

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES**

June 27, 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 recessed to the regular board meeting at 5:25 p.m.

The regular board meeting of the Board of Trustees was called to order by Jeff Boom, President, on Tuesday, June 27, 2017, at 5:32 p.m., in the Board Room.

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

Members Absent: None

Also Present: Gay Todd, Ramiro Carreón, Ryan DiGiulio, and members of the audience (approximately 22 people)

PLEDGE OF ALLEGIANCE

Frank Crawford led the Pledge of Allegiance.

Paul Gant addressed the Board regarding the following item that was requested by the parent to be moved from Closed Session to Open Session:

1. CONFIDENTIAL STUDENT MATTER (Education Code § 35146)

The Board will consider a request for early admission to Transitional Kindergarten (TK).

Natanya Minoza addressed the Board.

The Board determined there was cause to move the item from Closed Session to Open Session per the parent's request and be addressed at tonight's board meeting.

**#Approved
Request**

Motion by Paul Allison, Second by Jim Flurry

Final Resolution: Motion Carried

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

Jeff Boom announced the item would be moved to the beginning of the agenda and addressed at this time.

Laura Ferree from California Rural Legal Assistance, Natanya Minoza, and Paul Gant addressed the Board.

The Board approved the request for early admission to Transitional Kindergarten (TK).

**#Approved
Request**

Motion by Jim Flurry, Second by Paul Allison
Final Resolution: Motion Carried
Yes: Paul Allison, Randy Davis, Jim Flurry, Susan Scott
No: Jeff Boom, Frank Crawford, Randy Rasmussen

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

There was no action to announce.

PRESENTATION

- ♦ **Technology Department** — Bryan Williams

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

There were no comments.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 5/16/17 special board meeting minutes.

**#Approved
Minutes**

Motion by Randy Davis, Second by Jim Flurry
Final Resolution: Motion Carried
Yes: Jeff Boom, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott
Abstain: Paul Allison & Frank Crawford

The Board approved the 5/23/17 regular board meeting minutes.

**#Approved
Minutes**

Motion by Randy Rasmussen, Second by Susan Scott
Final Resolution: Motion Carried
Yes: Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott
Abstain: Paul Allison & Jeff Boom

The Board approved the 6/13/17 special board meeting minutes.

**#Approved
Minutes**

Motion by Frank Crawford, Second by Paul Allison
Final Resolution: Motion Carried
Yes: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott

(Superintendent – continued)

The Board approved the 6/20/17 special board meeting minutes.

**#Approved
Minutes**

Motion by Frank Crawford, Second by Paul Allison

Final Resolution: Motion Carried

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

Abstain: Susan Scott

2. ITEM PULLED FROM THE CONSENT AGENDA

Ryan DiGiulio pulled Item #1/Technology Department.

**#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 Randy Davis, Second by Jim Flurry

Final Resolution: Motion Carried

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

EDUCATIONAL SERVICES

1. FIELD TRIP APPROVALS

The Board approved the following field trips:

**#Approved
Field Trips**

A. Lindhurst High School FFA Program

National FFA Convention in Indianapolis, IN

10/25/17-10/29/17

Seven students and one MJUSD approved chaperone

B. Marysville High School FFA Program

National FFA Convention in Indianapolis, IN

10/25/17-10/29/17

Ten students and two MJUSD approved chaperones

C. Marysville High School FFA Program

National FFA Convention Extension in Washington DC

10/29/17-10/31/17

Ten students and two MJUSD approved chaperones

2. TEXTBOOK APPROVAL

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

**#Approved
Textbook**

1. Soil Science & Management, Sixth Edition

3. AGREEMENT WITH HOUGHTON MIFFLIN HARCOURT PUBLISHING COMPANY FOR K-8 MATH TEACHERS

The Board approved the agreement with Houghton Mifflin Harcourt (HMH) Publishing Company to provide two days of Go Math training on 8/1/17 and 8/2/17 for K-8 math teachers in the amount of \$5,900.

**#Approved
Agreement**

4. AGREEMENT WITH HOUGHTON MIFFLIN HARCOURT PUBLISHING COMPANY FOR K-8 PARAPROFESSIONALS

The Board approved the agreement with Houghton Mifflin Harcourt (HMH) Publishing Company to provide one day of Go Math training on 8/9/17 for K-8 paraprofessionals in the amount of \$2,950.

