

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
November 17, 2015
MINUTES
DISTRICT BOARD ROOM
1919 B Street, Marysville, CA 95901**

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

Jeff Boom was absent.

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)

A. EXPULSIONS

#Expulsions

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

EH15-16/14

EH15-16/15

EH15-16/18

EH15-16/19

EH15-16/20

Motion by Glen Harris, second by Anthony Dannible

Final Resolution: Motion Carried

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

Absent: Jeff Boom

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:

EH15-16/16

EH15-16/17

EH15-16/21

EH15-16/22

Motion by Glen Harris, second by Jim Flurry

Final Resolution: Motion Carried

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

Absent: Jeff Boom

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

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

(Closed Session – continued)

C. REVOKED SUSPENDED EXPULSION CONTRACTS

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

EH15-16/11

EH15-16/21

Motion by Glen Harris, second by Frank Crawford

Final Resolution: Motion Carried

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

Absent: Jeff Boom

**#Revoked
Suspended
Exp. Contracts**

The Board adjourned to Closed Session at 5:11 p.m.

Jeff Boom arrived at 5:18 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, November 17, 2015, at 5:37 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 10 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.

PRESENTATIONS

- ♦ **Williams Act Update** — Bobbi Abold
- ♦ **Facilities Update** — Ryan DiGiulio/Cynthia Jensen/Travis Barnett

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:

- ♦ The Education Foundation awarded 19 mini-grants in the amount of \$12,043 from the fall applications that were submitted.
- ♦ It was the consensus of the Education Foundation committee to not hold the Wine & Dine event in 2016, but rather hold the event every other year.
- ♦ The Education Foundation fundraiser for this year will be the Dine Around Town raffle with \$50 gift certificates to many local restaurants in our area.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 10/27/15 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 Jeff Boom, second by Randy Rasmussen

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. Calculus Graphical, Numerical, Algebraic AP Edition

PERSONNEL SERVICES

1. CLASSIFIED EMPLOYMENT

Jennifer I. Diego, Para Educator/ABE, 3.75 hour, 10 month, probationary, 10/28/15

Maria Palato, Nutrition Assistant/YGS, 3 hour, 10 month, probationary, 11/5/15

Janel V. Walter, Para Educator/ARB, 3.75 hour, 10 month, probationary, 11/2/15

**#Approved
Personnel Items**

2. CLASSIFIED PROMOTION

LeAnn C. Palu, STARS Activity Provider/ELA, 3.75 hour, 10 month, to After School Program Support Specialist/ELA, 6 hour, 10 month, probationary, 11/1/15

Saira J. Salazar, Nutrition Assistant/LHS, 7 hour, 10 month, to Nutrition Site Manager I/YGS, 8 hour, 10 month, probationary, 11/1/15

Tina L. Vieira, Nutrition Assistant/LHS, 3.5 hour, 10 month, to Nutrition Assistant/LHS, 7 hour, 10 month, permanent, 11/4/15

3. CLASSIFIED TRANSFER

Colleen C. O'Rourke, Para Educator/MHS, 3.5 hour, 10 month, to Para Educator/ARB, 3.75 hour, 10 month, permanent, 11/4/15

(Personnel Services – continued)

4. CLASSIFIED RESIGNATIONS

Barbara J. Bolton, Para Educator/JPE, 3.5 hour, 10 month, retirement, 12/31/15

Sara J. Crawford, Para Educator/KYN, 6 hour, 10 month, personal, 11/11/15

Ryan N. Crockett, Nutrition Assistant/BVS, 3.5 hour, 10 month, moving out of the area, 12/31/15

Mary Moua, After School Program Support Specialist/YGS, 6 hour, 10 month, personal, 9/14/15

5. HOURLY RATE CHANGES: MINIMUM WAGE AND NON-REGULAR EMPLOYEES

The Board approved the hourly pay rate changes for the following effective 1/1/16:

- * Minimum wage to be ten dollars (\$10) per hour. There is an exception for learners, regardless of age, who may be paid not less than 85% of the minimum wage rounded to the nearest nickel during their first 160 hours of employment. Learners may include student tutors and student helpers in school cafeterias.
- * Non-regular employee (e.g., substitute teachers and retirees) to be twenty-eight dollars (\$28) per hour.

**#Approved
Hourly Rate
Change**

PURCHASING DEPARTMENT

1. BID AUTHORIZATION — DELIVERY TRUCK

The Board authorized to seek bid proposals for a warehouse refrigerated delivery truck.

**#Authorized
to Seek
Bid Proposals**

2. PURCHASE ORDERS PROCESSED IN OCTOBER 2015

The Board ratified purchase order transactions listed for October 2015.

**#Ratified
Transactions**

STUDENT SERVICES

1. AGREEMENT WITH FIRST FIVE YUBA COMMISSION AND PEACH TREE HEALTHCARE, INC.

The Board ratified the updated agreement with the First Five Yuba Commission and Peach Tree Healthcare, Inc. to clarify all three agencies' roles and responsibilities and terminated all previous contracts in order to continue to provide quality mobile dental services to the children of Yuba County.

