

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT  
REGULAR MEETING ~ BOARD OF TRUSTEES  
March 28, 2017  
MINUTES  
DISTRICT BOARD ROOM  
1919 B Street, Marysville, CA 95901**

Jeff Boom, 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:

**EH16-17/63**

**EH16-17/64**

**EH16-17/65**

**EH16-17/66**

Motion by Paul Allison, Second by Jim Flurry

Final Resolution: Motion Carried

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

The Board adjourned to Closed Session at 5:03 p.m.

The Board recessed to the regular board meeting at 5:37 p.m.

The regular board meeting of the Board of Trustees was called to order by Jeff Boom, President, on Tuesday, March 28, 2017, at 5:41 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 105 people)

**PLEDGE OF ALLEGIANCE**

Frank Crawford 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 LHS, MCAA, and MHS.

**APPLICANTS FOR TRUSTEE AREA #1**

The following addressed the Board:

♦Randy Davis

**#Discussed  
Trustee Vacancy**

## **BOARD OF TRUSTEES**

### **1. PROVISIONAL APPOINTMENT OF TRUSTEE AREA #1 VACANCY**

**#Provisional  
Appointment**

The Board made a provisional appointment for Trustee Area #1 that became vacant on 2/10/17 and appointed Randy Davis for the unexpired term of office through 2018 when the next Board election is regularly scheduled.

A public notice will be posted in the Appeal-Democrat on 3/30/17 regarding this provisional appointment and posted at the following locations through 4/28/17: district office, district website, Covillaud Elementary School, and Cedar Lane Elementary School. Unless a petition calling for a special election, containing a sufficient number of signatures, is filed in the office of county superintendent of schools within 30 days of 3/28/17, it shall become an effective appointment on 4/28/17.

Motion by Paul Allison, Second by Jim Flurry

Final Resolution: Motion Carried

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

## **SCHOOL REPORT**

**Yuba Gardens Intermediate School** — Presented by Principal Kari Ylst and Assistant Principal Heather Strickland.

## **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**

The following addressed the Board:

- ♦ Wess Larson (Topic: Boy Scouts)
- ♦ Linda Summers (Topic: Marysville Community Auditorium)
- ♦ Michelle Stewart (Topic: Marysville Community Auditorium)
- ♦ Leah Pestana (Topic: Marysville Community Auditorium)
- ♦ Molly Enderton (Topic: Marysville Community Auditorium)
- ♦ Pippa Fuschich (Topic: Marysville Community Auditorium)
- ♦ Joseph Morales (Topic: Marysville Community Auditorium)
- ♦ Richard Valentini (Topic: Marysville Community Auditorium)
- ♦ Garry Enderton (Topic: Marysville Community Auditorium)
- ♦ Lance Barmettles (Topic: Marysville Community Auditorium)
- ♦ Nikki Kinner (Topic: Marysville Community Auditorium)
- ♦ Joanne McDaniels (Topic: Marysville Community Auditorium)
- ♦ John Pimentel (Topic: Marysville Community Auditorium)

## **SUPERINTENDENT'S REPORT**

Gay Todd reported on the following:

- ♦ Marysville Community Auditorium.
- ♦ This is the first board meeting for Kari Ylst, Bryan Williams, and Nou Vang to attend as administrator representatives.
- ♦ It was the consensus of the Board to place an ad in the Lindhurst yearbook.

## **SUPERINTENDENT**

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

The Board approved the 3/14/17 regular board meeting minutes.

**#Approved  
Minutes**

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

### **2. ITEM PULLED FROM THE CONSENT AGENDA**

Randy Rasmussen pulled Item #1/Facilities and Energy Management Dept.

**#Item  
Pulled from the  
Consent Agenda**

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

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

**#Approved  
Revised Consent  
Agenda**

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

## **EDUCATIONAL SERVICES**

### **1. TEXTBOOK APPROVAL**

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

**#Approved  
Textbook**

1. The Career Fitness Program: Exercising Your Options 11<sup>th</sup> Edition

### **2. FIELD TRIP APPROVALS**

The Board approved the following field trips:

**#Approved  
Field Trips**

#### **A. Marysville High School FFA Program**

Earth Day at Yosemite National Park, CA

4/21/17-4/22/17

18 students and two MJUSD approved chaperones

#### **B. South Lindhurst High School FFA Program**

California FFA State Convention in Fresno, CA

4/22/17-4/25/17

13 students and two MJUSD approved chaperones

### **3. COLLEGE READINESS BLOCK GRANT**

The Board approved the College Readiness Block Grant plan as follows:

**#Approved  
Plan**

District - \$270,717 and MCAA \$75,000.

### **4. AGREEMENT WITH COAST TO COAST SOCCER**

The Board approved the agreement with Coast to Coast Soccer for two soccer coaches to provide enrichment activities to 670 Kynoch Elementary School students during their lunch time from 4/25/17-6/9/17 in the amount of \$7,560.

