

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
March 14, 2017
MINUTES
DISTRICT BOARD ROOM
1919 B Street, Marysville, CA 95901**

Jeff Boom, President, called the meeting to order at 4:30 p.m.

The Board adjourned to Closed Session at 4:31 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 Jeff Boom, President, on Tuesday, March 14, 2017, at 5:37 p.m., in the Board Room.

Members Present: Paul Allison, Jeff Boom, Frank Crawford, Jim Flurry, Randy Rasmussen, and Susan Scott

Members Absent: None

Also Present: Gay Todd, Ramiro Carreón, Ryan DiGiulio, and members of the audience (approximately 21 people)

PLEDGE OF ALLEGIANCE

Susan Scott 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

Amy Bernhard, MHS Student Representative to the Board of Trustees, reported on student activities at MHS.

BOARD OF TRUSTEES

1. ELECTION FOR VICE PRESIDENT

The Board held an election for Vice President. There were no other changes to current officers.

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.
- * After all nominations have been made and the person nominated accepts or declines the nomination, then a motion for the first nominated candidate will take place. The first nomination that receives the majority vote in the affirmative is elected to the position, and no further votes will be taken on the remaining nominations.

(Election of Vice President – continued)

Election of Vice President

Randy Rasmussen nominated Frank Crawford for Vice President.
(Accepted)

**#Elected
Vice President**

Motion by Randy Rasmussen, second by Susan Scott

Final Resolution: Motion Carried [Frank Crawford **was elected Vice President.**]

Yes: Paul Allison, Jeff Boom, Frank Crawford, Jim Flurry, Randy Rasmussen, Susan Scott

APPLICANTS FOR TRUSTEE AREA #1

Gay Todd stated in an effort to increase the pool of applicants for Trustee Area #1, the Board of Trustees has directed her to repost the vacancy notice in the Appeal-Democrat. The new filing period will end on 3/23/17. The Board will make a selection for the provisional appointment for Trustee Area #1 at the 3/28/17 board meeting.

**#Repost
Vacancy**

PRESENTATIONS

- ♦ **Program Services** — Jessica Guth
- ♦ **LHS WASC** — Bob Eckardt, Chris Schmidt, and Christine Vahldick

OPPORTUNITY FOR EMPLOYEE ORGANIZATIONS TO ADDRESS THE BOARD

- ♦ **Marysville Unified Teachers' Association** — Inge Schlussler 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:

- ♦ Tonight is the last board meeting for Jill Segner, Jessica Guth, Ashley Vette, and Lennie Tate to attend as administrator representatives.
- ♦ Board Member sign up document for graduation/promotion schedule.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 2/28/17 regular board meeting minutes.

**#Approved
Minutes**

Motion by Frank Crawford, second by Paul Allison

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Jim Flurry, Randy Rasmussen, Susan Scott

2. ITEM PULLED FROM THE CONSENT AGENDA

Jeff Boom pulled Item #9/Personnel Services.

**#Item
Pulled from the
Consent Agenda**

(Consent Agenda – continued)

3. REVISED CONSENT AGENDA

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

Motion by Jim Flurry, second by Randy Rasmussen

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Jim Flurry, Randy Rasmussen, Susan Scott

**#Approved
Revised Consent
Agenda**

EDUCATIONAL SERVICES

1. FIELD TRIP APPROVALS

The Board approved the following field trips:

A. Lindhurst High School

Every 15 Minutes at Whittaker Hall in Yuba City, CA

3/16/17-3/17/17

25 students and four MJUSD approved chaperones

B. Lindhurst High School FFA Program

California FFA State Convention in Fresno, CA

4/22/17-4/25/17

21 students and three MJUSD approved chaperones

C. Lindhurst High School Robotics Club

VEX Robotics Competition in Louisville, KY

4/18/17-4/23/17

Nine students and two MJUSD approved chaperones

D. Marysville High School FFA Program

California FFA State Convention in Fresno, CA

4/22/17-4/25/17

18 students and two MJUSD approved chaperones

**#Approved
Field Trips**

2. CONTRACT WITH MCGRAW HILL SCHOOL EDUCATION, LLC FOR OLIVEHURST SCHOOL

The Board ratified the contract with McGraw Hill School Education, LLC for one day of professional development training on 3/13/17 for teachers at Olivehurst Elementary School in the amount of \$5,000.

**#Ratified
Contract**

3. AGREEMENT WITH SOLUTION TREE, INC. FOR SITE ADMINISTRATORS

The Board approved the agreement with Solution Tree, Inc. for one day of training on 4/4/17 for site administrators in the amount of \$6,500.

