

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
September 12, 2017
MINUTES
DISTRICT BOARD ROOM
1919 B Street, Marysville, CA 95901**

Jeff Boom, President, called the meeting to order at 2:30 p.m.

**1. BOARD STUDY SESSION — REVIEW AND UPDATE THE MJUSD
GOVERNANCE HANDBOOK**

**#Study
Session**

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

The Board reconvened to Open Session at 5:12 p.m.

**1. MATTERS PERTAINING TO STUDENTS (Education Code section 35146)
A. SUSPENDED EXPULSION CONTRACTS**

**#Suspended
Expulsion
Contracts**

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

EH17-18/03

EH17-18/04

Motion by Randy Rasmussen, 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 5:13 p.m.

The Board reconvened to Open Session at 5:14 p.m.

B. REINSTATEMENTS

**#Reinstate-
ments**

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

EH14-15/71

EH14-15/75

EH16-17/72

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 adjourned to Closed Session at 5:15 p.m.

The Board recessed to the regular board meeting at 5:25 p.m.

The regular board meeting of the Board of Trustees was called to order by Jeff Boom, President, on Tuesday, September 12, 2017, at 5:31 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 40 people)

PLEDGE OF ALLEGIANCE

Frank Crawford led the Pledge of Allegiance.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

There was no action to announce.

SCHOOL REPORTS

Loma Rica & Foothill Schools — Presented by Principal Kathleen Hansen, staff, and students.

STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES

Manbir Sanghera, MCAA Student Representative to the Board of Trustees, reported on student activities at LHS, MHS, and MCAA.

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

The following addressed the Board:

- ◆ Jamie Harris (Topic: Covillaud Elementary School shade structure)
- ◆ Sally Leonard (Topic: Covillaud Elementary School shade structure)

SUPERINTENDENT'S REPORT

Gay Todd reported on the following:

- ◆ The new administrator representatives attending board meetings are Toni Vernier, David Gray, and Kathleen Hansen.
- ◆ Distributed tickets to the board members for the Glen E. Harris Field dedication which will be held on 9/22/17 at approximately 7:30 pm.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 8/22/17 regular board meeting minutes.

Motion by Randy Davis, Second by Paul Allison

Final Resolution: Motion Carried

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

**#Approved
Minutes**

(Superintendent – continued)

2. ITEM PULLED FROM THE CONSENT AGENDA

Randy Rasmussen pulled Item #2/Educational Services.

**#Item
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 Frank Crawford, 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. FIELD TRIP APPROVALS

The Board approved the following field trips:

**#Approved
Field Trips**

A. Indian Education

18th Annual Rancho Neblina Archers Shoot

9/22/17-9/24/17

Eight students and two MJUSD approved chaperones

Req # ON18-00005

B. Marysville High School

Boulder Creek, Redwood Christian Park

11/15/17-11/18/17

Five 10th and 11th grade students and one MJUSD approved chaperone

Req # ON18-00004

2. AGREEMENT WITH RENAISSANCE STAR 360 PILOT

Item Pulled

3. MOU WITH SCOE FOR SECONDARY HISTORY AND SOCIAL SCIENCE TEACHERS

**#Approved
MOU**

The Board approved the MOU with the Sacramento County Office of Education (SCOE) to provide seven three-hour trainings to secondary history and social science teachers throughout the 2017-18 school year in the amount of \$10,312.

4. AGREEMENT WITH TERRI LIEBERMAN FOR PROFESSIONAL DEVELOPMENT AT ELLA SCHOOL

**#Approved
Agreement**

The Board approved the agreement with Terri Lieberman to provide one full day training during the instructional day for K-6th grade teachers at Ella Elementary School on 9/25/17 in the amount of \$2,000.

5. AGREEMENT WITH MARIA NIELSEN FROM LEARNING BY DESIGN LLC FOR PROFESSIONAL DEVELOPMENT AT MCAA

**#Approved
Agreement**

The Board approved the agreement with Maria Nielsen from Learning By Design LLC to provide four full day trainings on 10/17/17, 11/30/17, 2/16/18, and 3/20/18 during the instructional day for the Marysville Charter Academy for the Arts (MCAA) certificated staff in the amount of \$20,000.