**#Approved
Agreement**

(Educational Services – continued)

5. **MOU WITH BE GLAD LLC FOR TEACHER TRAININGS** #Ratified MOU
The Board ratified the MOU with Be Glad LLC (Guided Language Acquisition Design) 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 \$27,600.
6. **MOU WITH SCOE FOR SECONDARY MATH PROFESSIONAL DEVELOPMENT** #Approved MOU
The Board approved the MOU with SCOE to provide eight full days of training to secondary math teachers throughout the 2017-18 school year in the amount of \$14,400.
7. **AGREEMENT WITH MCTIGHE & ASSOCIATES CONSULTING, LLC FOR TEACHER PROFESSIONAL DEVELOPMENT** #Approved Agreement
The Board approved the agreement with McTighe & Associates Consulting, LLC (MAC) to provide two full-day trainings on 8/9/17 and 8/10/17 in the amount of \$8,200.
8. **AGREEMENT WITH TERRI LIEBERMAN FOR TEACHER PROFESSIONAL DEVELOPMENT** #Approved Agreement
The Board approved the agreement with Terri Lieberman to provide 14 full-day trainings during the 2017-18 school year in the amount of \$28,000.
9. **AGREEMENT WITH DR. THOMAS R. GUSKEY FOR TEACHER PROFESSIONAL DEVELOPMENT** #Approved Agreement
The Board approved the agreement with Dr. Thomas R. Guskey to provide two six-hour trainings on 8/9/17 and 8/10/17 in the amount of \$22,500.
10. **MOU WITH SCOE FOR SECONDARY MATH PROFESSIONAL DEVELOPMENT** #Approved MOU
The Board approved the MOU with the Sacramento County Office of Education (SCOE) to provide two full days of training to secondary math teachers on 8/1/17 and 8/2/17 in the amount of \$2,400.
11. **AGREEMENT WITH ROSEANN VANDERAA FOR TESTING CONSULTANT** #Approved Agreement
The Board approved the agreement with Roseann VanDerAa to provide testing consultation for the 2017-18 school year in the amount of \$6,336 paid in 12 monthly increments of \$528.
12. **AGREEMENT WITH ROSEANN VANDERAA FOR CELDT/ELPAC TESTING CONSULTANT** #Approved Agreement
The Board approved the agreement with Roseann VanDerAa to provide testing services for the CELDT and ELPAC for the 2017-18 school year in the amount of \$12,672 paid in 12 monthly increments of \$1,056.
13. **AGREEMENT WITH AARON HILL FOR ELPAC TESTING CONSULTANT** #Approved Agreement
The Board approved the agreement with Aaron Hill to provide testing services for the ELPAC from February 2018 – May 2018 in the amount of \$5,250 paid in four monthly increments of \$1,312.50.

(Educational Services – continued)

14. AGREEMENT WITH JAN HILL FOR ELPAC TESTING CONSULTANT

The Board approved the agreement with Jan Hill to provide testing services for the ELPAC from February 2018 – May 2018 in the amount of \$5,250 paid in four monthly increments of \$1,312.50.

**#Approved
Agreement**

STUDENT SERVICES

1. CONTRACT WITH STOTT OUTDOOR ADVERTISING FOR HAPPY TOOTH MOBILE DENTAL VAN BENCH ADVERTISING

The Board approved the contract with STOTT Outdoor Advertising for the Happy Tooth Mobile dental van bench advertising at Yuba County bus stops in the amount not to exceed \$6,825 (\$525 per month).

**#Approved
Contract**

2. AGREEMENT WITH SUTTER COUNTY SUPERINTENDENT OF SCHOOLS FOR ASSISTANCE WITH MEDI-CAL ADMINISTRATIVE CLAIMING

The Board approved the agreement with Sutter County Superintendent of Schools Region 3 Local Educational Consortium (LEC) to act as the administrative agency for claiming reimbursement for School-based Medi-Cal Administrative Activities (SMAA) program.

**#Approved
Agreement**

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED IN MAY 2017

The Board ratified purchase order transactions listed for May 2017.

**#Ratified
Transactions**

2. PREQUALIFICATION FOR CONTRACTORS AND SUBCONTRACTORS – REQUEST FOR QUALIFICATION #18-1007

The Board approved the following 12 firms as prequalified general contractors and/or Mechanical, Electrical, and Plumbing (MEP) contractors for the 2017-17 school year as a result of a Request for Qualification (RFQ) process for proposals on future construction projects that are estimated to cost \$1,000,000 or more per the requirements of the Public Contract Code 20111.6:

*R & R Horn, Inc.

*S.W. Allen Construction, Inc.

*Regency Mechanical, Inc.

*Tec-Com

*Carter-Kelly Incorporated

*United Building Contractors, Inc.

*Pacific Power & Systems, Inc.

*KS Telecom, Inc.

*BRCO Constructors, Inc.

*Allessandro Electric, Incorporated

*Bobo Construction, Inc.

*Kiz Construction, Inc.

**#Approved
Firms**

3. CONTRACT WITH DOBITZ CONSTRUCTION, INC. FOR FOOTHILL IN-WALL CAFETERIA TABLE INSTALLATION

The Board approved the contract with Dobitz Construction, Inc. for the installation of in-wall cafeteria table systems at Foothill Intermediate School in the amount of \$6,796.

