

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT  
REGULAR MEETING ~ BOARD OF TRUSTEES  
November 15, 2016  
MINUTES  
DISTRICT BOARD ROOM  
1919 B Street, Marysville, CA 95901**

Bernard Rechs, President, called the meeting to order at 5:05 p.m.

The Board adjourned to Closed Session at 5:06 p.m.

The Board reconvened to Open Session at 5:07 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:

**EH16-17/22  
EH16-17/23  
EH16-17/24  
EH16-17/25  
EH16-17/26  
EH16-17/28  
EH16-17/29  
EH16-17/30**

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

Absent: Jeff Boom

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

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

**B. SUSPENDED EXPULSION CONTRACTS**

**#Suspended  
Expulsion  
Contracts**

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

**EH16-17/27  
EH16-17/31  
EH16-17/32  
EH16-17/33  
EH16-17/34  
EH16-17/35**

Motion by Glen Harris, second by Jim Flurry

Final Resolution: Motion Carried

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

Absent: Jeff Boom

(Closed Session – continued)

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:

**EH15-16/41**

**#Reinstate-  
ment**

Motion by Frank Crawford, second by Randy Rasmussen

Final Resolution: Motion Carried

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

Absent: Jeff Boom

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

The Board recessed to the regular board meeting at 5:30 p.m.

The regular board meeting of the Board of Trustees was called to order by Bernard Rechs, President, on Tuesday, November 15, 2016, at 5:35 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 32 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 MHS and LHS.

**PRESENTATIONS**

- ♦ **Williams Act Update** — Dr. Francisco Reveles & Bobbi Abold
- ♦ **Coordinated School Health Council** — Amber Watson & Council Members
- ♦ **Facilities Update** — Cynthia Jensen/Travis Barnett/Ryan DiGiulio

**SCHOOL REPORTS**

**Dobbins & Yuba Feather Elementary Schools** — Presented by Principal Duane Triplett 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:

- ◆ Acknowledged the last board meeting of Anthony Dannible.

## **SUPERINTENDENT**

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

The Board approved the 10/25/16 regular board meeting minutes.

**#Approved  
Minutes**

Motion by Frank Crawford, second by Randy Rasmussen

Final Resolution: Motion Carried

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

Absent: Jeff Boom

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

Absent: Jeff Boom

## **EDUCATIONAL SERVICES**

### **1. OVERNIGHT FIELD TRIP — BROWNS VALLEY ELEMENTARY SCHOOL**

The Board approved an overnight field trip for Browns Valley Elementary School to Sutter's Fort in Sacramento, California on 12/1/16-12/2/16.

**#Approved  
Field Trip**

### **2. AGREEMENT WITH JENNIFER FINNEY-ELLISON FOR MJUSD STAFF TRAINING IN GRADES K-3**

The Board approved the agreement with Jennifer Finney-Ellison for grades K-3 MJUSD staff training on 1/6/17 in the amount of \$3,000.

**#Approved  
Agreement**

### **3. AGREEMENT WITH KATE KINSELLA FOR MJUSD STAFF TRAINING IN GRADES 4-12**

The Board approved the agreement with Kate Kinsella for grades 4-12 MJUSD staff training on 1/5/17 in the amount of \$5,000.

**#Approved  
Agreement**

## **MAINTENANCE, OPERATIONS, AND TRANSPORTATION**

1. **CONTRACT WITH KIZ CONSTRUCTION FOR THE ARBOGA SCHOOL PLAYGROUND** #Approved Contract  
The Board approved the contract with Kiz Construction for the Arboga Elementary School playground in the amount not to exceed \$38,000.
2. **CONTRACT WITH W.V. ALTON FOR THE DISTRICT OFFICE WAREHOUSE HEATER REPLACEMENT** #Approved Contract  
The Board approved the contract with W.V. Alton for the district office warehouse heater replacement in the amount not to exceed \$3,225.
3. **CONTRACT WITH CAPITOL BUILDERS HARDWARE FOR REPLACEMENT OF ENTRANCE DOOR AT YES CHARTER ACADEMY** #Approved Contract  
The Board approved the contract with Capitol Builders Hardware for replacement of entrance door at YES Charter Academy in the amount not to exceed \$4,684.74.
4. **CONTRACT WITH DAVE BOBERG WOOD FLOORS FOR REPAINTING THE MARYSVILLE HIGH SCHOOL FIELD HOUSE FLOORS** #Approved Contract  
The Board approved the contract with Dave Boberg Wood Floors for repainting the Marysville High School field house floors in the amount not to exceed \$8,500.

