

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
September 13, 2016
MINUTES
DISTRICT BOARD ROOM
1919 B Street, Marysville, CA 95901**

Bernard Rechs, President, called the meeting to order at 5:02 p.m.

The Board adjourned to Closed Session at 5:03 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 Bernard Rechs, President, on Tuesday, September 13, 2016, at 5:35 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 18 people)

PLEDGE OF ALLEGIANCE

Anthony Dannible 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

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

SCHOOL REPORT

Lindhurst High School — Presented by Principal Bob Eckardt.

PRESENTATION

- ♦ **Facilities Update** — Cynthia Jensen/Travis Barnett/Ryan DiGiulio

OPPORTUNITY FOR EMPLOYEE ORGANIZATIONS TO ADDRESS THE BOARD

- ♦ **Marysville Unified Teachers' Association** — Inge Schlussler 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:

- ◆ Welcomed Angela Huerta, Bob Eckardt, and David Gray as the principals attending board meetings for the next two months.
- ◆ Discussed the changes that have taken place at LHS.
- ◆ Thanked everyone for their hard work during the summer getting the schools ready for the start of the school year.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 8/23/16 regular board meeting minutes.

**#Approved
Minutes**

Motion by Frank Crawford, second by Anthony Dannible

Final Resolution: Motion Carried

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

2. CONSENT AGENDA

The Board approved the following items on the consent agenda:

**#Approved
Consent Agenda**

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

EDUCATIONAL SERVICES

1. TEXTBOOK APPROVAL

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

**#Approved
Textbook**

1. ¡Avancemos! Spanish 3

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED IN AUGUST 2016

The Board ratified purchase order transactions listed for August 2016.

**#Ratified
Transactions**

STUDENT DISCIPLINE AND ATTENDANCE

1. GRANT AWARD NOTIFICATION — AFTER SCHOOL EDUCATION AND SAFETY (ASES) PROGRAM

The Board accepted the After School Education and Safety (ASES) program grant award notification in the amount of \$1,416,163.66 for the 2016-17 school year.

**#Accepted
Grant Award**

CATEGORICAL SERVICES

1. AGREEMENT WITH DOCUMENT TRACKING SERVICES

The Board approved the 2016-17 licensing agreement with Document Tracking Services (DTS) in the amount of \$4,485, plus estimated translation services in the amount of \$2,450, for an estimated total of \$6,935.

**#Approved
Agreement**

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

Jennifer D. Dutcher, Teacher/ELA, temporary, 2016-17 SY
Elizabeth Huerta, Counselor/SLHS, temporary, 2016-17 SY
Nicole J. Walker, Teacher/DOB, temporary, 2016-17 SY

**#Approved
Personnel Items**

2. CLASSIFIED EMPLOYMENT

Maritza Chavez, STARS Activity Provider/CLE, 3.75 hour, 10 month, probationary, 8/22/16
Courtney M. Couts, Para Educator/YGS, 6 hour, 10 month, probationary, 8/24/16
Harkamal S. Dulai, School Technology Lead/LHS, 8 hour, 10 month, probationary, 8/19/16
Blake D. Estrada, Mechanic II/DO, 8 hour, 12 month, probationary, 8/29/16
Talia G. Flores, Bilingual Para Educator/LHS, 6 hour, 10 month, probationary, 8/22/16
Amillia L. Givens, Para Educator/ELA, 3.5 hour, 10 month, probationary, 9/1/16
Crista C. Harryman, Personal Aide/DOB, 6 hour, 10 month, probationary, 8/16/16
Abigail E. Harvey, Para Educator/YFS, 3.5 hour, 10 month, probationary, 8/30/16
Celeste Diaz Lara, STARS Activity Provider/OLV, 3.75 hour, 10 month, probationary, 8/15/16
Michelle T. McArthur, Para Educator/PRE, 3.75 hour, 10 month, probationary, 8/18/16
Remedios Murillo, Para Educator/PRE, 3.75 hour, 10 month, probationary, 8/17/16
Veronica M. Ornelas, Para Educator/OLV, 3.5 hour, 10 month, probationary, 8/23/16
Adriana G. Righero, STARS Activity Provider/KYN, 3.75 hour, 10 month, probationary, 8/15/16
Maria I. Juarez Rivera, Para Educator/PRE, 3.75 hour, 10 month, probationary, 8/17/16
Nelly L. Rodriguez, Para Educator/YGS, 3.5 hour, 10 month, probationary, 8/15/16
Lee P. Thao, STARS Activity Provider/COR, 3.75 hour, 10 month, probationary, 8/15/16
Whitney B. Wasson, Para Educator/PRE, 3.75 hour, 10 month, probationary, 8/19/16