**#Approved
Contract**

MAINTENANCE, OPERATIONS, AND TRANSPORTATION

- 1. CONTRACT WITH AMERICAN EAGLE ENTERPRISES FOR BLEACHER INSPECTION AND REPAIR AT LHS/EDG/MHS/MCK/YGS** **#Approved Contract**

The Board approved the contract with American Eagle Enterprises for bleacher inspections and repairs at Lindhurst High School, Edgewater Elementary, Marysville High School, McKenney Intermediate, and Yuba Gardens Intermediate in the amount not to exceed \$9,950.
- 2. CONTRACT WITH BARROW'S LANDSCAPING, INC. FOR LHS FOOTBALL FIELD RENOVATION PROJECT** **#Ratified Award & Contract**

The Board ratified the award and contract for the Lindhurst High School football field renovation project in the amount of \$173,514 to the low responsive bidder, Barrow's Landscaping, Inc. so work could begin immediately after the last day of school.
- 3. CONTRACT WITH KIZ CONSTRUCTION FOR DISTRICT OFFICE** **#Approved Contract**

The Board approved the contract with Kiz Construction for window replacement/repair at the District Office in the amount not to exceed \$27,000.
- 4. CONTRACT WITH WARREN ASBESTOS FOR DISTRICT OFFICE** **#Approved Contract**

The Board approved the contract with Warren Asbestos for lead paint removal at the District Office in the amount not to exceed \$9,850.
- 5. CONTRACT WITH DIRECT DIGITAL CONTROLS, INC. FOR LHS** **#Approved Contract**

The Board approved the contract with Direct Digital Controls, Inc. for new HVAC controllers at LHS in the amount not to exceed \$44,815.
- 6. CONTRACT WITH DAVE BOBERG WOOD FLOORS FOR MHS & LHS** **#Approved Contract**

The Board approved the contract with Dave Boberg Wood Floors to recoat the gym floors at MHS and LHS in the amount not to exceed \$8,730.
- 7. CONTRACT WITH DAVE BOBERG WOOD FLOORS FOR YGS/MCK/EDG** **#Approved Contract**

The Board approved the contract with Dave Boberg Wood Floors to recoat the gym floors at Yuba Gardens Intermediate, McKenney Intermediate, and Edgewater Elementary Schools in the amount not to exceed \$9,106.20.
- 8. AMENDMENT TO THE CONTRACT WITH BIG S ASPHALT FOR FOOTHILL SCHOOL** **#Approved Amendment to Contract**

The Board approved the amendment to the contract with Big S Asphalt for Foothill Intermediate School from the 10/25/16 Board approved amount of \$8,651 to the new amount of \$22,548.22.
- 9. CONTRACT WITH JOHN BURGER HEATING AND AIR, INC. FOR MHS** **#Approved Contract**

The Board approved the contract with John Burger Heating and Air, Inc. for HVAC units at Marysville High School in the amount not to exceed \$43,500.
- 10. AGREEMENT WITH CALIFORNIA SCHOOL INSPECTIONS, LLC FOR FACILITY INSPECTIONS AT ALL DISTRICT SITES** **#Approved Agreement**

The Board approved the agreement with CSI: California School Inspections for school facility inspections at all district sites in the amount not to exceed \$8,400.

CATEGORICAL SERVICES

1. **2016-17 SINGLE PLAN FOR STUDENT ACHIEVEMENT EVALUATIONS** **#Approved Evaluations**
The Board approved the 2016-17 Single Plan for Student Achievement (SPSA) Annual Program Evaluation for the following school sites: Arboga, Cedar Lane, Cordua, Covillaud, Edgewater, Ella, Johnson Park, Kynoch, Linda, Loma Rica, Foothill, McKenney, Yuba Gardens, Marysville, South Lindhurst, and Community Day.
2. **2017-18 SCHOOL-LEVEL PARENT INVOLVEMENT POLICY** **#Approved Policy**
The Board approved the 2017-18 School-level Parent Involvement Policy for: Arboga, Cedar Lane, Cordua, Covillaud, Edgewater, Ella, Johnson Park, Kynoch, Linda, Loma Rica, Foothill, McKenney, Yuba Gardens, Marysville, South Lindhurst, and Community Day.
3. **2017-18 SCHOOL-PARENT COMPACTS** **#Approved Compacts**
The Board approved the 2017-18 School-Parent Compacts for the following school sites: Arboga, Cedar Lane, Cordua, Covillaud, Edgewater, Ella, Johnson Park, Kynoch, Linda, Loma Rica, Foothill, McKenney, Yuba Gardens, Marysville, South Lindhurst, and Community Day.
4. **2017-18 SINGLE PLANS FOR STUDENT ACHIEVEMENT** **#Approved Plans**
The Board approved the 2017-18 Single Plan for Student Achievement (SPSA) for the following school sites: Arboga, Cedar Lane, Cordua, Covillaud, Edgewater, Ella, Johnson Park, Kynoch, Linda, Loma Rica, Foothill, McKenney, Yuba Gardens, Marysville, South Lindhurst, and Community Day.
5. **AGRICULTURAL CAREER TECHNICAL EDUCATION INCENTIVE GRANT 2017-18 APPLICATIONS FOR FUNDING** **#Approved Applications**
The Board approved the Agricultural Career Technical Education Incentive Grant 2017-18 Applications for Funding in the amount of \$34,464 (Lindhurst High School, \$13,780; Marysville High School, \$11,940, and South Lindhurst Continuation High School, \$8,744).
6. **2017-18 CONSOLIDATED APPLICATION FOR FUNDING AND ASSURANCES** **#Approved Application & Assurances**
The Board approved the 2017-18 Consolidated Application for Funding and Assurances.
7. **2017-18 TRI COUNTY REGIONAL OCCUPATIONAL PROGRAM MOU WITH SUTTER COUNTY SUPERINTENDENT OF SCHOOL** **#Approved MOU**
The Board approved the 2017-18 Tri-County Regional Occupational Program (ROP) Memorandum of Understanding (MOU) with the Sutter County Superintendent of Schools.