## **PURCHASING DEPARTMENT**

1. **PURCHASE ORDERS PROCESSED IN OCTOBER 2016** #Ratified Transactions  
The Board ratified purchase order transactions listed for October 2016.
2. **BID AUTHORIZATION — 2017-18 PAPER SUPPLIES** #Authorized To Seek Bid Proposals  
The Board approved authorization to seek bid proposals for warehouse stores paper supplies for the 2017-18 school year.

## **STUDENT DISCIPLINE AND ATTENDANCE**

1. **AGREEMENT WITH KIRK SMALLEY FOR GRADES 4-8 ASSEMBLIES** #Approved Agreement  
The Board approved the agreement with Kirk Smalley for sixteen (16) anti-bullying assemblies in grades 4-8 from 1/31/17-2/8/17 in the amount of \$10,000.

## **TECHNOLOGY DEPARTMENT**

1. **CONTRACT WITH KS TELECOM, INC. TO INSTALL PROJECTORS AT LHS** #Approved Contract  
The Board approved the contract with KS Telecom, Inc. to install projectors in ten classrooms at Lindhurst High School in the amount not to exceed \$11,400.
2. **CONTRACT WITH KS TELECOM, INC. FOR THE LHS PRODUCTION STUDIO** #Approved Contract  
The Board approved the contract with KS Telecom, Inc. for the installation of network, audio, and video cables necessary to complete the new production studio at Lindhurst High School in the amount not to exceed \$7,690.
3. **CONTRACT WITH TEC-COM FOR CABLING AT FOOTHILL SCHOOL** #Approved Contract  
The Board approved the contract with Tec-Com for cabling in room 18 at Foothill Intermediate School in the amount not to exceed \$1,850.

## **CATEGORICAL SERVICES**

### **1. GRANT AWARD NOTIFICATION — 2016-17 AGRICULTURAL CAREER TECHNICAL EDUCATION INCENTIVE GRANT**

**#Accepted  
Grant Award**

The Board accepted the 2016-17 Agricultural Career Technical Education Incentive Grant award notification in the amount of \$31,597 with the breakdown in funding as follows:

- Lindhurst High School = \$12,709
- Marysville High School = \$11,628
- South Lindhurst Continuation High School = \$7,260

### **2. GRANT AWARD NOTIFICATION — CARL D. PERKINS CAREER AND TECHNICAL EDUCATION IMPROVEMENT ACT OF 2006**

**#Accepted  
Grant Award**

The Board accepted the Carl D. Perkins Career and Technical Education Improvement Act of 2006 grant award notification in the amount of \$113,343.

## **FACILITIES AND ENERGY MANAGEMENT DEPARTMENT**

### **1. AGREEMENT WITH WARREN CONSULTING ENGINEERS FOR EDGEWATER SCHOOL**

**#Approved  
Agreement**

The Board approved the agreement with Warren Consulting Engineers for a topographical survey at Edgewater Elementary School in the amount not to exceed \$1,800.

## **PERSONNEL SERVICES**

### **1. CERTIFICATED EMPLOYMENT**

**#Approved  
Personnel Items**

**Andrew S. Mearns**, Teacher/ELA-LIN, temporary, 2016-17 SY

### **2. CLASSIFIED EMPLOYMENT**

**Johanna Aguila**, Para Educator/ARB, 3.5 hour, 10 month, probationary, 10/24/16

**Sarah R. Brabec**, Para Educator/MHS, 3.5 hour, 10 month, probationary, 10/24/16

**Leia M. Lopez**, Para Educator/YGS, 3.5 hour, 10 month, probationary, 10/24/16

**Rilda D. Pedley**, Para Educator/DOB, 3.5 hour, 10 month, probationary, 10/14/16

**Bryan J. Petruescu**, Para Educator/CDS, 3.75 hour, 10 month, probationary, 11/3/16

**Keyla J. Saucedo**, Para Educator/ELA, 3.5 hour, 10 month, probationary, 10/20/16

**Pheng Yang**, School Technology Lead/JPE, 6 hour, 10 month, probationary, 10/19/16

### **3. CLASSIFIED PROMOTIONS**

**Genevieve Gaddy**, Clerk II/OLV, 8 hour, 10 month, permanent, to Elementary School Secretary/OLV, 8 hour, 10.25 month, probationary, 10/24/16

**Pablo Lopez**, Personal Assistant/LHS, 6.5 hour, 10 month, permanent, to High School Campus Security/LHS, 8 hour, 10 month, probationary, 10/26/16

**Maria Palato**, Nutrition Assistant/OLV, 3 hour, 10 month, permanent, to Nutrition Assistant/OLV, 3.5 hour, 10 month, permanent, 11/1/16

