

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
October 25, 2016
MINUTES
DISTRICT BOARD ROOM
1919 B Street, Marysville, CA 95901**

(4:00 p.m.)

**LONGEVITY RECOGNITION FOR CLASSIFIED AND CERTIFICATED
EMPLOYEES**

**#Longevity
Recognition**

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. EXPULSIONS

#Expulsions

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

EH16-17/13

EH16-17/14

EH16-17/15

EH16-17/16

Motion by Glen Harris, 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 adjourned to Closed Session at 5:06 p.m.

The Board reconvened to Open Session at 5:07 p.m.

B. SUSPENDED EXPULSION CONTRACTS

**#Suspended
Expulsion
Contracts**

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

EH16-17/18

EH16-17/19

EH16-17/20

EH16-17/21

Motion by Jeff Boom, second by Anthony Dannible

Final Resolution: Motion Carried

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

No: Frank Crawford

The Board adjourned to Closed Session at 5:08 p.m.

The Board reconvened to Open Session at 5:09 p.m.

(Closed Session – continued)

D. REVOKED SUSPENDED EXPULSION CONTRACT

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

EH15-16/42

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

**#Revoked
Suspended
Exp. Contract**

The Board adjourned to Closed Session at 5:10 p.m.

The Board reconvened to Open Session at 5:11 p.m.

C. REINSTATEMENT

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

EH14-15/78

Motion by Jim Flurry, second by Randy Rasmussen

Final Resolution: Motion Carried

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

#Reinstatement

The Board adjourned to Closed Session at 5:12 p.m.

The Board reconvened to Open Session at 5:46 p.m.

A. EXPULSION

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

EH16-17/17

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

#Expulsion

The Board adjourned to Closed Session at 5:47 p.m.

The Board recessed to the regular board meeting at 5:48 p.m.

The regular board meeting of the Board of Trustees was called to order by Bernard Rechs, President, on Tuesday, October 25, 2016, at 5:53 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 14 people)

PLEDGE OF ALLEGIANCE

Jim Flurry 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 MHS and LHS.

PRESENTATION

- ♦ **SOLAR ENERGY OPPORTUNITY (OPTERRA ENERGY SERVICES)** — Jeffery Prosswimmer

SCHOOL REPORT

Linda Elementary School — Presented by Principal Judy Hart and staff.

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:

- ♦ Welcomed Jolie Carreón, Duane Triplett, and Judy Hart as the new representatives for cabinet meetings and board meetings for the months of October, November, and December.
- ♦ The sale to refund the Measure P general obligation bond took place today to generate savings for taxpayers.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 10/11/16 regular board meeting minutes.

**#Approved
Minutes**

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. ITEM PULLED FROM THE CONSENT AGENDA

Ryan DiGiulio pulled Maintenance, Operations, and Transportation/Item #2.

**#Item
Pulled from the
Consent Agenda**

3. REVISED CONSENT AGENDA

Gay Todd announced the correction to Educational Services/#3.

The Board approved the following items on the revised consent agenda with the correction as indicated to Educational Services/Item #3

**#Approved
Revised Consent
Agenda**

(Revised Consent Agenda – continued)

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

EDUCATIONAL SERVICES

1. AGREEMENT WITH SOLUTION TREE, INC.

The Board approved the agreement with Solution Tree, Inc. in the amount of \$19,500 for three days of training on 11/17/16, 1/19/17, and 1/20/17.

**#Approved
Agreement**

2. OVERNIGHT FIELD TRIP — MARYSVILLE HIGH SCHOOL

The Board approved the overnight field trip for Marysville High School AP Language students to tour campuses on 11/10/16–11/11/16.

**#Approved
Field Trip**

3. OVERNIGHT FIELD TRIP — MCAA

The Board approved the overnight field trip for the Marysville Charter Academy for the Arts advanced ~~dance program~~ **drama students** to attend the Lenaea High School Theater Festival in Folsom, CA on 2/10/17–2/12/17.

**#Approved
Field Trip**

CATEGORICAL SERVICES

1. GRANT AWARD NOTIFICATION AMENDMENT — CAREER TECHNICAL EDUCATION INCENTIVE GRANT

The Board accepted the amended grant award notification for the Career Technical Education Incentive Grant (CTEIG) amended increase in the amount of \$86,912, for a total of \$634,020.

**#Accepted
Grant Award
Amendment**

MAINTENANCE, OPERATIONS, AND TRANSPORTATION

1. CONTRACT WITH W.V. ALTON, INC. FOR HVAC UNIT AT YUBA FEATHER SCHOOL

The Board ratified the contract with W.V. Alton, Inc. for installation of a HVAC replacement unit in room #1 at Yuba Feather Elementary School Room in the amount not to exceed \$8,540.