TECHNOLOGY DEPARTMENT

1. **CONTRACT WITH TEC-COM FOR SECURITY CAMERAS AT LHS** *Item Pulled*

FACILITIES AND ENERGY MANAGEMENT DEPARTMENT

1. CHANGE ORDER #2 FOR LHS QUAD PROJECT

The Board approved Change Order #2 for the Lindhurst High School Quad Project in the amount of \$2,967.50.

**#Approved
Change Order**

Recap of the costs:

Board Approved Contract Amount	\$2,048,000.00
Change Order #1	\$ 10,169.29
<u>Change Order #2</u>	<u>\$ 2,967.50</u>
New Total hard Costs	\$2,061,136.79

10% of the Contract Amount: \$204,800.00

Cumulative percentage increase by Change Orders #1 and #2: 0.64% (above approved contract amount)

2. RFQ RESULTS FOR DSA INSPECTOR OF RECORD

The Board approved the following Division of State Architect (DSA) Inspection firms related to the Request for Qualification (RFQ) #18-1012, DSA Inspector of Record (IOR):

*DSA School Inspectors, Inc.

*TYR, Inc.

*K&B Construction Services, Inc.

*Jack E. Campbell Inspections

**#Approved
Inspector
Firms**

All four firms would become part of a pool of pre-approved DSA inspection firms. Contracts will be awarded on a project-by-project basis considering relevant experience, pricing, and availability. Each project agreement for DSA inspection services will be brought to the Board individually for approval.

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

Matthew M. Fridrich, Teacher/MCAA, temporary, 2017-18 SY

Kaleb George, Teacher/LHS, probationary, 2017-18 SY

James P. Graben, Counselor/LHS, probationary, 2017-18 SY

Alejandra Puentes, Teacher/CLE, temporary, 2017-18 SY

Sandra L. Taylor, Teacher/YGS, probationary, 2017-18 SY

Rachel N. Valenica, Teacher/CLE, temporary, 2017-18 SY

Ryan H. Wallace, Teacher/MHS, temporary, 2017-18 SY

Manjit K. Zavala, Teacher/CLE, probationary, 2017-18 SY

**#Approved
Personnel Items**

2. CERTIFICATED RESIGNATIONS

Troy A. Archie, Teacher/ELA, personal reasons, 6/9/17

Amber M. Baker, Teacher/EDG, personal reasons, 6/6/17

Yesenia Carrasco-Torres, Speech Therapist/DO, personal reasons, 6/9/17

Ernesto Caratachea, Teacher/MCK, personal reasons, 6/9/17

Robert C. Castleman, Teacher/LHS, retirement, 8/1/17

Rebecca J. Detrick, Teacher/YGS, personal reasons, 6/9/17

Hannah J. Elkins, Speech Therapist/DO, personal reasons, 6/9/17

Andrew S. Mearns, Teacher/ELA, personal reasons, 6/9/17

Cullen EW. Meyer, Teacher/MHS, personal reasons, 6/12/17

Matthew J. Plummer, Teacher/MCAA, personal reasons, 6/9/17

Cami J. Schnaidt, Speech Therapist/DO, personal reasons, 6/9/17

Nou C. Vang, JPE Principal, personal reasons, 6/30/17

(Personnel Services – continued)

3. CLASSIFIED PROMOTIONS

Angela R. Hale, Counselor Secretary-HS/MHS, 8 hour, 10 month, permanent, to Administrative Secretary III/DO, 8 hour, 12 month, probationary, 6/1/17

