

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
April 25, 2017
MINUTES
DISTRICT BOARD ROOM
1919 B Street, Marysville, CA 95901**

Jeff Boom, President, called the meeting to order at 5:01 p.m.

The Board adjourned to Closed Session at 5:02 p.m.

The Board reconvened to Open Session at 5:05 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:

EH16-17/68

EH16-17/69

EH16-17/70

EH16-17/71

EH16-17/72

Motion by Susan Scott, Second by Randy Rasmussen

Final Resolution: Motion Carried

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

The Board adjourned to Closed Session at 5:06 p.m.

The Board reconvened to Open Session at 5:07 p.m.

B. SUSPENDED EXPULSION CONTRACT

**#Suspended
Expulsion
Contract**

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

EH16-17/73

Motion by Randy Rasmussen, Second by Paul Allison

Final Resolution: Motion Carried

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

The Board adjourned to Closed Session at 5:08 p.m.

The Board reconvened to Open Session at 5:09 p.m.

(Closed Session – continued)

C. REVOKED SUSPENDED EXPULSION CONTRACT

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

EH16-17/56

**#Revoked
Suspended
Exp. Contract**

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 adjourned to Closed Session at 5:10 p.m.

The Board recessed to the regular board meeting at 5:36 p.m.

The regular board meeting of the Board of Trustees was called to order by Jeff Boom, President, on Tuesday, April 25, 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 35 people)

PLEDGE OF ALLEGIANCE

Frank Crawford led the Pledge of Allegiance.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Jeff Boom announced the following action was taken in Closed Session:

**#Announced
Out CS Action**

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

♦Certificated Non-Reelections

By unanimous vote, the Board approved Resolution 2016-17/18 [Non-Reelection of Probationary Certificated Employee(s) and authorized the Superintendent, or designee, to issue the proper notices].

With four yes votes, the Board approved Resolution 2016-17/19 [Release of Administrators for the 2016-17 School Year and authorized the Superintendent, or designee, to issue the proper notices]. Mr. Flurry and Mr. Rasmussen voted no.

STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES

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

OPPORTUNITY FOR EMPLOYEE ORGANIZATIONS TO ADDRESS THE BOARD

- ♦ **Marysville Unified Teachers' Association** — Inge Schlusser addressed the Board.
- ♦ **Operating Engineers Local Union #3** — Joe Louis Wildman addressed the Board.
- ♦ **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 Mafia Murder Mystery fundraiser dinner will be held on 4/29/17 at 6:00 p.m. at the Allyn Scott Community Center benefitting the MJUSD Education Foundation.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 3/28/17 regular board meeting minutes.

**#Approved
Minutes**

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

2. ITEMS PULLED FROM THE CONSENT AGENDA

Randy Rasmussen pulled Item #1/Educational Services and Item #1/Facilities and Energy Management Department.

**#Items
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 Randy Rasmussen, Second by Jim Flurry

Final Resolution: Motion Carried

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

EDUCATIONAL SERVICES

1. MOU WITH BE G.L.A.D.™ (GUIDED LANGUAGE ACQUISITION DESIGN) LLC

**#Approved
MOU**

The Board approved the MOU with Be G.L.A.D.™ (Guided Language Acquisition Design) LLC for trainings with teachers to assist students with English Language Acquisition on 6/15/17-6/16/17 and 8/1/17-8/4/17 estimated in the amount of \$60,000 funded by Title III.

2. MOU WITH THE SACRAMENTO COUNTY OFFICE OF EDUCATION

Item Pulled

3. AGREEMENT WITH SOLUTION TREE, INC. FOR LHS

**#Approved
Agreement**

The Board approved the agreement with Solution Tree, Inc. for six days of training on 9/18/17, 10/13/17, 11/27/17, 2/13/18, 3/21/18, and 5/21/18 with the Lindhurst High School certificated staff during the instructional day in the amount of \$39,000.

