

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT  
REGULAR MEETING ~ BOARD OF TRUSTEES  
August 23, 2016  
MINUTES  
DISTRICT BOARD ROOM  
1919 B Street, Marysville, CA 95901**

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

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

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

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

**A. REINSTATEMENTS**

**#Reinstatement**

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

**EH15-16/26**

**EH15-16/31**

**EH15-16/35**

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 5:42 p.m.

The regular board meeting of the Board of Trustees was called to order by Bernard Rechs, President, on Tuesday, August 23, 2016, at 5:47 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 9 people)

**PLEDGE OF ALLEGIANCE**

Glen Harris led the Pledge of Allegiance.

**ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

Bernard Rechs, President, announced the following action was taken in Closed Session:

**#Announced  
Out CS Action**

**2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: SUPERINTENDENT**

- ♦ With five yes votes, the MJUSD Board of Trustees took action in Closed Session to extend the Superintendent's contract by two (2) years from 7/1/18-6/30/20. [Frank Crawford and Randy Rasmussen voted no.]

(Closed Session Action Taken – continued)

- ♦ With five yes votes, the MJUSD Board of Trustees, based upon the recommendation of Superintendent Gay Todd, took action in Closed Session to extend the Assistant Superintendent of Personnel Services' contract by two (2) years from 7/1/18–6/30/20. [Frank Crawford and Randy Rasmussen voted no.]

#### **STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES**

Kathy Vang, LHS Student Representative to the Board of Trustees, reported on student activities at LHS.

#### **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:

- ♦ Proposed a board study session for 9/22/16 from 2:00-4:00 p.m.  
Topic: KNN Public Finance to discuss financing program overview, existing bond program, refunding, and Certificates Of Participation (COP).
- ♦ LHS open house is scheduled for 10/6/16 at 5:00 p.m. to tour the new quad area, culinary arts program, and multi-media room. The Hall of Fame dinner will be at 7:00 p.m.
- ♦ Enrollment is up by 104 students from this time last year (approximately 9,700 students).
- ♦ Rerouting MCAA traffic for drop off and pick up of students. Gates are closed between 7:30-8:05 a.m. and 2:30-3:05 p.m.
- ♦ No cost breakfast and lunch for students:  
\*Breakfast is up by 3,426 meals (21%).  
\*Lunch is up by 3,145 meals (10%).

#### **SUPERINTENDENT**

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

The Board approved the 8/9/16 regular board meeting minutes.

Motion by Glen Harris, second by Anthony Dannible

Final Resolution: Motion Carried

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

Abstain: Jeff Boom

**#Approved  
Minutes**

(Superintendent – continued)

**2. CONSENT AGENDA**

The Board approved the following items on the consent agenda:

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

**#Approved  
Consent Agenda**

**EDUCATIONAL SERVICES**

**1. OVERNIGHT FIELD TRIP — MARYSVILLE HIGH SCHOOL FFA**

The Board approved the overnight field trip for Marysville High School FFA to attend the Chapter Officer Leadership Conference (COLC) in Shingletown, CA on 8/30/16–8/31/16.

**#Approved  
Field Trip**

**2. OVERNIGHT FIELD TRIP — LINDHURST HIGH SCHOOL FFA**

The Board approved the overnight field trip for Lindhurst High School FFA to attend the Chapter Officer Leadership Conference (COLC) in Shingletown, CA on 8/27/16–8/28/16.

**#Approved  
Field Trip**

**3. OVERNIGHT FIELD TRIP — SOUTH LINDHURST HIGH SCHOOL FFA**

The Board approved the overnight field trip for South Lindhurst High School FFA to attend the Chapter Officer Leadership Conference (COLC) in Shingletown, CA on 8/27/16–8/28/16.

**#Approved  
Field Trip**

**4. OVERNIGHT FIELD TRIP — INDIAN EDUCATION PROGRAM**

The Board approved the overnight field trip for the Indian Education Program to attend the 35<sup>th</sup> Annual Stockton Labor Day Pow Wow in Stockton, CA on 9/2/16–9/4/16.

**#Approved  
Field Trip**

**5. OVERNIGHT FIELD TRIP — INDIAN EDUCATION PROGRAM**

The Board approved the overnight field trip for the Indian Education Program to attend the 17<sup>th</sup> Annual Traditional Archery Shoot in Petaluma, CA on 9/23/16–9/25/16.

**#Approved  
Field Trip**

**6. 2016-17 MOU WITH MIGRANT EDUCATION**

The Board approved the Region 2 Migrant Education Memorandum of Understanding (MOU) with the Butte County Office of Education/Migrant Education. Reimbursement in the amount of \$74,769 will be made payable to the MJUSD Categorical Programs (Migrant Ed 1121).

