

MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
July 19, 2016
MINUTES
DISTRICT BOARD ROOM
1919 B Street, Marysville, CA 95901

Bernard Rechs, 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 5:03 p.m.

1. MATTERS PERTAINING TO STUDENTS (Education Code section 35146)

A. SUSPENDED EXPULSION CONTRACT

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

EH16-17/01

**#Suspended
Expulsion
Contract**

Motion by Glen Harris, second by Anthony Dannible

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Anthony Dannible, Glen Harris, Jim Flurry, Randy Rasmussen, Bernard Rechs

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

The Board reconvened to Open Session at 5:05 p.m.

B. REINSTATEMENT

The Board followed the Director of Student Discipline & Attendance's recommendation on the following student:

EH15-16/24

#Reinstatement

Motion by Glen Harris, second by Frank Crawford

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Anthony Dannible, Glen Harris, Jim Flurry, Randy Rasmussen, Bernard Rechs

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

The Board recessed to the regular board meeting at 5:30 p.m.

The regular board meeting of the Board of Trustees was called to order by Bernard Rechs, President, on Tuesday, July 19, 2016, at 5:39 p.m., in the Board Room.

Members Present: Jeff Boom, Frank Crawford, Anthony Dannible, Glen Harris, Jim Flurry, Randy Rasmussen, and Bernard Rechs

Members Absent: None

Also Present: Gay Todd, Ramiro Carreón, Ryan DiGiulio, and members of the audience (approximately 7 people)

PLEDGE OF ALLEGIANCE

Frank Crawford led the Pledge of Allegiance.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

There was no action to announce.

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:

- ♦ Reviewed the plan when school starts to close gates 15 minutes in the AM and 15 minutes in the PM to route MCAA parent traffic for drop and pick up of their children for student safety.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 6/21/16 special board meeting minutes.

**#Approved
Minutes**

Motion by Frank Crawford, second by Randy Rasmussen

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Anthony Dannible, Glen Harris, Jim Flurry, Randy Rasmussen, Bernard Rechs

The Board approved the 6/28/16 regular board meeting minutes.

**#Approved
Minutes**

Motion by Glen Harris, second by Jeff Boom

Final Resolution: Motion Carried

Yes: Jeff Boom, Anthony Dannible, Glen Harris, Jim Flurry, Randy Rasmussen, Bernard Rechs

Abstain: Frank Crawford (*left Open Session at 6:11 p.m.*)

2. ITEM PULLED FROM THE CONSENT AGENDA

Jim Flurry pulled Item #6/Personnel Services.

**#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 Glen Harris, second by Randy Rasmussen

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Anthony Dannible, Glen Harris, Jim Flurry, Randy Rasmussen, Bernard Rechs

SUPERINTENDENT

- 2016-17 SHADY CREEK OUTDOOR SCHOOL PROGRAM AGREEMENTS**
The Board approved the following agreements with the Sutter County Superintendent of Schools for students to attend the Shady Creek Outdoor School Program during the 2016-17 school year:

**#Approved
Agreements**

9/26/16 – 9/30/16

Dobbins = 9 students
Foothill = 60 students
Yuba Feather = 12 students

2/21/17 – 2/24/17

Cedar Lane = 35 students
Ella = 65 students

5/8/17 – 5/12/17

Linda = 99 students
McKenney = 100 students

5/15/17 – 5/19/17

Arboga = 50 students
Edgewater = 45 students
Johnson Park = 51 students
Olivehurst = 53 students

***Five-day week - \$235 per student**

***Four-day week - \$214 per student**

EDUCATIONAL SERVICES

- OVERNIGHT FIELD TRIPS — 2016-17 SHADY CREEK: DOB/FHS/YFS/
CLE/ELA/LIN/MCK/ARB/EDG/JPE/OLV**

**#Approved
Field Trips**

The Board approved the following overnight field trips for sixth grade students to the Shady Creek Outdoor School Program in Nevada City, California on the following dates during the 2016-17 school year:

9/26/16 – 9/30/16

Dobbins = 9 students
Foothill = 60 students
Yuba Feather = 12 students

2/21/17 – 2/24/17

Cedar Lane = 35 students
Ella = 65 students

5/8/17 – 5/12/17

Linda = 99 students
McKenney = 100 students

5/15/17 – 5/19/17

Arboga = 50 students
Edgewater = 45 students
Johnson Park = 51 students
Olivehurst = 53 students

