

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
August 9, 2016
MINUTES
DISTRICT BOARD ROOM
1919 B Street, Marysville, CA 95901**

Bernard Rechs, President, called the meeting to order at 5:00 p.m.

Jeff Boom was absent.

The Board adjourned to Closed Session at 5:01 p.m.

The Board reconvened to Open Session at 5:02 p.m.

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

A. EXPULSION

#Expulsion

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

EH16-17/02

Motion by Glen Harris, second by Anthony Dannible

Final Resolution: Motion Carried

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

No: Frank Crawford

Absent: Jeff Boom

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

The Board recessed to the regular board meeting at 5:42 p.m.

The regular board meeting of the Board of Trustees was called to order by Bernard Rechs, President, on Tuesday, August 9, 2016, at 5:47 p.m., in the Board Room.

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

Members Absent: Jeff Boom

Also Present: Gay Todd, Ramiro Carreón, Ryan DiGiulio, and members of the audience (approximately 13 people)

PLEDGE OF ALLEGIANCE

Glen Harris 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** — Inge Schlusser addressed the Board.
- ♦ **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:

- ♦ Every MJUSD student eligible for free breakfasts and lunches for the 2016-17 school year.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 7/19/16 regular board meeting minutes.

**#Approved
Minutes**

Motion by Randy Rasmussen, second by Jim Flurry

Final Resolution: Motion Carried

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

Absent: Jeff Boom

2. ITEM PULLED FROM THE CONSENT AGENDA

Bernard Rechs pulled Item #2/Maintenance, Operations, and Transportation

**#Item
Pulled from the
Consent Agenda**

3. REVISED CONSENT AGENDA

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

**#Approved
Revised Consent
Agenda**

Motion by Frank Crawford, second by Glen Harris

Final Resolution: Motion Carried

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

Absent: Jeff Boom

SUPERINTENDENT

1. 2016-17 CSBA MEMBERSHIP DUES

The Board approved the membership dues to the California School Boards Association (CSBA) in the amount of \$11,229 for the 2016-17 school year.

**#Approved
Dues**

2. 2016-17 SUBSCRIPTION TO CSBA'S POLICY SERVICES

The Board approved the subscription to the California School Boards Association (CSBA) policy services in the amount of \$6,300 for the 2016-17 school year.

**#Approved
Subscription**

Gamut Online = \$2,980

Fee to access policies online and have access to CSBA samples and other districts from a link on the MJUSD webpage.

Manual Maintenance Plus = \$3,320

Fee to receive three policy email updates per year.

TECHNOLOGY DEPARTMENT

1. CONTRACT WITH TEC-COM FOR SDC CLASSROOM AT OLIVEHURST SCHOOL

**#Approved
Contract**

The Board approved the contract with Tec-Com for minor alterations to the special day classroom at Olivehurst Elementary School in the amount of \$2,295.

MAINTENANCE, OPERATIONS, AND TRANSPORTATION

1. CONTRACT WITH BUTTACAVOLI WINDOW AND DOOR INC FOR DISTRICT OFFICE

**#Approved
Contract**

The Board approved the contract with Buttacavoli Window and Door Inc for window replacement at the district office in the amount not to exceed \$8,336.30.

2. CONTRACT WITH KIZ CONSTRUCTION FOR LINDHURST HIGH SCHOOL

Item Pulled

NUTRITION SERVICES

1. FRESH PRODUCE BID EXTENSION WITH THE FRUITGUYS

**#Approved
Bid Extension**

The Board approved a bid extension with The FruitGuys for the period of 9/1/16-6/30/17 for the operation of the Fresh Fruit and Vegetable Program. The Nutrition Services Department was awarded the Fresh Fruit and Vegetable Program Grant for the 2016-17 school year. Produce purchases are estimated at \$180,000.

EDUCATIONAL SERVICES

1. OUT-OF-STATE FIELD TRIP — MCAA

**#Approved
Field Trip**

The Board approved the out-of-state field trip for the Marysville Charter Academy for the Arts (MCAA) to attend the Ashland Shakespeare Festival in Ashland, OR on 9/27/16-9/30/16.