**#Approved  
MOU**

**7. 2016-17 MOU WITH MIGRANT EDUCATION**

The Board approved the Region 2 Migrant Education Memorandum of Understanding (MOU) with the Butte County Office of Education/Migrant Education. Reimbursement in the amount of \$8,669 will be made payable to the MJUSD Categorical Programs (Migrant Ed 1121).

**#Approved  
MOU**

**MAINTENANCE, OPERATIONS, AND TRANSPORTATION**

**1. CONTRACT WITH AMERICAN CHILLER SERVICE, INC. FOR CHILLER #1 AT LINDHURST HIGH SCHOOL**

The Board ratified the contract with American Chiller Service, Inc. for chiller #1 at Lindhurst High School in the amount of \$7,273.

**#Ratified  
Contract**

## **STUDENT SERVICES**

### **1. 2016-2017 NON-PUBLIC SCHOOL (NPS) INDIVIDUAL SERVICE AGREEMENTS**

**#Approved  
Agreements**

The Board approved the following Individual Service Agreements (ISAs) for students currently placed in Non-Public Schools (NPSs) for the beginning of the 2016-17 school year:

JM: Devereux Treatment Center, residential out-of-state  
LD: Devereux Treatment Center, residential out-of-state  
PO: Odyssey Learning Center (Yuba County Office of Education placed)  
JMV: Sierra School, Upper (Yuba County Office of Education placed)  
ZM: Sierra School, Upper  
BH: Sierra School, Upper  
PR: Sierra School, Lower  
TM: Sierra School of Butte County

### **2. MOU WITH THE SUTTER COUNTY OFFICE OF EDUCATION SPECIAL EDUCATION DEPARTMENT FOR HEARING SERVICES**

**#Approved  
MOU**

The Board approved the MOU with the Sutter County Office of Education Special Education Department for deaf and hard of hearing services in the amount not to exceed \$35,328 (400 hours at \$88.32 per hour) during the 2016-17 school year.

## **PERSONNEL SERVICES**

### **1. CERTIFICATED EMPLOYMENT**

**#Approved  
Personnel Items**

**Juan G. Andrade**, Teacher/OLV, probationary, 2016-17 SY  
**Christine R. Clark**, Teacher/YGS, probationary, 2016-17 SY  
**Kevin M. Forman**, Teacher/YGS, temporary, 2016-17 SY  
**Michael B. Freedman**, Teacher/SLHS, temporary, 2016-17 SY  
**Jeraldine Gutierrez**, Teacher/LHS, temporary, 2016-17 SY  
**Susan E. Haddorff**, Teacher/COV-KYN, probationary, 2016-17 SY  
**Caryn M. Malak**, Teacher/KYN, probationary, 2016-17 SY  
**Daniel K. McAllister**, Teacher/MCK, probationary, 2016-17 SY  
**Stephanie A. McKenzie**, Teacher/ELA, probationary, 2016-17 SY  
**Sean E. Schneider**, Teacher/LHS, temporary, 2016-17 SY  
**Danielle M. Soltis**, Counselor/MCK, probationary, 2016-17 SY

### **2. CERTIFICATED PROMOTION**

**Toni S. Vernier**, Director of Pupil Services/DO, to Executive Director of Special Education/DO, permanent, 7/1/16

### **3. CERTIFICATED RESIGNATIONS**

**Robert B. Bennette**, Teacher/MHS, other employment, 6/3/16  
**Matthew S. Ford**, Teacher/YGS, other employment, 6/3/16

### **4. CLASSIFIED EMPLOYMENT**

**Alicia R. Leon**, Preschool Para Educator/COV, 3.75 hour, 10 month, probationary, 8/17/16  
**Nancy Her**, Para Educator/Ella, 3.5 hour, 10 month, probationary, 8/15/16  
**Yolanda E. Herrera**, STARS Activity Provider/MCK, 3.75 hour, 10 month, probationary, 8/15/16  
**Elena K. Mendoza**, STARS Activity Provider/EDG, 3.75 hour, 10 month, probationary, 8/15/16

(Personnel Services/Item #4 – continued)

**Ruby N. Ronquillo**, Grounds-Maintenance Worker/DO, 8 hour, 12 month, probationary, 8/8/16

**Alexis C. Smith**, STARS Activity Provider/LIN, 3.75 hour, 10 month, probationary, 8/15/16

**5. CLASSIFIED TRANSFERS**

**Matthew J. McCall**, Maintenance Worker IV/DO, 8 hour, 12 month, permanent, to HVAC Technician/DO, 8 hour, 12 month, permanent, 7/1/16

**Janelle E. Quilty**, Para Educator/YGS, 3.5 hour, 10 month, permanent, to Para Educator/COV, 3.5 hour, 10 month, permanent, 8/15/16

**Eric M. Rennard**, Maintenance Worker IV/DO, 8 hour, 12 month, permanent, to Electrician/DO, 8 hour, 12 month, permanent, 7/1/16

