

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT  
REGULAR MEETING ~ BOARD OF TRUSTEES  
May 22, 2018  
MINUTES  
DISTRICT BOARD ROOM  
1919 B Street, Marysville, CA 95901**

Randy Rasmussen, President, called the meeting to order at 3:30 p.m.

The Board adjourned to Closed Session at 3:31 p.m.

The Board reconvened to Open Session at 5:02 p.m.

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

**A. EXPULSION**

**#Expulsion**

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

**EH17-18/88**

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

The Board adjourned to Closed Session at 5:03 p.m.

The Board reconvened to Open Session at 5:04 p.m.

**B. SUSPENDED EXPULSION CONTRACTS**

**#Suspended  
Expulsion  
Contracts**

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

**EH17-18/89 - pulled**

**EH17-18/90**

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

The Board adjourned to Closed Session at 5:05 p.m.

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

**C. REINSTATEMENT**

**#Reinstatement**

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

**EH15-16/10**

Motion by Randy Davis, Second by Jim Flurry

Final Resolution: Motion Carried

Yes: Paul Allison, Randy Davis, Jim Flurry, Randy Rasmussen, Susan  
Scott

No: Jeff Boom, Frank Crawford

(Closed Session – continued)

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

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

**C. REINSTATEMENT**

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

**EH17-18/27**

**#Reinstatement**

Motion by Paul Allison, 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 5:10 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 Randy Rasmussen, President, on Tuesday, May 22, 2018, at 5:34 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 9 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 MCAA, MHS, and LHS.

**PRESENTATION**

♦ **DELAC ANNUAL REPORT** — 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**

Gay Todd reported on the following:

- ♦ The first annual awards parade was held today for the cadets of the Lindhurst High School AFJROTC.
- ♦ The Olivehurst Elementary School "Morning in Our Garden" will be held on 5/25/18 from 8:30–11:00 a.m.
- ♦ YCOE is hosting an overview of the Multi-Tiered Systems of Supports and Social-Emotional Learning on 5/30/18 from 1:00-3:30 p.m. at the Yuba County One Stop.
- ♦ The 11<sup>th</sup> Annual Nutrition Fair will be held on 5/31/18 from 8:30 a.m.–1:30 p.m. at Linda Elementary School.

## **SUPERINTENDENT**

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

The Board approved the 5/8/18 regular board meeting minutes.

**#Approved  
Minutes**

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

### **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

## **SUPERINTENDENT**

### **1. 2018-19 CIF/PIIONEER VALLEY LEAGUE REPRESENTATIVES**

The Board appointed the following representatives to the California Interscholastic Federation/Pioneer Valley League for the 2018-19 school year:

- Bob Eckardt, Principal of Lindhurst High School
- Bob Jensen, Athletic Director of Lindhurst High School
- Christine Vahldick, Assistant Principal of Lindhurst High School (alternate)
- Chris Schmidt, Assistant Principal of Lindhurst High School (alternate)
- Shevaun Mathews, Principal of Marysville High School
- David Chiono, Athletic Director of Marysville High School
- Luke Browning, Assistant Principal of Marysville High School (alternate)
- Amy Eggleston-Acosta, Assistant Principal of Marysville High School (alternate)

**#Appointed  
Representatives**

## **EDUCATIONAL SERVICES**

### **1. AGREEMENT WITH EDMENTUM FOR HIGH SCHOOL STUDENTS**

The Board approved the one-year agreement with Edmentum for the 2018-19 school year in the amount of \$76,674.