**#Approved
Agreement**

4. CONTRACT WITH RICHARDS INSTITUTE, EDUCATION THROUGH MUSIC FOR DISTRICT PHYSICAL EDUCATION AND MUSIC SPECIALISTS

The Board ratified the contract with Richards Institute of Education and Research, Education Through Music for one day of professional development training on 3/13/17 for all district Physical Education and Music Specialists in the amount of \$600.

**#Ratified
Contract**

STUDENT DISCIPLINE AND ATTENDANCE

1. AGREEMENT WITH THE YUBA-SUTTER FAIRGROUNDS FOR THE INDIAN EDUCATION PROGRAM

The Board approved the agreement with the Yuba-Sutter Fairgrounds (aka 13th District Agricultural Association) for the Indian Education Program to rent the facility for the annual Yuba-Sutter Pow Wow to be held on 6/3/17-6/4/17 in the following amount: cleaning deposit (\$200), rental fees (\$600), and security fees (\$817).

**#Approved
Agreement**

ASES PROGRAM

1. CALIFORNIA EXPANDED LEARNING PROGRAM ATTENDANCE RELIEF REQUEST FOR ASES PROGRAM

**#Approved
Request**

The Board approved the Attendance Relief Request to be submitted to the California Department of Education (CDE) for the loss of five instructional days in the ASES Program due to the near failure of the Oroville auxiliary spillway. As a result of this emergency, Yuba County Office of Emergency Services ordered a mandatory and then an advisory evacuation warning which resulted in the closure of the MJUSD schools from 2/14/17 through 2/21/17.

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED IN FEBRUARY 2017

**#Ratified
Transactions**

The Board ratified purchase order transactions listed for February 2017.

2. RFQ AUTHORIZATION — PREQUALIFICATION FOR CONTRACTORS AND SUBCONTRACTORS

**#Approved
Authorization**

The Board approved authorization to issue a Request for Qualifications (RFQ) to prequalify general contractors and specific subcontractors for various public works formal bid projects for the 2017-18 school year.

MAINTENANCE, OPERATIONS, AND TRANSPORTATION

1. CONTRACT WITH WARREN ASBESTOS ABATEMENT CONTRACTORS, INC. FOR CLEAN UP AND DISINFECTION OF DISTRICT OFFICE ATTIC

**#Approved
Contract**

The Board approved the contract with Warren Asbestos Abatement Contractors, Inc. for the cleanup and disinfecting of the identified area in the District Office in the amount not to exceed \$6,900.

2. AGREEMENT WITH FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT

**#Approved
Agreement**

The Board approved the agreement with the Feather River Air Quality Management District (FRAQMD) for one (1) 84 passenger bus.

3. CONTRACT WITH CAPITOL BUILDERS HARDWARE, INC. FOR INSTALLATION OF NEW DOORS FOR MCK MULTIPURPOSE ROOM

**#Approved
Contract**

The Board approved the contract with Capitol Builders Hardware, Inc. for the installation of new doors in the multipurpose room at McKenney Intermediate School in the amount not to exceed \$7,457.13.

4. AGREEMENT WITH BOTANICA LANDSCAPES FOR PREPARATION OF A SCOPE OF WORK FOR THE LHS FOOTBALL FIELD

**#Approved
Agreement**

The Board approved the agreement with Botanica Landscapes for preparation of a scope of work for the football field at Lindhurst High School in the amount not to exceed \$8,680.

5. CONTRACT WITH W.V. ALTON, INC. FOR HVAC REPLACEMENT IN ROOM #28 AT YUBA GARDENS SCHOOL

**#Ratified
Contract**

The Board ratified the contract with W.V. Alton, Inc. for HVAC replacement in Room #28 at Yuba Gardens Intermediate School in the amount not to exceed \$6,398.

(Maintenance, Operations, and Transportation – continued)

6. CONTRACT WITH W.V. ALTON, INC. FOR INSTALLATION OF A NEW HVAC SYSTEM IN THE GYM AT ELLA SCHOOL **#Approved Contract**

The Board approved the contract with W.V. Alton, Inc. for the installation of a new HVAC system in the gym at Ella Elementary School in the amount not to exceed \$10,632.

7. CONTRACT WITH W.V. ALTON, INC. FOR INSTALLATION OF A NEW HVAC SYSTEM IN ROOM #16 AT MCKENNEY SCHOOL **#Approved Contract**

The Board approved the contract with W.V. Alton, Inc. for installation of a new HVAC system in Room #16 at McKenney Intermediate School in the amount not to exceed \$7,759.

