

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
September 8, 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 5:29 p.m.

The regular board meeting of the Board of Trustees was called to order by Bernard Rechs, President, on Tuesday, September 8, 2015, at 5:35 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 11 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 MHS.

SCHOOL REPORT

Marysville High School — Presented by Principal Gary Cena, David Gray, and Amy Eggleston.

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

Gay Todd reported on the following:

- ◆ Welcomed Ryan DiGiulio back to the MJUSD.
- ◆ Principals and directors will be attending cabinet meetings and board meetings rotating every three months.
- ◆ 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 LCAP funding is bringing back programs and positions that were cut in previous years.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 8/25/15 regular board meeting minutes.

**#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

2. ITEMS CORRECTED/PULLED FROM THE CONSENT AGENDA

Gay Todd corrected dates on Item #4/Educational Services

Anthony Dannible pulled Item #3/Educational Services

**#Items
Corrected/Pulled
from the Consent
Agenda**

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. OVERNIGHT FIELD TRIP — INDIAN EDUCATION

The Board approved the overnight field trip for Indian Education to attend the 16th Annual Traditional Archery Shoot in Petaluma, California on 9/25/15-9/27/15.

**#Approved
Field Trip**

2. OVERNIGHT FIELD TRIP — INDIAN EDUCATION

The Board approved the overnight field trip for Indian Education to attend the DQ University Pow Wow in Davis, California on 11/6/15-11/8/15.

**#Approved
Field Trip**

3. OUT-OF-STATE FIELD TRIP — MARYSVILLE HIGH SCHOOL

Item Pulled

4. OVERNIGHT FIELD TRIP — MARYSVILLE HIGH SCHOOL

The Board approved an overnight field trip for the Marysville High School Key Club to attend the Regional Training Conference in Stony Gorge Reservoir Camp, Glenn County, California on 9/12/15-9/13/15 **9/11/15-9/12/15.**

**#Approved
Field Trip**

(Educational Services – continued)

5. OUT-OF-STATE FIELD TRIP — MCAA

The Board approved an out-of-state field trip for the Marysville Charter Academy for the Arts (MCAA) Shakespeare's Players Club to attend the Ashland Shakespeare Festival in Ashland, Oregon on 9/29/15-10/2/15.

**#Approved
Field Trip**

CATEGORICAL SERVICES

1. GRANT AWARD NOTIFICATION — CARL D. PERKINS CAREER AND TECHNICAL EDUCATION IMPROVEMENT ACT OF 2006

The Board accepted the Carl D. Perkins Career and Technical Education Improvement Act of 2006 grant award notification in the amount of \$105,387.

**#Accepted
Grant Award**

STUDENT DISCIPLINE AND ATTENDANCE

1. MOU WITH ALLYN SCOTT YOUTH & COMMUNITY CENTER FOR THE INDIAN EDUCATION PROGRAM

The Board approved the MOU with the Allyn Scott Youth & Community Center for the Indian Education Program in the amount of the following from September 2015 to May 2016: Archery (\$37.50 per day) and Winter Pow Wow (\$425 for one-day event on 2/20/16) and other fees per the terms of the MOU.

**#Approved
MOU**

2. GRANT AWARD NOTIFICATION — AMERICAN INDIAN EARLY CHILDHOOD EDUCATION

The Board accepted the American Indian Early Childhood Education grant award notification in the amount of \$80,857.

**#Accepted
Grant Award**

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED IN AUGUST 2015

The Board ratified the purchase order transactions listed for August 2015.

**#Ratified
Transactions**

2. AGREEMENT WITH ADVANCED INTEGRATED PEST MANAGEMENT

The Board approved the agreement with Advanced Integrated Pest Management for squirrel control at Marysville High School in the amount of \$200 per month.

**#Approved
Agreement**

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

Ryan Cummings, Teacher/MHS, probationary, 2015-16 SY
Rafael Gomez, Teacher/MHS, probationary, 2015-16 SY
Daniel Nichols, Teacher/CDS, temporary, 2015-16 SY
Tyler S. Olson, Teacher/ELA/JPE, temporary, 2015-16 SY
Sherry L. Stamper, Teacher/ELA, temporary, 2015-16 SY

**#Approved
Personnel Items**

2. CERTIFICATED RESIGNATIONS

Magdalena Oregel Sandoval, Teacher/MHS, personal reasons, 8/19/15
Lindsay M. Vantress, Teacher/COV, personal reasons, 6/5/15