(Educational Services – continued)

- | | |
|--|-------------------------------|
| 2. <u>TEXTBOOK APPROVAL</u>
The Board approved the following textbook for use in all high schools:

1. <u>Precalculus: Graphical, Numerical, Algebraic, Common Core, 9th Edition</u> | #Approved
Textbook |
| 3. <u>CONTRACT WITH ROSEANN VANDERAA FOR CELDT TESTING CONSULTANT</u>
The Board approved the contract with Roseann VanDerAa to provide testing services for the California English Language Development Test (CELDT) for the 2016-17 school year in the amount of \$12,672 paid in 12 monthly increments of \$1,056. | #Approved
Contract |
| 4. <u>CONTRACT WITH ROSEANN VANDERAA FOR TESTING CONSULTANT</u>
The Board approved the contract with Roseann VanDerAa to provide testing consultation for the 2016-17 school year in the amount of \$6,336 paid in 12 monthly increments of \$528. | #Approved
Contract |
| 5. <u>CONTRACT WITH AARON HILL FOR CELDT TESTING CONSULTANT</u>
The Board approved the contract with Aaron Hill to provide testing services for the California English Language Development Test (CELDT) for July 2016 – October 2016 in the amount of \$5,250 paid in four monthly increments of \$1,312.50. | #Approved
Contract |
| 6. <u>CONTRACT WITH JAN HILL FOR CELDT TESTING CONSULTANT</u>
The Board approved the contract with Jan Hill to provide testing services for the California English Language Development Test (CELDT) for July 2016 – October 2016 in the amount of \$5,250 paid in four monthly increments of \$1,312.50. | #Approved
Contract |

STUDENT SERVICES

- | | |
|--|--------------------------------|
| 1. <u>2016-17 NON-PUBLIC SCHOOL (NPS) CONTRACTS</u>
The Board approved a master contract with the following Non-Public Schools (NPS) for the 2016-17 school year:
•Sierra School at Eastern-Upper,
•Sierra School at Easter-Lower,
•Sierra School of Butte County *
•Devereux Texas Treatment Network (residential out-of-state facility)
•Odyssey Learning Center ** | #Approved
Contracts |
|--|--------------------------------|

Contract Notes:

* Sierra School of Butte County master contract is a ratification. A student who had been attending Sierra School of Butte County moved into the MJUSD during the school year and became the responsibility of MJUSD on 3/1/16. There was a misunderstanding that Butte County SELPA was responsible for the student.

** The student attending Odyssey Learning Center was placed from a Yuba County Operated Program. When a county office of education places a student into a NPS, the local school district becomes the responsible fiscal party and is responsible for the case management of that student.

NUTRITION SERVICES

1. GRANT AWARD NOTIFICATION — FRESH FRUIT AND VEGETABLE PROGRAM

**#Accepted
Grant Award**

The Board accepted the Fresh Fruit and Vegetable Program (FFVP) grant award notification in the amount of \$19,005. Schools receiving grant funds are Cedar Lane Elementary, Dobbins Elementary, Ella Elementary, Johnson Park Elementary, Kynoch Elementary, Linda Elementary, and Olivehurst Elementary.

2. RFP AWARD — FRESH PRODUCE (RFP #17-1017)

**#RFP
Awarded**

The Board approved the Request for Pricing (RFP) award for fresh produce (#17-1017) to Rohrer Brothers, Inc. for the 2016-17 school year to operate the USDA National School Lunch Program. The estimated annual expenditure is \$327,277.50.

3. RFP AWARD — FRESH BREAD (RFP #17-1018)

**#RFP
Awarded**

The Board approved the Request for Pricing (RFP) award for fresh bread (#17-1018) to Bimbo Bakeries in the amount of \$77,497.20 for the 2016-17 school year to operate the USDA National School Lunch Program.

4. RFP AWARD — MILK AND FRESH JUICE (RFP #17-1019)

**#RFP
Awarded**

The Board approved the Request for Pricing (RFP) award for milk and fresh juice (#17-1019) to Crystal Creamery in the amount of \$470,083.59 for the 2016-17 school year to operate the USDA National School Lunch Program.

