

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

Glen Harris, Vice 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 5:03 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:

**EH16-17/36  
EH16-17/37  
EH16-17/38  
EH16-17/41  
EH16-17/42  
EH16-17/43**

Motion by Randy Rasmussen, second by Frank Crawford

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Glen Harris, Jim Flurry,  
Randy Rasmussen, Susan Scott

The Board adjourned to Closed Session at 5:04 p.m.

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

**B. SUSPENDED EXPULSION CONTRACTS**

**#Suspended  
Expulsion  
Contracts**

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

**EH16-17/44  
EH16-17/45  
EH16-17/46  
EH16-17/47**

Motion by Jeff Boom, second by Jim Flurry

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Glen Harris, Jim Flurry,  
Randy Rasmussen, Susan Scott

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

The Board reconvened to Open Session at 5:13 p.m.

(Closed Session – continued)

**C. REINSTATEMENTS**

**#Reinstatement**

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

**EH15-16/27**

**EH15-16/43**

**EH15-16/57**

**EH15-16/60**

**EH15-16/62**

**EH15-16/66**

**EH15-16/83**

Motion by Frank Crawford, second by Jim Flurry

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Glen Harris, Jim Flurry, Randy Rasmussen, Susan Scott

The Board adjourned to Closed Session at 5:14 p.m.

The Board reconvened to Open Session at 5:15 p.m.

**D. REVOKED SUSPENDED EXPULSION CONTRACTS**

**#Revoked  
Suspended  
Exp. Contracts**

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

**EH15-16/73**

**EH16-17/31**

Motion by Jeff Boom, second by Randy Rasmussen

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Glen Harris, Jim Flurry, Randy Rasmussen, Susan Scott

The Board adjourned to Closed Session at 5:16 p.m.

The Board recessed to the regular board meeting at 5:40 p.m.

The regular board meeting of the Board of Trustees was called to order by Glen Harris, Vice President, on Tuesday, December 13, 2016, at 5:44 p.m., in the Board Room.

Members Present: Paul Allison, Jeff Boom, Frank Crawford, Glen Harris, Jim Flurry, Randy Rasmussen, and Susan Scott

Members Absent: None

Also Present: Gay Todd, Ramiro Carreón, Ryan DiGiulio, and members of the audience (approximately 25 people)

**PLEDGE OF ALLEGIANCE**

Glen Harris, Vice President to the Board of Trustees.

## **ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

Glen Harris announced the following action was taken in Closed Session:

**#Announced  
Out CS Action**

### **2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code section 54957)**

#### **♦Title: Certificated Temporary Releases**

By unanimous roll-call vote, the Board approved Resolution 2016-17/11 [Release of Temporary Certificated Employees (including "Probationary 0")] and authorized the Superintendent, or designee, to issue the proper notices.

## **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**

**Student Discipline and Attendance** — Presented by Jolie Carreón

## **ANNOUNCE ELECTION RESULTS**

Glen Harris announced the following election results from the 11/8/16 election pursuant to Election Code 15400:

### **◆ TRUSTEE AREA #2**

#### **Grand Total Results:**

- Registration: 8,980 registered voters
- Ballots Cast: 5,678 votes
- Turnout: 63.23 %

- Anthony Dannible: 1,240 votes
- Susan Scott: 2,490 votes

### **◆ TRUSTEE AREA #4**

#### **Grand Total Results:**

- Registration: 10,748 registered voters
- Ballots Cast: 8,055 votes
- Turnout: 74.94 %

- Paul Allison: 2,199 votes
- Terry Biladeau: 1,650 votes
- Bernard Rechs: 2,125 votes

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

The Board took action at the 11/15/16 board meeting that the Annual Organizational Meeting would be held on 12/13/16 at 5:30 p.m. The law requires the Board elect a President and Clerk from its members. The Board should also elect a Vice President and Trustee Representative to the Special Education Council.

The Superintendent presided over the election of the President. The new President presided over the remaining elections and assumes responsibility of the meeting at that time.

(Annual Organizational Meeting – continued)

**PROCESS FOR NOMINATION OF OFFICERS:**

- \* There is not a second to nominate a person to stand for election.
- \* After each nomination, the board member nominated will accept or decline.
- \* A motion is not made to close nominations.
- \* After all nominations have been made and the person nominated accepts or declines the nomination, then a motion for the first nominated candidate will take place. The first nomination that receives the majority vote in the affirmative is elected to the position, and no further votes will be taken on the remaining nominations.