8. CONTRACT WITH KIZ CONSTRUCTION FOR THE INSTALLATION OF TWO AQUAPONIC SYSTEMS IN THE MHS AG DEPARTMENT **#Approved Contract**

The Board approved the contract with Kiz Construction for the installation of two aquaponics systems in the Marysville High School Ag Department in the amount not to exceed \$5,700.

FACILITIES AND ENERGY MANAGEMENT DEPARTMENT

1. AGREEMENT WITH PARK ASSOCIATES, INC., DBA NSP3, FOR SHADE CANOPY AT FOOTHILL SCHOOL **#Approved Agreement**

The Board approved the agreement with Park Associates, Inc., dab NSP3, for the installation of the shade canopy at Foothill Intermediate School in the amount not to exceed \$13,493.

2. AGREEMENT WITH TESCO CONTROLS, INC. FOR ARC FLASH RISK ASSESSMENT FOR MHS & DISTRICT OFFICE COMPLEX **#Approved Agreement**

The Board approved the agreement with Tesco Controls, Inc. for the first phase of the arc flash risk assessment, infrared testing, and the required arc flash training for the maintenance staff in the amount of \$24,544.

3. AGREEMENT WITH STAR ENERGY MANAGEMENT FOR LED LIGHTING AT COMMUNITY DAY SCHOOL **#Approved Agreement**

The Board approved the agreement with Star Energy, Inc. for LED lighting at Community Day School in the amount of \$5,000.

4. AGREEMENT WITH CARRIER CORPORATION, DBA CARRIER COMMERCIAL SERVICE, FOR MARYSVILLE HIGH SCHOOL **#Approved Agreement**

The Board approved the agreement with Carrier Corporation, DBA Carrier Commercial Service, for the removal and reinstallation of 15 five-ton rooftop package units at MHS for the main building in the amount of \$44,886.

TECHNOLOGY DEPARTMENT

1. CONTRACT WITH TEC-COM FOR CABLING AT CEDAR LANE SCHOOL **#Approved Contract**

The Board approved the contract with Tec-Com for security cameras at Cedar Lane Elementary School in the amount not to exceed \$19,810.

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

Alexander J. Putman, Teacher/LHS, probationary, 2017-18 SY
Col. Robert M. Stambaugh, Teacher/LHS, probationary, 2017-18 SY

**#Approved
Personnel Items**

2. CERTIFICATED LEAVE OF ABSENCE

Colleen R. Slater, Teacher/LHS, personal-child care, 1/27/17

3. CERTIFICATED RESIGNATIONS

David T. Andrews, Teacher/MHS, retirement, 6/9/17
Tracey L. Blake, Counselor/LHS, retirement, 3/3/17
Barbara K. Chiono, Teacher/MHS, retirement, 6/9/17
Victoria L. Conley, Teacher/OLV, personal reasons, 6/9/17
Crystal J. Fremd, Teacher/JPE, personal reasons, 6/9/17
Carla M. Hulfish, Speech Therapist/DO, personal reasons, 2/16/17
Jered O. Ratliff, Teacher/MHS, personal reasons, 6/9/17
Virginia A. Jaks, Teacher/CLE, retirement, 6/9/17
Edward L. Robinson, Teacher/MCK, retirement, 6/9/17
Rebecca L. Sumahit, Teacher/CLE, personal reasons, 6/9/17
Steve E. Tennis, Teacher/MHS, retirement, 6/9/17
Dan L. Walters, Teacher/CLE, retirement, 6/9/17

4. CLASSIFIED EMPLOYMENT

Sarina N. Christian, Nutrition Assistant/LHS, 3 hour, 10 month, probationary, 2/27/17
Pablo Fischetti, After School Program Support Specialist/KYN, 6 hour, 10 month, probationary, 3/13/17

5. CLASSIFIED TRANSFER

Jamie Yang, STARS Activity Provider/YGS, 3.75 hour, 10 month, permanent, to Para Educator/YGS, 3.5 hour, 10 month, 3/13/17

6. CLASSIFIED RELEASE

Pheng Yang, School Tech Lead/JPE, 6 hour, 10 month, released during probationary period, 3/2/17

7. CLASSIFIED RESIGNATION

Sheilah C. Alves, Accounting Technician/DO, 8 hour, 12 month, personal, 3/3/17

8. CLASSIFIED 39-MONTH REEMPLOYMENT

Angela L. Bailey, School Bus Driver/DO, 8 hour, 10 month, exhausted all leaves, 3/1/17

9. 2017-18 STUDENT CALENDAR

Item Pulled

BUSINESS SERVICES

1. AGREEMENT WITH YCOE FOR THE CHILD DEVELOPMENT PROGRAM TO RENT BECKWOURTH ROOM FOR STAFF DEVELOPMENT TRAINING

The Board ratified the agreement with YCOE for the MJUSD Child Development Program to rent the Beckwourth Room for a staff development training on 3/13/17 from 7:30 a.m.-1:00 p.m. in the amount of \$100.