**#Approved  
Agreement**

(Educational Services – continued)

2. **AGREEMENT WITH RENAISSANCE FOR STUDENTS**  
The Board approved the agreement with Renaissance for the 2018-19 school year in the amount of \$167,555.46 and approve authority to purchase additional licenses, if needed, not to exceed the amount of \$1,000. **#Approved Agreement**
3. **2017-18 MIGRANT EDUCATION MOU**  
The Board approved the 2017-18 Region 2 Migrant Education MOU with the Butte County Office of Education/Migrant Education. The MOU defines the projected program budget and activities that will occur during June 2018. The MJUSD will receive reimbursement for services up to \$19,001 for 2018. Services will be made payable to: MJUSD Categorical Programs: Migrant Ed 1121. **#Approved MOU**
4. **2018-19 MIGRANT EDUCATION MOU**  
The Board approved the 2018-19 Region 2 Migrant Education MOU with the Butte County Office of Education/Migrant Education. The MOU defines the projected program budget and activities that will occur during July 2018 and August 2019. The MJUSD will receive reimbursement for services up to \$57,826 for 2019. Services will be made payable to: MJUSD Categorical Programs: Migrant Ed 1121. **#Approved MOU**
5. **AGREEMENT WITH STEMSCOPES**  
The Board approved the agreement with Stemscopes for the 2017-18 school year in the amount of \$900. **#Approved Agreement**

#### **CATEGORICAL PROGRAMS**

1. **GRANT AWARD NOTIFICATION — EDUCATION FOR HOMELESS CHILDREN AND YOUTH AMENDMENT**  
The Board accepted the Education for Homeless Children and Youth Program grant award notification to reflect an increase in funding in the amount of \$2,016.52 for a new total of \$27,321.77. **#Accepted Grant Award Notification**

#### **STUDENT DISCIPLINE AND ATTENDANCE**

1. **MOU WITH THE YUBA COUNTY OFFICE OF EDUCATION FOR FOSTER YOUTH SERVICES COORDINATING PROGRAMS**  
The Board approved the MOU with the Yuba County Office of Education for Foster Youth Services Coordinating (FYSC) programs for the 2018-19, 2019-20, and 2020-21 school years. **#Approved MOU**

#### **PURCHASING DEPARTMENT**

1. **PURCHASE ORDERS PROCESSED IN APRIL 2018**  
The Board ratified purchase order transactions listed for April 2018. **#Ratified Transactions**
2. **RFP #19-1006 — 2018-19 AGREEMENT WITH HCI SYSTEMS, INC. FOR FIRE SUPPRESSION SPRINKLER AND PUMP INSPECTION, TESTING, AND CERTIFICATION**  
The Board awarded RFP #19-1006 (Fire Suppression Sprinkler and Pump Inspection, Testing, and Certification) to HCI Systems, Inc., with options for additional extensions if the district so chooses, and approved the 2018-19 agreement in the approximate amount of \$32,620 plus labor rate option of \$125 per hour for requested and approved repairs and five-year sprinkler inspection and FCD back flush at \$1,846 per site, when needed. **#Awarded RFP & Approved Agreement**

(Purchasing Department – continued)

3. **DESTINY RESOURCE MANAGEMENT AGREEMENT AMENDMENT “O” WITH FOLLETT SCHOOL SOLUTIONS, INC.** #Approved Amendment to Agreement
- The Board approved the Destiny Resource Management Agreement Amendment “O” with Follett School Solutions, Inc. for Independent Study in the approximate amount of \$1,769.82 for software and services year one costs plus future software annual licensing and maintenance costs as outlined in the agreement.