**1. Election of President, Vice President, Clerk, and Trustee Representative to the Special Education Council**

**#Elected  
Officers**

**◆President**

- \*Glen Harris nominated Jeff Boom for President. **(Accepted)**
- \*Randy Rasmussen nominated Glen Harris for President. **(Declined)**

Motion by Randy Rasmussen, second by Jim Flurry

Final Resolution: Motion Carried **[Jeff Boom was elected President.]**

Yes: Paul Allison, Jeff Boom, Frank Crawford, Glen Harris, Jim Flurry,  
Randy Rasmussen, Susan Scott

**◆Vice President**

- \*Jim Flurry nominated Glen Harris for Vice President. **(Accepted)**

Motion by Frank Crawford, second by Randy Rasmussen

Final Resolution: Motion Carried **[Glen Harris was elected Vice President.]**

Yes: Paul Allison, Jeff Boom, Frank Crawford, Glen Harris, Jim Flurry,  
Randy Rasmussen, Susan Scott

**◆Clerk**

- \*Frank Crawford nominated Randy Rasmussen for Clerk. **(Accepted)**

Motion by Glen Harris, second by Frank Crawford

Final Resolution: Motion Carried **[Randy Rasmussen was elected Clerk.]**

Yes: Paul Allison, Jeff Boom, Frank Crawford, Glen Harris, Jim Flurry,  
Randy Rasmussen, Susan Scott

**◆Trustee Representative to the Special Education Council**

- \*Glen Harris nominated Jim Flurry for Trustee Representative. **(Accepted)**

Motion by Glen Harris, second by Randy Rasmussen

Final Resolution: Motion Carried **[Jim Flurry was elected Trustee Representative.]**

Yes: Paul Allison, Jeff Boom, Frank Crawford, Glen Harris, Jim Flurry,  
Randy Rasmussen, Susan Scott

(Annual Organizational Meeting – continued)

**2. Set Time, Date, and Place of Regular Meetings**

The Board accepted the schedule of board meeting dates as shown in Special Reports. (Canceled meetings in 2017: 1/10/17, 2/14/17, 4/11/17, 6/13/17, 7/11/17, 11/28/17, 12/26/17).

Motion by Randy Rasmussen, second by Glen Harris

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Glen Harris, Jim Flurry, Randy Rasmussen, Susan Scott

**#Set time,  
date, and place  
of meetings**

**3. Appoint Superintendent as Secretary to the Board of Trustees**

The Board appointed the Superintendent as Secretary to the Board of Trustees.

Motion by Glen Harris, second by Randy Rasmussen

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Glen Harris, Jim Flurry, Randy Rasmussen, Susan Scott

**#Appointed  
Supt. as Secretary  
to Board**

**4. Authorize Superintendent and Designees to Sign Warrants, Contracts, and other Documents**

The Board authorized the Superintendent and designees to sign warrants, contracts, and other documents.

Motion by Glen Harris, second by Jim Flurry

Yes: Paul Allison, Jeff Boom, Frank Crawford, Glen Harris, Jim Flurry, Randy Rasmussen, Susan Scott

**#Authorized  
Superintendent  
and/or Designees  
to Sign Warrants**

**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**

The following addressed the Board:

- ♦ Bernie Rechs (Topic: farewell address)

**SUPERINTENDENT'S REPORT**

Gay Todd reported on the following:

- ♦ This is the last board meeting for Jolie Carreón, Judy Hart, and Duane Triplett to attend. The following will begin attending the 1/24/17 board meeting: Jessica Guth, Jill Segner, Lennie Tate, and Ashley Vette.
- ♦ Reviewed and asked direction from board members on prioritizing the remaining general fund one-time money for school projects.

## **SUPERINTENDENT**

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

The Board approved the 11/15/16 regular board meeting minutes.

**#Approved  
Minutes**

Motion by Jim Flurry, second by Glen Harris

Final Resolution: Motion Carried

Yes: Frank Crawford, Glen Harris, Jim Flurry, Randy Rasmussen

Abstain: Paul Allison, Jeff Boom, Susan Scott

### **2. CONSENT AGENDA**

The Board approved the following items on the consent agenda:

**#Approved  
Consent Agenda**

Motion by Glen Harris, second by Frank Crawford

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Glen Harris, Jim Flurry,  
Randy Rasmussen, Susan Scott

## **EDUCATIONAL SERVICES**

### **1. OVERNIGHT FIELD TRIP — LINDHURST HIGH SCHOOL FFA**

The Board approved the overnight field trip for the Lindhurst High School FFA to Sacramento, California on 1/6/17-1/7/17.