5. RFP AWARD — GROCERY SUPPLIES (RFP #17-1020)

**#RFP
Awarded**

The Board approved the Request for Pricing (RFP) award for grocery supplies (#17-1020) to Danielsen Company (annual estimate \$399,717.56), Sysco Sacramento (annual estimate \$216,351.58), and ProPacific Fresh (annual estimate \$122,801.20) for the 2016-17 school year to operate the USDA National School Lunch Program.

6. RFP AWARD — NON-FOOD SUPPLIES (RFP #17-1021)

**#RFP
Awarded**

The Board approved the Request for Pricing (RFP) award for non-food supplies (#17-1021) to Crown Distributing (annual estimate \$19,911.54), Danielsen Company (annual estimate \$24,493.36), and Sysco Sacramento (annual estimate \$53,941.45) for the 2016-17 school year to operate the USDA National School Lunch Program.

STUDENT DISCIPLINE AND ATTENDANCE

1. MOU WITH ALLYN SCOTT YOUTH & COMMUNITY CENTER FOR THE INDIAN EDUCATION PROGRAM

**#Approved
MOU**

The Board approved the MOU with the Allyn Scott Youth & Community Center for the Indian Education Program in the amount of the following from September 2015 to May 2016: Archery (\$37.50 per day) and Winter Pow Wow (\$425 for one-day event on 2/20/16) and other fees per the terms of the MOU.

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

**#Approved
Personnel Items**

Jennie R. Argüelles-Roldán, Teacher/OLV, probationary, 2016-17 SY
Sarah T. Batatan, Teacher/OLV, probationary, 2016-17 SY
Jill L. Danya-McCrea, Teacher/OLV, probationary, 2016-17 SY
Susan L. Estabrook, Teacher/ELA, temporary, 2016-17 SY
Rosine T. Field, Teacher/MCK, probationary, 2016-17 SY
James C. Kerr, Teacher/TBD, probationary, 2016-17 SY
Jody L. Kerr, Teacher/LHS, probationary, 2016-17 SY
Jennifer N. Mack, Teacher/MCK, probationary, 2016-17 SY
Alejandra T. Nuñez, Teacher/LIN, probationary, 2016-17 SY
Rebecca L. Sumahit, Teacher/CLE, temporary, 2016-17 SY
Trevor J. Windmiller, Teacher/LHS, temporary, 2016-17 SY

2. CERTIFICATED RESIGNATIONS

Paul F. Allison, Teacher/FHS, retirement, 6/3/16
Michelle E. Cable, Teacher/KYN, other employment, 6/3/16
James T. Rogers, Teacher/LHS, other employment, 6/30/16
Julia D. Siegle, Teacher/OLV, personal reasons, 7/5/16
Kerry S. Yates, Teacher/DOB, other employment, 6/3/16

3. CLASSIFIED EMPLOYMENT

Angela R. Hale, Counseling Secretary/MHS, 8 hour, 10 month, probationary, 8/8/16

4. CLASSIFIED RESIGNATIONS

Lacy M. Cummings, Para Educator/YFS, 3.5 hour, 10 month, personal, 6/30/16
Angela R. Hale, Para Educator/EDG, 3.5 hour, 10 month, accepted another position within the district, 6/22/16
Jorge Rojas, Maintenance Worker III/DO, 8 hour, 12 month, moving out of the area, 7/11/16
Bonnie L. Stewart, Para Educator/Ella, 3.5 hour, 10 month, personal, 7/5/16
Agnes J. Hardamon-Vaughn, Para Educator/COV, 3.5 hour, 10 month, personal, 5/13/16

5. CLASSIFIED RELEASE

Timothy R. Bogdanoff, Mechanic II/DO, 8 hour, 12 month, released during probationary period, 7/8/16

6. HVAC AND ELECTRICIAN JOB DESCRIPTIONS

Item Pulled

7. JOB DESCRIPTION: EXECUTIVE DIRECTOR OF SPECIAL EDUCATION

The Board approved the job description within the Student Services Department for an Executive Director.

**#Approved
Position**

8. AGREEMENT WITH BRANDMAN UNIVERSITY

The Board approved the agreement with Brandman University to provide student-teaching, assisting, and observation experiences.

**#Approved
Agreement**

9. JOB DESCRIPTION: ATHLETIC TRAINER

The Board approved the job description of athletic trainer as included in the approved 2016-17 LCAP.