**BUILDINGS AND GROUNDS DEPARTMENT**

1. **AGREEMENT WITH DUDE SOLUTIONS, INC. TO MAINTAIN THE ONLINE WORK ORDER SYSTEM FOR BUILDINGS AND GROUNDS AND TECHNOLOGY DEPARTMENTS** #Approved Agreement
- The Board approved the agreement with Dude Solutions, Inc. to maintain the online work order system for the Buildings and Grounds and Technology Departments in the amount not to exceed \$40,101.33 (Year 1: \$12,720.49; Year 2: \$13,356.51; and Year 3: \$14,024.33)
2. **AGREEMENT WITH DUDE SOLUTIONS, INC. TO MAINTAIN THE ONLINE ENERGY MANAGEMENT UTILITY TRACKING SYSTEM FOR BUILDINGS AND GROUNDS DEPARTMENT** #Approved Agreement
- The Board approved the agreement with Dude Solutions, Inc. to maintain the online Energy Management utility tracking system for the Buildings and Grounds Department in the amount not to exceed \$13,075 (Year 1: \$4,147.50; Year 2: \$4,354.88; and Year 3: \$4,572.62)
3. **CONTRACT WITH ALL SUPERIOR CUSTOM PAINTING FOR COVILLAUD SCHOOL** #Approved Contract
- The Board approved the contract with All Superior Custom Painting for Covillaud Elementary School in the amount not to exceed \$19,850.
4. **CONTRACT WITH CULLIGAN OF CHICO FOR CORDUA, DOBBINS, LOMA RICA, AND FOOTHILL SCHOOLS** #Approved Contract
- The Board approved the contract with Culligan of Chico for Cordua, Dobbins, Loma Rica, and Foothill schools in the amount not to exceed \$16,260.
5. **CONTRACTS WITH W.V. ALTON, INC. FOR CORDUA AND COVILLAUD SCHOOLS** #Approved Contracts
- The Board approved the following contracts with W.V. Alton, Inc.:
- Cordua Elementary School**
    - \*Room #1 - Not to exceed \$6,085.13
    - \*Room #2 - Not to exceed \$6,085.13
    - \*School Office - Not to exceed \$5,369.88
  - Covillaud Elementary School**
    - \*Main Building - Not to exceed \$33,126
    - \*Multipurpose Room - Not to exceed \$10,382.27

(Buildings and Grounds Department – continued)

**6. CONTRACTS WITH RUA & SON MECHANICAL, INC. FOR ELLA AND LINDHURST SCHOOLS**

**#Approved  
Contracts**

The Board approved the following contracts with Rua & Son Mechanical, Inc.:

•**Ella Elementary School**

\*Roof Overlay - Not to exceed \$11,450

•**Lindhurst High School**

\*C Building Roof Flashing - Not to exceed \$21,950

**7. CONTRACTS WITH KYA SERVICES LLC FOR JOHNSON PARK AND OLIVEHURST SCHOOLS**

**#Approved  
Contracts**

The Board approved the following contracts with KYA Services LLC:

•**Johnson Park Elementary School**

\*Four restrooms and storage room - Not to exceed \$22,180

•**Olivehurst Elementary School**

\*Four restrooms - Not to exceed \$16,156

**8. CONTRACTS WITH JOHN BURGER HEATING & AIR CONDITIONING, INC. FOR YUBA FEATHER AND MCKENNEY SCHOOLS**

**#Approved  
Contracts**

The Board approved the following contracts with John Burger Heating & Air Conditioning, Inc.:

•**Yuba Feather Elementary School**

\*Library - Not to exceed \$10,560

•**McKenney Intermediate School**

\*Multipurpose Room - Not to exceed \$38,650

**9. CONTRACTS WITH GEORGE ROOFING FOR JOHNSON PARK, LHS & MHS**

**#Approved  
Contracts**

The Board approved the following contracts with George Roofing:

•**Johnson Park Elementary School**

\*Roof Flashing - Not to exceed \$11,925

•**Lindhurst High School**

\*F Building Resurface - Not to exceed \$5,164

•**Marysville High School**

\*Replace Four Skylights in Weight Room - Not to exceed \$11,565

\*Repair Four Air Conditioning Wells in Cafeteria/Gym- Not to exceed \$5,164

**PERSONNEL SERVICES**

**1. CERTIFICATED EMPLOYMENT**

**#Approved  
Personnel Items**

**Jodi Buda**, Assistant Principal/ARB-OLV, probationary, 2018-19 SY

**Salvador Fernandez**, Teacher/LHS, probationary, 2018-19 SY

**Kristin Chambers**, Deaf/Hard-of-Hearing/DO, temporary, 2017-18 SY

**2. CERTIFICATED REASSIGNMENTS**

**Elijah D. Henderson**, Teacher/MHS, to Assistant Principal/LIN, probationary, 7/1/18

(Personnel Services – continued)