**#Approved  
Field Trip**

### **2. AGREEMENT WITH SOLUTION TREE, INC.**

The Board approved the agreement with Solution Tree, Inc. in the amount of \$13,000 for two days of training on 1/17/17 and 1/26/17.

**#Approved  
Agreement**

## **TECHNOLOGY DEPARTMENT**

### **1. CONTRACT WITH TROXELL COMMUNICATIONS, INC. TO INSTALL A PROJECTOR AND LARGE SCREEN IN THE LHS GYMNASIUM**

The Board approved the contract with Troxell Communications, Inc. to install a projector and large screen in the Lindhurst High School gymnasium in the amount not to exceed \$12,655.29.

**#Approved  
Contract**

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

### **1. CONTRACT WITH ALL RITE ROOFING, INC. FOR AN ELASTOMERIC ROOF COATING AT MCKENNEY SCHOOL**

The Board approved the contract with All Rite Roofing, Inc. in the amount not to exceed \$17,360.

**#Approved  
Contract**

### **2. CONTRACT WITH FRANK M. BOOTH, INC. FOR REPAIRS TO THE HVAC UNITS AT LINDHURST HIGH SCHOOL IN BUILDINGS A AND E**

The Board approved the contract with Frank M. Booth, Inc. for repairs to the HVAC units at Lindhurst High School in buildings A and E in the amount not to exceed \$6,909.46.

**#Approved  
Contract**

### **3. CONTRACT WITH TWIN CITIES TREE SERVICE FOR MARYSVILLE HIGH SCHOOL TREE PRUNING**

The Board approved the contract with Twin Cities Tree Service for tree pruning at Marysville High School in the amount not to exceed \$15,795.

**#Approved  
Contract**

### **4. CONTRACT WITH TWIN CITIES TREE SERVICE FOR YUBA FEATHER SCHOOL TREE REMOVAL**

The Board approved the contract with Twin Cities Tree Service for tree removal of seven pine trees at Yuba Feather Elementary School in the amount not to exceed \$6,500.

**#Approved  
Contract**

(Maintenance, Operations, and Transportation – continued)

**5. AGREEMENT WITH COMMERCIAL APPLIANCE SERVICE, INC. FOR OUTDOOR FREEZER UNITS AT COV AND MHS**

**#Approved Agreement**

The Board approved the agreement with Commercial Applied Service, Inc. to assemble and install outdoor freezer units at Covillaud Elementary School and Marysville High School in the amount not to exceed \$7,190.

**STUDENT SERVICES**

**1. 2016-17 UPDATE ON NON-PUBLIC SCHOOL INDIVIDUAL SERVICE AGREEMENTS**

**#Ratified ISAs**

The Board ratified the following three Individual Service Agreements (ISAs) for students placed into Non-Public School (NPS) settings:

- ♦SR: Sierra School of Sacramento
- ♦JM: Sierra School of Sacramento
- ♦JM: Deveruex Texas Treatment Network

Master contracts between MJUSD and the NPSs were Board approved on 7/19/16.

**2. AGREEMENT WITH TOGETHER BEHAVIOR SOLUTIONS**

**#Ratified Agreement**

The Board ratified the agreement with Together Behavior Solutions in the amount not to exceed \$15,000 for the term of the contract.

**PERSONNEL SERVICES**

**1. CERTIFICATED EMPLOYMENT**

**#Approved Personnel Items**

**Keisha K. Clemens**, Teacher/YGS, temporary, 2016-17 SY  
**Erica A. Cuevas**, Teacher/CDS, temporary, 2016-17 SY  
**Patrick J. McLain**, Teacher/YFS-BVS-COR, temporary, 2016-17 SY

**2. CLASSIFIED EMPLOYMENT**

**Alma E. Angel**, Family Liaison/ARB, 3.75 hour, 10 month, probationary, 11/28/16  
**Stephanie L. Nuchols**, Para Educator/LIN, 3.5 hour, 10 month, probationary, 11/28/16  
**Alicia L. Zucco-Villegas**, Nutrition Assistant/OLV, 3 hour, 10 month, probationary, 11/14/16  
**Annie M. Wooten**, Personal Aide/MHS, 3.5 hour, 10 month, probationary, 11/4/16  
**Yadira Zaragoza**, STARS Activity Provider/OLV, 3.75 hour, 10 month, probationary, 11/7/16

