

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
October 11, 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 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, October 11, 2016, at 5:31 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, Ryan DiGiulio, and members of the audience (approximately 12 people)
Absent: Ramiro Carreón

PLEDGE OF ALLEGIANCE

Glen Harris led the Pledge of Allegiance.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Mr. Rechs announced the following action was taken in Closed Session:

**#Announced
Out CS Action**

1. LIABILITY CLAIM (Government Code 54956.95)

Claimant: John Paul Santos

Agency Claimed Against: Marysville Joint Unified School District

By unanimous vote, the Board rejected the liability claim.

STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES

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

SCHOOL REPORT

Community Day School/Independent Study — Presented by Principal David Gray.

PRESENTATION

- ♦ **2015-16 Corrective Action End-of-Year Evidence of Progress Report including California Mathematics Placement Act of 2015** — Lennie Tate

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

No report given.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 9/27/16 regular board meeting minutes.

**#Approved
Minutes**

Motion by Jim Flurry, second by Frank Crawford

Final Resolution: Motion Carried

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

APPROVAL OF MINUTES

The Board approved the 9/29/16 special board meeting minutes.

**#Approved
Minutes**

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
Abstain: Jeff Boom

2. CONSENT AGENDA

The Board approved the following items on the consent agenda:

**#Approved
Consent Agenda**

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

EDUCATIONAL SERVICES

1. TEXTBOOK APPROVAL

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

**#Approved
Textbook**

1. Welding Skills, Fifth Edition

2. OVERNIGHT FIELD TRIP — MARYSVILLE HIGH SCHOOL FFA

The Board approved the overnight field trip for the Marysville High School FFA to attend the California Forestry Challenge at Leoni Mountains Camp in Grizzly Flats, CA on 10/26/16–10/29/16.

**#Approved
Field Trip**

(Educational Services – continued)

3. OVERNIGHT FIELD TRIP — MCAA

The Board approved the overnight field trip for the Marysville Charter Academy for the Arts Advanced Dance Program to attend the Disneyland Youth Dance Program in Anaheim, CA on 11/9/16–11/12/16.

**#Approved
Field Trip**

4. OVERNIGHT FIELD TRIP — MARYSVILLE HIGH SCHOOL FFA

The Board approved the overnight field trip for the Marysville High School FFA to attend the Made for Excellence Conference/Advanced Leadership Academy in Redding, CA on 1/13/17–1/14/17.

**#Approved
Field Trip**

STUDENT DISCIPLINE AND ATTENDANCE

1. AGREEMENT WITH LEAH ENEIX TO TEACH PARENTING CLASSES

The Board ratified the agreement with Leah Eneix to teach 32 *Parenting with Dignity* classes during the 2016-17 school year in the amount of \$3,200.

**#Ratified
Agreement**

2. AGREEMENT WITH DIANE ADAMS TO TEACH PARENTING CLASSES

The Board ratified the agreement with Diane Adams to teach 32 *Parenting with Dignity* classes during the 2016-17 school year in the amount of \$3,200.

**#Ratified
Agreement**

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

Marcy J. Tarr, Teacher/BVS, temporary, 2016-17 SY
Neils C. Wright, Teacher/CDS, temporary, 2016-17 SY

**#Approved
Personnel Items**

2. CERTIFICATED RESIGNATION

Scott P. Grigoruk, Teacher/ELA, other employment, 10/7/16

3. CLASSIFIED EMPLOYMENT

Martina I. DeLeon-Almeida, Para Educator/CDS, 3.75 hour, 10 month, probationary, 9/13/16

Brenda L. Bogart, Para Educator/DOB, 3 hour, 10 month, probationary, 9/26/16

Victoriarachel L. Caballero, STARS Activity Provider/EDG, 3.75 hour, 10 month, probationary, 10/1/16

Hannah J. Easlou, Literacy Resource Technician/DOB, 3.75 hour, 10 month, probationary, 9/26/16

Bellena R. Fox, Nutrition Assistant/YFS, 3.5 hour, 10 month, probationary, 9/21/16

Toby A. Hayes, Electrician/DO, 8 hour, 12 month, probationary, 10/24/16

Nicholas I. Kee, Speech Language Instructional Assistant/DO, 7.5 hour, 10 month, probationary, 10/3/16

Adam L. Moua, Personal Aide/MCK, 6.5 hour, 10 month, probationary, 9/19/16

Melinda M. Moulzolf, Para Educator/DOB, 3 hour, 10 month, probationary, 9/21/16

Nadine E. Nelson, Para Educator/EDG, 3.5 hour, 10 month, probationary, 9/20/16

Cory M. Palu, STARS Activity Provider/YGS, 3.75 hour, 10 month, probationary, 10/1/16

Maria A. Saldana, Clerk II/DO, 3.75 hour, 10 month, probationary, 10/3/16

(Personnel Services/Item #3 – continued)

Robert L. Stevenson, Personal Aide/LIN, 5.5 hour, 10 month, probationary, 9/19/16

