

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING ~ BOARD OF TRUSTEES**  
**October 13, 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 reconvened to Open Session at 5:02 p.m.

**1. MATTERS PERTAINING TO STUDENTS (Education Code section 35146)**

**A. EXPULSIONS**

**#Expulsions**

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

**EH15-16/03**

**EH15-16/03 04**

**EH15-16/05**

**EH15-16/08**

**EH15-16/09**

Motion by Glen Harris, second by Jim Flurry

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 5:03 p.m.

The Board reconvened to Open Session at 5:04 p.m.

**B. SUSPENDED EXPULSION CONTRACTS**

**#Suspended  
Expulsion  
Contracts**

The Board followed the principal's recommendation on the following students:

**EH15-16/02**

**EH15-16/06**

**EH15-16/07**

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

The Board adjourned to Closed Session at 5:05 p.m.

The Board reconvened to Open Session at 5:06 p.m.

(Closed Session – continued)

**C. REINSTATEMENT**

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

**EH14-15/09**

Motion by Glen Harris, second by Jim Flurry

Final Resolution: Motion Carried

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

**#Reinstate-  
ment**

The Board adjourned to Closed Session at 5:07 p.m.

The Board reconvened to Open Session at 5:10 p.m.

**C. REINSTATEMENT**

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

**EH14-15/29**

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

**#Reinstate-  
ment**

The Board adjourned to Closed Session at 5:11 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, October 13, 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, Ryan DiGiulio, and members of the audience (approximately 13 people)

**PLEDGE OF ALLEGIANCE**

Ryan DiGiulio 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, was absent.

**SCHOOL REPORT**

**Covillaud Elementary School** — Presented by Principal Doug Escherman.

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

- ♦ **Marysville Unified Teachers' Association**
- ♦ **Operating Engineers Local Union #3** — Joe Louis Wildman addressed the Board.
- ♦ **California School Employees' Association #326 and #648**
- ♦ **Association of Management and Confidential Employees**
- ♦ **Supervisory Unit**

## **PUBLIC COMMENTS**

The following addressed the Board:

- ♦ Laura Cotney (Miller) — Topic: Paragon Collegiate Academy

## **SUPERINTENDENT'S REPORT**

Gay Todd reported on the following:

- ♦ The CatapultEMS emergency and crisis management for schools is up and running in the MJUSD. Drills have been held at school sites and the District Office.

## **SUPERINTENDENT**

### **1. APPROVAL OF MINUTES**

The Board approved the 9/22/15 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 PULLED FROM THE CONSENT AGENDA**

Bernard Rechs pulled Item #1/Pupil Services & Items #2 & #3/Categorical Services.

**#Items  
Pulled from the  
Consent Agenda**

### **3. REVISED CONSENT AGENDA**

The Board approved the following items on the revised consent agenda with the correction of the year on Item #4/Business Services:

**#Approved  
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

## **EDUCATIONAL SERVICES**

### **1. LICENSE FEE WITH ILLUMINATE EDUCATION, INC.**

The Board approved the Illuminate Education, Inc. license fee based on the following terms outlined in the agreement:

2014-15 \$50,897.00 based on October 1, 2013 CBEDS

2015-16 \$53,058.50 based on October 1, 2014 CBEDS

2016-17 TBD based on October 1, 2015 CBEDS (estimated \$53,108.00)

**#Approved  
License Fee**

## **PURCHASING DEPARTMENT**

### **1. PURCHASE ORDERS PROCESSED IN SEPTEMBER 2015**

The Board ratified purchase order transactions listed for September 2015.

**#Ratified  
Transactions**

### **2. BID AUTHORIZATION — 2016-17 PAPER SUPPLIES**

The Board approved authorization to seek bid proposals for warehouse stores paper supplies for the 2016-17 school year.

**#Approved  
Bid Authorization**

(Purchasing Department – continued)

**3. RFP AUTHORIZATION — 2016-17 PEST CONTROL SERVICE**

The Board approved authorization to seek proposals for pest control services for the 2016-17 school year.