**3. CLASSIFIED PROMOTIONS**

**Bonnie J. Cole**, Nutrition Assistant/MHS, 3.5 hour, 10 month, permanent, to Nutrition Assistant/KYN, 6 hour, 10 month, permanent, 12/1/16  
**Alexandra Romero**, HS Attendance Clerk/LHS, 8 hour, 10 month, permanent, to Assistant Principal Secretary/LHS, 8 hour, 10 month, probationary, 12/1/16

(Personnel Services – continued)

**4. CLASSIFIED TRANSFERS**

**Tracy A. Johnson**, Personal Aide/YGS, 6 hour, 10 month, permanent, to Personal Aide/MCK, 6 hour, 10 month, permanent, 11/4/16  
**Shelly J. Mitchell**, Para Educator/EDG, 3.5 hour, 10 month, permanent, to Personal Aide/KYN, 6 hour, 10 month, permanent, 11/15/16  
**Kimberly A. Oliver**, Personal Aide/MCK, 6 hour, 10 month, permanent, to Personal Aide/YGS, 6 hour, 10 month, permanent, 11/4/16  
**Lidia Zapien-Provincia**, Clerk II/IS, 3.75 hour, 10 month, permanent, to Clerk II/OLV, 8 hour, 10 month, permanent, 11/28/16

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

**Marina I. Gonzales**, Para Educator/YGS, 3.5 hour, 10 month, personal, 11/9/16–12/21/16

**6. CLASSIFIED RESIGNATIONS**

**Heather N. Gwinnup**, Nutrition Assistant/KYN, 6 hour, 10 month, personal, 11/18/16  
**Jessica A. Harrison**, Para Educator/PRE, 3.75 hour, 10 month, personal, 10/31/16  
**Teresa M. Russell**, Assistant Principal Secretary/LHS, 8 hour, 10 month, personal, 11/18/16  
**Mary R. Sarringar**, Para Educator/PRE, 3.5 hour, 10 month, personal, 12/31/16  
**Sherrill J. Taylor**, Para Educator/ELA, 6 hour, 10 month, retirement, 12/31/16  
**John P. Watson**, Custodian/Maintenance Worker/EDG, 8 hour, 12 month, other employment, 12/26/16

**7. CLASSIFIED 39-MONTH REEMPLOYMENT**

**Margarita U. Quintero**, Nutrition Assistant/COV, 7 hour, 10 month, exhausted all leaves, 12/1/16  
**Beatriz Villafuerte**, Para Educator/PRE, 3.75 hour, 10 month, exhausted all leaves, 12/1/16

**PURCHASING DEPARTMENT**

**1. PURCHASE ORDERS PROCESSED IN NOVEMBER 2016**

The Board ratified purchase order transactions listed for November 2016.

**#Ratified  
Transactions**

**FACILITIES AND ENERGY MANAGEMENT DEPARTMENT**

**1. RFP AUTHORIZATION — EDGEWATER RESTROOM MODULAR**

The Board authorized the district to request proposals for the Edgewater Elementary School modular restroom project.

**#Authorized  
RFP**

**2. CHANGE ORDER #1 FOR LHS OUAD PROJECT**

The Board approved change order #1 for the Lindhurst High School quad project in the amount of \$10,169.29.

**#Approved  
Change Order**

**Recap of the costs:**

Board Approved Contract Amount	\$2,048,000.00
<b><u>Change Order #1</u></b>	<b><u>\$ 10,169.29</u></b>
New Total hard Costs	\$2,058,169.20



(Facilities and Energy Management Department/Item #2 – continued)

10% of the Contract Amount: \$204,800.00

Percentage Increase by Change Order #1: .49% (above approved contract amount)

**3. PROJECT AUTHORIZATION #1 WITH JK ARCHITECTS AND ENGINEERS, INC. FOR EDGEWATER SCHOOL RESTROOM PROJECT** **#Approved PA**

The Board approved the Project Authorization (PA) #1, under the Master Agreement, with JKAE for professional architectural services for the Edgewater Elementary School restroom project in the amount up to \$25,987.50.

**BUSINESS SERVICES**

**1. DONATIONS TO THE DISTRICT** **#Accepted Donations**

The Board accepted the following donations:

**A. LINDA ELEMENTARY SCHOOL**

- a. Cinemark donated four movie passes valued at \$40.
- b. Nu Generation Lanes donated ten bowling passes valued at \$82.50.
- c. Chili's Grill and Bar donated a \$25 gift card.

