

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
July 18, 2017
MINUTES
DISTRICT BOARD ROOM
1919 B Street, Marysville, CA 95901**

Jeff Boom, President, called the meeting to order at 5:00 p.m.

The Board adjourned to Closed Session at 5:01 p.m.

The Board recessed to the regular board meeting at 5:03 p.m.

The regular board meeting of the Board of Trustees was called to order by Jeff Boom, President, on Tuesday, July 18, 2017, at 5:35 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, Ryan DiGiulio, and members of the audience (approximately 8 people)

PLEDGE OF ALLEGIANCE

Frank Crawford led the Pledge of Allegiance.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

There was no action to announce.

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 6/27/17 regular board meeting minutes.

**#Approved
Minutes**

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

(Superintendent – continued)

2. ITEMS PULLED FROM THE CONSENT AGENDA

Jeff Boom pulled Item #1/Student Services.
Jeff Boom pulled Item #5/Categorical Services.

**#Items
Pulled from the
Consent Agenda**

3. REVISED CONSENT AGENDA

The Board approved the following items on the revised consent agenda:

**#Approved
Revised Consent
Agenda**

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. AGREEMENT WITH MCGRAW-HILL SCHOOL EDUCATION LLC FOR PROFESSIONAL DEVELOPMENT

**#Approved
Agreement**

The Board approved the agreement with McGraw-Hill School Education LLC for two days of training for K-8 paraprofessionals on 8/9/17 and 8/10/17 in the amount of \$7,500.

2. 2017-18 AGREEMENT WITH ILLUMINATE EDUCATION, INC. FOR SOFTWARE SERVICES

**#Approved
Agreement**

The Board approved the agreement with Illuminate Education, Inc. for software services for MJUSD K-12 students and teachers in the amount of \$59,916.

3. AMENDMENT TO THE AGREEMENT WITH MCTIGHE & ASSOCIATES CONSULTING, LLC FOR TEACHER PROFESSIONAL DEVELOPMENT

**#Ratified
Amendment to
the Agreement**

The Board ratified the amendment to the agreement with McTighe & Associates Consulting, LLC (MAC) for two full-day trainings on 8/9/17 and 8/10/17 from the previous approved amount of \$8,200 on 6/27/17 to the new amount of \$9,000.

4. CONTRACT WITH THE RICHARDS INSTITUTE OF EDUCATION FOR TRAINING WITH PHYSICAL EDUCATION AND MUSIC SPECIALISTS

**#Approved
Contract**

The Board approved the contract with The Richards Institute of Education for a one-day training on 8/7/17 with physical education and music specialists in the amount of \$600.

STUDENT SERVICES

1. MEMORANDUM OF AGREEMENT WITH THE SAN JOAQUIN COUNTY OFFICE OF EDUCATION FOR STUDENT INFORMATION SYSTEM

Item Pulled

2. 2017-18 NON-PUBLIC SCHOOL (NPS/RESIDENTIAL) CONTRACT AND INDIVIDUAL SERVICE AGREEMENT

**#Approved
Contract &
ISA**

The Board approved the master contract and Individual Service Agreement (ISA) with TLC Child and Family Services, Non-Public School (NPS/in-state residential facility), for the 2017-18 school year.

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED IN JUNE 2017

**#Ratified
Transactions**

The Board ratified purchase order transactions listed for June 2017.

(Purchasing Department – continued)

2. PREQUALIFICATION FOR CONTRACTORS AND SUBCONTRACTORS – RFQ #18-1007 **#Approved Firm**

The Board approved one additional firm as a prequalified contractor as a result of a Request for Qualification (RFQ) process for the 2017-18 school year.

CATEGORICAL SERVICES

1. 2016-17 SINGLE PLAN FOR STUDENT ACHIEVEMENT EVALUATIONS **#Approved Evaluations**

The Board approved the 2016-17 Single Plan for Student Achievement (SPSA) Annual Program Evaluation for the following school sites: Dobbins, Olivehurst, Yuba Feather, and Lindhurst.

2. 2017-18 SCHOOL-LEVEL PARENT INVOLVEMENT POLICY **#Approved Policies**

The Board approved the 2017-18 School-level Parent Involvement Policy for the following school sites: Dobbins, Olivehurst, Yuba Feather, and Lindhurst.

3. 2017-18 SCHOOL-PARENT COMPACTS **#Approved Compacts**

The Board approved the 2017-18 School-Parent Compacts for the following school sites: Dobbins, Olivehurst, Yuba Feather, and Lindhurst.

4. 2017-18 SINGLE PLANS FOR STUDENT ACHIEVEMENT **#Approved Plans**

The Board approved the 2017-18 Single Plan for Student Achievement (SPSA) for the following school sites: Dobbins, Olivehurst, Yuba Feather, and Lindhurst.