**#Ratified
Agreement**

(Business Services – continued)

2. FORM J-13A (REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS) AND AFFIDAVIT — DISTRICT

**#Approved
Form &
Affidavit**

The Board approved form J-13A (request for allowance of attendance because of emergency conditions) and the affidavit form for the district to obtain approval from the California Department of Education (CDE) for The Yuba County Office of Emergency Services ordering a mandatory and then an advisory evacuation warning due to the near failure of the Oroville auxiliary spillway resulting in the loss of five instructional days from 2/12/17 through 2/21/17.

3. FORM J-13A (REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS) AND AFFIDAVIT — MCAA

**#Approved
Form &
Affidavit**

The Board approved form J-13A (request for allowance of attendance because of emergency conditions) and the affidavit form for the district to obtain approval from the California Department of Education (CDE) for The Yuba County Office of Emergency Services ordering a mandatory and then an advisory evacuation warning due to the near failure of the Oroville auxiliary spillway resulting in the loss of five instructional days from 2/12/17 through 2/21/17.

❖ End of Consent Agenda ❖

ACTION TAKEN ON ITEM PULLED FROM THE CONSENT AGENDA

ITEM PULLED FROM THE CONSENT AGENDA

Jeff Boom pulled Item #9/Personnel Services

PERSONNEL SERVICES

9. 2017-18 STUDENT CALENDAR

**#Approved
Calendar**

The Board approved the proposed start and ending dates to the 2017-18 school year calendar with the following corrections as indicated: ~~8/15/17~~ **8/14/17** is first day of school; 6/8/18 is the last day of school, and adjustments in August and November.

Motion by Randy Rasmussen, second by Jim Flurry

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Jim Flurry, Randy Rasmussen, Susan Scott

NEW BUSINESS

BOARD OF TRUSTEES

1. BOARD BYLAW 9270 — CONFLICT OF INTEREST

The Board held a public hearing regarding the amendments to Board Bylaw 9270 (Conflict of Interest).

**#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: Paul Allison, Jeff Boom, Frank Crawford, Jim Flurry, Randy Rasmussen, Susan Scott

The Board approved amendments to BB 9270.

**#Approved
Amendments
to BB 9270**

Motion by Frank Crawford, second by Susan Scott

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Jim Flurry, Randy Rasmussen, Susan Scott

EDUCATIONAL SERVICES

1. COLLEGE READINESS BLOCK GRANT

Lennie Tate, Executive Director of Educational Services, reviewed the recommendation on the college readiness block grant funds provided by the state for the following allocations: (District - \$270,717; MCAA - \$75,000). This item will be agendized for approval on the 3/28/17 board agenda.

**#Reviewed
Grant**

FACILITIES AND ENERGY MANAGEMENT DEPARTMENT

1. MEASURE P GENERAL OBLIGATION BONDS PERFORMANCE AUDIT FOR THE YEAR ENDING 6/30/17 16

The Board approved the report on Measure P General Obligation Bonds Performance Audit as of 6/30/16.

**#Approved
Report**

Motion by Frank Crawford, second by Paul Allison

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Jim Flurry, Randy Rasmussen, Susan Scott

BUSINESS SERVICES

1. RESOLUTION 2016-17/15 — ACCEPTANCE OF SCHOLARSHIP ENDOWMENT GIFT FROM ALBERT F. KING, JR. AND SHIRLEY J. KING FAMILY TRUST

**#Approved
Resolution**

The Board approved the resolution for the Acceptance of Scholarship Endowment Gift from the Albert F. King, Jr. and Shirley J. King Family Trust.

Motion by Frank Crawford, second by Paul Allison

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Jim Flurry, Randy Rasmussen, Susan Scott

(Business Services – continued)

BUSINESS SERVICES

1. 2. 2016-17 SECOND INTERIM FINANCIAL REPORT

**#Approved
Report**

The Board approved the 2016-17 Second Interim Financial Report for the period ending 1/31/16.

Motion by Frank Crawford, second by Jim Flurry

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Jim Flurry, Randy Rasmussen, Susan Scott

ADJOURNMENT

The Board adjourned at 6:55 p.m.

MINUTES APPROVED March 28, 2017.



Gay S. Todd, Superintendent
Secretary - Board of Trustees



Jeff D. Boom
President - Board of Trustees

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