

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT  
REGULAR MEETING ~ BOARD OF TRUSTEES  
May 8, 2018  
MINUTES  
DISTRICT BOARD ROOM  
1919 B Street, Marysville, CA 95901**

Randy Rasmussen, President, called the meeting to order at 3:00 p.m.

The Board adjourned to Closed Session at 3:01 p.m.

The Board reconvened to Open Session at 5:03 p.m.

**2. MATTERS PERTAINING TO STUDENTS (Education Code section 35146)**

**A. EXPULSIONS**

**#Expulsions**

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

**EH17-18/78**

**EH17-18/79**

**EH17-18/80**

**EH17-18/81**

**EH17-18/82**

Motion by Frank Crawford, Second by Randy Davis

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, 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. STIPULATED EXPULSIONS**

**#Stipulated  
Expulsions**

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

**EH17-18/86**

**EH17-18/87**

Motion by Jim Flurry, Second by Jeff Boom

Final Resolution: Motion Carried

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

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

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

(Closed Session – continued)

**C. SUSPENDED EXPULSION CONTRACTS**

**#Suspended  
Expulsion  
Contracts**

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

**EH17-18/83**

**EH17-18/84**

**EH17-18/85**

Motion by Frank Crawford, Second by Susan Scott

Final Resolution: Motion Carried

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

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

The Board recessed to the regular board meeting at 5:22 p.m.

The regular board meeting of the Board of Trustees was called to order by Randy Rasmussen, President, on Tuesday, May 8, 2018, at 5:30 p.m., in the Board Room.

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

Members Absent: None

Also Present: Gay Todd, Ramiro Carreón, Mike Hodson, and members of the audience (approximately 30 people)

**PLEDGE OF ALLEGIANCE**

Frank Crawford 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.

**RECOGNITION**

♦**2018 California Distinguished Schools** — Covillaud Elementary School

**PRESENTATION**

♦**Keeping Hwy 70 & Marysville Safer** — Ron Shaver & committee members

**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**

There were no comments.

## **SUPERINTENDENT**

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

The Board approved the 4/24/18 regular board meeting minutes.

**#Approved  
Minutes**

Motion by Jeff Boom, Second by Jim Flurry

Final Resolution: Motion Carried

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

### **2. CONSENT AGENDA**

The Board approved the following items on the consent agenda:

**#Approved  
Consent Agenda**

Motion by Frank Crawford, Second by Randy Davis

Final Resolution: Motion Carried

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

## **EDUCATIONAL SERVICES**

### **1. MOU WITH BE GLAD LLC**

The Board approved the MOU with Be Glad LLC to provide four three-hour trainings to certificated staff on 5/21/18, 5/22/18, 5/29/18, and 5/30/18 in the amount of \$3,000.

**#Approved  
MOU**

### **2. MOU WITH PIQE**

The Board approved the MOU with PIQE (Parent Institute for Quality Education) to provide three two-hour parent leadership training courses on 5/15/18, 5/22/18, and 5/29/18 in the amount of \$3,500.

**#Approved  
MOU**

### **3. 2018-19 AGREEMENT WITH ILLUMINATE EDUCATION, INC.**

The Board approved the agreement with Illuminate Education, Inc. to serve the MJUSD K-12 students and teachers through 6/30/19 in the amount of \$59,442.

**#Approved  
Agreement**

## **STUDENT SERVICES**

### **1. 2017-18 NON-PUBLIC SCHOOL INDIVIDUAL SERVICE AGREEMENT**

The Board ratified an Individual Service Agreement (ISA) with Aldar Academy in the amount of \$12,010.

**#Ratified  
Agreement**

## **PURCHASING DEPARTMENT**

### **1. RFP #19-1005 — 2018-19 AGREEMENT WITH THE FIRE GUYS LLC FOR FIRE EXTINGUISHER SERVICES**

The Board awarded RFP #19-1005 (Fire Extinguisher Services) to The Fire Guys LLC, with options for additional extensions if the district so chooses, and approved the 2018-19 agreement in the approximate amount of \$14,000.

**#Awarded  
RFP &  
Approved  
Agreement**

(Purchasing Department – continued)

**2. BID AWARD — PAPER SUPPLIES FOR THE 2018-19 SCHOOL YEAR**

**#Approved  
Bid Award**

The Board approved the bid award for paper supplies for the 2018-19 school year as follows:

**COMMODITY GROUPS:**

I.	Cut Stock	\$ 55,145.00
II.	Ruled Paper	\$ 1,460.50
III.	Tagboard	\$ 212.76
IV.	Drawing & Graph Paper	\$ 2,067.96
V.	Miscellaneous Paper	\$ 13,388.15
		\$ 72,274.37
	Sales Tax	\$ 5,962.64
	Total	\$ 78,237.01

	Spicers Paper	\$ 54,068.00
	Southwest School & Office Supply	\$ 7,198.66
	S & S World Wide	\$ 3,061.50
	School Specialty, Inc.	\$ 7,946.21
		\$ 72,274.37
	Sales Tax	\$ 5,962.64
	Total	\$ 78,237.01

**CATEGORICAL PROGRAMS**

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

**#Accepted  
Grant Award  
Notification**

The Board accepted the 2017-19 Career Technical Education Incentive Grant (CTEIG) in the amount of \$283,331.

**BUILDINGS AND GROUNDS DEPARTMENT**

**1. CONTRACT WITH VOLTAGE SPECIALISTS FOR PUMP AT BROWNS VALLEY ELEMENTARY SCHOOL**

**#Approved  
Contract**

The Board approved the contract with Voltage Specialists to repair the fire pump at Browns Valley Elementary School in the amount not to exceed \$36,506.