(Educational Services – continued)

4. **AGREEMENT WITH SOLUTION TREE, INC. FOR CERTIFICATED STAFF** #Approved Agreement
The Board approved the agreement with Solution Tree, Inc. for two days of training on 6/12/17 and 6/13/17 for certificated staff professional development days in the amount of \$13,000.
5. **MOU WITH THE SACRAMENTO COUNTY OFFICE OF EDUCATION** #Approved MOU
The Board approved the MOU with the Sacramento County Office of Education (SCOE) for four days of training on 5/4/17, 5/10/17, 5/16/17, and 5/22/17 for secondary math teachers in the amount of \$3,400.
6. **AGREEMENT WITH MELISSA HOLLAND, PH.D. FOR CERTIFICATED STAFF** #Approved Agreement
The Board approved the agreement with Melissa Holland, Ph.D. for workshops on 6/12/17 and 6/13/17 during professional development days for certificated staff members in the amount of \$6,277.
7. **MOU WITH THE SACRAMENTO COUNTY OFFICE OF EDUCATION** #Approved MOU
The Board approved the MOU with the Sacramento County Office of Education (SCOE) for four days of training on 5/1/17, 5/11/17, 5/18/17, and 5/25/17 for secondary science teachers in the amount of \$3,750.
8. **FIELD TRIP APPROVALS** #Approved Field Trip
The Board approved the following field trip:
A. **Marysville High School Academic Decathlon**
MacKerricher State Park in Fort Bragg, CA
4/27/17-4/30/17
Nine students and two MJUSD approved chaperones.
9. **AGREEMENT WITH MARIA NIELSEN FROM LEARNING BY DESIGN, LLC FOR KYNOCH SCHOOL** #Approved Agreement
The Board approved the agreement with Maria Nielsen from Learning By Design, LLC for two days of training with the Kynoch Elementary School certificated staff during the instructional days on 5/30/17 and 5/31/17 in the amount of \$10,000.
10. **AGREEMENT WITH MARIA NIELSEN FROM LEARNING BY DESIGN, LLC FOR EDGEWATER SCHOOL** #Approved Agreement
The Board approved the agreement with Maria Nielsen from Learning By Design, LLC for one day of training with the Edgewater Elementary School certificated staff during the instructional day on 5/9/17 in the amount of \$5,000.

STUDENT DISCIPLINE AND ATTENDANCE

1. **AGREEMENT WITH ROYAL KING/ROJELIO VIRAMONTEZ FOR STARS PROGRAM** #Approved Agreement
The Board approved the agreement with Royal King/Rojelio Viramontez to provide six weeks of dance instruction for the 2016-17 STARS after school program in the amount of \$18,000.

MAINTENANCE, OPERATIONS, AND TRANSPORTATION

1. **CONTRACT WITH KIZ CONSTRUCTION TO REMOVE DRY ROT AND STUCCO REPLACEMENT ON BUILDING C AT LINDHURST HIGH SCHOOL** **#Approved Contract**
The Board approved the contract with Kiz Construction for dry rot removal and stucco replacement on Building C at Lindhurst High School in the amount not to exceed \$42,900.
2. **CONTRACT WITH W.V. ALTON, INC. FOR HVAC REPLACEMENTS IN ROOMS #212 AND #213 AT MARYSVILLE HIGH SCHOOL** **#Approved Contract**
The Board approved the contract with W.V. Alton, Inc. for HVAC replacements in Rooms #212 and #213 at Marysville High School in the amount not to exceed \$6,149.
3. **CONTRACT WITH W.V. ALTON, INC. FOR HVAC REPLACEMENT IN ROOM #8 AT OLIVEHURST ELEMENTARY SCHOOL** **#Approved Contract**
The Board approved the contract with W.V. Alton, Inc. for HVAC replacement in Room #8 at Olivehurst Elementary School in the amount not to exceed \$11,017.
4. **CONTRACT WITH W.V. ALTON, INC. FOR COUNTERTOP REPLACEMENT AT MARYSVILLE HIGH SCHOOL CAFETERIA** **#Ratified Contract**
The Board ratified the contract with W.V. Alton, Inc. for countertop replacement at Marysville High School cafeteria in the amount not to exceed \$1,553.
5. **CONTRACT WITH AMERICAN CHILLER SERVICE, INC. FOR LHS** **#Approved Contract**
The Board approved the contract with American Chiller Service, Inc. for cleaning of the chiller at Lindhurst High School in the amount not to exceed \$5,788.

CATEGORICAL SERVICES

1. **2017-18 CARL D. PERKINS CAREER AND TECHNICAL EDUCATION IMPROVEMENT ACT APPLICATION** **#Approved Application**
The Board approved the Marysville Joint Unified School District Vocational Education Application for Funding provided through the Carl D. Perkins Vocational and Technical Education Act of 2006.

