

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT  
REGULAR MEETING ~ BOARD OF TRUSTEES  
May 23, 2017  
MINUTES  
DISTRICT BOARD ROOM  
1919 B Street, Marysville, CA 95901**

Frank Crawford, Vice President, called the meeting to order at 5:03 p.m.

Mr. Allison and Mr. Boom were absent.

The Board adjourned to Closed Session at 5:04 p.m.

The Board reconvened to Open Session at 5:12 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:

**EH16-17/78**

**EH16-17/79**

**EH16-17/80**

**EH16-17/81**

**EH16-17/82**

**B. STIPULATED EXPULSIONS**

**#Stipulated  
Expulsions**

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

**EH16-17/83**

**EH16-17/84**

Motion by Jim Flurry, Second by Randy Rasmussen

Final Resolution: Motion Carried

Yes: Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen,  
Susan Scott

Absent: Paul Allison and Jeff Boom

The Board adjourned to Closed Session at 5:13 p.m.

The Board reconvened to Open Session at 5:16 p.m.

**C. SUSPENDED EXPULSION CONTRACT**

**#Suspended  
Expulsion  
Contract**

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

**EH16-17/85**

Motion by Randy Rasmussen, Second by Randy Davis

Final Resolution: Motion Carried

Yes: Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen,  
Susan Scott

Absent: Paul Allison and Jeff Boom

(Closed Session – continued)

The Board adjourned to Closed Session at 5:17 p.m.

The Board reconvened to Open Session at 5:18 p.m.

**D. REVOKED SUSPENDED EXPULSION CONTRACTS**

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

**EH16-17/44**

**EH16-17/73**

**#Revoked  
Suspended  
Exp. Contracts**

Motion by Randy Rasmussen, Second by Susan Scott

Final Resolution: Motion Carried

Yes: Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott

Absent: Paul Allison and Jeff Boom

The Board adjourned to Closed Session at 5:19 p.m.

The Board recessed to the regular board meeting at 5:40 p.m.

The regular board meeting of the Board of Trustees was called to order by Frank Crawford, Vice President, on Tuesday, May 23, 2017, at 5:45 p.m., in the Board Room.

Members Present: Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, and Susan Scott

Members Absent: Paul Allison and Jeff Boom

Also Present: Gay Todd, Ramiro Carreón, Ryan DiGiulio, and members of the audience (approximately 6 people)

**PLEDGE OF ALLEGIANCE**

Jim Flurry 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 and MCAA.

**PRESENTATIONS**

- ♦ **Educational Services** — Lennie Tate
- ♦ **Facilities Update** — Ryan DiGiulio/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:

- ♦ Discussed with the Board if they are interested in attending the Annual CSBA Conference in San Diego from 11/30/17-12/2/17.
- ♦ Discussed with the Board if they will be attending Gary Cena's retirement celebration on 6/17/17 so tickets can be purchased.

## **SUPERINTENDENT**

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

The Board approved the 5/9/17 regular board meeting minutes.

**#Approved  
Minutes**

Motion by Randy Rasmussen, Second by Jim Flurry

Final Resolution: Motion Carried

Yes: Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott

Absent: Paul Allison and Jeff Boom

### **2. CONSENT AGENDA**

The Board approved the following items on the consent agenda:

**#Approved  
Consent Agenda**

Motion by Randy Rasmussen, Second by Randy Davis

Final Resolution: Motion Carried

Yes: Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott

Absent: Paul Allison and Jeff Boom

## **SUPERINTENDENT**

### **1. 2017-18 CIF/GOLDEN EMPIRE LEAGUE REPRESENTATIVES**

The Board appointed the following representatives to the California Interscholastic Federation/Golden Empire League for the 2017-18 school year:

**#Appointed  
Representatives**

•Bob Eckardt, Principal of Lindhurst High School

•Bob Jensen, Athletic Director of Lindhurst High School

•Christine Vahldick, Assistant Principal of Lindhurst High School (alternate)

•Chris Schmidt, Assistant Principal of Lindhurst High School (alternate)

•Shevaun Mathews, Principal of Marysville High School

•David Chiono, Athletic Director of Marysville High School

•Luke Browning, Assistant Principal of Marysville High School (alternate)

•Amy Eggleston-Acosta, Assistant Principal of Marysville High School (alternate)

## **EDUCATIONAL SERVICES**

### **1. AGREEMENT WITH LEARNING BY DESIGN, LLC FOR TRAINING AT YGS**

The Board approved the agreement with Maria Nielsen of Learning By Design, LLC for seven days of training at Yuba Gardens Intermediate School with the staff during the instructional day on 10/16/17, 11/17/17, 1/30/18, 2/15/18, 3/22/18, 4/19/18, and 5/22/18 in the amount of \$35,000.