3. CLASSIFIED LAYOFF RE-EMPLOYMENT

Harry M. Bertsch, Para Educator/YGS, 3.5 hour, 10 month, permanent, 8/15/16
Tina M. Hick, Para Educator/YGS, 6 hour, 10 month, permanent, 8/15/16

(Personnel Services – continued)

4. CLASSIFIED PROMOTIONS

Mariah A. Oseguera, Clerk II/DO, 8 hour 11 month, to Purchasing Technician Buyer/DO, 8 hour, 12 month, probationary, 8/29/16
Kenneth W. Tarr, Maintenance Worker III/DO, 8 hour, 12 month, to Maintenance Worker IV/DO, 8 hour, 12 month, probationary, 9/1/16
Douglas K. Trower, Maintenance Worker III/DO, 8 hour, 12 month, to Maintenance Worker IV/DO, 8 hour, 12 month, probationary, 9/1/16
Brenda J. West, Literacy Resource Technician/ARB, 3.75 hour, 10 month, to Literacy Resource Technician/ARB, 6 hour, 10 month, permanent, 8/25/16

5. CLASSIFIED TRANSFERS

Carol P. Alvarado, Para Educator/MHS, 3.5 hour, 10 month, permanent, to Para Educator/LRE, 3.5 hour, 10 month, permanent, 8/22/16
Sherry A. Neault, Personal Assistant/LIN, 3.75 hour, 10 month, permanent, to Para Educator/COV, 6 hour, 10 month, permanent, 8/15/16
Fabiola Nuno, Para Educator/LIN, 3.5 hour, 10 month, permanent, to Para Educator/OLV, 3.5 hour, 10 month, permanent, 8/22/16

6. CLASSIFIED RESIGNATIONS

Brooks A. Aherin, STARS Activity Provider/JPE, 3.75 hour, 10 month, personal, 8/26/16
Patricia J. Elliott, Para Educator/PRE, 3.75 hour, 10 month, personal, 6/30/16
Serina P. Faupula, Para Educator/EDG, 3.5 hour, 10 month, continuing education, 9/1/16
Talia G. Flores, Purchasing Support/DO, 8 hour, 12 month, personal, 8/5/16
Shaynecia S. Gelardi, Para Educator/PRE, 3.75 hour, 10 month, other employment, 8/15/16
Crista C. Harryman, Literacy Resource Technician/DOB, 3.75 hour, 10 month, accepted another position within the district, 8/15/16
Elizabeth Huerta, Secondary Student Support Specialist/SLHS, 7 hour, 10 month, accepted another position within the district, 8/15/16
Laura M. Montgomery, Para Educator/ELA, 3.5 hour, 10 month, accepted another position within the district, 6/3/16
Tasha B. Olin, Elementary Student Support Specialist/EDG, 3.5 hour, 10 month, moved out of the area, 6/3/16
Rebecca L. Rigby, Nutrition Assistant/YGS, 3 hour, 10 month, personal, 6/30/16
Voua Yang, STARS Activity Provider/YGS, 3.75 hour, 10 month, personal, 9/20/16

7. REVISED AGREEMENT WITH BRANDMAN UNIVERSITY

The Board approved the revised agreement with Brandman University to provide student-teaching, assisting, and observation experiences through 6/30/18. The agreement was previously Board approved at the 7/19/16 board meeting.