**3. CERTIFICATED RESIGNATIONS**

**Susan L. Cherry**, Teacher/MHS, retirement, 6/9/18  
**Elisabeth A. Goodman**, Director/DO, retirement, 6/30/18  
**Jody L. Jaicks-Kerr**, Teacher/LHS, personal reasons, 6/8/18  
**Stephanie L. Meyer**, Teacher/YGS, other employment, 6/8/18  
**Janet M. Van Alstyne**, Teacher/LIN, retirement, 8/5/18  
**Zachary M. Wood**, Teacher/LHS, other employment, 6/8/18

**4. CLASSIFIED EMPLOYMENT**

**Scot S. Donaldson**, Mechanic II/DO, 8 hour, 12 month, probationary,  
5/14/18

**5. CLASSIFIED PROMOTION**

**John J. Vega**, Nutrition Assistant/KYN, 3.5 hour, 10 month, permanent, to  
Grounds/Maintenance Worker/DO, 8 hour, 12 month, probationary,  
5/21/18

**6. CLASSIFIED RESIGNATIONS**

**Danielle A.K. Doroh**, STARS Activity Provider/KYN, 3.75 hour, 10 month,  
personal, 4/27/18  
**Andrea M. Torres**, Para Educator/CDS, 3.5 hour, 10 month, continue  
education, 6/8/18  
**Gordon A. Zenger**, Maintenance Worker III/DO, 8 hour, 12 month,  
retirement, 7/31/18

**BUSINESS SERVICES**

**1. AGREEMENT WITH NWEA FOR OLIVEHURST ELEMENTARY SCHOOL**

The Board approved the agreement with Northwest Evaluation Association (NWEA) for Olivehurst Elementary School to purchase a subscriber license for the 2018-19 school year in the amount of \$5,725.

**#Approved  
Agreement**

**2. AGREEMENT WITH CAPITOL ADVISORS GROUP, LLC FOR MANDATE REPORTING SERVICES**

The Board approved the 2018-19 agreement with Capitol Advisors Group, LLC for mandate reimbursement services contingent on any mandated claims filed including mandates inside and outside of the mandated block grant in the amount not to exceed \$11,000.

**#Approved  
Agreement**

**3. CONTRACT WITH GALAXY MOBILE DJS FOR MCKENNEY SCHOOL PROMOTION CEREMONY**

The Board approved the contract with Galaxy Mobile DJS to provide music and sound system for the 8<sup>th</sup> grade promotion ceremony at McKenney Intermediate School on 6/7/18 in the amount of \$600.

**#Approved  
Contract**

**4. AGREEMENT WITH ALICE “RUTHIE” BOLTON FOR MOTIVATIONAL ASSEMBLIES WITH SLHS AND CDS STUDENTS**

The Board approved the agreement with Alice “Ruthie” Bolton to provide two motivational assemblies for South Lindhurst High School and Community Day School students on 5/25/18 in the amount of \$1,000.

**#Approved  
Agreement**

(Business Services – continued)

**5. AMENDMENT TO THE AGREEMENT WITH ROBERT VANDER PLOEG FOR CONSULTANT SERVICES AT MCAA**

The Board approved the amendment to the agreement with Robert Vander Ploeg for consultant services at the Marysville Charter Academy for the Arts from the 8/8/17 Board approved amount of \$22,000 to the new amount of \$25,858.25 for the 2017-18 school year.

**#Approved  
Amendment to  
the Agreement**

❖ **End of Consent Agenda** ❖

**NEW BUSINESS**

**BOARD OF TRUSTEES**

**1. RESOLUTION 2017-18/23 — SPECIFICATIONS OF THE ELECTION ORDER OF THE GOVERNING BOARD**

The Board approved the resolution to notify the Board that the Education Code requires all Governing Board Elections be consolidated. In accordance with the provisions of the Code, a Notice of Consolidation and a Specification of the Election Order requires action by the Board and should be returned to the County Schools Office.

**#Approved  
Resolution**

Motion by Randy Davis, Second by Jim Flurry

Final Resolution: Motion Carried

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

**2. RESOLUTION 2017-18/24 — RULES AND REGULATIONS PERTAINING TO CANDIDATES' STATEMENTS FOR GOVERNING BOARD ELECTIONS**

The Board approved the resolution to adopt rules and regulations pertaining to candidates' statements for Governing Board elections.