**B. LINDHURST HIGH SCHOOL**

- a. Edward Keppel donated \$200 to the girls' soccer.
- b. Yuba-Sutter Farm Bureau Fund of Ag Education donated \$600 to the FFA.
- c. Lisa Weir donated \$200 the music club.
- d. B Z Plumbing Company Inc. donated \$200 to the girls' soccer.
- e. Timberworks Construction, Inc. donated \$200 to the girls' soccer.
- f. Wells Fargo Community Support Campaign donated \$90 to the Athletic Department.

**C. HEALTH SERVICES DEPARTMENT**

- a. The Medicine Shoppe donated the following:
  - \*22 glucose tab packs (10 count each) valued at \$59.18.
  - \*22 glucose gel packs valued at \$103.18.
  - \*Single use needle tips for insulin pens.

**2. 2015-16 DEVELOPER FEE REPORT** **#Approved Report**

The Board approved the 2015-16 Developer Fee Report.

**3. AGREEMENT WITH DISCOVERY EDUCATION, INC. FOR CEDAR LANE ELEMENTARY SCHOOL** **#Ratified Agreement**

The Board ratified the agreement with Discovery Education, Inc. (Discovery) for Cedar Lane Elementary School to purchase a subscriber license from 11/15/16-5/12/19 in the amount of \$810.

**4. AGREEMENT WITH EDTECH TEAM, INC. FOR SOUTH LHS** **#Approved Agreement**

The Board approved the agreement with EdTech Team, Inc. for South Lindhurst High School for a Google Education Workshop for 11<sup>th</sup> and 12<sup>th</sup> grade teachers on 3/17/17 in the amount of \$4,000.

(Business Services – continued)

5. **AGREEMENT WITH SOLUTION TREE FOR COVILLAUD SCHOOL**  
The Board ratified the agreement with Solution Tree for Covillaud Elementary School to purchase a Global PD library schoolwide license for the 2016-17 school year in the amount of \$2,800. **#Ratified Agreement**
6. **CONTRACT WITH THE APPEAL-DEMOCRAT NEWSPAPER FOR ADVERTISING**  
The Board ratified the contract with the Appeal-Democrat Newspaper for advertising space from 11/18/16-11/17/17 in the agreed to volume amount of \$8,000. **#Ratified Contract**
7. **AMENDMENT TO CONTRACT WITH SHALISA SCHARGUS FOR MCAA**  
The Board ratified the amendment to the contract with Shalisa Schargus which was approved by the Board on 9/13/16. The added services are to cover reimbursements for out-of-pocket expenses. The not-to-exceed amount shall be increased from \$38,000 to \$38,400. **#Ratified Amendment to Contract**
8. **AMENDMENT TO CONTRACT WITH KRISTEN VANDER PLOEG FOR MCAA**  
The Board ratified the amendment to the contract with Kristen Vander Ploeg which was approved by the Board on 9/13/16. The added services are to cover reimbursements for out-of-pocket expenses. The not-to-exceed amount shall be increased from \$38,000 to \$38,400. **#Ratified Amendment to Contract**
9. **AGREEMENT WITH GRAY STEP SOFTWARE, INC. FOR MCAA**  
The Board ratified the agreement with Gray Step Software, Inc. to purchase a software license for the MCAA ASB account from 12/1/16-7/1/17 in the amount of \$752.16. This agreement will automatically renew on 7/1/17 each year for an annual fee of \$1,295 unless terminated. **#Ratified Agreement**

❖ End of Consent Agenda ❖

### **NEW BUSINESS**

#### **BOARD OF TRUSTEES**

1. **RESOLUTION 2016-17/10 — EXCUSE BOARD MEMBER'S ATTENDANCE AT MEETING OF THE BOARD OF TRUSTEES**  
The Board approved the resolution to pay Jeff Boom for a missed board meeting on 11/15/16. **#Approved Resolution**  
  
Motion by Glen Harris, second by Jim Flurry  
Final Resolution: Motion Carried  
Yes: Paul Allison, Frank Crawford, Glen Harris, Jim Flurry, Susan Scott  
No: Randy Rasmussen  
Abstain: Jeff Boom

**BUSINESS SERVICES**

**1. 2016-17 FIRST INTERIM BUDGET**

**#Approved  
Budget**

The Board approved the 2016-17 First Interim Budget for the period ending 10/31/16.

Motion by Glen Harris, second by Jim Flurry

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Glen Harris, Jim Flurry,  
Randy Rasmussen, Susan Scott

**ADJOURNMENT**

The Board adjourned at 6:53 p.m.

MINUTES APPROVED January 24, 2017.



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



Jeff D. Boom  
*President - Board of Trustees*

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