**#Approved  
RFP Authorization**

**PUPIL SERVICES**

**1. 2015-16 MOU WITH THE SUTTER COUNTY OFFICE OF EDUCATION  
SPECIAL EDUCATION DEPARTMENT**

*Item Pulled*

**2. 2015-16 NON-PUBLIC SCHOOL (NPS) INDIVIDUAL SERVICE  
AGREEMENTS**

**#Approved  
Agreements**

The Board approved the following 2015-16 school year Individual Service Agreements (ISAs) for MJUSD students currently placed in Non-Public schools according to their current Individualized Education Plans (IEPs):

- ♦JM: Copper Hills Youth Center (Extended through 8/15/15 only)
- ♦JM: Devereux Treatment Center
- ♦LD: Devereux Treatment Center
- ♦PO: Odyssey Learning Center (Yuba County Office of Education placed)
- ♦JM: Sierra School, Upper (8/17/15-9/14/15 only)
- ♦JMV: Sierra School, Upper (Yuba County Office of Education placed)
- ♦TP: Sierra School, Upper
- ♦JT: Sierra School, Upper
- ♦ZM: Sierra School, Upper
- ♦JM: Sierra School, Upper
- ♦BH: Sierra School, Upper
- ♦CML: Sierra School, Upper
- ♦PR: Sierra School, Lower
- ♦LL: Sierra School, Lower
- ♦DK: Sierra School, Lower
- ♦TH: Sierra School, Lower
- ♦AF: Sierra School, Lower

**STUDENT DISCIPLINE & ATTENDANCE**

**1. 2015-16 PROBATION AND SCHOOL SUCCESS (PASS) PROGRAM  
AGREEMENTS**

**#Approved  
Agreements**

The Board approved the following agreements for the Probation and School Success (PASS) program for the 2015-16 school year:

Lindhurst High School	One 12 month, full time Probation Officer	\$ 79,581
Marysville High School	One 12 month, full time Probation Officer	\$102,143
McKenney Intermediate School	One 12 month, full time Probation Officer	\$ 72,626

**CATEGORICAL SERVICES**

**1. 2015-16 SUPPLEMENTAL EDUCATIONAL SERVICES MASTER  
CONTRACTS**

**#Approved  
Contracts**

The Board approved the 2015-16 Supplemental Educational Services (SES) master contracts for eighteen providers who met district contractual obligations. The district-approved per-pupil allocation is \$950.23 per eligible student.

**2. 2015-16 LINDHURST HIGH SCHOOL MOU WITH NORTHERN  
CALIFORNIA STREAM PATHWAYS CONSORTIUM PARTNERS**

*Item Pulled*

(Categorical Services – continued)

3. 2015-16 MARYSVILLE HIGH SCHOOL MOU WITH NORTHERN CALIFORNIA STREAM PATHWAYS CONSORTIUM PARTNERS *Item Pulled*
4. LICENSING AGREEMENT WITH DOCUMENT TRACKING SERVICES **#Approved Agreement**  
The Board approved the 2015-16 licensing agreement with Document Tracking Services (DTS) in the amount of \$4,485 plus estimated translation services in the amount of \$2,600 for an estimated total of \$7,085.

**PERSONNEL SERVICES**

1. **CLASSIFIED EMPLOYMENT** **#Approved Personnel Items**  
**Amanda N. Book**, Homeless Advocate/DO, 2 hour, 10 month, probationary, 9/15/15  
**Jose L. Contreras II**, Campus Supervisor/YGS, 3.5 hour, 10 month, probationary, 9/28/15  
**Robert A. Lundberg**, Grounds/Maintenance Worker/DO, 8 hour, 12 month, probationary, 9/14/15  
**Matthew J. McCall**, Maintenance Worker IV/DO, 8 hour, 12 month, probationary, 9/21/15  
**Gustavo Gonzalez Mendoza**, Custodian/Maintenance Worker/ELA, 8 hour, 12 month, probationary, 9/14/15  
**Mercedes Resendez**, Para Educator/ABE, 3.75 hour, 10 month, probationary, 9/28/15  
**David Smith III**, STARS Activity Provider/ARB, 3.75 hour, 10 month, probationary, 9/28/15  
**Randall D. Stephens**, Custodian/Maintenance Worker/YESCA, 3.75 hour, 12 month, probationary, 9/28/15  
**Rosendo Topete Jr.**, Custodian/Maintenance Worker/MCK, 8 hour, 12 month, probationary, 10/5/15  
**Voua Yang**, STARS Activity Provider/LIN, 3.75 hour, 10 month, probationary, 9/14/15
2. **CLASSIFIED PROMOTION**  
**Miranda M. Southward**, Literacy Resource Technician/COV, 3 hour, 10 month, to Elementary Student Support Specialist/COV, 6 hour, 10 month, permanent, 9/21/15
3. **CLASSIFIED TRANSFER**  
**Magdaleno G. Munoz**, Custodian/Maintenance Worker/MCK, 8 hour, 12 month, to Custodian/Maintenance Worker/COR, 8 hour, 12 month, permanent, 10/5/15
4. **CLASSIFIED RESIGNATIONS**  
**Itzel Chavez-Becerra**, STARS Activity Provider/ARB, 3.75 hour, personal, 9/25/15  
**Haley M Schroeder**, Para Educator/YGS, 3.5 hour, 10 month, personal, 8/11/15