**#Approved  
Resolution**

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

**3. RESOLUTION 2017-18/25 — TIE VOTES AT GOVERNING BOARD ELECTIONS**

The Board approved the resolution establishing the procedure to be used should there be a tie vote in Governing Board elections.

**#Approved  
Resolution**

Motion by Randy Davis, Second by Jim Flurry

Final Resolution: Motion Carried

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



## **EDUCATIONAL SERVICES**

### **1. 6-12 HISTORY SOCIAL SCIENCE ADOPTION**

The Board held a public hearing for the approval of the grades 6-12 History Social Science curriculum as recommended by the 2017-18 MJUSD 6-12 History Social Science (HSS) Curriculum Advisory Committee.

**#Held Public  
Hearing**

The Board closed the public hearing.

**#Closed  
Public Hearing**

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 approved the following instructional materials recommended by the MJUSD 6-12 HSS Curriculum Advisory Committee:

**#Approved  
Instructional  
Materials**

#### **▪ Grades 6-8**

Pearson Scott Foresman and Prentice Hall: California History-Social Science: myWorld Interactive ©2019

#### **▪ Grades 9-12**

World History: Pearson World History, The Modern World ©2016

US History: Pearson United States History, The Twentieth Century ©2016

Economics: Pearson Economics, Principles in Action ©2016

Civics: Pearson Magruder's American Government ©2016

Motion by Jeff Boom, Second by Susan Scott

Final Resolution: Motion Carried

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

### **2. 9-12 MATHEMATICS ADOPTION**

The Board held a public hearing for the approval of the grades 9-12 mathematics curriculum as recommended by the 2016-18 MJUSD 9-12 Mathematics Curriculum Advisory Committee.

**#Held Public  
Hearing**

The Board closed the public hearing.

**#Closed  
Public Hearing**

Motion by Randy Davis, Second by Jim Flurry

Final Resolution: Motion Carried

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

The Board approved the following instructional materials recommended by the MJUSD 9-12 Mathematics Curriculum Advisory Committee:

**#Approved  
Instructional  
Materials**

#### **▪ Grades 9-12**

Integrated Mathematics I, II, III: (Big Ideas Learning, LLC) ©2016

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

## **BUSINESS SERVICES**

### **1. RESOLUTION 2017-18/26 — PARTICIPATE IN SCHOOLS EXCESS LIABILITY FUND**

**#Approved  
Resolution**

The Board approved the resolution to participate in the Schools Excess Liability Fund (SELF).

Motion by Jeff Boom, Second by Randy Davis

Final Resolution: Motion Carried

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

## **PERSONNEL SERVICES**

### **1. TENTATIVE AGREEMENT WITH AMACE**

**#Approved  
Agreement**

The Board approved the Tentative Agreement (TA) between the Marysville Joint Unified School District (District) and the Association of Management and Confidential Employees (AMACE).

On 5/16/18, representatives for the District and AMACE reached a TA. This TA is intended to settle all proposals between the parties for the 2017-18 school year. As stated in the TA, the parties agree to a total compensation package of five point zero percent (5.0%) retroactive to 7/1/17. All classifications and job titles represented by AMACE shall be increased by three point zero percent (3.0%) effective 7/1/17. The TA also includes a one-time, off-schedule payment of two point zero percent (2.0%) retroactive to 7/1/17. The AMACE agreement will be extended to 6/30/20 with traditional reopeners for total compensation for the 2018-19 and 2019-20 school years.

Motion by Frank Crawford, Second by Paul Allison

Final Resolution: Motion Carried

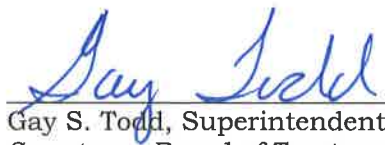
Yes: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott

The board meeting was closed in memory of Sherry Thomason.

## **ADJOURNMENT**

The Board adjourned at 6:27 p.m.

MINUTES APPROVED June 26, 2018.

  
Gay S. Todd, Superintendent  
Secretary - Board of Trustees  
Randy L. Rasmussen  
President - Board of Trustees

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