3. CLASSIFIED EMPLOYMENT

Jana F. Cooper, Clerk II/LRE, 3.5 hour, 10 month, permanent, 8/31/15
Allison A. Cortez, Para Educator/KYN, 3.83 hour, 10 month, probationary, 8/17/15
Karina N. Gallardo, Para Educator/CLE, 3.5 hour, 10 month, probationary, 8/24/15
Angela R. Hale, Para Educator/EDG, 3.5 hour, 10 month, probationary, 8/11/15
Ami B. Hill, Para Educator/MHS, 3.83 hour, 10 month, probationary, 8/24/15
Deanna M. Jennings, Personal Aide/CLE, 6 hour, 10 month, probationary, 9/8/15
Denise Martinez, Para Educator/COV, 3.5 hour, 10 month, probationary, 8/17/15
KaRyn K. Mertz, Speech Language Instruction Assistant/DO, 7.5 hour, 10 month, probationary, 8/20/15
Jonathan S. Nieto, Personal Assistant/MCK, 7 hour, 10 month, probationary, 8/24/15
Araceli Raya, Elementary School Secretary/ELA, 8 hour, 10 month, probationary, 8/28/15
Elisa Sanchez, Stars Activity Provider/COR, 3.75 hour, 10 month, probationary, 8/11/15
Kathy Thao, Speech Language Instruction Assistant/DO, 7.5 hour, 10 month, probationary, 8/27/15
Sariah K. Thomas, Para Educator/PRE, 3.75 hour, 10 month, probationary, 8/17/15
Andrea D. Tucker, School Technology Lead/OLV, 6.5 hour, 10 month, probationary, 8/11/15
Toshia L. Vining, Stars Activity Provider/COR, 3.75 hour, 10 month, probationary, 8/11/15
Heather J. Wright, Para Educator/YGS, 6 hour, 10 month, probationary, 8/18/15

4. CLASSIFIED PROMOTION

Giselle Ferreira, Elementary School Secretary/ELA, 8 hour, 10 month, to PBIS Coordinator/DO, 8 hour, 10 month, probationary, 8/28/15

5. CLASSIFIED LAYOFF RE-EMPLOYMENT

Sarah F. Borrasso, Para Educator/YGS, 3.5 hour, 10 month, permanent, 8/11/15
Yesenia Y. Cachu Rios, Elementary Student Support Specialist/MCK, 6 hour, 10 month, permanent, 8/11/15
David S. Calapini, Para Educator/MCD, 3.75 hour, 10 month, permanent, 8/11/15
Janice L. Capote, Para Educator/ARB, 3.5 hour, 10 month, permanent, 8/11/15
Sandra Castelo, Para Educator/ARB, 3.5 hour, 10 month, permanent, 8/11/15
Leticia Collier, Para Educator/LIN, 3.75 hour, 10 month, permanent, 8/11/15
Vonita E. Elder, Para Educator/ARB, 2 hour, 10 month, permanent, 8/11/15

(Personnel Services/Item #5 – continued)

Steven J. Gaddy, Para Educator/MCK, 3.5 hour, 10 month, probationary, 8/11/15
Angela R. Hale, Elementary Student Support Specialist/EDG, 3.5 hour, 10 month, permanent, 7/15/15
Rosa M. Hernandez, Para Educator/OLV, 6.5 hour, 10 month, permanent, 8/11/15
Darci L. Howell, Para Educator/ELA, 3.5 hour, 10 month, permanent, 8/11/15
JoDee K. Kaylor, Clerk II/YGS, 8 hour, 10 month, permanent, 8/11/15
Maria R. Macias, Para Educator/MCD, 3.75 hour, 10 month, permanent, 8/11/15
Laura M. Montgomery, Para Educator/ELA, 3.5 hour, 10 month, permanent, 8/11/15
Celene Puente-Arroyo, Para Educator/OLV, 3.5 hour, 10 month, permanent, 8/11/15
Melissa Quintero, Para Educator/ARB, 3.75 hour, 10 month, permanent, 8/11/15
Helena F. Rogers, Para Educator/LIN, 3.75 hour, 10 month, permanent, 8/11/15
Kelsey J. Sims, Para Educator/CLE, 3.5 hour, 10 month, permanent, 8/11/15
Carol S. Soriano, Para Educator/ARB, 3.5 hour, 10 month, permanent, 8/11/15
Kristiana J. Trapp, Para Educator/COV, 3.5 hour, 10 month, permanent, 8/11/15
Traci B. Trujillo, Para Educator/MCD, 3.75 hour, 10 month, permanent, 8/11/15
Kaozouashanou Z. Vang, Para Educator/MCK, 3.5 hour, 10 month, probationary, 8/11/15
Hadiyah Walker, Para Educator/ARB, 3.5 hour, 10 month, permanent, 8/11/15
Lisa R. Wellington, Para Educator/JPE, 6 hour, 10 month, permanent, 8/11/15
Karen J. Williams, Para Educator/CLE, 3.5 hour, 10 month, permanent, 8/11/15
Jamie Xiong, Para Educator/JPE, 3.5 hour, 10 month, permanent, 8/11/15
Mary Yang, Para Educator/CLE, 3.5 hour, 10 month, permanent, 8/11/15

6. CLASSIFIED TRANSFER

Melissa V. Davis, Para Educator/MHS, 3.83 hour, 10 month to Personal Aide/KYN, 6.5 hour, 10 month, permanent, 8/24/15

7. CLASSIFIED RESIGNATIONS

Jana F. Cooper, Para Educator/LRE, 3.5 hour, 10 month, accepted another position within the district, 8/31/15
Angela R. Hale, Elementary Student Support Specialist/EDG, 3.5 hour, 10 month, accepted another position within the district, 7/31/15
Stephanie G. Lira, Elementary Student Support Specialist/ELA, 6 hour, 10 month, personal, 6/30/15
Kenneth E. Martinez, Stars Activity Provider/OLV, 3.75 hour, 10 month, continuing education, 9/4/15