**FACILITIES AND ENERGY MANAGEMENT DEPARTMENT**

1. **REQUEST FOR AUTHORIZATION — MCAA PORTABLE ADDITION** **#Approved RFA**  
The Board approved authorization to seek bid proposals for the addition of portables at the Marysville Charter Academy for the Arts (MCAA).

(Facilities and Energy Management Department – continued)

2. **PROJECT AUTHORIZATION #1 FOR PORTABLE ADDITION AT MCAA** #Approved  
The Board approved Project Authorization (PA) #1 under the master PA  
agreement for Kirk Brainerd, architect, dated 4/28/15, for professional  
architectural services for the portable addition project at MCAA in the  
amount not to exceed \$35,935.
3. **AGREEMENT WITH ALAN S. BROOKS FOR MCAA PORTABLE PROJECT** #Approved  
**INSPECTION SERVICES** Agreement  
The Board approved the agreement with Alan S. Brooks for required DSA  
inspection services for the portable addition project at MCAA in the amount  
not to exceed \$5,000.
4. **REQUEST FOR AUTHORIZATION — ARBOGA SCHOOL LEGACY** #Approved  
**CLOSEOUT** RFA  
The Board approved authorization to seek bid proposals for the legacy  
closeout project, six portables and site work, at Arboga Elementary School.
5. **AGREEMENT WITH ALAN S. BROOKS FOR ARBOGA SCHOOL LEGACY** #Approved  
**CLOSEOUT INSPECTION SERVICES** Agreement  
The Board approved the agreement with Alan S. Brooks for the Arboga  
Elementary School legacy closeout in the amount not to exceed \$5,000.
6. **AGREEMENT WITH OPTIMA INSPECTIONS, INC. FOR LHS HVAC** #Approved  
**PROJECT INSPECTION SERVICES** Agreement  
The Board approved the agreement for DSA required inspection services for  
the LHS HVAC replacement project in the amount not to exceed \$36,960.
7. **CONSTRUCTION SERVICES DISTRICTWIDE RESULTS — RFQ 16-1016** #Approved  
The Board approved for staff to pursue future construction agreements and Firms  
general condition agreements related to the RFQ results for general  
contracting construction services based on competitive bid for RQF  
Number 16-2016, Construction Services Districtwide.

Based on the results of the submittal requirements, the following eight  
qualified general contracting firms are prequalified (listed alphabetically):

- **BOBO Construction, Inc.**  
(B - general building contractor; License #183537)
- **BRCO Constructors, Inc.**  
(B - general building contractor; A - engineering; License #511602)
- **Carter Kelly, Inc.**  
(B - general building contractor; License #407415)
- **Diede Construction, Inc.**  
(B - general building contractor; A - engineering; C-2 insulation and  
acoustical; C-8 concrete; C-15 flooring and floor covering; C-39  
roofing; C-61 doors, gates, and activating devices, D-28 asbestos  
and hazmat; C-27 landscaping; License #632667)
- **Meehleis Modular Buildings, Inc.**  
(B - general building contractor; License #473488)
- **UBC, Inc.**  
(B - general building contractor; A - general engineering contractor;  
C-20 warm-air heating, ventilating and air conditioning; License  
#679303)

(Facilities and Energy Management Department/Item #7 – continued)

- **Warren Asbestos**  
(B - general building contractor; ASB Certified (abatement contractor); C-2 insulation and acoustical; C-39 roofing; License #674559)
- **Wayne Neault Construction, Inc.**  
(B - general building contractor; License #653087)

#### **BUSINESS SERVICES**

##### **1. DONATIONS TO THE DISTRICT**

The Board accepted the following donations:

**#Accepted  
Donations**

##### **A. LINDHURST HIGH SCHOOL**

- a. Taco Naco donated \$250 to the boys' soccer club.
- b. FoodMaxx donated a \$25 gift card.

