda** ❖

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

**ITEMS PULLED FROM THE CONSENT AGENDA**

Frank Crawford pulled Item #4/Personnel Services  
Randy Rasmussen pulled Item #2/Facilities and Energy Management Dept.

**PERSONNEL SERVICES**

**4. CLASSIFIED LAYOFF RE-EMPLOYMENT**

**#Approved Classified Layoff Re-employment**

- Stephanie Menchaca**, Para Educator/OLV, 3.5 hour, 10 month, permanent, 8/11/15
- Kody C. Outlaw**, Para Educator/KYN, 3.83 hour, 10 month, probationary, 8/11/15
- Sarah J. Crawford-Valencia**, Para Educator/JPE, 6 hour, 10 month, permanent, 8/11/15

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  
Abstain: Frank Crawford

**FACILITIES AND ENERGY MANAGEMENT DEPARTMENT**

**2. CHANGE ORDER #2 FOR FOOTHILL SCHOOL WASTEWATER SYSTEM PROJECT**

**#Approved Change Order**

The Board approved change order #2 for the Foothill School wastewater system project in the amount of \$6,705.91, which alone is 2.4% above the approved contract amount or a total of 6.2% over the original bid award.

**RECAP OF THE COSTS:**

Board Approved Contract Amount	\$276,610.53
Change Order #1	\$ 10,641.49
Change Order #2	<u>\$ 6,705.91</u>
<b>New Total Hard Costs</b>	<b>\$293,957.93</b>

- ◆ Percentage increase c/o #1 3.8%  
(above approved low-bid amount)
- ◆ Total Percentage increase for change orders 6.2%  
(above approved low-bid amount)

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

**NEW BUSINESS**

**BOARD OF TRUSTEES**

**1. RESOLUTION 2015-16/04 — EXCUSE BOARD MEMBER'S ATTENDANCE AT MEETING OF THE BOARD OF TRUSTEES**

**#Approved  
Resolution**

The Board approved the resolution to pay Jeff Boom for a missed board meeting on 8/11/15.

Motion by Glen Harris, second by Anthony Dannible

Final Resolution: Motion Carried

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

No: Randy Rasmussen

Abstain: Jeff Boom

**2. RESOLUTION 2015-16/05 — EXCUSE BOARD MEMBER'S ATTENDANCE AT MEETING OF THE BOARD OF TRUSTEES**

**#Approved  
Resolution**

The Board approved the resolution to pay Jim Flurry for a missed board meeting on 8/11/15.

Motion by Anthony Dannible, second by Frank Crawford

Final Resolution: Motion Carried

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

No: Randy Rasmussen

Abstain: Jim Flurry

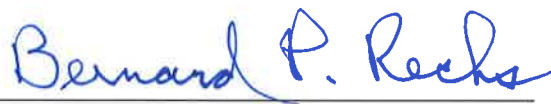
**ADJOURNMENT**

The Board adjourned at 6:08 p.m.

MINUTES APPROVED September 8, 2015.



Gay S. Todd, Superintendent  
Secretary - Board of Trustees



Bernard P. Rechs  
President - Board of Trustees

lm