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

**#Approved
Personnel Items**

Lucas A. Browning, Assistant Principal/MHS, probationary, 2016-17 SY
Maricela A. Dena, Permit Teacher/Child Development, probationary, 2016-17 SY

Paula M. Graham, Teacher/JPE, probationary, 2016-17 SY

Carla M. Hulfish, Speech Therapist/DO, probationary, 2016-17 SY

Todd P. Keough, Teacher/MCK, temporary, 2016-17 SY

Tanya L. King, Teacher/CDS, probationary, 2016-17 SY

Timothy D. Moss, Teacher/LHS, probationary, 2016-17 SY

Jeremy R. Mullings, Teacher/YGS, probationary, 2016-17 SY

Claudia M. Rivera, Counselor/LHS, temporary, 2016-17 SY

Erin N. Villagomez, Teacher/OLV, probationary, 2016-17 SY

2. CERTIFICATED RESIGNATIONS

David M. Atkinson, Teacher/LHS, other employment, 6/3/16

Tonya M. Smith, Teacher/ELA, personal reasons, 6/3/16

(Personnel Services – continued)

3. CLASSIFIED EMPLOYMENT

- Maria E. Cruz**, Custodian/Maintenance Worker, 8 hour, 12 month, probationary, 8/1/16
Danielle A.K. Doroh, STARS Activity Provider/KYN, 3.75 hour, 10 month, probationary, 8/15/16
Natalia Gallegos, STARS Activity Provider/COV, 3.75 hour, 10 month, probationary, 8/15/16
Julie Gonzalez, Preschool Para Educator/ARB, 3.75 hour, 10 month, probationary, 8/17/16
Laura Solorio, STARS Activity Provider/COR, 3.75 hour, 10 month, probationary, 8/15/16

4. CLASSIFIED PROMOTIONS

- Bianca Nava-Guevara**, STARS Activity Provider/LIN, 3.75 hour, 10 month, to After School Program Support Specialist/JPE, 6 hour, 10 month, probationary, 8/15/16
Holly M. Huber, STARS Activity Provider/EDG, 3.75 hour, 10 month, to After School Program Support Specialist/COV, 6 hour, 10 month, probationary, 8/15/16
Toshia L. Vining, STARS Activity Provider/COR, 3.75 hour, 10 month, to After School Program Support Specialist/COR, 6 hour, 10 month, probationary, 8/15/16

5. CLASSIFIED RESIGNATIONS

- Katherine R. Berry**, Para Educator/MHS, 3.5 hour, 10 month, continuing education, 7/17/16
Maria E. Cruz, School Bus Driver/DO, 6 hour, 10 month, personal, 7/25/16
Maricela A. Dena, Preschool Para Educator/OLV, 3.75 hour, 10 month, accepted another position within the district, 6/30/16
Susan L. Estabrook, Para Educator/COV, 6 hour, 10 month, accepted another position within the district, 6/30/16
Rebecca L. Sumahit, Para Educator/LHS, 3.5 hour, 10 month, accepted another position within the district, 6/30/16
Kaozouashanou Vang, Para Educator/MCK, 3.5 hour, 10 month, personal, 6/30/16
Chew Yang, Computer Specialist I/DO, 8 hour, 12 month, other employment, 7/27/16

6. CLASSIFIED RELEASES

- Amanda P. Strunc**, Database Analyst/DO, 8 hour, 12 month, released during probationary period, 7/21/16
Serena N. Wilden, Facilities Technician/DO, 8 hour, 12 month, released during probationary period, 7/8/16

FACILITIES AND ENERGY MANAGEMENT DEPARTMENT

1. AGREEMENT WITH KIZ CONSTRUCTION FOR OLIVEHURST SCHOOL

The Board approved the agreement with Kiz Construction for minor alterations to the special day classroom at Olivehurst Elementary School in the amount of \$6,800.

**#Approved
Agreement**

(Facilities and Energy Management Department – continued)

2. CONSTRUCTION SERVICES AND MEP RESULTS – RFQ #17-1016

**#Approved
Firms**

The Board approved the list below of prequalified general contractors and Mechanical, Electrical, and Plumbing (MEP) contractors. The list is the result of the RFQ for these services based on competitive bid for RFQ #17-1016, districtwide. These prequalified general contractors and sub-contractors will be permitted to submit proposals on future construction projects that are budgeted to cost \$1,000,000 or more per the requirements of the Public Contract Code.

Based on the results of the submittal requirements, the following five qualified firms are prequalified (listed alphabetically).