Raul Oseguera, Computer Specialist I/DO 8 hour, 12 month, permanent, to Computer Network Technician/DO, 8 hour, 12 month, probationary, 5/15/17

Cloyd C. Young, Custodian/Maintenance Worker/LIN, 8 hour, 12 month, permanent, to Warehouseman II/DO, 8 hour, 12 month, probationary, 7/5/17

4. CLASSIFIED RELEASES

Maria I. Barbosa Acosta, Para Educator/PRE, 3.75 hour, 10 month, released during probationary period, 6/9/17

Rhonda L. Logar, Para Educator/PRE, 3.75 hour, 10 month, released during probationary period, 6/9/17

Flower A. Cuevas Munguia, Para Educator/PRE, 3.75 hour, 10 month, released during probationary period, 6/9/17

5. CLASSIFIED RESIGNATIONS

Carol P. Alvarado, Para Educator/LRE, 3.5 hour, 10 month, other employment, 6/9/17

Nathanael P. Deardorff, Para Educator/JPE, 6 hour, 10 month, other employment, 6/30/17

Allison N. Downs, STARS Activity Provider/CLE, 3.75 hour, 10 month, continue education, 6/9/17

Grecia Hernandez, Para Educator/PRE, 3.75 hour, 10 month, moving out of the area, 6/9/17

Holly M. Huber, After School Program Support Specialist/COV, 6 hour, 10 month, continue education, 6/9/17

Moana P. Jacobson, Literacy Resource Technician/FHS, 6.45 hour, 10 month, personal, 6/9/17

Stephanie Nuchols, Para Educator/LIN, 3.5 hour, 10 month, personal, 5/17/17

Lydia D. Rasmussen, Clerk II/ELA, 8 hour, 10 month, retirement, 6/9/17

Lee P. Thao, STARS Activity Provider/ARB, 3.75 hour, 10 month, continue education, 6/9/17

Mee Yang, Para Educator/PRE, 3.75 hour, 10 month, retirement, 6/10/17

Diana G. York, Administrative Secretary III/DO, 8 hour, 12 month, retirement, 6/30/17

6. 2017-18 MOU WITH TRI-COUNTY INDUCTION PROGRAM

The Board approved the Memorandum of Understanding (MOU) with the Tri-County Induction Program (TCIP), formerly Beginning Teacher Support and Assessment Program, and the Sutter County Superintendent of Schools Office (SCSOS).

**#Approved
MOU**

BUSINESS SERVICES**1. DONATIONS TO THE DISTRICT****#Accepted
Donations**

The Board accepted the following donations:

A. COVILLAUD ELEMENTARY SCHOOL

- a. Laura Bush Library Foundation donated \$6,000 for a grant that Mary Lemmenes and Patti Price wrote.

B. LINDA ELEMENTARY SCHOOL

- a. Collective Goods donated a basket valued at \$175 for the MJUSD Education Foundation fundraiser.
- b. Marysville Gold Sox, along with the Wayne Neault Company, donated 700 general admission tickets valued at \$5,600.
- c. Snowshoe Thompson Lodge 6-078 donated school supplies valued at \$17.

C. FOOTHILL INTERMEDIATE SCHOOL

- a. Pizza Round-Up in Loma Rica donated \$400.

D. LINDHURST HIGH SCHOOL

- a. Robert Kiser donated \$100 to the LHS California Scholastic Federation.
- b. Don & Marilyn donated \$200 to the Brens Memorial Scholarship.
- c. The Warner Family donated \$200 to the LHS FFA.
- d. Yuba-Sutter Farm Bureau Fund of Ag Education donated \$250 to the LHS FFA.

E. MARYSVILLE CHARTER ACADEMY FOR THE ARTS

- a. Lisa Anderson donated \$200.
- b. Brenda Barnes donated \$200.

F. COMMUNITY DAY SCHOOL

- a. Colusa Casino Resort donated \$300.
- b. China Moon donated a gift certificate valued at \$20.
- c. McDonald's donated a gift certificate valued at \$10.
- d. Flamezz donated a gift certificate valued at \$20.
- e. Applebee's donated a gift certificate valued at \$20.
- f. Kenzo Sushi donated a gift certificate valued at \$25.
- g. King Clothing donated a hat valued at \$30.
- h. Ngia Xiong/Geu Thao donated a gift valued at \$50.
- i. Casino Marysville donated a gift valued at \$20.