**2. CONTRACT WITH BROWNSVILLE SAND & GRAVEL, INC. FOR THE DISTRICT OFFICE**

**#Approved  
Contract**

The Board approved the contract with Brownsville Sand & Gravel, Inc. for the district office in the amount not to exceed \$44,500.

**3. CONTRACT WITH BROWNSVILLE SAND & GRAVEL, INC. FOR COVILLAUD ELEMENTARY SCHOOL**

**#Approved  
Contract**

The Board approved the contract with Brownsville Sand & Gravel, Inc. for Covillaud Elementary School in the amount not to exceed \$19,000.

**PERSONNEL SERVICES**

**1. CERTIFICATED EMPLOYMENT**

**#Approved  
Personnel Items**

**Morgan Coulter**, Teacher/MCAA, probationary, 2018-19 SY  
**Melissa R. Synhorst**, Teacher/LHS, probationary, 2018-19 SY

(Personnel Services – continued)

**2. CERTIFICATED RESIGNATION**

**Martin G. Ofenham**, Teacher/JPE, personal reasons, 6/8/18

**3. CLASSIFIED EMPLOYMENT**

**Briesha L. Echols**, Nutrition Assistant/COV, 3 hour, 10 month, probationary, 4/26/18

**4. 2018-19 MOU WITH TRI-COUNTY INDUCTION PROGRAM**

The Board approved the Memorandum of Understanding (MOU) with the Tri-County Induction Program (TCIP), formerly Beginning Teacher Support and Assessment Program, and the Sutter County Superintendent of Schools Office (SCSOS).

**#Approved  
MOU**

**5. CHILD DEVELOPMENT PROGRAM – TWO NEW POSITION TITLES**

The Board approved the creation/modifications of two (2) job descriptions: Child Development Site Supervisor, represented by CSEA #648, and Child Development Paraeducator, represented by CSEA #326, within the Child Development Program.

**#Approved  
Positions**

**BUSINESS SERVICES**

**1. DONATIONS TO THE DISTRICT**

The Board accepted the following donations:

**#Accepted  
Donations**

**A. ELLA ELEMENTARY SCHOOL**

- a. Lighthouse Christian Center donated classroom supplies and toiletries valued at \$300.

**B. LINDA ELEMENTARY SCHOOL**

- a. Mr. and Mrs. Richard Webb donated \$200 to the sixth grade Shady Creek fund.
- b. Ken Malenowski donated school supplies valued at \$20.
- c. Linda Fireman's Association donated \$500 to the sixth grade Shady Creek fund.

**C. LINDHURST HIGH SCHOOL**

- a. Narinder S. Basra M.D. donated \$1,000 to the football team.

**2. AGREEMENT WITH DISCOVERY EDUCATION, INC. FOR ELLA ELEMENTARY SCHOOL**

The Board approved the agreement with Discovery Education, Inc. (Discovery) for Ella Elementary School to purchase a subscriber license from 5/13/18-5/12/19 in the amount of \$2,600.

**#Approved  
Agreement**

**TECHNOLOGY DEPARTMENT**

**1. CONTRACT WITH TEC-COM FOR LINDA SECURITY CAMERA PROJECT**

The Board approved the contract with Tec-Com for security cameras at Linda Elementary School in the amount not to exceed \$39,970.00.

**#Approved  
Contract**

**2. CONTRACT WITH TEC-COM FOR CORDUA CABLING PROJECT**

The Board approved the contract with Tec-Com for low-voltage cabling at Cordua Elementary School in the amount not to exceed \$36,355.00.

**#Approved  
Contract**

❖ **End of Consent Agenda** ❖

## **NEW BUSINESS**

### **PERSONNEL SERVICES**

1. **RESOLUTION 2017-18/22 — CLASSIFIED SCHOOL EMPLOYEES APPRECIATION WEEK**

**#Approved  
Resolution**

The Board approved the resolution recognizing and honoring the contributions of the district's classified school employees in promoting our commitment to positive student growth through education for the week of 5/20/18-5/26/18.

Motion by Randy Davis, Second by Susan Scott

Final Resolution: Motion Carried

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

2. **TENTATIVE AGREEMENT WITH MUTA**

**#Approved  
TA**

The Board approved the Tentative Agreement (TA) between the Marysville Joint Unified School District (District) and the Marysville Unified Teachers Association (MUTA).

On 4/30/18, representatives for the District and MUTA reached a TA. This TA is intended to settle all proposals between the parties for the 2017-18 school year. Traditional "reopeners" will apply in subsequent years. This Tentative Agreement is pending ratification by the MUTA membership. As stated in the TA, the parties agreed to a five point zero percent (5.0%) total compensation package structured to improve the current teachers' salary schedule by three point zero percent (3.0%), while receiving a one-time, off-schedule payment of two point zero percent (2.0%). The 5.0% total compensation is retroactive to 7/1/17. Hourly wage and stipend schedule increases shall take effect on 7/1/18.

The parties also agreed to refine the language for the twenty (20) districtwide minimum days for "Focused Teacher Collaboration." Expectations for the teacher collaboration days are spelled out in the TA.

Motion by Frank Crawford, Second by Paul Allison


Final Resolution: Motion Carried

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

### **ADJOURNMENT**

The Board adjourned at 6:14 p.m.

MINUTES APPROVED May 22, 2018.

  
\_\_\_\_\_  
Gay S. Todd, Superintendent  
Secretary - Board of Trustees

  
\_\_\_\_\_  
Randy L. Rasmussen  
President - Board of Trustees

lm