**#Approved
Position**

FACILITIES AND ENERGY MANAGEMENT DEPARTMENT

1. AGREEMENT WITH STAR ENERGY MANAGEMENT, INC. FOR LHS

The Board ratified the agreement with Star Energy Management, Inc. for the removal and replacement of 237 lighting fixtures in the gym, portables, and exterior wall packs in the total amount of \$33,250.

**#Ratified
Agreement**

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED IN JUNE 2016

The Board ratified purchase order transactions listed for June 2016.

**#Ratified
Transactions**

BUSINESS SERVICES

1. DONATION TO THE DISTRICT

The Board accepted the following donation:

**#Accepted
Donation**

A. EDGEWATER ELEMENTARY SCHOOL

- a. Freemasons of Corinthian, Hammonton Lodge #9 in Marysville, donated 14 bikes and 14 helmets valued at \$1,356.

2. AGREEMENT WITH CATAPULT K12

The Board approved the agreement with Catapult K12 for the district website design and hosting in the amount not to exceed \$36,984.68 from 8/1/16-6/30/17. The setup services will have a one-time cost of \$21,410. The annual recurring cost for web hosting services will be \$15,574.68.

**#Approved
Agreement**

3. AGREEMENT WITH DISCOVERY EDUCATION, INC. FOR CEDAR LANE SCHOOL

The Board approved the agreement with Discovery Education, Inc. for Cedar Lane Elementary School to purchase a subscriber license from 8/21/16-08/20/17 in the amount of \$2,600.

**#Approved
Agreement**

4. CONTRACT WITH THE TRAVELING LANTERN THEATRE COMPANY FOR CEDAR LANE SCHOOL

The Board approved the contract with the Traveling Lantern Theatre Company for the Lewis and Clark performance on 11/9/16 at Cedar Lane Elementary School in the amount of \$495.

**#Approved
Contract**

5. CONTRACT WITH MASTER MIX LIGHT AND SOUND PRODUCTIONS

The Board approved the contract with Master Mix Light and Sound Productions to provide services at the Marysville High School graduation on 6/9/17 from 6:00-9:15 p.m. in the amount of \$1,325.

**#Approved
Contract**

6. AGREEMENT WITH KINGSLEY BOGARD LLP FOR LEGAL SERVICES

The Board approved the agreement with Kingsley Bogard LLP for 2016-17 fiscal year billing rate(s) legal services.

**#Approved
Agreement**

❖ **End of Consent Agenda** ❖

ACTION TAKEN ON ITEM PULLED FROM THE CONSENT AGENDA

ITEM PULLED FROM THE CONSENT AGENDA

Jim Flurry pulled Item #6/Personnel Services.

PERSONNEL SERVICES

6. HVAC AND ELECTRICIAN JOB DESCRIPTIONS

The Board approved the creation of the following two (2) new positions:
HVAC Technician and Electrician.

**#Approved
Positions**

Motion by Glen Harris, second by Jim Flurry

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Anthony Dannible, Glen Harris, Jim
Flurry, Randy Rasmussen, Bernard Rechs

NEW BUSINESS

PURCHASING DEPARTMENT

1. RESOLUTION 2016-17/01 — STATE CONTRACTS

The Board approved the resolution to acquire materials, equipment, supplies, services, and vehicles through the use of various State of California Department of General Services and Department of Technology contracts.

**#Approved
Resolution**

Motion by Jeff Boom, second by Jim Flurry

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Anthony Dannible, Glen Harris, Jim
Flurry, Randy Rasmussen, Bernard Rechs

2. RESOLUTION 2016-17/02 — DISPOSAL OF OBSOLETE TEXTBOOKS AND INSTRUCTIONAL MATERIALS FOR THE 2016-17 SCHOOL YEAR

The Board approved a resolution to authorize the disposal of obsolete elementary and secondary textbooks and instructional materials for the 2016-17 school year.

**#Approved
Resolution**

Motion by Frank Crawford, second by Glen Harris

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Anthony Dannible, Glen Harris, Jim
Flurry, Randy Rasmussen, Bernard Rechs

PERSONNEL SERVICES

1. RESOLUTION 2016-17/03 — DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

The Board approved the resolution for the declaration of need for fully qualified educators and the annual statement of need for 30-day substitute teaching and designated subject(s) permits for the 2016-17 school year.