2. AGREEMENT WITH COMSITES WEST, LLC FOR A COMMUNICATIONS SITE LAND LEASE**#Approved
Agreement**

The Board approved the five-year agreement with ComSites West, LLC for a communications site land lease for the purpose of installing, maintaining, and operating radio/communications equipment with the following term and fee schedule:

Term Date			Monthly Rent	Annual Rent
Year 1	July 1, 2017	June 30, 2018	\$424.00	\$5,088.00
Year 2	July 1, 2018	June 30, 2019	\$402.00	\$4,824.00
Year 3	July 1, 2019	June 30, 2020	\$414.00	\$4,968.00
Year 4	July 1, 2020	June 30, 2021	\$426.00	\$5,112.00
Year 5	July 1, 2021	June 30, 2022	\$439.00	\$5,268.00

(Business Services – continued)

3. **AGREEMENT WITH SOLUTION TREE, INC. FOR GLOBAL PD SUBSCRIPTIONS** **#Approved Agreement**
The Board approved the agreement with Solution Tree, Inc. for Global PD Subscriptions in the amount of \$10,500.
4. **AGREEMENT WITH FAGEN FRIEDMAN & FULFROST LLP FOR LEGAL SERVICES** **#Approved Agreement**
The Board approved the agreement with Fagen Friedman & Fulfroست LLP for 2017-18 school year legal services effective 7/1/17.
5. **YUBA COLLEGE APPLICATION FOR FACILITY USE FOR LHS** **#Ratified Application**
The Board ratified the Yuba College application for facility use for Lindhurst High School in the amount of \$2,348.56.
6. **CONTRACT WITH RYLAND SCHOOL BUSINESS CONSULTING FOR THE BUSINESS SERVICES DEPARTMENT** **#Approved Contract**
The Board approved the contract with Ryland School Business Consulting for the Business Services Department for general financial planning on an as-needed basis at the hourly rate of \$145 for professional services and travel time in the amount not to exceed \$20,000 for the 2017-18 school year effective 7/1/18.
7. **AMENDMENT TO THE CONTRACT WITH KRISTIN VANDER PLOEG FOR THE MCAA** **#Approved Amendment to Contract**
The Board ratified the amendment to the contract with Kristen Vander Ploeg for the Marysville Charter Academy for the Arts (MCAA) in the amount of \$22,000 from the previous Board approved amount of \$18,000 on 9/13/16.
8. **MOU WITH YES CHARTER ACADEMY FOR A PAYMENT IN LIEU OF PROVIDING FACILITIES** **#Approved MOU**
The Board approved the MOU with the Yuba Environmental Science (YES) Charter Academy for a payment in lieu of providing facilities for the 2017-18 school year as follows: A monetary reimbursement for custodial and/or maintenance work to be performed solely at the YES Charter Academy facility in the amount not to exceed \$50,856.
9. **AGREEMENT WITH TOTAL SAFETY SOLUTIONS, LLC FOR CYBER SAFETY WORKSHOPS** **#Approved Agreement**
The Board approved the agreement with Total Safety Solutions, LLC to provide cyber safety workshops to parents and students in the amount of \$4,500.
10. **AGREEMENT WITH CAPITOL PUBLIC FINANCE GROUP, LLC FOR DEVELOPMENT MITIGATION SERVICES** **#Approved Agreement**
The Board approved the agreement with Capitol Public Finance Group, LLC (Capitol PFG) for development mitigation services at the hourly rate of \$195 for professional services and travel time in the amount not to exceed \$25,000 for the 2017-18 school year.

(Business Services – continued)

11. AGREEMENT WITH CAPITOL ADVISORS GROUP, LLC FOR MANDATE REPORTING SERVICES

#Approved Agreement

The Board approved the 2017-18 agreement with Capitol Advisors Group, LLC for mandate reimbursement services contingent on any mandated claims filed including mandates inside and outside of the mandated block grant in the amount not to exceed \$11,000.

❖ **End of Consent Agenda** ❖

ACTION TAKEN ON ITEM PULLED FROM THE CONSENT AGENDA

ITEM PULLED FROM THE CONSENT AGENDA

Ryan DiGiulio pulled Item #1/Technology Department.

TECHNOLOGY DEPARTMENT

1. CONTRACT WITH TEC-COM FOR SECURITY CAMERAS AT LHS

#Approved Contract

Ryan DiGiulio clarified this project went out for bid, two bids were received, and was awarded to the lowest bidder.

The Board approved the contract with Tec-Com for security camera replacements and additions at Lindhurst High School in the amount not to exceed \$139,000.

Motion by Frank Crawford, Second by Randy Davis

Final Resolution: Motion Carried

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

NEW BUSINESS

BOARD OF TRUSTEES

1. RESOLUTION 2016-17/22 — EXCUSE BOARD MEMBER'S ATTENDANCE AT MEETING OF THE BOARD OF TRUSTEES

#Approved Resolution

The Board approved the resolution to pay Frank Crawford for a missed board meeting on 5/16/17.

Motion by Jim Flurry, Second by Randy Davis

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Randy Davis, Jim Flurry, Susan Scott

No: Randy Rasmussen

Abstain: Frank Crawford

2. RESOLUTION 2016-17/23 — EXCUSE BOARD MEMBER'S ATTENDANCE AT MEETING OF THE BOARD OF TRUSTEES

#Approved Resolution

The Board approved the resolution to pay Susan Scott for a missed board meeting on 6/20/17.