**#Approved  
Agreement**

(Educational Services – continued)

**2. AGREEMENT WITH LEARNING BY DESIGN, LLC FOR DISTRICT TRAININGS**

**#Approved Agreement**

The Board approved the agreement with Maria Nielsen of Learning By Design, LLC for 16 days of training to support and build Professional Learning Communities (PLC) at each of our 23 sites on 8/8/17, 8/24/17, 8/25/17, 8/31/17, 9/1/17, 9/19/17, 9/20/17, 10/9/17, 11/6/17, 11/15/17, 11/16/17, 11/28/17, 11/29/17, 2/1/18, 2/14/18, and 3/12/18 in the amount of \$80,000.

**MAINTENANCE, OPERATIONS, AND TRANSPORTATION**

**1. CONTRACT WITH KIZ CONSTRUCTION, INC. TO INSTALL WINDOWS IN THE KYNOCH SCHOOL MULTIPURPOSE ROOM**

**#Approved Contract**

The Board approved the contract with Kiz Construction, Inc. to furnish and install seven (7) windows in the Kynoch Elementary School Multipurpose Room in the amount not to exceed \$24,300.

**2. CONTRACT WITH BARROW'S LANDSCAPING, INC. FOR FOOTHILL SCHOOL**

**#Approved Contract**

The Board approved the contract with Barrow's Landscaping, Inc. to install a fully automatic irrigation system in the front lawn and planter bed area at Foothill Intermediate School in the amount not to exceed \$11,170.

**3. CONTRACT WITH BARROW'S LANDSCAPING, INC. FOR YUBA FEATHER SCHOOL**

**#Approved Contract**

The Board approved the contract with Barrow's Landscaping, Inc. to install a fully automatic irrigation system in the athletic field at Yuba Feather Elementary School in the amount not to exceed \$42,805.

**4. CONTRACT WITH L&H AIRCO FOR UPGRADING THE EXISTING ALERTON SOFTWARE FOR THE DISTRICT HVAC SYSTEM**

**#Ratified Contract**

The Board ratified the contract with L&H Airco to upgrade the HVAC Alerton EBT 1.3 Medium to Alerton Ascent Compass Medium License software in the amount not to exceed \$9,606.

**STUDENT DISCIPLINE AND ATTENDANCE**

**1. AGREEMENT WITH SCHOOL INNOVATIONS & ACHIEVEMENT FOR ATTENTION 2 ATTENDANCE SOFTWARE AND SERVICES**

**#Approved Agreement**

The Board approved the agreement with School Innovations & Achievement (SI&A) for the Attention 2 Attendance (A2A) software to improve student attendance in the amount of \$54,500 per year for three years from 5/23/17-6/30/20.

**CATEGORICAL SERVICES**

**1. GRANT AWARD NOTIFICATION — 2016-19 CAREER TECHNICAL EDUCATION INCENTIVE GRANT**

**#Accepted Grant Award**

The accepted the 2016-19 Career Technical Education Incentive Grant (CTEIG) in the amount of \$481,841.

## **FACILITIES AND ENERGY MANAGEMENT DEPARTMENT**

1. **PROJECT AUTHORIZATION WITH KIRK BRAINERD ARCHITECT, INC. FOR MHS BASEBALL SCOREBOARD PROJECT** #Approved PA  
The Board approved the Project Authorization (PA), under the Master Agreement, with Kirk Brainerd Architect, Inc. for the Marysville High School baseball scoreboard project in the amount not to exceed \$4,000.
2. **PROJECT AUTHORIZATION WITH KIRK BRAINERD ARCHITECT, INC. FOR MHS BASEBALL BLEACHERS PROJECT** #Approved PA  
The Board approved the Project Authorization (PA), under the Master Agreement, with Kirk Brainerd Architect, Inc. for the Marysville High School baseball bleachers project in the amount not to exceed \$6,500.
3. **CONTRACT WITH KIZ CONSTRUCTION, INC. FOR FOOTHILL SCHOOL SHADE STRUCTURE PROJECT** #Approved Contract  
The Board approved the contract with Kiz Construction, Inc. to furnish all labor, material, and equipment to complete site work after the shade canopy has been installed at Foothill Intermediate School in the amount not to exceed \$44,600.
4. **CONTRACT WITH BRCO CONSTRUCTORS, INC. FOR ASPHALT OVERLAY IN THE PARKING LOT AT CORDUA SCHOOL** #Approved Contract  
The Board approved the contract with BRCO Constructors, Inc. for asphalt overlay in the parking lot at Cordua Elementary School in the amount not to exceed \$18,000.
5. **PROJECT AUTHORIZATION #2 WITH JK ARCHITECTURE PARTNERSHIP, INC. D.B.A. JK ARCHITECTURE ENGINEERING, INC. FOR PROFESSIONAL SERVICES FOR THE PREPARATION OF EVACUATION MAPS DISTRICTWIDE** #Approved PA  
The Board approved Project Authorization (PA) #2, under the Master Agreement, with JK Architecture Partnership, Inc., D.B.A JK Architecture Engineering, Inc. for the preparation of districtwide evacuation maps in the amount of \$30,180.

