

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
December 8, 2015
MINUTES
DISTRICT BOARD ROOM
1919 B Street, Marysville, CA 95901**

Bernard Rechs, President, called the meeting to order at 4:31 p.m.

The Board adjourned to Closed Session at 4:32 p.m.

The Board reconvened to Open Session at 4:33 p.m.

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

A. SUSPENDED EXPULSION CONTRACTS

**#Suspended
Expulsion
Contracts**

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

EH15-16/23

EH15-16/24

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 4:34 p.m.

The Board reconvened to Open Session at 4:35 p.m.

B. REINSTATEMENTS

#Reinstatement

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

EH13-14/48 - *pulled*

EH13-14/54 - *pulled*

EH14-15/66

EH14-15/69

EH14-15/74

EH14-15/83

EH14-15/86

EH14-15/90

OD15-16/01

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 4:36 p.m.

The Board recessed to the regular board meeting at 5:30 p.m.

The regular board meeting of the Board of Trustees was called to order by Bernard Rechs, President, on Tuesday, December 8, 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 45 people)

PLEDGE OF ALLEGIANCE

Jeff Boom led the Pledge of Allegiance.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Mr. Rechs announced the following action was taken in Closed Session:

**#Announced
Out CS Action**

2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957)

♦Title: One Classified Employee

♦Title: Certificated Employees

By unanimous roll-call vote, the Board approved Resolution 2015-16/12 [Release/Non-Reelection of Temporary Certificated Employees] and authorized the Superintendent, or designee, to issue the proper notices.

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

♦ **MHS Agriculture Literacy** — Bonnie Magill and students.

SCHOOL REPORT

Arboga Elementary School — Presented by Principal Eric Preston.

ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES

The Board took action at the 11/17/15 board meeting that the Annual Organizational Meeting would be held on 12/8/15 at 5:30 p.m. The law requires the Board elect a President and Clerk from its members. The Board should also elect a Vice President and Trustee Representative to the Special Education Council.

The Superintendent presided over the election of the President. The new President presided over the remaining elections and assumed responsibility of the meeting at that time.

PROCESS FOR NOMINATION OF OFFICERS:

- * There is not a second to nominate a person to stand for election.
- * After each nomination, the board member nominated will accept or decline.
- * A motion is not made to close nominations.

(Annual Organizational Meeting – continued)

1. **Election of President, Vice President, Clerk, and Trustee Representative to the Special Education Council**

#Elected Officers

♦ **President**

*Jim Flurry nominated Bernard Rechs for President. **(Accepted)**

*Frank Crawford nominated Randy Rasmussen for President. **(Declined)**

Motion by Anthony Dannible, second by Jim Flurry

Final Resolution: Motion Carried. **Bernard Rechs was elected President.**

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

♦ **Vice President**

*Anthony Dannible nominated Glen Harris for Vice President. **(Accepted)**

Motion by Jeff Boom, second by Frank Crawford

Final Resolution: Motion Carried. **Glen Harris was elected Vice President.**

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

♦ **Clerk**

*Bernard Rechs nominated Jeff Boom for Clerk. **(Accepted)**

Motion by Glen Harris, second by Anthony Dannible

Final Resolution: Motion Carried. **Jeff Boom was elected Clerk.**

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

♦ **Trustee Representative to the Special Education Council**

*Glen Harris nominated Frank Crawford for Trustee Representative. **(Accepted)**

Motion by Glen Harris, second by Anthony Dannible

Final Resolution: Motion Carried. **Frank Crawford was elected Trustee Representative.**

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

2. **Set Time, Date, and Place of Regular Meetings**

#Set time, date, and place of meetings

The Board accepted the schedule of board meeting dates as shown in Special Reports. (Canceled meetings in 2016: 1/12/16, 4/12/16, 6/14/16, 7/12/16, 11/8/16, 11/22/16, 12/27/16).

Motion by Glen Harris, second by Frank Crawford

Final Resolution: Motion Carried

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

(Annual Organizational Meeting – continued)

3. Appoint Superintendent as Secretary to the Board of Trustees

The Board appointed the Superintendent as Secretary to the Board of Trustees.

**#Appointed
Supt. as Secretary
to Board**

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

4. Authorize Superintendent and Designees to Sign Warrants, Contracts, and other Documents

The Board authorized the Superintendent and designees to sign warrants, contracts, and other documents.

**#Authorized
Superintendent
and/or Designees
to Sign Warrants**

Motion by Anthony Dannible, second by Randy Rasmussen

Final Resolution: Motion Carried

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

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 first LCAP/Budget Committee meeting will be held on 12/9/15 from 5:30-6:30 p.m. in the board room. Glen Harris and Anthony Dannible are the Board representatives for this committee.
- ◆ A special board meeting will be held on 12/15/15 at 4:00 p.m. in the board room for the development of a long-range facilities master plan for the MJUSD.
- ◆ The next regular board meeting will be held on 1/26/15.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 11/17/15 regular board meeting minutes.