FACILITIES AND ENERGY MANAGEMENT DEPARTMENT

1. **PROJECT AUTHORIZATION WITH RAINFORTH GRAU ARCHITECTS, INC. FOR MCAA BLACK BOX THEATER PROGRAMMING, PLANNING, AND BUDGETING** *Item Pulled*

PERSONNEL SERVICES

1. **CERTIFICATED RESIGNATIONS** **#Approved Personnel Items**
Tanner J. Bloom, Teacher/MCK, personal reasons, 6/9/17
Rafael Gomez, Teacher/OLV, personal reasons, 6/9/17
Robin Lynn, Teacher/OLV, personal reasons, 6/9/17
Nicole E. Mix, Teacher/LIN, personal reasons, 6/9/17
Patricia A. Paulo, Teacher/YGS, retirement, 6/9/17
Timothy D. Sheley, Teacher/ELA, personal reasons, 6/9/17

(Personnel Services – continued)

2. CLASSIFIED EMPLOYMENT

Cassandra J. Bell, Para Educator/PRE, 3.5 hour, 12 month, probationary, 3/31/17

Bailey T. Daniel, Nutrition Assistant/BVS, 3.75 hour, 10 month, probationary, 4/18/17

Natalie N. Estabrook, STARS Activity Provider/DOB, 3.75 hour, 10 month, probationary, 3/27/17

Samantha K. B. Moua, STARS Activity Provider/ELA, 3.5 hour, 12 month, probationary, 3/31/17

3. CLASSIFIED PROMOTION

Shelly A. Arrenquin, Secretary II/DO, 8 hour, 11 month, permanent, to Accounting Technician/DO, 8 hour, 12 month, probationary, 4/24/17

4. CLASSIFIED TRANSFER

Tiffany M. Gray, Nutrition Assistant/BVS, 3.75 hour, 10 month, permanent, to Nutrition Assistant/JPE, 3 hour, 10 month, permanent, 3/27/17

5. CLASSIFIED RELEASES

Johanna Aguila, Para Educator/ARB, 3.75 hour, 10 month, released during probationary period, 3/24/17

Pablo Fischetti, After School Program Support Specialist/KYN, 6 hour, 10 month, released during probationary period, 3/21/17

6. CLASSIFIED RESIGNATIONS

Daniel R. Cooper, Warehouseman II/DO, 8 hour, 12 month, retirement, 6/30/17

Julie Gonzalez, Para Educator/PRE, 3.75 hour, 10 month, personal, 4/20/17

Melinda M. Moulzolf, Para Educator/DOB, 3 hour, 10 month, personal, 3/21/17

Alberto Ramirez, After School Program Support Specialist/YGS, 6 hour, 10 month, other employment, 4/30/17

Charli D. Townsend, After School Program Support Specialist/MCK, personal, 4/14/17

7. CLASSIFIED 39-MONTH REEMPLOYMENT

Theresa C. Finley, School Bus Driver/DO, 6 hour, 10 month, exhausted all leaves, 3/13/17

8. QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS

The Board approved the quarterly report on Williams Uniform Complaints (1/1/17-3/31/17) as a way of publicly reporting out the data contained within the report.

**#Approved
Report**

9. AGREEMENT WITH ELLIS BUEHLER MAKUS LLP FOR INVESTIGATIVE SERVICES

The Board ratified the agreement with Ellis Buehler Makus LLP to provide investigative services for the MJUSD in the amount not to exceed \$10,000.

**#Ratified
Agreement**

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED IN MARCH 2017

The Board ratified purchase order transactions listed for March 2017.

**#Approved
Transactions**

2. RFQ AUTHORIZATION — DSA INSPECTOR OF RECORD SERVICES

The Board authorized the district to seek qualifications for DSA Inspector of Record (IOR) consulting services.

**#Approved
RFQ**

3. BID AWARD — PAPER SUPPLIES FOR THE 2017-18 SCHOOL YEAR

The Board approved the bid award for paper supplies for the 2017-18 school year as follows:

**#Approved
Bid Award**

COMMODITY GROUPS:

I.	Cut Stock	\$ 39,192.00
II.	Ruled Paper	\$ 2,213.80
III.	Tagboard	\$ 15.10
IV.	Drawing & Graph Paper	\$ 1,132.10
V.	Miscellaneous Paper	\$ 6,576.28
		\$ 49,129.28
	Sales Tax	\$ 4,053.17
	Total	\$ 53,182.45

Staples Contract & Commercial, Inc.	\$ 38,136.00
Southwest School & Office Supply	\$ 5,830.13
School Specialty, Inc.	\$ 5,163.15
	\$ 49,129.28
	Sales Tax \$ 4,053.17
	Total \$ 53,182.45

TECHNOLOGY DEPARTMENT

1. CONTRACT WITH TEC-COM FOR PROJECTORS AT LINDA SCHOOL

The Board approved the contract with Tec-Com for projector replacements at Linda Elementary School in the amount not to exceed \$4,200.