## **PERSONNEL SERVICES**

1. **CERTIFICATED EMPLOYMENT** #Approved Personnel Items  
**Amanda K. Brown**, Teacher/LHS, probationary, 2017-18 SY  
**Tara B. Calderón**, Teacher/MHS, probationary, 2017-18 SY  
**Lorenzo Garth**, Teacher/MHS, probationary, 2017-2018 SY  
**Michael S. Trahin**, Teacher/MCK, probationary, 2017-18 SY  
**Star A. Saunders**, Teacher/MHS, probationary, 2017-18 SY
2. **CERTIFICATED RESIGNATIONS**  
**Gary J. Cena**, Principal/MHS, retirement, 6/30/17  
**Danielle M. Soltis**, Counselor/MCK, personal reasons, 6/13/17

(Personnel Services – continued)

**3. CLASSIFIED EMPLOYMENT**

**Sandeep Gharu**, After School Program Support Specialist/YGS, 6 hour, 10 month, probationary, 5/15/17

**Davina M. Jelich**, Nutrition Assistant/MHS, 3.5 hour, 10 month, probationary, 5/11/17

**Summer R. Odesha**, Clerk II/DO, 3.75 hour, 12 month, probationary, 5/9/17

**Adriana G. Righero**, After School Program Support Specialist/KYN, 6 hour, 10 month, probationary, 5/15/17

**4. CLASSIFIED LAYOFF**

**Kimberley A. Oliver**, Personal Aide/YGS, 6.5 hour, 10 month, lack of work, 5/22/17

**5. CLASSIFIED RESIGNATIONS**

**Craig A. Anders**, Graphics Service Coordinator/DO, 8 hour, 12 month, retirement, 7/7/17

**Adriana G. Righero**, STARS Activity Provider/KYN, 3.75 hour, 10 month, accepted another position within district, 5/12/17

**BUSINESS SERVICES**

**1. DONATIONS TO THE DISTRICT**

The Board accepted the following donations:

**#Accepted  
Donations**

**A. EDGEWATER ELEMENTARY SCHOOL**

- a. Adopt A Classroom.org donated items valued at \$151.84 to Diana Herrera-Villagrana's third grade classroom.

**B. JOHNSON PARK ELEMENTARY SCHOOL**

- a. Disneyland donated four tickets valued at \$400.
- b. Sacramento River Cats donated four tickets valued at \$80.
- c. Sacramento Zoo donated four tickets valued at \$80.
- d. Otter donated a \$100 gift card.
- e. Float Therapy donated one hour valued at \$100.
- f. Winco Foods donated a \$100 gift card.
- g. Grocery Outlet donated ten pounds of chicken valued at \$70.
- h. El Matador Carniceria in Olivehurst donated ten pounds of chicken valued at \$70.
- i. Lakhvir and Amarjit Ghag donated the use of their trailer to transport student's luggage to and from Shady Creek valued at \$450.

**C. LINDHURST HIGH SCHOOL**

- a. Virginia Black donated \$800 to the Four Memorial Scholarship.

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

- a. The Rotary Club Marysville donated \$450 for the Pajama Game production chair rental cost.

**2. AGREEMENT WITH YOUTH DEVELOPMENT NETWORK FOR SLHS**

The Board approved the agreement with Youth Development Network for trainings at South Lindhurst High School from 8/1/17-6/8/18 in the amount of \$4,000.

**#Approved  
Agreement**

(Business Services – continued)

3. **MOU WITH THE CITY OF MARYSVILLE FOR PEDESTRIAN CROSSWALK IMPROVEMENTS** #Approved  
MOU  
The Board approved the Memorandum of Understanding (MOU) with the City of Marysville (City) for pedestrian crosswalk improvements at E. 18<sup>th</sup> and Ramirez Streets in the estimated amount of \$27,000 with the district paying for the actual costs of the improvements and the City reimbursing half said costs by 7/31/18.
4. **AMENDED MOU WITH YESCA FOR CUSTODIAN/MAINTENANCE WORKER** #Approved  
Amended  
MOU  
The Board approved the amended MOU with the Yuba Environmental Science Charter Academy (YESCA) due to the resignation of the MJUSD custodian/maintenance worker in October 2016.
5. **AMENDED CONTRACT WITH JOHN PIMENTEL FOR THE MCAA** #Ratified  
Amended  
Contract  
The Board ratified the amended contract with John Pimentel for the Marysville Charter Academy for the Arts (MCAA) in the amount of \$15,000 from the previous Board approved amount of \$12,000 on 9/13/16.