5. LINCOLN ELECTRIC TORCHMATE 4800 BUDGETARY PROPOSAL FOR THE LINDHURST HIGH SCHOOL WELDING PROGRAM **Item Pulled**

NUTRITION SERVICES

1. 2017-18 GROCERY SUPPLIES BID EXTENSION **#Approved Extension**

The Board approved the bid extension with the following vendors for the 2017-18 school year for the operation of the USDA National School Lunch Program: Danielsen Company: \$385,000; Sysco Sacramento: \$45,000; and ProPacific Fresh: \$120,000.

2. 2017-18 NON-FOOD SUPPLIES BID EXTENSION **#Approved Extension**

The Board approved the bid extension with the following vendors for the 2017-18 school year for the operation of the USDA National School Lunch Program: Danielsen Company: \$35,000; Sysco Sacramento: \$100,000; and Crown Distributing: \$16,000.

3. 2017-18 FRESH PRODUCE BID EXTENSION **#Approved Extension**

The Board approved the bid extension for Rohrer Brothers for the 2017-18 school year for the operation of the USDA National School Lunch Program. The agreement period is 8/1/17-7/31/18 with purchase estimate of \$280,000.

4. 2017-18 FRESH PRODUCE BID EXTENSION **#Approved Extension**

The Board approved the bid extension for The FruitGuys for the period of 9/1/17-6/30/18 for the operation of the Fresh Fruit and Vegetable Program. The produce purchases are estimated at \$180,000.

(Nutrition Services – continued)

- 5. 2017-18 FRESH BREAD BID EXTENSION** **#Approved Extension**
The Board approved the bid extension for Bimbo Bakeries for the 2017-18 school year for the operation of the USDA National School Lunch Program. The agreement period is 8/1/17-7/31/18 with purchase estimate of \$65,000.
- 6. 2017-18 DAIRY AND JUICE BID EXTENSION** **#Approved Extension**
The Board approved the bid extension for Crystal Creamery for the 2017-18 school year for the operation of the USDA National School Lunch Program. The agreement period is 8/1/17-7/31/18 with purchase estimate of \$500,000.
- 7. GRANT AWARD NOTIFICATION — FRESH FRUIT AND VEGETABLE PROGRAM** **#Accepted Grant Award Notification**
The Board accepted the first allocation of the Fresh Fruit and Vegetable Program (FFVP) grant award notification in the amount of \$41,854.44 with the breakdown in funding as follows: Cedar Lane Elementary \$6,233.64; Covillaud Elementary \$6,396.54; Dobbins Elementary \$477.84; Ella Elementary \$7,156.74; Johnson Park Elementary 3,920.46; Kynoch Elementary 7,960.38; Linda Elementary \$8,231.88; and Yuba Feather Elementary 1,476.96.
- 8. CONTRACT WITH W.V. ALTON, INC. FOR KYNOCH SCHOOL** **#Ratified Contract**
The Board ratified the contract with W.V. Alton, Inc. to replace the kitchen hood exhaust fan at Kynoch Elementary School in the amount not to exceed \$3,914.
- 9. CONTRACT WITH REFRIGERATION SOLUTIONS LLC FOR DISTRICT WALK-IN FREEZER** **#Ratified Contract**
The Board ratified the contract with Refrigeration Solutions LLC to repair the district walk-in freezer in the amount not to exceed \$4,910.79.
- 10. CONTRACT WITH W.V. ALTON, INC. FOR LINDHURST HIGH SCHOOL** **#Ratified Contract**
The Board ratified the contract with W.V. Alton, Inc. to repair the exhaust fan in the Lindhurst High School kitchen pizza room hood in the amount not to exceed \$1,278.

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

**#Approved
Personnel Items**

Lori A. Birch, Teacher/LIN, temporary, 2017-18 SY
Amber R. Cleverdon, Teacher/YGS, probationary, 2017-18 SY
Jerry L. Crosby, Teacher/YGS, probationary, 2017-18 SY
Dana M. Denton, Teacher/EDG, temporary, 2017-18 SY
Jenny K. Furtado, Teacher/ELA, probationary, 2017-18 SY
Anthony B. Garcia, Teacher/LHS, probationary, 2017-18 SY
Andrew J. Haas, Teacher/MCK, probationary, 2017-18 SY
Zachary S. Kuykendall, Teacher/MCK, temporary, 2017-18 SY
Rebecca R. Long, Teacher/ELA, tenured, 2017-18 SY
David V. Rodriguez, Teacher/KYN-JPE, temporary, 2017-18 SY
Elizabeth A. Sanchez, Teacher/ELA, probationary, 2017-18 SY
Jenalee L. Savage, Teacher/COV, probationary, 2017-18 SY
Richard Sullivan, Principal/OLV, probationary, 2017-18 SY
Nadine L. Webb, Teacher/MHS, probationary, 2017-18 SY
Jack T. Yang, Counselor/LHS, probationary, 2017-18 SY

