

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

October 27, 2015

MINUTES

DISTRICT BOARD ROOM

1919 B Street, Marysville, CA 95901

(4:00 p.m.)

**LONGEVITY RECOGNITION FOR CLASSIFIED AND CERTIFICATED
EMPLOYEES**

**#Longevity
Recognition**

Bernard Rechs, President, called the meeting to order at 5:04 p.m.

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

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

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

#Expulsions

A. EXPULSIONS

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

EH15-16/10

EH15-16/13

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

The Board reconvened to Open Session at 5:08 p.m.

B. SUSPENDED EXPULSION CONTRACTS

**#Suspended
Expulsion
Contracts**

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

EH15-16/11

EH15-16/12

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

The Board adjourned to Closed Session at 5:09 p.m.

The Board recessed to the regular board meeting at 5:31 p.m.

The regular board meeting of the Board of Trustees was called to order by Bernard Rechs, President, on Tuesday, October 27, 2015, at 5:36 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 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.

STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES

Madeline Baker, MHS Student Representative to the Board of Trustees, was absent.

RECOGNITION

- ♦ Delegated Behind-the-Wheel Trainer – Andy Willis

PRESENTATION

- ♦ Categorical Services – Jami Larson

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 comments.

SUPERINTENDENT'S REPORT

There were no comments.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 10/13/15 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**

(Consent Agenda – continued)

Motion by Anthony Dannible, second by Glen Harris

Final Resolution: Motion Carried

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

EDUCATIONAL SERVICES

1. TEXTBOOK APPROVAL

The Board approved the following textbook for use in all high schools:

**#Approved
Textbook**

1. Engineering ENGR 10 Introduction to Engineering & Science

CATEGORICAL SERVICES

1. 2015-16 MCAA SINGLE PLAN FOR STUDENT ACHIEVEMENT

The Board approved the 2015-16 Marysville Charter Academy for the Arts (MCAA) single plan for student achievement.

**#Approved
Single Plan**

2. 2015-16 AGRICULTURAL CAREER TECHNICAL EDUCATION INCENTIVE GRANT AWARD NOTIFICATION FOR MHS, LHS, AND SLCHS

The Board accepted the 2015-16 Agricultural Career Technical Education Incentive Grant award notification in the amount of \$26,852 with the breakdown in funding as follows: Lindhurst High School \$10,173; Marysville High School \$9,050; and South Lindhurst Continuation High School \$7,629.

**#Accepted
Grant Award**

TECHNOLOGY DEPARTMENT

1. BID AUTHORIZATION — E-RATE HARDWARE

The Board approved authorization to seek bid proposals for wireless and network hardware to improve wireless coverage throughout the district using the E-rate program.

**#Approved
Bid
Authorization**

2. BID AUTHORIZATION — E-RATE CABLING

The Board approved authorization to seek bid proposals for low voltage cabling to improve wireless coverage throughout the district using the E-rate program.

**#Approved
Bid
Authorization**

NUTRITION SERVICES

1. FRESH FRUIT AND VEGETABLE PROGRAM GRANT AWARD NOTIFICATION (SECOND ALLOCATION)

The Board accepted the second allocation of the Fresh Fruit and Vegetable Program (FFVP) grant award notification in the amount of \$175,826.40 with the breakdown in funding as follows: Cedar Lane Elementary \$26,758.28; Dobbins Elementary \$3,170.64; Ella Elementary \$26,854.36; Johnson Park Elementary 15,661.04; Kynoch Elementary 35,597.64; Linda Elementary \$36,510.40; and Olivehurst Elementary 31,274.04.

**#Accepted
Grant Award**

2. FRESH PRODUCE AWARD

The Board awarded the 2015-16 Request for Proposal (RFP) Fresh Produce #16-1015 to The FruitGuys for the period of 11/1/15-6/30/16 for the operation of the Fresh Fruit and Vegetable Program.

**#Awarded
RFP**

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

Amanda R. Von Der Lohe, Teacher/LHS, temporary, 2015-16 SY

**#Approved
Personnel Items**

2. CLASSIFIED EMPLOYMENT

Fernando Ibarra, STARS Activity Provider/OLV, 3.75 hour, 10 month, probationary, 10/1/15

Monica L. Kitchen, Health Aide II/DO, 7 hour, 10 month, probationary, 10/26/15

Adriana Madsen, After School Program Support Specialist/YGS, 6 hour, probationary, 10/8/15

Samantha I. Nunes, STARS Activity Provider/ARB, 3.75 hour, 10 month, probationary, 10/1/15

Tasha B. Olin, Elementary Student Support Specialist/EDG, month, probationary, 9/15/15

Nicole R. Sanchez-Tindall, Literacy Resource Technician/COV, 3 hour, 10 month, probationary, 10/6/15

Allison G. Urban, STARS Activity Provider/CLE, 3.75 hour, 10 month, probationary, 10/1/15

3. CLASSIFIED TRANSFER

William D. Jones, Custodian/Maintenance Worker/OLV, 8 hour, 12 month, to Custodian/Maintenance Worker/ARB, 8 hour, 12 month, permanent, 10/5/15

4. CLASSIFIED RESIGNATIONS

John M. Carter, Nutrition Site Manager I/YGS, 8 hour, 10 month, personal, 10/30/15

Darci L. Howell, Para Educator/ELA, 3.5 hour, 10 month, other employment, 10/27/15

Mercedes Resendez, Para Educator/ABE, 3.75 hour, 10 month, personal, 9/28/15

5. AGREEMENT WITH CALIFORNIA STATE UNIVERSITY, CHICO

The Board approved the agreement with California State University, Chico (University) to provide student-teaching/intern placement and assistance and observation experiences for five (5) years through October 2020.

**#Approved
Agreement**

6. QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS

The Board approved the quarterly report on Williams Uniform Complaints (7/1/15-9/30/15) as a way of publicly reporting out the data contained within the report.

**#Approved
Report**

FACILITIES AND ENERGY MANAGEMENT DEPARTMENT

1. AGREEMENT WITH OPTIMA INSPECTIONS, INC. FOR INSPECTION SERVICES

The Board approved the agreement with Optima Inspections, Inc. for DSA inspection services for the Linda HVAC Project in the amount not to exceed \$23,100.

**#Approved
Agreement**

2. AGREEMENT WITH PORTABLE FACILITIES LEASING, INC. FOR MCAA PORTABLES

The Board approved the agreement with Portable Facilities Leasing, Inc. to purchase two refurbished portable classrooms for MCAA in the amount of \$66,608.

**#Approved
Agreement**

BUSINESS SERVICES

1. CONTRACT WITH TWIN CITIES TREE SERVICE FOR STUMP REMOVAL AT MHS

**#Approved
Contract**

The Board approved the contract with Twin Cities Tree Service to remove 45 stumps at Marysville High School in the estimated amount of \$6,900.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

BUSINESS SERVICES

1. AGREEMENT WITH CAPITOL PUBLIC FINANCE GROUP, LLC FOR DEVELOPMENT OF FACILITIES MASTER PLAN

**#Approved
Agreement**

The Board approved the agreement with Capitol Public Finance Group, LLC (Capitol PFG) for facilities master plan development services in the amount not to exceed \$45,000.

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 meeting was closed in memory of Hal Haddock.


ADJOURNMENT

The Board adjourned at 5:57 p.m.

MINUTES APPROVED November 17, 2015.



Gay S. Todd, Superintendent
Secretary - Board of Trustees



Bernard P. Rechs
President - Board of Trustees

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