**#Approved
Minutes**

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

2. ITEM PULLED FROM THE CONSENT AGENDA

Randy Rasmussen pulled Item #1/Maintenance, Operations, and Transportation Department

**#Item
Pulled from the
Consent Agenda**

(Superintendent – continued)

3. REVISED CONSENT AGENDA

The Board approved the following items on the revised consent agenda:

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

**#Approved
Revised Consent
Agenda**

EDUCATIONAL SERVICES

1. OVERNIGHT FIELD TRIP — SOUTH LINDHURST HIGH SCHOOL

The Board approved an overnight field trip for the South Lindhurst High School FFA to attend the Made for Excellence/Advanced Leadership Academy in Redding, California on 1/15/16–1/16/16.

**#Approved
Field Trip**

2. OVERNIGHT FIELD TRIP — MCAA

The Board approved an overnight field trip for the Marysville Charter Academy for the Arts to Santa Clara, CA on 4/15/16–4/16/16.

**#Approved
Field Trip**

PERSONNEL SERVICES

1. CLASSIFIED EMPLOYMENT

Janelle M. Vogelsang, Elementary Student Support Specialist/ELA, 3.5 hour, 10 month, probationary, 11/17/15

Lisa P. Vue, Speech Language Pathologist Assistant/DO, 7.5 hour, 10 month, probationary, 11/17/15

**#Approved
Personnel Items**

2. CLASSIFIED RESIGNATIONS

Celene Puente-Arroyo, Para Educator/OLV, 3.5 hour, 10 month, continuing education, 11/30/15

Debra K. Cooper, Para Educator/MCK, 3.5 hour, 10 month, continuing education, 12/18/15

Denise C. DeV Vaughn, Facilities Technician/DO, 8 hour, 12 month, personal, 11/27/15

Amillia L. Givens, Clerk II/FHS, 3.5 hour, 10 month, continuing education, 11/27/15

STUDENT SERVICES

1. MOA WITH SAN JOAQUIN OFFICE OF EDUCATION FOR PROGRAMMING AND MAINTENANCE OF SEIS/SIS INTEGRATION COMPONENTS AND SERVICES

The Board approved the Memorandum Of Agreement (MOA) with San Joaquin County Office of Education (CEDR Department) for programming and maintenance of the integration of the student information system for special education data (SEIS) with the districtwide student information system (Aeires) in the amount of the following effective for 36 months:

* One-time set up fee is \$3,000.

* Annual maintenance fee of \$0.75 per special education student count as of the December 1st CASEMIS report.

* First year maintenance fee is \$864.75.

**#Approved
MOA**

FACILITIES AND ENERGY MANAGEMENT DEPARTMENT

1. PROJECT AUTHORIZATION #19 FOR PROFESSIONAL SERVICES FOR DSA CERTIFICATION OF SIX PORTABLES AND THE PATH OF TRAVEL AND PLAYGROUND APPARATUS

**#Approved
PA**

The Board approved Project Authorization (PA) #19 under the master agreement for William + Paddon Architectural Services for professional architectural services for the Arboga Legacy close out with certification of six portables and the design for a path of travel upgrades and the addition of a new playground apparatus at Arboga Elementary School in the amount not to exceed \$20,500. The estimated breakdown is as follows:

Schematic Design	\$ 5,125
Design Development	\$ 3,075
Construction Documents:	\$ 5,125
Bidding/Negotiations:	\$ 1,025
DSA Review/Approval:	\$ 1,025
Construction Administration:	\$ 4,100
Post Construction/Project Closeout/Certification:	\$ 1,025

2. CONTRACT WITH TWIN CITIES TREE SERVICE FOR LINDHURST HIGH SCHOOL

**#Approved
Contract**

The Board approved the contract with Twin Cities Tree Service in the amount of \$5,500 for services at Lindhurst High School.

3. CONTRACT WITH FINDLEY IRON WORKS FOR OLIVEHURST SCHOOL

**#Approved
Contract**

The Board approved the contract with Findley Iron Works in the amount of \$4,760 for services at Olivehurst Elementary School.

4. PROPOSAL WITH MIC PACIFIC ENGINEERING, INC. FOR LINDHURST HIGH SCHOOL HVAC REPLACEMENT PROJECT, INCREMENT 1, STRUCTURAL TESTING AND SPECIAL INSPECTION SERVICES

**#Approved
Proposal**

The Board approved the proposal from Mid Pacific Engineering, Inc. for the Lindhurst High School HVAC replacement project, Increment 1, structural testing and special inspection services in the amount of \$22,398.

PURCHASING DEPARTMENT

1. AGREEMENT WITH SMILE BUSINESS PRODUCTS, INC. FOR A COPIER RENTAL AT JOHNSON PARK SCHOOL

**#Approved
Agreement**

The Board approved the agreement with Smile Business Products, Inc. for a copier rental at Johnson Park Elementary School in the amount of \$166.66 per month.