Brittany A. Vega, Health Aide I/DO, 7 hour, 10 month, probationary, 9/28/16

Adilene Zaragoza, STARS Activity Provider/COR, 3.75 hour, 10 month, probationary, 10/1/16

4. CLASSIFIED PROMOTIONS

Shannon Banach, Nutrition Assistant/MCK, 3 hour, 10 month, permanent, to Health Aide I/DO, 7 hour, 10 month, probationary, 9/26/16

Maira I. Velazquez, Child Development Program Secretary/DO, 6 hour, 12 month, permanent, to Child Development Program Secretary/DO, 8 hour, 12 month, permanent, 9/1/16

Diana G. York, Elementary School Secretary/OLV, 8 hour, 10.25 month, permanent, to Administrative Secretary III/DO, 8 hour, 12 month, probationary, 10/3/16

5. CLASSIFIED LAYOFF

Jonathan S. Nieto, Personal Aide/MCK, 7 hour, 10 month, lack of work, 11/8/16

6. CLASSIFIED RESIGNATIONS

Hannah J. Easlon, STARS Activity Provider/DOB, 3.75 hour, 10 month, accepted another position within the district, 9/23/16

Maria G. de Gonzalez, Family Liaison/ARB, 3.75 hour, 10 month, other employment, 9/23/16

Amillia L. Givens, Para Educator/ELA, 3.5 hour, 10 month, personal, 10/7/16

Sarah J. Petway, Para Educator/PRE, 3.75 hour, 10 month, personal, 10/14/16

Linda S. Ross, School Bus Driver/DO, 6.5 hour, 10 month, personal, 8/26/16

Michelle L. Shipman, Para Educator/LHS, 3.5 hour, 10 month, personal, 9/29/16

Timothy M. Stout, HVAC Technician/DO, 8 hour, 12 month, personal, 9/21/16

7. AGREEMENT WITH CALIFORNIA STATE UNIVERSITY FOR STUDENT TEACHING PROGRAM

The Board approved the agreement with the California State University's CalStateTEACH Program for a student teaching program in the district from 8/17/16-8/17/19.

#Approved Agreement

MAINTENANCE, OPERATIONS, AND TRANSPORTATION

1. CONTRACT WITH BARNICKOL PUMPS, INC. FOR MHS WATER PUMPS

The Board approved the contract with Barnickol Pumps, Inc. for the Marysville High School water pumps in the amount not to exceed \$15,553.21.

#Approved Contract

(Maintenance, Operations, and Transportation – continued)

2. **AMENDED CONTRACT WITH KIZ CONSTRUCTION FOR LHS FENCING**
The Board approved the amendment to the contract with Kiz Construction for the Lindhurst High School fencing from a term of “work to be completed within twenty two (22) consecutive days and/or by 9/14/16” to a new term of “work to be completed within sixty (60) consecutive days and/or by 11/13/16.” The Board approved the agreement on 9/13/16. **#Approved Amendment to Contract**
3. **CONTRACT WITH KIZ CONSTRUCTION FOR ELLA SCHOOL FENCING**
The Board approved the contract with Kiz Construction for Ella Elementary School fencing in the amount not to exceed \$5,400. **#Approved Contract**
4. **CONTRACT WITH BROWNSVILLE SAND AND GRAVEL, INC. FOR YES CHARTER SCHOOL PARKING AREA UPGRADES**
The Board approved the contract with Brownsville Sand and Gravel, Inc. for upgrades to the parking area at YES Charter School in the amount not to exceed \$4,900. **#Approved Contract**

STUDENT SERVICES

1. **AGREEMENT WITH FIRST FIVE YUBA COMMISSION AND PEACH TREE CLINIC**
The Board ratified the updated agreement with the First Five Yuba Commission and Peach Tree Clinic in order to continue to provide quality mobile dental services to the children of Yuba County. **#Ratified Agreement**

FACILITIES AND ENERGY MANAGEMENT DEPARTMENT

1. **AMENDMENT TO AGREEMENT WITH MID PACIFIC ENGINEERING, INC. FOR THE LINDHURST HIGH SCHOOL QUAD PROJECT**
The Board ratified the amendment to the agreement with Mid Pacific Engineering, Inc. for testing and inspection services for the quad project at Lindhurst High School in the amount of \$4,735.40 (\$19,045 + \$4,735.40 = \$23,780.40 TOTAL). The Board approved the agreement on 2/23/16. **#Ratified Amendment to Agreement**
2. **AGREEMENT WITH STAR ENERGY MANAGEMENT FOR LHS**
The Board approved the agreement with Star Energy, Inc. for Lindhurst High School in the amount of \$6,050. **#Approved Agreement**
3. **AGREEMENT WITH B+A AT YOUR SERVICE HEATING AND COOLING TO INSTALL BARD WALL UNITS AT MHS**
The Board approved the agreement with B+A At Your Service Heating and Cooling to install five (5) district purchased Bard wall units for MHS in the amount of \$6,000. **#Approved Agreement**
4. **AGREEMENT WITH B+A AT YOUR SERVICE HEATING AND COOLING TO INSTALL BARD WALL UNITS AT MCAA**
The Board approved the agreement with B+A At Your Service Heating and Cooling to install three (3) district purchased Bard wall units for MCAA in the amount of \$3,750. **#Approved Agreement**
5. **AGREEMENT WITH SEED MECHANICAL, INC. FOR HVAC FUNCTIONAL PERFORMANCE TESTING OF A AND E BUILDINGS AT LHS**
The Board approved the agreement with SEED Mechanical, Inc. for HVAC functional performance testing of A and E buildings at Lindhurst High School in the amount of \$24,860. **#Approved Agreement**