(Board of Trustees/Item #2 – continued)

Motion by Frank Crawford, Second by Jim Flurry
Final Resolution: Motion Carried
Yes: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry
No: Randy Rasmussen
Abstain: Susan Scott

CHILD DEVELOPMENT

1. RESOLUTION 2016-17/24 — 2017-18 CHILD DEVELOPMENT PROGRAM CONTRACT

**#Approved
Resolution
& Contract**

The Board approved the resolution and following contract with the State Department of Education for the 2017-18 school year:

- ♦CPKS-7114 Prekindergarten and Family Literacy Program (\$5,000)

Motion by Frank Crawford, Second by Jim Flurry
Final Resolution: Motion Carried
Yes: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott

2. RESOLUTION 2016-17/25 — 2017-18 CHILD DEVELOPMENT PROGRAM CONTRACTS

**#Approved
Resolution
& Contracts**

The Board approved the resolution and following contracts with the State Department of Education for the 2017-18 school year:

- ♦CSPP-7680 California State Preschool Program (\$2,040,859)
- ♦CCTR-7313 General Child Care & Development Programs (\$193,188)

Motion by Randy Davis, Second by Frank Crawford
Final Resolution: Motion Carried
Yes: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott

EDUCATIONAL SERVICES

1. NEW BOARD POLICY 6170.1 – TRANSITIONAL KINDERGARTEN

**#Held
Public Hearing**

(reagendized from the 5/9/17 board meeting)

The Board held a public hearing regarding new Board Policy 6170.1 (Transitional Kindergarten) concerning MJUSD's issuance of a high-quality Transitional Kindergarten (TK) program for eligible children who do not yet meet the minimum age criterion for kindergarten.

The Board closed the public hearing.

**#Closed
Public Hearing**

Motion by Randy Rasmussen, Second by Paul Allison
Final Resolution: Motion Carried
Yes: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott

The Board adopted BP 6170.1.

**#Adopted
BP 6170.1**

Motion by Randy Rasmussen, Second by Jim Flurry
Final Resolution: Motion Carried
Yes: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott

PERSONNEL SERVICES

1. TENTATIVE AGREEMENT WITH OE3

**#Approved
TA**

The Board approved the Tentative Agreement (TA) between the Marysville Joint Unified School District (District) and the Operating Engineers Local #3 (OE3).

On 6/13/17, representatives for the district and OE3 reached a TA. This TA is intended to settle all proposals between the parties for the 2016-17 school year. As stated in the TA, the parties agree to a total compensation package of five point zero percent (5.0%) increase to all wage/salary schedules for all classifications and job titles represented by OE3. The increase is retroactive to 7/1/16. The 5.0% compensation agreement is comprised of two point seven eight percent (2.78%) as ongoing wage increase, while two point two two percent (2.22%) is an off schedule, one-time payment.

The district shall provide an annual safety shoe (non-skid sole requirement) allowance of one hundred dollars (\$100) per employee assigned to the Child Nutrition Program Department beginning with the 2017-18 school year.

The agreement also calls for additional workdays/hours for all OE3-represented employees. Beginning with the 2017-18 school year, workdays/hours shall be increased by the equivalent of two point two two percent (2.22%) for each employee. The additional service of 2.22% is ongoing. The additional ongoing service is compensable.

Motion by Frank Crawford, Second by Randy Davis

Final Resolution: Motion Carried

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

2. TENTATIVE AGREEMENT WITH AMACE

**#Approved
TA**

The Board approved the Tentative Agreement (TA) between the Marysville Joint Unified School District (District) and the Association of Management and Confidential Employees (AMACE).

On 6/6/17, representatives for the district and AMACE reached a TA which has since been ratified by its membership. The agreement is intended to settle all proposals between the parties for the 2016-17 school year. As stated in the agreement, the parties agree to a total compensation package of five point zero percent (5.0%) increase to all salary ranges for all classifications and job titles represented by AMACE. The increase is retroactive to 7/1/16. The 5.0% compensation is ongoing.

The agreement also calls for additional workdays/hours for all AMACE-represented employees. Beginning with the 2017-18 school year, workdays/hours shall be increased by the equivalent of two point two two percent (2.22%) for each employee. The additional service of 2.22% is ongoing.

Motion by Randy Davis, Second by Jim Flurry

Final Resolution: Motion Carried

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

(Personnel Services – continued)

3. WAGE INCREASE FOR UNREPRESENTED EMPLOYEES

**#Approved
Wage Increase**

The Board approved the wage increase for all “Unrepresented Employees.”