**#Ratified
Agreement**

FACILITIES AND ENERGY MANAGEMENT DEPARTMENT

1. AGREEMENT WITH OPTIMA INSPECTIONS, INC. FOR INSPECTION SERVICES FOR MHS NUTRITION SERVICES KITCHEN PROJECT

The Board approved the agreement with Optima Inspections, Inc. for DSA required inspection services for the Marysville High School Nutrition Services kitchen modernization project in the amount of \$5,600.

**#Approved
Agreement**

2. PROJECT AUTHORIZATION #75 FOR PROFESSIONAL SERVICES FOR THE SIDEWALK (QUAD) AND GASLINE PROJECT AT LHS

The Board approved the Project Authorization (PA) #75 under the master agreement for RGA Architects, dated 2/10/15 for professional architectural services for the sidewalk (quad) and gasline project at Lindhurst High School in the amount not to exceed \$250,000 with the estimated breakdown as follows:

**#Approved
PA**

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

Schematic Design	\$ 45,000
Design Development	\$ 27,000
Construction Documents	\$ 45,000
Bidding/Negotiations	\$ 9,000
DSA Review/Approval	\$ 9,000
Construction Administration	\$ 36,000
Post Construction/Project Closeout/Certification	\$ 9,000
Civil Engineer	\$ 30,000
Mechanical Engineer	\$ 25,000
Landscape Engineer/Architect	\$ 15,000

3. AGREEMENT WITH OPTIMA INSPECTIONS, INC. FOR THE SIDEWALK (QUAD) AND GASLINE PROJECT AT LHS

#Approved Agreement

The Board approved the agreement with Optima Inspections, Inc. for the DSA required inspection services for the sidewalk (quad) and gasline project at Lindhurst High School in the amount of \$5,280.

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

#Accepted Donations

The Board accepted the following donations:

A. LINDA ELEMENTARY SCHOOL

- a. Snowshoe Thompson Lodge donated school supplies valued at \$90.

B. LINDHURST HIGH SCHOOL

- a. Charles and Marilyn Center donated \$150 to the Music Club.
- b. Lindhurst Athletic Boosters Club donated \$100 to the Football Club.

C. MJUSD MENTAL HEALTH SERVICES

- a. Ben Seigler donated \$500.

2. 2015-16 CONTRACT WITH AXIOM ADVISORS AND CONSULTANTS, INC.

#Approved Contract

The Board approved the 2015-16 contract with Axiom Advisors and Consultants, Inc. (Axiom) in the amount not to exceed \$5,175 for mandate reimbursement services contingent on any mandated claims filed.

3. TRANSPORTATION MOU WITH YUBA COUNTY OFFICE OF EDUCATION

#Approved MOU

The Board approved the MOU with the Yuba County Office of Education (YCOE) in the amount of \$4.91 per passenger per trip or \$9.82 per daily round trip in compensation for MJUSD providing transportation services for YCOE.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

BOARD OF TRUSTEES

1. ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES

The Board selected the annual organizational meeting to be held on 12/8/15 at 5:30 p.m.

**#Selected
Meeting Date
& Time**

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

PURCHASING DEPARTMENT

1. RESOLUTION 2015-16/10 — DISPOSAL OF SURPLUS AND WORN DISTRICT PROPERTY FOR 2015-16 SCHOOL YEAR

The Board approved the resolution to dispose of surplus and worn district property by public/private sale, donation, recycle, discard for the 2015-16 school year, list of items, and additional accumulated items that the district declares obsolete throughout the 2015-16 school year for said disposal.

**#Approved
Resolution**

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

PERSONNEL SERVICES

1. NEW BOARD POLICY 1313 – CIVILITY POLICY

The Board held a public hearing to adopt Board Policy 1313 (Civility Policy). Administrative Regulation 1313 and Exhibit 1313 are included for reference.

**#Held
Public Hearing**

The Board closed the public hearing.

**#Closed
Public Hearing**

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

The Board adopted BP 1313.

**#Adopted
BP 1313**

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

FACILITIES AND ENERGY MANAGEMENT DEPARTMENT

1. BID AWARD — LINDHURST HIGH SCHOOL HVAC, INCREMENT 1, PROJECT (PROJECT 8151)

The Board awarded and approved a contract based on competitive bid for the Lindhurst High School HVAC, Increment 1, project to Diede Construction, Inc. in the amount of \$1,417,000.

**#Awarded
Bid**

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

Bids were opened at the district office on 11/12/15 at 2:00 p.m. for the LHS HVAC, Increment 1, project. Bids were received from four pre-qualified general contractors as follows:

- ***Diede Construction, Inc.*** ***\$1,417,000*** ***LOW BIDDER***
- *BOBO Construction* *\$1,464,000*
- *United Building Contractors* *\$1,498,672*
- *BRCO Constructors* *\$1,558,000*

Motion by Jim Flurry, second by Randy Rasmussen

Final Resolution: Motion Carried

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

ADJOURNMENT

The Board adjourned at 6:37 p.m.

MINUTES APPROVED December 8, 2015.



Gay S. Todd, Superintendent
Secretary - Board of Trustees



Bernard P. Rechts
President - Board of Trustees

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