**#Approved
Resolution**

Motion by Jeff Boom, second by Anthony Dannible

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Anthony Dannible, Glen Harris, Jim
Flurry, Randy Rasmussen, Bernard Rechs

FACILITIES AND ENERGY MANAGEMENT DEPARTMENT**1. CHANGE ORDER #3 FOR THE LHS HVAC PROJECT, INCREMENT (PHASE) 1****#Approved
Change Order**

The Board approved change order #3 for the Lindhurst High School HVAC project, Increment (Phase) 1, in the amount of \$17,514.

Recap of hard costs:

Board Approved Contract Amount: \$1,417,000.00

Change Order #1 - 2/23/16: \$ 30,997.00
**enlarged pads and enclosures*

Change Order #2 - 3/8/16: \$ 53,113.00
**unforeseen soft soils*

Reimbursement: \$ -21,593.50
**from Sigler's for change in originally approved design*

Change Order #3: **\$ 17,514.00**

Total Net Hard Costs: \$1,497,030.50

Change order total less reimbursement: \$ 80,030.50

10% of the Low Bid Contract Amount: \$ 141,700.00

Percentage change from Original Contract Amount: 5.345%

Motion by Glen Harris, second by Frank Crawford

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Anthony Dannible, Glen Harris, Jim Flurry, Randy Rasmussen, Bernard Rechs

BUSINESS SERVICES**1. AGREEMENT WITH CAPITOL PUBLIC FINANCE GROUP, LLC FOR FACILITY PLANNING AND DEVELOPMENT MITIGATION SERVICES****#Approved
Agreement
(see page ten)**

(reagendized from 6/28/16 board meeting)

The Board approved the agreement with Capitol Public Finance Group, LLC (Capitol PFG) for facility planning and mitigation development services in the amount not to exceed \$49,725 (\$195 hourly rate) for the term of 7/20/16-6/30/17. *(See page ten for additional action taken on this item.)*

Motion by Frank Crawford, second by Anthony Dannible

Final Resolution: Motion Carried

Yes: Frank Crawford, Anthony Dannible, Glen Harris, Jim Flurry, Bernard Rechs

No: Jeff Boom, Randy Rasmussen

2. AGREEMENT WITH KNN PUBLIC FINANCE FOR FINANCIAL ADVISORY SERVICES BASED ON RFP #17-1013 RESULTS**#Approved
Agreement**

The Board approved the agreement with KNN Public Finance based on results from RFP #17-1013 for financial advisory services for the 2016-17 fiscal year ending on 6/30/17 in the amount not to exceed \$18,000 (\$15,000 for services, \$3,000 for reimbursement of out-of-pocket expenses).

(Business Services/Item #2 – continued)

Motion by Jim Flurry, second by Glen Harris

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Anthony Dannible, Glen Harris, Jim Flurry, Randy Rasmussen, Bernard Rechs

1. AGREEMENT WITH CAPITOL PUBLIC FINANCE GROUP, LLC FOR FACILITY PLANNING AND DEVELOPMENT MITIGATION SERVICES

(reagendized from 6/28/16 board meeting)

The Board reconsidered the agreement that was approved with Capitol Public Finance Group, LLC (Capitol PFG) for facility planning and mitigation development services in the amount not to exceed \$49,725 (\$195 hourly rate) for the term of 7/20/16-6/30/17.

**#Approval of
Agreement
Reconsidered**

Motion by Frank Crawford, second by Anthony Dannible

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Anthony Dannible, Jim Flurry, Randy Rasmussen

No: Glen Harris, Bernard Rechs

1. AGREEMENT WITH CAPITOL PUBLIC FINANCE GROUP, LLC FOR FACILITY PLANNING AND DEVELOPMENT MITIGATION SERVICES

(reagendized from 6/28/16 board meeting)

The Board did not approve the agreement with Capitol Public Finance Group, LLC (Capitol PFG) for facility planning and mitigation development services in the amount not to exceed \$49,725 (\$195 hourly rate) for the term of 7/20/16-6/30/17.

**#Agreement
Not Approved**

Motion by Glen Harris, second by Frank Crawford

Final Resolution: Motion Carried


Yes: Jeff Boom, Frank Crawford, Anthony Dannible, Randy Rasmussen

No: Jim Flurry, Glen Harris, Bernard Rechs


ADJOURNMENT

The Board adjourned at 6:33 p.m.

MINUTES APPROVED August 9, 2016.



Gay S. Todd, Superintendent
Secretary - Board of Trustees



Bernard P. Rechs
President - Board of Trustees

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