

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
September 22, 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 5:28 p.m.

The regular board meeting of the Board of Trustees was called to order by Bernard Rechs, President, on Tuesday, September 22, 2015, at 5:34 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 LHS and MHS.

PRESENTATION

- ♦ **Educational Services – Lennie Tate**

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:

- ♦ Reviewed CatapultEMS (Emergency and Crisis Management for Schools).
- ♦ Ryan DiGiulio, Cynthia Jensen, and Scott Lane presented a PowerPoint presentation update on Facilities and Energy Management projects.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 9/8/15 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. CONSENT AGENDA

The Board approved the following items on the consent agenda:

**#Approved
Consent Agenda**

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

EDUCATIONAL SERVICES

1. OVERNIGHT FIELD TRIP — MARYSVILLE HIGH SCHOOL

The Board approved an overnight field trip for the Marysville High FFA to attend the Forestry Challenge at Leoni Mountains Camp in Grizzly Flats, California on 10/14/15-10/17/15.

**#Approved
Field Trip**

2. OVERNIGHT FIELD TRIP — MARYSVILLE HIGH SCHOOL

The Board approved an overnight field trip for Marysville High AP English students to tour campuses on 10/9/15-10/10/15.

**#Approved
Field Trip**

STUDENT SERVICES

1. MOU WITH PARENT FOR MILEAGE REIMBURSEMENT IN LIEU OF DISTRICT TRANSPORTATION

The Board ratified a Memorandum of Understanding (MOU) with a parent who is providing transportation for their children with special needs to and from school in lieu of utilizing district specialized transportation in the estimated amount of \$5,712 for the 2015-16 school year.

**#Approved
MOU**

2. 2015-16 NON-PUBLIC SCHOOL (NPS) CONTRACT

The Board approved a master contract with Odyssey Learning Center in Orangevale, CA, a Non-Public School (NPS), for the 2015-16 school year.

**#Approved
Contract**

3. GRANT AWARD NOTIFICATION — INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA), PART B, SECTION 611: SUPPORTING INCLUSIVE PRACTICES GRANT

The Board accepted the IDEA, Supporting Inclusive Practices grant in the amount of \$56,325.

**#Accepted
Grant Award**

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

Amanda M. Deardorff, Nurse/DO, probationary, 2015-16 SY
Robin Johnson, Teacher/BVS, temporary, 2015-16 SY

**#Approved
Personnel Items**

2. CERTIFICATED RESIGNATION

Jana R. Kingery, Teacher/CDS, personal reasons, 9/1/15

(Personnel Services – continued)

3. CLASSIFIED EMPLOYMENT

Wendy L. Bowles, Para Educator/YFS, 2 hour, 10 month, probationary, 9/8/15
Lois L. Cameron, Para Educator/LRE, 2.4 hour, 10 month, probationary, 9/14/15
James A. Cary, Grounds/Maintenance Worker/DO, 8 hour, 12 month, probationary, 8/31/15
Abby M. Chavez, Stars Activity Provider/KYN, 3.75 hour, 10 month, probationary, 9/1/15
Danielle E. Montgomery, Personal Aide/YGS, 3.5 hour, 10 month, probationary, 9/2/15
Maresha Rodriguez, Stars Activity Provider/COV, 3.75 hour, 10 month, probationary, 9/1/15
Terina G. Serger, Para Educator/LRE, 3.5 hour, 10 month, probationary, 9/3/15
Mykhoul Vue, Para Educator/MCD, 3.75 hour, 10 month, probationary, 9/3/15

4. CLASSIFIED TRANSFERS

Harry M. Bertsch, Personal Assistant/KYN, 6 hour, 10 month, to Personal Assistant/YFS, 6 hour, 10 month, permanent, 8/24/15
Ranae Rosse, Para Educator/DOB, 3.5 hour, 10 month, to Para Educator/LIN, 3.5 hour, 10 month, permanent, 8/14/15

5. CLASSIFIED RESIGNATIONS

Virginia Menjivar-Barragan, Stars Activity Provider/OLV, 3.75 hour, 10 month, other employment, 9/4/15
Michelle M. Brown, Stars Activity Provider/OLV, 3.75 hour, 10 month, personal, 8/26/15
Vang Der, Para Educator/PRE, 3.75 hour, 10 month, other employment, 8/31/15
Jerrilyn Olsen, Elementary Student Support Specialist/COV, 6.5 hour, 10 month, moving out of the area, 9/18/15
Cameron T. Sprouse, Custodian/Maintenance Worker/ELA, 8 hour, 12 month, moving out of the area, 9/11/15
Maryette A. Ussery, Para Educator/LRE, 2.4 hour, 10 month, personal, 9/10/15

NUTRITION SERVICES

1. REQUEST FOR PROPOSAL AUTHORIZATION — FRESH PRODUCE

The Board ratified authorization to proceed with the RFP process for fresh produce.

**#Ratified
Authorization
for RFP Process**

FACILITIES AND ENERGY MANAGEMENT DEPARTMENT

1. REQUEST FOR QUALIFICATIONS — CONTRACTING SERVICES

The Board ratified (due to urgent current facility needs) the request to complete the Request for Qualifications (RFQ) process for construction services districtwide.

**#Ratified
request to
complete RFQ
Process**

(Facilities and Energy Management Department/Item #1 – continued)

The RFQ schedule is as follows:

*Legal Notices: Advertisement 1 and 2: 9/13/15 & 9/20/15

*RFQ deadline: 9/30/15

The costs associated with the required legal advertisements are estimated at \$2,000 and will be funded from one-time general fund dollars.

2. CHANGE ORDER #1 FOR COVILLAUD SCHOOL FENCING PROJECT

**#Approved
Change Order**

The Board approved Change Order #1 for the Covillaud Elementary School fencing project in the amount of \$1,086.42, which is 0.34% above the approved contract amount.

RECAP OF THE COSTS:

Board Approved Contract Amount	\$318,000.00
Change Order #1	\$ 1,086.42
New Total Hard Costs	\$319,086.42

BUSINESS SERVICES

1. DONATION TO THE DISTRICT

**#Accepted
Donation**

The Board accepted the following donation:

A. LOMA RICA ELEMENTARY SCHOOL

a. Loma Rica Lion's Club donated \$100.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

EDUCATIONAL SERVICES

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

**#Held
Public Hearing**

The Board held a public hearing to approve a resolution on the availability of textbooks and instructional materials for the 2015-16 school year.

The Board closed the public hearing.

**#Closed
Public Hearing**

Motion by Jeff Boom, second by Glen Harris

Final Resolution: Motion Carried

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

The Board approved the resolution.

**#Approved
Resolution**

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

ADJOURNMENT

The Board adjourned at 6:58 p.m.

MINUTES APPROVED October 13, 2015.



Gay S. Todd, Superintendent
Secretary - Board of Trustees



Bernard P. Rechs
President - Board of Trustees

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