**#Ratified
Contract**

2. CONTRACT WITH BIG S ASPHALT COMPANY FOR FOOTHILL SCHOOL PLAYGROUND RESURFACING

Item Pulled

3. CONTRACT WITH VOLTAGE SPECIALIST FOR THE FIRE ALARM PANEL REPLACEMENT AT MCAA

The Board ratified the contract with Voltage Specialist for the fire alarm panel replacement at Marysville Charter Academy for the Arts in the amount not to exceed \$2,745.

**#Ratified
Contract**

PERSONNEL SERVICES

1. CLASSIFIED EMPLOYMENT

Maria G. Chavez, STARS Activity Provider/JPE, 3.75 hour, 10 month, probationary, 10/1/16

Allison N. Downs, STARS Activity Provider/CLE, 3.75 hour, 10 month, probationary, 10/17/16

Alyssa M. Mendoza, STARS Activity Provider/ELA, 3.75 hour, 10 month, probationary, 10/1/16

Saquoia T.H. Pharris, Para Educator/YGS, 3.5 hour, 10 month, probationary, 10/11/16

**#Approved
Personnel Items**

(Personnel Services/Item #1 – continued)

Melissa D. Couch Rodriguez, Nutrition Assistant/MCK, 3 hour, 10 month, probationary, 10/11/16

2. CLASSIFIED PROMOTION

Cinthia A. Shelton, Health Technician/DO, 6 hour, 10 month, permanent, to Secretary II/DO, 8 hour, 10.25 month, probationary, 10/12/16

3. CLASSIFIED LEAVE OF ABSENCE - UNPAID

Theresa C. Finley, School bus Driver/DO, 6 hour, 10 month, medical, 10/12/16-3/10/17

4. CLASSIFIED RELEASE

Maritza Chavez, STARS Activity Provider/CLE, 3.75 hour, 10 month, released during probationary period, 9/30/16

5. CLASSIFIED RESIGNATION

Maria G. Gomez, Nutrition Assistant/OLV, 3.5 hour, 10 month, personal, 8/31/16

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

The Board accepted the following donations:

**#Accepted
Donations**

A. LINDA ELEMENTARY SCHOOL

- a. Yuba-Sutter Farm Bureau donated \$248.
- b. Snowshoe Thompson Lodge donated school supplies valued at \$21.

B. LINDHURST HIGH SCHOOL

- a. South Yuba County Sunrise Rotary donated \$300 to the football club.
- b. Plumas Lake Self Storage donated \$300 to the football club.

C. MARYSVILLE CHARTER ACADEMY FOR THE ARTS

- a. John Summers donated \$100 to the Oregon Shakespeare Festival, Ashland account.
- b. Pete's Music Center donated a violin valued at \$250 to the strings program.
- c. Joan Bunge donated wigs valued at \$600 to the drama department.

2. AGREEMENT WITH NORTHWEST CAPITAL RECOVERY GROUP FOR UTILITY BILLING REFUND AUDIT SERVICES

The Board approved the agreement with Northwest Capital Recovery Group (NWCRCG) for utility billing refund audit services for a term that will run up to two years from the initial realized savings (estimated to be up to two years, three months).

**#Approved
Agreement**

3. AGREEMENT WITH CAPITOL PFG FOR DEVELOPMENT MITIGATION SERVICES

The Board approved the agreement with Capitol PFG for development mitigation services in the amount not to exceed \$25,000 (hourly rate of \$195 for professional services and travel time) from 10/26/16-6/30/17.

**#Approved
Agreement**

❖ End of Consent Agenda ❖

ACTION TAKEN ON ITEM PULLED FROM THE CONSENT AGENDA

ITEM PULLED FROM THE CONSENT AGENDA

Ryan DiGiulio pulled Maintenance, Operations, and Transportation/Item #2.

MAINTENANCE, OPERATIONS, AND TRANSPORTATION

**2. CONTRACT WITH BIG S ASPHALT COMPANY FOR FOOTHILL SCHOOL
PLAYGROUND RESURFACING**

**#Approved
Contract**

The Board approved the contract with Big S Asphalt Company for Foothill Intermediate School playground resurfacing in the amount not to exceed \$8,651.

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

NEW BUSINESS

There was no New Business.

The board meeting was closed in memory of Herschel Todd.

ADJOURNMENT

The Board adjourned at 6:55 p.m.

MINUTES APPROVED November 15, 2016.



Gay S. Todd, Superintendent
Secretary - Board of Trustees



Bernard P. Rechs
President - Board of Trustees

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