**#Approved  
Agreement**

## **STUDENT SERVICES**

### **1. AGREEMENT WITH ENABLING SOLUTIONS FOR ASSISTIVE TECHNOLOGY ASSESSMENT AND SUPPORT FOR STUDENTS WITH SPECIFIC ACCESSIBILITY NEEDS**

**#Approved Agreement**

The Board approved the agreement with Enabling Solutions (Glenda Anderson) to provide assessment and consultative services to assist IEP teams in better determining the appropriate assistive technology needs of specific students with special accessibility needs in the amount not to exceed \$15,000.

### **2. NON-PUBLIC SCHOOL (NPS) INDIVIDUAL SERVICE AGREEMENT (ISA)**

**#Ratified ISA**

The Board ratified one additional Individual Service Agreement (ISA) for the following student who has been recommended by an IEP team to attend a Non-Public School (NPS): TK: Sierra School of Sacramento at Eastern. All Master contracts between MJUSD and the NPSs were previously Board approved on 7/19/16.

## **MAINTENANCE, OPERATIONS, AND TRANSPORTATION**

### **1. CONTRACT WITH W.V. ALTON, INC. TO INSTALL NEW HVAC SYSTEM AT MARYSVILLE HIGH SCHOOL LIBRARY PROVIDED BY THE DISTRICT**

**#Approved Contract**

The Board approved the contract with W.V. Alton, Inc. to install new HVAC system at Marysville High School library provided by the district in the amount not to exceed \$14,856.

### **2. CONTRACT WITH W.V. ALTON, INC. TO INSTALL NEW HVAC SYSTEM AT OLIVEHURST SCHOOL ROOM #5 PROVIDED BY THE DISTRICT**

**#Approved Contract**

The Board approved the contract with W.V. Alton, Inc. to install new HVAC system at Olivehurst Elementary School Room #5 provided by the district and replace 20 feet of ducting in the amount not to exceed \$7,806.

### **3. CONTRACT WITH CARRIER CORPORATION TO INSTALL NEW HVAC COMMUNICATION CARDS AT BVS/JPE/MCK/YGS**

**#Approved Contract**

The Board approved the contract with Carrier Corporation to install new HVAC communication cards at Browns Valley Elementary School, Johnson Park Elementary School, McKenney Intermediate School, and Yuba Gardens Intermediate School in the amount not to exceed \$8,042.

### **4. CONTRACT WITH TWIN CITIES TREE SERVICE FOR TREE TRIMMING AND REMOVAL AT LINDHURST HIGH SCHOOL**

**#Approved Contract**

The Board approved the contract with Twin Cities Tree Service for tree trimming and removal of trees at Lindhurst High School in the amount not to exceed \$8,900.

## **FACILITIES AND ENERGY MANAGEMENT DEPARTMENT**

### **1. AGREEMENT WITH JACK E. CAMPBELL INSPECTIONS, INC. FOR MHS BASEBALL SCOREBOARD INSTALLATION INSPECTION SERVICES**

*Item Pulled*

## **PERSONNEL SERVICES**

### **1. CERTIFICATED RESIGNATIONS**

**#Approved Personnel Items**

**Jeanette M. Frenzel**, Teacher/DO, retirement, 6/9/17  
**Daniel K. McAllister**, Teacher/MCK, personal reasons, 6/9/17  
**Nicole B. McDaid-Morgan**, Teacher/MCAA, personal reasons, 6/9/17  
**Jackeline A. Smith**, Teacher/ELA, personal reasons, 6/9/17

(Personnel Services – continued)

**2. CLASSIFIED EMPLOYMENT**

- Sesilee D. Dahlberg**, Nutrition Assistant/ELA, 3 hour, 10 month, probationary, 3/10/17  
**Pablo Fischetti**, After School Program Support Specialist/KYN, 6 hour, 10 month, probationary, 3/13/17  
**Natalie R. Karnegas**, Clerk II/COR, 3.5 hour, 10 month, probationary, 3/6/17  
**Amber R. Lake**, STARS Activity Provider/DOB, 3.75 hour, 10 month, probationary, 3/8 /17  
**Sara J. Sanchez**, STARS Activity Provider/LIN, 3.75 hour, 10 month, probationary, 3/20/17

**3. CLASSIFIED PROMOTION**

- Andy P. Willis**, School Bus Driver/DO 6 hour, 10 month, permanent to Bus Driver/Driver Trainer/DO, 8 hour, 12 month, probationary, 3/1/17

**4. CLASSIFIED RELEASE**

- Nicholas I. Kee**, Speech Language Instructional Assistant/DO, 7.5 hour, 10 month, released during probationary period, 2/10/17

**BUSINESS SERVICES**

**1. DONATIONS TO THE DISTRICT**

The Board accepted the following donations:

**#Accepted  
Donations**

**A. LINDA ELEMENTARY SCHOOL**

- a. Mooretown Rancheria donated \$165.65 to sponsor field trip to Shady Creek Outdoor School.
- b. Your Cause, LLC Trustee for Pacific Gas & Electric donated \$679.56.