**#Approved
Contract**

2. CONTRACT WITH TEC-COM FOR SECURITY CAMERAS AT EDGEWATER SCHOOL

The Board approved the contract with Tec-Com for replacement and new installation of security cameras at Edgewater Elementary School in the amount not to exceed \$20,940.

**#Approved
Contract**

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

The Board accepted the following donations:

**#Accepted
Donations**

A. LINDA ELEMENTARY SCHOOL

- Snowshoe Thompson Lodge 6-078 donated school supplies valued at \$10.
- Lifetouch National School Studios donated \$174.

B. LINDHURST HIGH SCHOOL

- Wells Fargo Support Campaign donated \$105 to athletics.
- Wells Fargo Matching Gifts Program donated \$90 to athletics.
- Martha Martinez donated \$50 to the Robotics Club.
- Ernie & Robin Ehnisz donated \$2,000 to the Robotics Club.

❖ End of Consent Agenda ❖

ACTION TAKEN ON ITEMS PULLED FROM THE CONSENT AGENDA

ITEMS PULLED FROM THE CONSENT AGENDA

Randy Rasmussen pulled Item #1/Educational Services and Item #1/Facilities and Energy Management Department.

EDUCATIONAL SERVICES

2. MOU WITH THE SACRAMENTO COUNTY OFFICE OF EDUCATION

**#Approved
MOU**

The Board approved the MOU with the Sacramento County Office of Education (SCOE) for six days of training on 5/2/17, 5/9/17, 5/15/17, 5/23/17, 6/14/17, and 6/15/17 for secondary history/social science teachers in the amount of \$4,600.

Motion by Randy Rasmussen, Second by Frank Crawford

Final Resolution: Motion Carried

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

FACILITIES AND ENERGY MANAGEMENT DEPARTMENT

1. PROJECT AUTHORIZATION WITH RAINFORTH GRAU ARCHITECTS, INC. FOR MCAA BLACK BOX THEATER PROGRAMMING, PLANNING, AND BUDGETING

**#Approved
PA**

The Board approved the Project Authorization (PA), under the Master Agreement, with Rainforth Grau Architects, Inc. for the MCAA black box theater programming, planning, and budgeting in the amount not to exceed \$36,000.

Motion by Randy Rasmussen, Second by Susan Scott

Final Resolution: Motion Carried

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

NEW BUSINESS

PERSONNEL SERVICES

1. RESOLUTION 2016-17/17 — CLASSIFIED SCHOOL EMPLOYEES APPRECIATION WEEK

**#Approved
Resolution**

The Board approved the resolution designating 5/21/17-5/27/17 as Classified School Employees' Week.

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. 2016-17 INITIAL BARGAINING PROPOSAL FROM THE SUPERVISORY UNIT TO THE MJUSD

**#Held Public
Hearing**

The Board held a public hearing to introduce the initial proposal from the Supervisory Unit to the MJUSD for the 2016-17 school year.

(Personnel Services/Item #2 – continued)

The Board closed the public hearing.

**#Closed
Public Hearing**

Motion by Paul Allison, Second by Randy Rasmussen

Final Resolution: Motion Carried

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

3. 2016-17 INITIAL BARGAINING PROPOSAL FROM THE MJUSD TO THE SUPERVISORY UNIT

**#Held Public
Hearing**

The Board held a public hearing to introduce the initial proposal from the MJUSD to the Supervisory Unit for the 2016-17 school year.

The Board closed the public hearing.

**#Closed
Public Hearing**

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

The board meeting was closed in memory of Bob Young.

ADJOURNMENT

The Board adjourned at 6:14 p.m.

MINUTES APPROVED May 9, 2017.



Gay S. Todd, Superintendent
Secretary - Board of Trustees



Jeff D. Boom
President - Board of Trustees

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