2. PURCHASE ORDERS PROCESSED IN NOVEMBER 2015

**#Ratified
Transactions**

The Board ratified purchase order transactions listed for November 2015.

MAINTENANCE, OPERATIONS, AND TRANSPORTATION DEPARTMENT

1. CONTRACT WITH NATIONAL ANALYTICAL LABORATORIES, INC. TO UPDATE AHERA RE-INSPECTIONS

Item Pulled

2. CONTRACT WITH APPLIED ENGINEERING AND GEOLOGY, INC. TO PREPARE A SPCC PLAN

**#Approved
Contract**

The Board approved the contract with Applied Engineering and Geology, Inc. in the amount not to exceed \$1,967 to prepare a Spill Prevention Control and Countermeasure (SPCC) plan.

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

**#Accepted
Donations**

The Board accepted the following donations:

A. LINDA ELEMENTARY SCHOOL

- a. Riebes Auto Parts donated a cleaning kit valued at \$10.
- b. Les Schwab donated an emergency kit valued at \$50.
- c. Al's 5th and E Street Shell donated a lube and oil change valued at \$45.

B. JOHNSON PARK ELEMENTARY SCHOOL

- a. SaveMart donated \$158.85.
- b. Excel Photography donated \$147.81.

C. MARYSVILLE CHARTER ACADEMY FOR THE ARTS

- a. American Cancer Society Discovery Shop donated 14 pairs of tuxedo shoes valued at \$98 to the Drama Program.
- b. Kelly O'Rourke donated a microwave valued at \$130.

❖ **End of Consent Agenda** ❖

ACTION TAKEN ON ITEM PULLED FROM THE CONSENT AGENDA

ITEM PULLED FROM THE CONSENT AGENDA

Randy Rasmussen pulled Item #1/Maintenance, Operations, and Transportation Department

MAINTENANCE, OPERATIONS, AND TRANSPORTATION DEPARTMENT

1. CONTRACT WITH NATIONAL ANALYTICAL LABORATORIES, INC. TO UPDATE AHERA RE-INSPECTIONS

**#Approved
Contract**

The Board approved the contract with National Analytical Laboratories, Inc. in the amount not to exceed \$7,475 to update Asbestos Hazardous Emergency Response Act (AHERA) six-month re-inspections at all school sites in the MJUSD.

Motion by Randy Rasmussen, second by Frank Crawford

Final Resolution: Motion Carried

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

NEW BUSINESS

BOARD OF TRUSTEES

1. BOARD BYLAW 9320 – MEETINGS AND NOTICES

**#Held Public
Hearing**

The Board held a public hearing regarding a revision to Board Bylaw 9320 (Meetings and Notices).

(Board of Trustees/Item #1 – continued)

The Board closed the public hearing.

**#Closed
Public Hearing**

Motion by Glen Harris, second by Frank Crawford

Final Resolution: Motion Carried

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

Anthony Dannible left the meeting at 6:36 p.m.

The Board approved a revision to BP 9320.

**#Approved
BP 9320
Revision**

Motion by Jim Flurry, second by Randy Rasmussen

Final Resolution: Motion Carried

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

2. BOARD BYLAW 9322 – AGENDA/MEETING MATERIALS

**#Held Public
Hearing**

The Board held a public hearing regarding revisions to Board Bylaw 9322 (Agenda/Meeting Materials).

The Board closed the public hearing.

**#Closed
Public Hearing**

Motion by Frank Crawford, second by Glen Harris

Final Resolution: Motion Carried

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

The Board approved revisions to BP 9322.

**#Approved
BP 9322
Revisions**

Motion by Frank Crawford, second by Randy Rasmussen

Final Resolution: Motion Carried

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

Anthony Dannible returned to the meeting at 6:38 p.m.

FACILITIES AND ENERGY MANAGEMENT DEPARTMENT

1. RESOLUTION 2015-16/11 — CERTIFYING INTENT TO PURSUE STATE FUNDING

**#Approved
Resolution**

The Board approved the resolution certifying the intent to pursue state funding and acknowledging the state School Facilities Bond Program (SFBP) is out of funds at this time.

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. 2015-16 FIRST INTERIM BUDGET

**#Approved
Interim**

The Board approved the 2015-16 First Interim Budget for the period ending 10/31/15.

Motion by Glen Harris, second by Frank Crawford

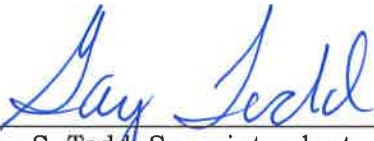
Final Resolution: Motion Carried

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

ADJOURNMENT

The Board adjourned at 6:55 p.m.

MINUTES APPROVED January 26, 2016.



Gay S. Todd, Superintendent
Secretary - Board of Trustees



Bernard P. Rechs
President - Board of Trustees

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