❖ End of Consent Agenda ❖

Bill Simmons addressed the Board regarding the MOU with the City of Marysville for pedestrian crosswalk improvements.

**NEW BUSINESS**

**BUSINESS SERVICES**

1. **2017-18 FACILITIES MASTER PLAN** #Approved  
Plan  
The Board approved the updated 2017-18 facilities master plan.  
  
Motion by Randy Rasmussen, Second by Susan Scott  
Final Resolution: Motion Carried  
Yes: Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott  
Absent: Paul Allison and Jeff Boom
2. **PUBLIC DISCLOSURE FOR THE TENTATIVE AGREEMENT WITH MUTA** #Approved  
Public  
Disclosure  
The Board approved the Public Disclosure for the Tentative Agreement (TA) between the Marysville Joint Unified School District (District) and the Marysville Unified Teachers Association (MUTA).  
  
Motion by Jim Flurry, Second by Susan Scott  
Final Resolution: Motion Carried  
Yes: Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott  
Absent: Paul Allison and Jeff Boom
3. **PUBLIC DISCLOSURE FOR THE TENTATIVE AGREEMENT WITH MUTA IN REGARDS TO THE MCAA** #Approved  
Public  
Disclosure  
The Board approved the Public Disclosure for the Tentative Agreement (TA) between the Marysville Joint Unified School District (District) and the Marysville Unified Teachers Association (MUTA) in regards to the Marysville Charter Academy for the Arts (MCAA) with the correction in funding as indicated:

(Business Services/Item #3 – continued)

The financial implications of the TA will be funded out of the ~~district general fund~~ **Charter School Fund, Fund 9.**

Motion by Randy Rasmussen, Second by Jim Flurry

Final Resolution: Motion Carried

Yes: Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott

Absent: Paul Allison and Jeff Boom

### **PERSONNEL SERVICES**

**1. 2016-17 INITIAL BARGAINING PROPOSAL FROM CSEA #326 TO THE MJUSD**

**#Held  
Public Hearing**

The Board held a public hearing to introduce the initial proposal from the California School Employees Association (CSEA326) to the MJUSD for the 2016-17 school year.

The Board closed the public hearing.

**#Closed  
Public Hearing**

Motion by Randy Rasmussen, Second by Randy Davis

Final Resolution: Motion Carried

Yes: Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott

Absent: Paul Allison and Jeff Boom

**2. 2016-17 INITIAL BARGAINING PROPOSAL FROM THE MJUSD TO THE CSEA #326**

**#Held  
Public Hearing**

The Board held a public hearing to introduce the initial proposal from the MJUSD to the California School Employees Association (CSEA326) for the 2016-17 school year.

The Board closed the public hearing.

**#Closed  
Public Hearing**

Motion by Jim Flurry, Second by Randy Davis

Final Resolution: Motion Carried

Yes: Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott

Absent: Paul Allison and Jeff Boom

**3. 2016-17 INITIAL BARGAINING PROPOSAL FROM CSEA #648 TO THE MJUSD**

**#Held  
Public Hearing**

The Board held a public hearing to introduce the initial proposal from the California School Employees Association (CSEA648) to the MJUSD for the 2016-17 school year.

The Board closed the public hearing.

**#Closed  
Public Hearing**

Motion by Randy Rasmussen, Second by Jim Flurry

Final Resolution: Motion Carried

Yes: Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott

Absent: Paul Allison and Jeff Boom

(Personnel Services – continued)

**4. 2016-17 INITIAL BARGAINING PROPOSAL FROM THE MJUSD TO THE CSEA #648**

**#Held  
Public Hearing**

The Board held a public hearing to introduce the initial proposal from the MJUSD to the California School Employees Association (CSEA648) for the 2016-17 school year.

The Board closed the public hearing.

**#Closed  
Public Hearing**

Motion by Randy Rasmussen, Second by Susan Scott

Final Resolution: Motion Carried

Yes: Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott

Absent: Paul Allison and Jeff Boom

**ADJOURNMENT**

The Board adjourned at 7:05 p.m.

MINUTES APPROVED June 27, 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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