**#Approved
Revised
Agreement**

MAINTENANCE, OPERATIONS, AND TRANSPORTATION

1. 2nd AMENDED CONTRACT WITH KIZ CONSTRUCTION FOR UPGRADES AT THE LHS CULINARY CLASSROOM

**#Ratified
2nd Amendment
to Contract**

The Board ratified the 2nd amendment to the contract with Kiz Construction to \$40,498 from the Board approved amount of \$35,500 (5/24/16 - \$32,000 and 6/28/16 - \$35,500) for upgrades at the Lindhurst High School culinary classroom.

2. CONTRACT WITH KIZ CONSTRUCTION FOR REPLACEMENT OF LHS PERIMETER FENCING

**#Approved
Contract**

The Board approved the contract with Kiz Construction for perimeter fencing at Lindhurst High School in the amount not to exceed \$43,100.

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

**#Accepted
Donations**

The Board accepted the following donations:

A. COVILLAUD ELEMENTARY SCHOOL

- a. Kiwanis Club of Marysville donated \$500 to purchase balls for the playground.

B. EDGEWATER ELEMENTARY SCHOOL

- a. Excel Photographers donated \$199.64.

C. LINDA ELEMENTARY SCHOOL

- a. Mr. & Mrs. Andy Vasquez donated four backpacks with school supplies valued at \$100.

D. LOMA RICA ELEMENTARY SCHOOL

- a. Loma Rica Grange #802 donated \$500.
- b. Delia Adamson donated \$40.
- c. GoFundMe (Katrina) donated \$920.70.
- d. GoFundMe (Various Donors) donated \$635.03.
- e. Kevin & Jodi Mallen donated \$200.
- f. Mallen's Automotive, Inc. donated \$300.
- g. Michael & Terri Burroughs donated \$100.
- h. June McJunkin donated \$20.
- i. Steven & Janet Hyde donated \$75.
- j. Moorhead Farms, Inc. donated \$150.
- k. Jane Feller donated \$50.
- l. Robert & Lee Jones donated \$40.
- m. Barbara Foltz donated \$75.
- n. Nicolaus & Maureen Pascoe donated \$25.

E. LINDHURST HIGH SCHOOL

- a. Wells Fargo Community Support Campaign donated \$105 to athletics.

F. SOUTH LINDHURST HIGH SCHOOL

- a. The Marysville Exchange Club donated \$300 toward the start-up costs of creating an Excel Club at South Lindhurst.

(Business Services/Item #1 – continued)

G. MARYSVILLE CHARTER ACADEMY FOR THE ARTS

- a. Carol Myers donated a clarinet valued at \$300.
- b. Pete's Music Center donated items for the Strings Program valued at \$280.
- c. Pete's Music donated supplies for the Strings Program valued at \$160.

2. ACTUARIAL STUDY OF RETIREE HEALTH LIABILITIES

The Board approved the Actuarial Study of Retiree Health Liabilities dated 7/23/16 prepared by Total Compensation Systems, Inc. (TCS).

**#Approved
Study**

3. AMENDMENT TO CONTRACT FOR LOIS MENDOZA AT CLE

The Board ratified the amendment to the contract with Lois Mendoza approved by the Board on 7/28/15. The added scope was for two additional training days on 5/19/16 and 5/24/16 at Cedar Lane School for an overview and familiarization with the new ELA curriculum Wonders. The not-to-exceed amount shall be increased from \$6,800 to \$7,600.

**#Ratified
Amendment
to Contract**

❖ **End of Consent Agenda** ❖

NEW BUSINESS

BOARD OF TRUSTEES

1. ADDENDUM TO EMPLOYMENT CONTRACT WITH SUPERINTENDENT GAY TODD

The Board ratified the addendum to the employment contract between the Marysville Joint Unified School District and Superintendent Dr. Gay Todd extending the contract by two (2) years from 7/1/18-6/30/20.