(Personnel Services – continued)

**4. CLASSIFIED TRANSFER**

**Angelina Letz**, Para Educator/MHS, 3.5 hour, 10 month, permanent, to  
Para Educator/ARB, 3.5 hour, 10 month, permanent, 10/20/16

**5. CLASSIFIED LEAVE OF ABSENCE - UNPAID**

**Mary Yang**, Para Educator/CLE, 3.5 hour, 10 month, personal, 11/10/16–  
12/8/16

**6. CLASSIFIED RESIGNATIONS**

**Melissa V. Davis**, Personal Aide/MCK, 6.5 hour, 10 month, personal,  
11/8/16

**Randall D. Stephens**, Custodian/Maintenance Worker, 8 hour, 12 month,  
personal, 10/26/16

**7. QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS**

The Board approved the quarterly report on Williams Uniform Complaints  
(7/1/16-9/30/16) as a way of publicly reporting out the data contained  
within the report.

**#Approved  
Report**

**BUSINESS SERVICES**

**1. DONATIONS TO THE DISTRICT**

The Board accepted the following donations:

**#Accepted  
Donations**

**A. CORDUA ELEMENTARY SCHOOL**

- a. Recology donated a spaghetti dinner valued at \$1,500.

**B. LINDA ELEMENTARY SCHOOL**

- a. Les Schwab donated items valued at \$50 for family dinner night.
- b. Al's 5<sup>th</sup> and E Street Shell donated a lube and oil change valued at  
\$45 for family dinner night.
- c. Riebes Auto Parts donated a toolbox valued at \$35 for family dinner  
night.

**C. LINDHURST HIGH SCHOOL**

- a. Ace Composites, Inc. donated \$300 to the women's soccer club.
- b. Kiwanis Club of Marysville donated \$500 to the robotics club.
- c. Wells Fargo Matching Gifts Program donated \$105 to athletics.
- d. Linda Lions Club Community Service donated \$500 to the robotics  
club.
- e. Training Zone Yuba-Sutter donated \$250 to the girls' soccer.

**2. AGREEMENT WITH YOUTH DEVELOPMENT NETWORK FOR CEDAR  
LANE ELEMENTARY SCHOOL**

The Board approved the agreement with Youth Development Network for  
trainings at Cedar Lane Elementary School from 8/15/16-3/13/17 in the  
amount of \$5,437.50

**#Approved  
Agreement**

**3. AGREEMENT WITH YOUTH DEVELOPMENT NETWORK FOR SOUTH  
LINDHURST HIGH SCHOOL**

The Board approved the agreement with Youth Development Network for  
trainings at South Lindhurst High School from 8/15/16-2/10/17 in the  
amount of \$3,800.

**#Approved  
Agreement**

❖ **End of Consent Agenda** ❖

## **NEW BUSINESS**

### **BOARD OF TRUSTEES**

#### **1. ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES**

The Board selected the annual organizational meeting to be held on 12/13/16 at 5:30 p.m.

**#Selected  
Meeting Date  
& Time**

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

Absent: Jeff Boom

### **CHILD DEVELOPMENT**

#### **1. RESOLUTION 2016-17/08 — AMENDMENTS TO THE 2016-17 CHILD DEVELOPMENT PROGRAM CONTRACTS**

The Board approved the resolution amending the following contracts with the State Department of Education for the 2016-17 school year that was Board approved at the 6/28/16 board meeting:

**#Approved  
Resolution  
& Contracts**

♦ CCTR-6313 General Childcare and Development Programs  
\$183,750 + \$9,438 (amended amount) = \$193,188.00

♦ CSPP-6646 California State Preschool Program  
\$1,941,152 + \$99,707 (amended amount) = \$2,040,859.00

Motion by Randy Rasmussen, second by Frank Crawford

Final Resolution: Motion Carried

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

Absent: Jeff Boom

### **PURCHASING DEPARTMENT**

#### **1. RESOLUTION 2016-17/09 — DISPOSAL OF SURPLUS AND WORN DISTRICT PROPERTY FOR 2016-17 SCHOOL YEAR**

The Board approved the resolution to dispose of surplus and worn district property by public/private sale, donation, recycle, discard for the 2015-16 school year, list of items, and additional accumulated items that the district declares obsolete throughout the 2016-17 school year for said disposal.

**#Approved  
Resolution**

Motion by Glen Harris, second by Frank Crawford

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 7:07 p.m.

MINUTES APPROVED December 13, 2016.



Gay S. Todd, Superintendent  
Secretary - Board of Trustees



Jeff Boom  
President - Board of Trustees

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