In a platform approach to equity, as it relates to wage increases, district staff recommends a total compensation package of five point zero percent (5.0%) increase to all wage/salary schedules for all classifications and job titles listed as “Unrepresented Employees.” The increase is retroactive to 7/1/16.

Similar to all other agreements with the various units, the district would add workdays/hours to all work calendars of unrepresented employees. Beginning with the 2017-18 school year, workdays/hours shall be increased by the equivalent of two point two two percent (2.22%) for each employee. The additional service of 2.22% is ongoing.

Motion by Frank Crawford, Second by Randy Davis

Final Resolution: Motion Carried

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

4. AMENDMENT TO EMPLOYMENT CONTRACT WITH GAY TODD

**#Approved
Amendment
to Contract**

The Board approved the amendment between the Marysville Joint Unified School District (District) and Superintendent Gay Todd.

Article II, Compensation, modified as shown:

B. Annual Adjustment to Salary

The SUPERINTENDENT’S annual compensation will be adjusted by five point zero percent (5%), retroactively to July 1, 2016, which is the same percentage increase offered to other certificated managers in the DISTRICT. The certificated managers’ increase is pending Board approval, as it has been ratified by the Associated of Management and Confidential Employees. Beginning with the 2017-18 school year, workdays/hours shall be increased by the equivalent of two point two two percent (2.22%).

Motion by Randy Davis, Second by Jim Flurry

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen

No: Paul Allison, Susan Scott

5. AMENDMENT TO EMPLOYMENT CONTRACT WITH RAMIRO CARREÓN

**#Approved
Amendment
to Contract**

The Board approved the amendment between the Marysville Joint Unified School District (District) and Assistant Superintendent of Personnel Services Ramiro Carreón.

Article II, Compensation, modified as shown:

(Personnel Services/Item #5 – continued)

B. Annual Adjustment to Salary

The ASSISTANT SUPERINTENDENT OF PERSONNEL SERVICES' annual compensation will be adjusted by five point zero percent (5%), retroactively to July 1, 2016, which is the same percentage increase offered to other certificated managers in the DISTRICT. The certificated managers' increase is pending Board approval, as it has been ratified by the Associated of Management and Confidential Employees. Beginning with the 2017-18 school year, workdays/hours shall be increased by the equivalent of two point two two percent (2.22%).

Motion by Frank Crawford, Second by Jim Flurry

Final Resolution: Motion Carried

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

No: Susan Scott

MAINTENANCE, OPERATIONS, AND TRANSPORTATION

1. RESOLUTION 2016-17/26 — AUTHORIZING THE PARTICIPATION IN THE RURAL SCHOOL BUS PILOT PROJECT

**#Approved
Resolution**

The Board approved the resolution authorizing the participation in the Rural School Bus Pilot Project (RSBPP).

North Coast Unified Air Quality Management District (NCUAQMD) grant program is accelerating the turnover of California school bus fleets to lower carbon transportation choices, especially in rural school districts who have less access to funding sources. The district is to purchase one new bus that is required to be fueled by alternative fuels (green diesel) for three years and retire one older bus to receive the grant funds. The total anticipated grant amount is \$165,000.

Motion by Randy Davis, Second by Frank Crawford

Final Resolution: Motion Carried

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

SUPERINTENDENT

1. DISTRICT LCAP APPROVAL

**#Approved
LCAP**

The Board approved the district's updated Local Control and Accountability Plan (LCAP).

Motion by Paul Allison, Second by Randy Davis

Final Resolution: Motion Carried

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

(Superintendent – continued)

2. MCAA LCAP APPROVAL

The Board approved the Marysville Charter Academy for the Arts (MCAA) updated Local Control and Accountability Plan (LCAP).

**#Approved
LCAP**

Motion by Frank Crawford, Second by Paul Allison

Final Resolution: Motion Carried

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

BUSINESS SERVICES

1. RESOLUTION 2016-17/27 — EDUCATION PROTECTION ACCOUNT

The Board approved the resolution for spending of the Education Protection Account funds during the 2017-18 school year.

**#Approved
Resolution**

Fiscal Year	Revenue	Expenditure Function 1000- 1999 (Instructional)
2016-17	\$12,284,184	\$12,284,184
2017-18 (estimated)	\$11,532,926	\$11,532,926

Motion by Randy Davis, Second by Jim Flurry

Final Resolution: Motion Carried

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

2. DISTRICT'S 2017-18 PROPOSED ADOPTED BUDGET

The Board approved the district's 2017-18 proposed adopted budget.

**#Approved
Budget**

Motion by Susan Scott, Second by Frank Crawford

Final Resolution: Motion Carried

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

The board meeting was closed in memory of Charles Center.

ADJOURNMENT

The Board adjourned at 6:57 p.m.

MINUTES APPROVED July 18, 2017.


Gay S. Todd, Superintendent
Secretary - Board of Trustees


Jeff D. Boom
President - Board of Trustees

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