**Timothy M. Stout**, Maintenance Worker IV/DO, 8 hour, 12 month, permanent, to HVAC Technician/DO, 8 hour, 12 month, permanent, 7/1/16

**6. CLASSIFIED PROMOTIONS**

**Jose L. Contreras**, Campus Supervisor/YGS, 3.5 hour, 10 month, permanent, to Campus Supervisor/YGS, 7.5 hour, 10 month, permanent, 8/15/16

**Dhanvir Johl**, School Technology Lead/JPE, 6 hour, 10 month, permanent, to Computer Specialist I/DO, 8 hour, 12 month, probationary, 8/10/16

**7. CLASSIFIED RESIGNATIONS**

**Alison J. Allread**, After School Program Support Specialist/KYN, 6 hour, 10 month, other employment, 8/1/16

**Rolanda L. Arroyo**, STARS Activity Provider/YGS, 3.75 hour, 10 month, personal, 7/29/16

**Tamara D. Berglund**, Para Educator/OLV, 6 hour, 10 month, personal, 6/30/16

**KaRyn K. Mertz**, Speech Language Instruction Assistant/DO, 7.5 hour, 10 month, personal, 8/8/16

**Jessica L. Kalivoda-Sullivan**, School Technology Lead/LHS, 6.5 hour, 10 month, other employment, 8/11/16

**Becky S. Thao**, Para Educator/PRE, 3.75 hour, 10 month, moving out of area, 8/3/16

**Allison G. Urban**, STARS Activity Provider/CLE, 3.75 hour, 10 month, personal, 8/8/16

**Catrina L. Zimmer**, Para Educator/COV, 3 hour, 10 month, other employment, 8/12/16

**BUSINESS SERVICES**

**1. DONATIONS TO THE DISTRICT**

The Board accepted the following donations:

**#Accepted  
Donations**

**A. HOMELESS EDUCATION PROGRAM**

a. Sutter North Medical Foundation donated 95 backpacks filled with school supplies valued at \$2,000.

b. Sapphire Marketing Group donated 20 backpacks valued at \$225.

(Business Services – continued)

2. **2016-17 CONTRACT WITH RYLAND SCHOOL BUSINESS CONSULTING** #Approved  
The Board approved the contract with Ryland School Business Consulting Contract  
for the 2016-17 school year in the amount of \$15,000 at the hourly rate of  
\$145 for professional services and travel time.

❖ End of Consent Agenda ❖

### **NEW BUSINESS**

#### **BOARD OF TRUSTEES**

1. **RESOLUTION 2016-17/04 — EXCUSE BOARD MEMBER'S** #Approved  
**ATTENDANCE AT MEETING OF THE BOARD OF TRUSTEES** Resolution  
The Board approved the resolution to pay Jeff Boom for a missed board  
meeting on 8/9/16.

Motion by Glen Harris, second by Anthony Dannible

Final Resolution: Motion Carried

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

Abstain: Jeff Boom

2. **RESPONSE TO 2015-16 YUBA COUNTY GRAND JURY FINAL REPORT** #Approved  
The Board approved the grand jury response letter by the Marysville Joint Letter  
Unified School District Board of Trustees with the following changes:  
\*Add the word "student" to "Response to Finding #3" on page 3.  
\*Clarify the Maintenance Department handles the HVAC systems in  
"Response to Finding #4" on page 4.

Motion by Randy Rasmussen, second by Anthony Dannible

Final Resolution: Motion Carried

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

#### **BUSINESS SERVICES**

1. **AGREEMENT WITH SCHOOLWORKS, INC. TO UPDATE GIS AND** #Approved  
**DEMOGRAPHICS** Agreement  
The Board approved the agreement with SchoolWorks, Inc. to update GIS  
and demographics in the amount not to exceed \$5,500.

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

#### **EDUCATIONAL SERVICES**

1. **EQUITY OF TIME WAIVER FOR TRADITIONAL AND TRANSITIONAL** #Held  
**KINDERGARTEN INSTRUCTIONAL MINUTES REQUIREMENT** Public Hearing  
The Board held a public hearing regarding the MJUSD requesting a waiver  
renewal from the California State Board of Education that provides  
flexibility to the California Education Code, Title 5 Regulation, and the  
federal No Child Left Behind Act on equity length of time for Traditional  
and Transitional Kindergarten (TK).

(Educational Services/Item #1 – continued)

The Board closed the public hearing.

**#Closed  
Public Hearing**

Motion by Jim Flurry, second by Jeff Boom

Final Resolution: Motion Carried

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

The Board approved the waiver.

**#Approved  
Waiver**

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

**ADJOURNMENT**

The Board adjourned at 6:14 p.m.

MINUTES APPROVED September 13, 2016.



Gay S. Todd, Superintendent  
*Secretary - Board of Trustees*



Bernard P. Rechs  
*President - Board of Trustees*

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