**#Ratified
Addendum
to Contract**

Motion by Glen Harris, second by Anthony Dannible

Final Resolution: Motion Carried

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

No: Frank Crawford, Randy Rasmussen

2. ADDENDUM TO EMPLOYMENT CONTRACT WITH ASSISTANT SUPERINTENDENT OF PERSONNEL SERVICES RAMIRO CARREÓN

The Board ratified the addendum to the employment contract between the Marysville Joint Unified School District and Assistant Superintendent of Personnel Services Ramiro Carreón extending the contract by two (2) years from 7/1/18-6/30/20.

**#Ratified
Addendum
to Contract**

Motion by Anthony Dannible second by Jim Flurry

Final Resolution: Motion Carried

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

No: Frank Crawford, Randy Rasmussen

EDUCATIONAL SERVICES

1. RESOLUTION 2016-17/05 — AVAILABILITY OF TEXTBOOKS AND INSTRUCTIONAL MATERIALS

The Board set a public hearing for the 9/27/16 board meeting to approve a resolution on the availability of textbooks and instructional materials for the 2016-17 school year.

**#Set Public
Hearing**

PERSONNEL SERVICES

1. AGREEMENTS FOR MCAA CONSULTANT SERVICES

The Board ratified agreements with John Pimentel, Kristin Vander Ploeg, Shalisa Schargus, Robert Vander Ploeg, Richard Valentini, and Yuko McWorter to provide direct services to MCAA students for the 2016-17 school year as follows:

- * **John Pimentel**, On-site Technology Support, \$12,000 over 76 service days
- * **Kristin Vander Ploeg**, Dance Consultant, \$18,000 over 175 service days
- * **Shalisa Schargus**, Dance Consultant, \$38,000 over 175 service days
- * **Robert Vander Ploeg**, Martial Arts Instructor, \$20,000 over 175 service days
- * **Richard Valentini**, Academic (At-Risk Students) Consultant, \$8,960 over 76 service days
- * **Yuko McWorter**, Piano Consultant, \$5,200 over 76 service days

**#Ratified
Agreements**

Motion by Jeff Boom, second by Randy Rasmussen

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. BID AWARD — LINDHURST HVAC, INCREMENT 2 (PROJECT 8171)

The Board awarded a contract based on competitive bid for the Lindhurst High School HVAC, Increment 2, project to the lowest qualified bidder, BRCO Constructors, Inc., in the amount of \$1,908,000.

**#Awarded
Contract**

Bids were opened at the district office on 8/25/16 at 2:00 p.m. for the LHS HVAC, Increment 2, project. Bids were received from three pre-qualified general contractors as follows:

- | | | |
|--|-------------|-------------------|
| • <i>BRCO Constructors, Inc.</i> | \$1,908,000 | LOW BIDDER |
| • <i>United Building Contractors, Inc.</i> | \$1,953,749 | |
| • <i>Bobo Construction, Inc.</i> | \$1,971,000 | |

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

BUSINESS SERVICES

1. 2015-16 UNAUDITED ACTUALS FINANCIAL REPORT

**#Approved
Report**

The Board reviewed and approved the 2015-16 Unaudited Actuals Financial Report.

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

2. RESOLUTION 2016-17/06 — ADOPTION OF 2016-17 GANN LIMIT AND 2015-16 RECALCULATIONS

**#Approved
Resolution**

The Board approved the resolution adopting the district's 2016-17 and 2015-16 recalculated Gann Limit.

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

ADJOURNMENT

The Board adjourned at 6:54 p.m.

MINUTES APPROVED September 27, 2016.



Gay S. Todd, Superintendent
Secretary - Board of Trustees



Bernard P. Rechs
President - Board of Trustees

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