2. CERTIFICATED RESIGNATIONS

James C. Abbott, Teacher/LHS, personal reasons, 6/13/17
Julie S. Alves, Teacher/ELA, retirement, 7/1/17
Jennifer G. Cummins, Teacher/LHS, personal reasons, 8/7/17
Christa E. Georgeson, Teacher/MHS, personal reasons, 6/9/17
Jamie M. Kumle, Teacher/LHS, personal reasons, 6/9/17
Kaitlyn Johnson, Teacher/JPE, personal reasons, 6/9/17

3. CLASSIFIED EMPLOYMENT

Patricia L. Bennett, Indian Education Supervisor/DO, 8 hour, 12 month, probationary, 7/1/17
Angel D. Dark, Custodian/Maintenance Worker/YGS, 8 hour, 12 month, probationary, 7/5/17
Kevin P. Herburger, Graphic Services Coordinator/DO, 8 hour, 12 month, probationary, 7/10/17
Xay C. Vang, Custodian/Maintenance Worker/LIN, 8 hour, 12 month, probationary, 7/5/17

4. CLASSIFIED RESIGNATIONS

Patricia L. Bennett, Indian Education Secretary/DO, 8 hour, 10.5 month, accepted another position within the district, 6/30/17
Lois L. Cameron, Para Educator/LRE, 2.4 hour, 10 month, continuing education, 6/30/17
Deborah M. Keough, Para Educator/LHS, 3.5 hour, 10 month, moving out of area, 6/30/17
Amber R. Lake, STARS Activity Provider/DOB, 3.75 hour, 10 month, moving out of area, 6/30/17

5. QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS

**#Approved
Report**

The Board approved the quarterly report on Williams Uniform Complaints (4/1/17-6/30/17) as a way of publicly reporting out the data contained within the report.

(Personnel Services – continued)

6. AMENDMENT TO THE AGREEMENT WITH ELLIS BUEHLER MAKUS LLP FOR INVESTIGATIVE SERVICES

The Board ratified the amendment to the agreement with Ellis Buehler Makus LLP to provide investigative services for the MJUSD from the previous approved amount of \$10,000 on 4/25/17 to the new amount of \$24,231.12.

**#Ratified
Amendment to
the Agreement**

BUSINESS SERVICES

1. AGREEMENT WITH KNN PUBLIC FINANCE, LLC FOR FINANCIAL ADVISORY SERVICES

The Board approved the agreement with KNN Public Finance, LLC for financial advisory services in the amount not to exceed \$18,000 (\$15,000 for services, \$3,000 for reimbursement of out-of-pocket expenses).

**#Approved
Agreement**

2. CONTRACT WITH MASTER MIX LIGHT AND SOUND PRODUCTIONS FOR MHS GRADUATION

The Board approved the contract with Master Mix Light and Sound Productions to provide services at the Marysville High School graduation on 6/8/18 from 6:00-9:15 p.m. in the amount of \$1,360.

**#Approved
Contract**

3. AGREEMENT WITH KINGSLEY BOGARD LLP FOR LEGAL SERVICES

The Board approved the agreement with Kingsley Bogard LLP for legal services for the 2017-18 fiscal year.

**#Approved
Agreement**

4. AGREEMENT WITH PLACER COUNTY OFFICE OF EDUCATION FOR YGS

The Board ratified the agreement with Placer County Office of Education (PCOE) to provide consulting services and support at Yuba Gardens from 7/1/17-10/31/17 in the amount of \$1,700.

**#Ratified
Agreement**

❖ End of Consent Agenda ❖

ACTION TAKEN ON ITEMS PULLED FROM THE CONSENT AGENDA

ITEMS PULLED FROM THE CONSENT AGENDA

Jeff Boom pulled Item #1/Student Services.

Jeff Boom pulled Item #5/Categorical Services.

STUDENT SERVICES

1. MEMORANDUM OF AGREEMENT WITH THE SAN JOAQUIN COUNTY OFFICE OF EDUCATION FOR STUDENT INFORMATION SYSTEM

The Board approved the Memorandum of Agreement (MOA) with the San Joaquin County Office of Education (SJCOE) to provide programming and maintenance for the integration between the Special Education Information System (SEIS) and AERIES which is integrated with Cal PADS in the amount not to exceed \$6,887 for year one and the following year's average of \$4,000 based on pupil count.

**#Approved
MOA**

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

CATEGORICAL SERVICES

5. LINCOLN ELECTRIC TORCHMATE 4800 BUDGETARY PROPOSAL FOR THE LINDHURST HIGH SCHOOL WELDING PROGRAM

**#Approved
Proposal**

The Board approved the Lincoln Electric Torchmate 4800 budgetary proposal for the Lindhurst High School welding program in the amount of \$27,915.30.

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


NEW BUSINESS

There was no New Business.

ADJOURNMENT

The Board adjourned at 5:49 p.m.

MINUTES APPROVED August 8, 2017.



Gay S. Todd, Superintendent
Secretary - Board of Trustees



Jeff D. Boom
President - Board of Trustees

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