(Personnel Services/Item #7 – continued)

- Jordan M. McMartin**, Stars Activity Provider/DOB, 3.75 hour, 10 month, personal, 9/11/15
Mikaela J. McMartin, Stars Activity Provider/DOB, 3.75 hour, 10 month, personal, 9/11/15
Donella E. Patalon, Para Educator/DOB, 3 hour, 10 month, personal, 8/1/15
Araceli Raya, After School Program Support Specialist/ELA, 6 hour, 10 month, accepted another position within the district, 8/27/15
Kristiana J. Trapp, Para Educator/COV, 3.5 hour, 10 month, personal, 8/10/15
Andrea D. Tucker, Para Educator/OLV, 6 hour, 10 month, accepted another position within the district, 7/31/15

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

The Board accepted the following donations:

**#Accepted
Donations**

A. CEDAR LANE ELEMENTARY SCHOOL

- a. Mr. Ripley donated \$200.
- b. Marysville Church of Christ donated \$400.

B. ELLA ELEMENTARY SCHOOL

- a. The American Legion Auxiliary, Unit 807, donated miscellaneous school supplies valued at \$200.

C. LINDHURST HIGH SCHOOL

- a. Nor-Cal Mountain Valley Girls Softball Association donated \$2,166 to the softball club.

FACILITIES AND ENERGY MANAGEMENT DEPARTMENT

1. REQUEST FOR AUTHORIZATION — LINDHURST HIGH SCHOOL QUAD AREA UPGRADES

The Board approved authorization to seek bid proposals for the needed upgrades to the Lindhurst High School underground infrastructure and concrete repair and replacement of the quad area.

**#Authorized
to Seek Bid
Proposals**

2. PROJECT AUTHORIZATION #71-R1 FOR PROFESSIONAL SERVICES FOR HVAC PROJECT AT LINDHURST HIGH SCHOOL

The Board approved Project Authorization (PA) #71-R1 under the Master Agreement for Rainforth Grau Architects, Inc. (RGA) for professional architectural services for the HVAC project at Lindhurst High School in the amount of \$425,000.

**#Approved
PA**

(Facilities and Energy Management Department/Item #2 – continued)

The estimated (stipulated sum) breakdown of the \$425,000 is as follows:

Preparation of Construction Documents	\$ 50,250
Schematic Design	\$ 43,750
Design Development	\$ 26,250
Construction Documents	\$ 43,750
Bidding/Negotiations	\$ 8,750
DSA Review/Approval	\$ 8,500
Construction Administration	\$ 35,000
Coordination of Mechanical Engineering	\$140,000
Coordination of Structural Engineering	\$ 20,000
Coordination of Electrical Engineering	\$ 20,000
Coordination of Plumbing Engineering	\$ 20,000
Post Construction/Project Closeout/Certification	\$ 8,750

❖ **End of Consent Agenda** ❖

ACTION TAKEN ON ITEM PULLED FROM THE CONSENT AGENDA

ITEM PULLED FROM THE CONSENT AGENDA

Anthony Dannible pulled Item #3/Educational Services

EDUCATIONAL SERVICES

3. OUT-OF-STATE FIELD TRIP — MARYSVILLE HIGH SCHOOL

The Board approved an out-of-state field trip for the Marysville High School FFA to attend the Annual FFA National Convention in Louisville, Kentucky on 10/23/15-11/1/15.

**#Approved
Field Trip**

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, Anthony Dannible

NEW BUSINESS

EDUCATIONAL SERVICES

1. RESOLUTION 2015-16/07 — AVAILABILITY OF TEXTBOOKS AND INSTRUCTIONAL MATERIALS

The Board set a public hearing for the 9/22/15 board meeting to approve a resolution on the availability of textbooks and instructional materials for the 2015-16 school year.

**#Set Public
Hearing**

PURCHASING DEPARTMENT

1. RESOLUTION 2015-16/08 — DISPOSAL OF OBSOLETE TEXTBOOKS/ INSTRUCTIONAL MATERIALS FOR THE 2015-16 SCHOOL YEAR

**#Approved
Resolution**

The Board approved the resolution to authorize disposal of obsolete elementary and secondary textbooks and instructional materials for the 2015-16 school year.

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

BUSINESS SERVICES

1. 2014-15 UNAUDITED ACTUALS FINANCIAL REPORT

**#Approved
Report**

The Board approved the 2014-15 Unaudited Actuals Financial Report.

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

2. RESOLUTION 2015-16/09 — ADOPTION OF 2015-16 GANN LIMIT AND 2014-15 RECALCULATIONS

**#Approved
Resolution**

The Board approved the resolution adopting the district's 2015-16 and 2014-15 recalculated Gann Limit.

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


ADJOURNMENT

The Board adjourned at 6:23 p.m.

MINUTES APPROVED September 22, 2015.



Gay S. Todd, Superintendent
Secretary - Board of Trustees



Bernard P. Rechs
President - Board of Trustees

lm