(Facilities and Energy Management Department – continued)

6. AGREEMENT WITH MID PACIFIC ENGINEERING, INC. FOR LHS HVAC REPLACEMENT PROJECT, INCREMENT 2, TESTING AND INSPECTION SERVICES

#Approved Agreement

The Board approved the agreement with Mid Pacific Engineering, Inc. for the Lindhurst High School HVAC replacement project, Increment 2, required DSA structural testing and special inspection services in the amount of \$16,881.

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED IN SEPTEMBER 2016

#Ratified Transactions

The Board ratified purchase order transactions listed for September 2016.

NUTRITION SERVICES

1. GRANT AWARD NOTIFICATION — FRESH FRUIT AND VEGETABLE PROGRAM

#Accepted Grant Award

The Board accepted the second allocation of the Fresh Fruit and Vegetable Program (FFVP) grant award notification in the amount of \$182,562.03 with the breakdown in funding as follows: Cedar Lane Elementary \$29,874.66; Dobbins Elementary \$3,121.95; Ella Elementary \$29,874.66; Johnson Park Elementary 17,578.98; Kynoch Elementary 35,734.32; Linda Elementary \$36,694.92; and Olivehurst Elementary 31,843.89.

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

#Accepted Donations

The Board accepted the following donations:

A. JOHNSON PARK ELEMENTARY SCHOOL

- a. Escript donated \$45.69.
- b. Excel Photography donated \$163.17.

B. LINDA ELEMENTARY SCHOOL

- a. Snowshoe Thompson Lodge donated school supplies valued at \$100.

C. LINDHURST HIGH SCHOOL

- a. Champions Indoor Soccer donated \$915 to the boys' soccer team.

❖ End of Consent Agenda ❖

NEW BUSINESS

FACILITIES AND ENERGY MANAGEMENT DEPARTMENT

1. CHANGE ORDER #1 FOR MHS KITCHEN PROJECT

**#Approved
Change Order**

The Board approved change order #1 for the Marysville High School kitchen project in the amount of \$2,413.56.

Recap of hard costs:

Board Approved Contract Amount on 2/9/16: \$66,255.00

Change Order #1: \$ 2,413.56

Total Net Hard Costs: \$68,668.56

10% of the Low Bid Contract Amount: \$72,880.50

Percentage change from Original Contract Amount: 3.51%

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

BUSINESS SERVICES

1. AGREEMENT WITH THE UNITED STATES AIR FORCE FOR THE ESTABLISHMENT OF AN AIR FORCE JUNIOR RESERVE OFFICER TRAINING CORPS (AFJROTC) UNIT AT LHS

**#Approved
Agreement**

The Board approved the agreement with the United States Air Force for the establishment of an Air Force Junior Reserve Officer Training Corps (AFJROTC) unit at Lindhurst High School beginning with the 2017-18 school year with the costs associated to be determined, but will primarily be approximate cost of one instructor and additional materials (estimated \$150,000 - \$200,000) and funded from the general fund and reflected in the 2017-18 LCAP. While the district has a minimum obligation to run the program for three years, the agreement itself may run up to five years unless terminated earlier.

Motion by Jeff Boom, second by Frank Crawford

Final Resolution: Motion Carried

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

2. RESOLUTION 2016-17/07 — AUTHORIZING THE SALE AND ISSUANCE OF REFUNDING BONDS AND RELATED ACTIONS

**#Approved
Resolution**

The Board approved the resolution that authorizes the issuance of refunding bonds and the necessary documents and certificates to refinance the district's Measure P, Series 2009 General Obligation Bonds.

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

(Business Services – continued)

3. **ADDENDUM TO THE AGREEMENT WITH KNN PUBLIC FINANCE FOR THE DISTRICT'S 2016 GENERAL OBLIGATION REFUNDING BONDS**

**#Approved
Addendum to
Agreement**

The Board approved the addendum to the agreement with KNN Public Finance to provide additional services related to the district's 2016 General Obligation Refunding Bonds in the amount not to exceed \$65,000, inclusive of any reimbursement for out-of-pocket expenses. The Board approved the agreement on 7/19/16. The fees for the additional services related to the issuance of refunding bonds are to be paid out of the proceeds from the refunding bonds.

Motion by Anthony Dannible, 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 6:15 p.m.

MINUTES APPROVED October 25, 2016.



Gay S. Todd, Superintendent
Secretary - Board of Trustees



Bernard P. Rechs
President - Board of Trustees

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