**B. LINDHURST HIGH SCHOOL**

- a. Christopher Coulson donated \$80 to the Robotics Club.
- b. John Walker donated \$50 to the Robotics Club.
- c. Mildred Berryhill donated \$150 to the Robotics Club.
- d. Keeva Gwyn donated \$200 to the Robotics Club.
- e. Arthur & Gretchen Littler donated \$1,000 to the Robotics Club.
- f. Ludel Bouchard donated \$100 to the Robotics Club.
- g. Barbara Uhland donated \$50 to the Robotics Club.
- h. Jerry Uhland donated \$50 to the Robotics Club.
- i. Robin Mackay donated \$850 to the Robotics Club.
- j. Dr. Jack Stokes Fund donated \$3,000 to the Robotics Club.
- k. Linda Atwater donated \$100 to the Robotics Club.
- l. Steven Herrick DDS donated \$100 to the Robotics Club.
- m. Jim Flurry donated \$200 to the Robotics Club.
- n. Brian Rodrigues donated \$20 to the Robotics Club.
- o. Foothill Lions Club donated \$100 to the Robotics Club.
- p. Ed Wilkinson donated \$80 to the Robotics Club.
- q. Bob Eckardt donated \$200 to the Robotics Club.
- r. David Eldridge donated \$72 to the Robotics Club.
- s. LHS Boosters donated \$193.17 to the Robotics Club.
- t. Foothill Lions Club donated \$1,450 to the Robotics Club.
- u. Randy & Lydia Rasmussen donated \$100 to the Robotics Club.

(Business Services/Item #1 (LHS) – continued)

- v. Judy Sapp donated \$50 to the Robotics Club.
- w. Carol Mosbacher donated \$100 to the Robotics Club.
- x. Mikey & Kelly Bielski donated \$100 to the Robotics Club.
- y. Urban & Carol Kern donated \$50 to the Robotics Club.
- z. George & Jean Logan donated \$100 to the Robotics Club.
- aa. Russell & Donna Clark donated \$400 to the Robotics Club.
- bb. Randy & Lydia Rasmussen donated \$50 to the OH Club.

**C. MARYSVILLE CHARTER ACADEMY FOR THE ARTS**

- a. Pete's Music Center donated materials to restring violin bow valued at \$30.

❖ **End of Consent Agenda** ❖

**ACTION TAKEN ON ITEM PULLED FROM THE CONSENT AGENDA**

**ITEM PULLED FROM THE CONSENT AGENDA**

Randy Rasmussen pulled Item #1/Facilities and Energy Management Dept.

**FACILITIES AND ENERGY MANAGEMENT DEPARTMENT**

**1. AGREEMENT WITH JACK E. CAMPBELL INSPECTIONS, INC. FOR MHS BASEBALL SCOREBOARD INSTALLATION INSPECTION SERVICES**

**#Approved  
Agreement**

The Board approved the agreement with Jack E. Campbell Inspections, Inc. for the Marysville High School baseball scoreboard installation inspection services in the amount not to exceed \$960.

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. NAMING THE FIELD AT MARYSVILLE HIGH SCHOOL WAR MEMORIAL STADIUM THE GLEN E. HARRIS FIELD**

**#Approved  
Naming Field**

The Board approved naming the field at the Marysville High School War Memorial Stadium the Glen E. Harris Field.

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

**PURCHASING DEPARTMENT**

**1. RESOLUTION 2016-17/16 — MODULAR BUILDINGS - PIGGYBACK**

**#Approved  
Resolution**

The Board approved the resolution to purchase various modular buildings, plus options, based on bid #2015-16-1A awarded by Santa Rita Union School District to American Modular Systems, Inc. on 5/19/16. The district may use the Santa Rita Union School District bid through the term of the contract, 5/19/19, including extensions with annual price adjustments, as applicable.

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

**FACILITIES AND ENERGY MANAGEMENT DEPARTMENT**

**1. AGREEMENT WITH AMERICAN MODULAR SYSTEMS, INC. FOR RESTROOM BUILDING AT EDGEWATER SCHOOL**

**#Approved  
Agreement**

The Board approved the agreement with American Modular Systems, Inc. for the fabrication and installation of the restroom building at Edgewater Elementary School in the amount not to exceed \$213,515.40.

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

The board meeting was closed in memory of Marilyn Kingsbury.

**ADJOURNMENT**

The Board adjourned at 6:42 p.m.

MINUTES APPROVED April 25, 2017.

  
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Gay S. Todd, Superintendent  
Secretary - Board of Trustees

  
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Jeff D. Boom  
President - Board of Trustees

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