##### **2. CONTRACT WITH THE TRAVELING LANTERN THEATRE COMPANY FOR CEDAR LANE SCHOOL**

The Board approved the contract with the Traveling Lantern Theatre Company for an instructional performance on 3/14/16 at Cedar Lane Elementary School in the amount of \$495.

**#Approved  
Contract**

##### **3. AGREEMENT WITH PLACER COUNTY OFFICE OF EDUCATION FOR CONSULTING SERVICES AT MCKENNEY SCHOOL**

The Board approved the agreement with Placer County Office of Education (PCOE) for Positive Behavioral Interventions (PBIS) consulting services at McKenney Intermediate School in the amount of \$3,000.

**#Approved  
Agreement**

##### **4. CONTRACT WITH RYLAND SCHOOL BUSINESS CONSULTING**

The Board approved a new contract with Ryland School Business Consulting for general financial planning and business services on an as-needed basis at the hourly rate of \$145 for professional services and travel time in the amount not to exceed \$15,000 through ~~6/30/15~~ **6/30/16**.

**#Approved  
Contract**

❖ **End of Consent Agenda** ❖

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

##### **ITEMS PULLED FROM THE CONSENT AGENDA**

Bernard Rechs pulled Item #1/Pupil Services and Items #2 & #3/Categorical Services.

The Board ratified/approved the following three items:

##### **PUPIL SERVICES**

##### **1. 2015-16 MOU WITH THE SUTTER COUNTY OFFICE OF EDUCATION SPECIAL EDUCATION DEPARTMENT**

The Board ratified the MOU with the Sutter County Office of Education Special Education Department to provide Itinerant Deaf and Hard of Hearing consultative and direct services to students in the estimated amount of \$30,826.08

**#Ratified  
MOU**

## **CATEGORICAL SERVICES**

### **2. 2015-16 LINDHURST HIGH SCHOOL MOU WITH NORTHERN CALIFORNIA STREAM PATHWAYS CONSORTIUM PARTNERS**

**#Approved  
MOU**

The Board approved the Lindhurst High School MOU with the Northern California STREAM Pathways Consortium (NCSPC) partners, awarded through the Sutter County Superintendent of School's Tri-County ROP, in the amount of \$151,707 for the following three career pathways: Ag Mechanics (\$50,569), Welding/Joining Processes (\$50,569), and Machining Forming (\$50,569).

### **3. 2015-16 MARYSVILLE HIGH SCHOOL MOU WITH NORTHERN CALIFORNIA STREAM PATHWAYS CONSORTIUM PARTNERS**

**#Approved  
MOU**

The Board approved the Marysville High School MOU with the Northern California STREAM Pathways Consortium (NCSPC) partners, awarded through the Sutter County Superintendent of School's Tri-County ROP, in the amount of \$118,526 for the following two career pathways: Plant Science (\$59,263) and Ornamental Horticulture (\$59,263).

Motion by Glen Harris, second by Jim Flurry

Final Resolution: Motion Carried

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

Abstain: Randy Rasmussen

## **NEW BUSINESS**

## **CATEGORICAL SERVICES**

### **1. AMENDMENTS TO BOARD POLICY 6020 – PARENT INVOLVEMENT**

**#Held  
Public Hearing**

The Board held a public hearing regarding the amendments to Board Policy 6020 (Parent Involvement).

The Board closed the public hearing.

**#Closed  
Public Hearing**

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

The Board approved amendments to BP 6020 (Parent Involvement).

**#Approved  
Amendments  
to BP 6020**

Motion by Jeff Boom, second by Frank Crawford

Final Resolution: Motion Carried

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

## **BUSINESS SERVICES**

### **1. GASB 68 CORRECTION TO 2014-15 UNAUDITED ACTUALS**

**#Approved  
Correction**

The Board approved the GASB 68 correction to 2014-15 Unaudited Actuals.

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



**ADJOURNMENT**

The Board adjourned at 6:24 p.m.

MINUTES APPROVED October 27, 2015.



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Gay S. Todd, Superintendent  
*Secretary - Board of Trustees*



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Bernard P. Rechs  
*President - Board of Trustees*

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