- **BOBO Construction, Inc.**
(B – General Contracting; A – Engineering, C-9, C-20, C33, C-43, and D-28; License #183537)
- **BRCO Constructors, Inc.**
(B – General Contracting; A – Engineering; License #511602)
- **Carter- Kelly, Inc.**
(B – General Contracting; License #407415)
- **Roebbelen Contracting, Inc.**
(B – General Contracting; A – Engineering, C-8 and C-13; License #734124)
- **VandenBos Electric**
(C-10 and C-7; electrical and low voltage; License #627898)

3. THIRD INSPECTORS AGREEMENT WITH OPTIMA INSPECTIONS INC. FOR THE LHS QUAD PROJECT

**#Approved
Agreement**

The Board approved the agreement with Optima Inspections Inc. for DSA required inspection services for the LHS Quad Project in the additional amount not to exceed \$9,750.

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED IN JULY 2016

**#Ratified
Transactions**

The Board ratified purchase order transactions listed for July 2016.

BUSINESS SERVICES

1. MOU WITH PARAGON COLLEGIATE ACADEMY

**#Approved
MOU**

The Board approved the Memorandum of Understanding (MOU) with Paragon Collegiate Academy to outline the parties' responsibilities as a charter and charter oversight body. The term of the agreement shall coincide with the charter renewal from 7/1/14-6/30/19.

2. 2016-17 MCAA LEASE AGREEMENT WITH ALLYN SCOTT YOUTH CENTER

**#Approved
Agreement**

The Board approved the Marysville Charter Academy for the Arts (MCAA) lease agreement with Allyn Scott Youth Center for the 2016-17 school year in the amount of \$30,000.

3. 2016-17 MOU WITH YESCA FOR CUSTODIAN/MAINTENANCE WORKER

**#Approved
MOU**

The Board approved the MOU with the Yuba Environmental Science Charter Academy (YESCA) for a custodian/maintenance worker from 7/1/16-6/30/17.

❖ **End of Consent Agenda** ❖

ACTION TAKEN ON ITEM PULLED FROM THE CONSENT AGENDA

ITEM PULLED FROM THE CONSENT AGENDA

Bernard Rechs pulled Item #2/Maintenance, Operations, and Transportation

MAINTENANCE, OPERATIONS, AND TRANSPORTATION

2. CONTRACT WITH KIZ CONSTRUCTION FOR LINDHURST HIGH SCHOOL

**#Approved
Contract**

The Board approved the contract with Kiz Construction for repairs in the main office ceiling at Lindhurst High School in the amount not to exceed \$1,800.

Motion by Frank Crawford, second by Anthony Dannible

Final Resolution: Motion Carried

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

Absent: Jeff Boom

NEW BUSINESS

PERSONNEL SERVICES

1. AGREEMENT WITH TOM SAMSON FOR CONSULTANT SERVICES AT MHS

**#Approved
Agreement**

The Board approved the agreement with Tom Samson to provide direct support services to Marysville High School at-risk students, its teachers, and site administrators for the 2016-17 school year (185 service days) in the amount of \$37,500 from 8/10/16-6/30/17.

Motion by Frank Crawford, second by Anthony Dannible

Final Resolution: Motion Carried

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

Absent: Jeff Boom

2. AGREEMENT WITH RICK WISE FOR CONSULTANT SERVICES AT YGS

**#Approved
Agreement**

The Board approved the agreement with Rick Wise to provide direct support services to Yuba Gardens Intermediate School at-risk students, its teachers, and site administrators for the 2016-17 school year (185 service days) in the amount of \$37,500 from 8/10/16-6/30/17.

Motion by Anthony Dannible, second by Randy Rasmussen

Final Resolution: Motion Carried

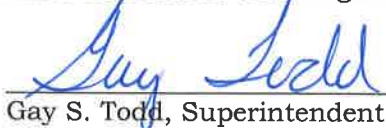
Yes: Frank Crawford, Anthony Dannible, Glen Harris, Jim Flurry, Randy Rasmussen, Bernard Rechs

Absent: Jeff Boom

ADJOURNMENT

The Board adjourned at 6:05 p.m.

MINUTES APPROVED August 23, 2016.



Gay S. Todd, Superintendent
Secretary - Board of Trustees



Bernard P. Rechs
President - Board of Trustees

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