(Educational Services – continued)

6. **AGREEMENT WITH MARIA NIELSEN FROM LEARNING BY DESIGN LLC FOR PROFESSIONAL DEVELOPMENT AT SLHS** #Approved Agreement
The Board approved the agreement with Maria Nielsen from Learning By Design LLC to provide two full day trainings on 12/4/17 and 3/23/18 during the instructional day for the South Lindhurst High School (SLHS) certificated staff in the amount of \$10,000.
7. **AGREEMENT WITH MARIA NIELSEN FROM LEARNING BY DESIGN LLC FOR PROFESSIONAL DEVELOPMENT AT KYNOCH SCHOOL** #Approved Agreement
The Board approved the agreement with Maria Nielsen from Learning By Design LLC to provide one full day training on 12/1/17 during the instructional day for Kynoch Elementary School certificated staff in the amount of \$5,000.
8. **AGREEMENT WITH MARIA NIELSEN FROM LEARNING BY DESIGN LLC FOR PROFESSIONAL DEVELOPMENT AT OLIVEHURST SCHOOL** #Approved Agreement
The Board approved the agreement with Maria Nielsen from Learning By Design LLC to provide one full day training on 12/5/17 during the instructional day for Olivehurst Elementary School certificated staff in the amount of \$5,000.

STUDENT DISCIPLINE AND ATTENDANCE

1. **AGREEMENT WITH THE CITY OF MARYSVILLE AND THE YCOE FOR A SCHOOL RESOURCE OFFICER** #Ratified Agreement
The Board ratified the agreement with the City of Marysville and the Yuba County Office of Education (YCOE) for a School Resource Officer (SRO) from the Marysville Police Department in the amount not to exceed \$100,000 with the district paying 70%, or \$70,000, and the YCOE paying the remaining 30%, or \$30,000, for fiscal year 7/1/17-6/30/18.

STUDENT SERVICES

1. **MOU WITH SUTTER COUNTY OFFICE OF EDUCATION FOR DEAF AND HARD OF HEARING SERVICES** #Approved MOU
The Board approved the Memorandum Of Understanding (MOU) with Sutter County Office of Education for an itinerant deaf and hard of hearing teacher to provide services during the 2017-18 school year in the amount not to exceed \$66,018.
2. **2017-18 NON-PUBLIC SCHOOL (NPS) CONTRACTS** #Ratified Contracts & ISAs
The Board ratified the master contract and Individual Service Agreements (ISAs) with the following Non-Public Schools (NPS) for the 2017-18 school year:

*Sierra School at Eastern, Upper Extension
*Sierra School at Eastern, Lower

PURCHASING DEPARTMENT

1. **PURCHASE ORDERS PROCESSED IN AUGUST 2017** #Ratified Transactions
The Board ratified purchase order transactions listed for August 2017.

CATEGORICAL PROGRAMS

1. AGREEMENT WITH DOCUMENT TRACKING SERVICES FOR WEB-BASED APPLICATIONS

**#Approved
Agreement**

The Board approved year one of a three-year licensing agreement with Document Tracking Services (DTS) in the amount of \$4,037 plus translation services of \$2,450 for a total of \$6,487.

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

**#Approved
Personnel Items**

Juana C. Barcenas, Teacher/KYN, probationary, 2017-18 SY
Alan Doan, Teacher/LHS, temporary, 2017-18 SY
Lindsey E. Keenan, Teacher/CLE, temporary, 2017-18 SY
Jessica R. Lusardi, Teacher/JPE, temporary, 2017-18 SY

2. CERTIFICATED REASSIGNMENTS

Gary R. Rogers, Assistant Principal/CLE, to Assistant Principal/YGS, permanent, 9/1/17
Monica A. Vanderstoep-Reyna, Teacher/CLE, to Assistant Principal/CLE, probationary, 9/1/17

3. CLASSIFIED EMPLOYMENT

Valentin Alergus, School Bus Driver/DO, 7.25 hour, 10 month, probationary, 8/8/17
Janice W. Alves, Speech Language Instructional Assistant/DO, 7.5 hour, 10 month, probationary, 8/21/17
Danielle E. Anderson, Nutrition Assistant/MHS, 3.5 hour, 10 month, probationary, 8/22/17
Tanya L. Bell, Para Educator/LHS, 3.5 hour, 10 month, probationary, 8/14/17
Brenda L. Bogart, Para Educator/JPE, 3.5 hour, 10 month, probationary, 8/23/17
Korrie A. Gravelle, Para Educator/LRE, 3.5 hour, 10 month, probationary, 8/25/17
Estephania Gomez, Para Educator/PRE, 3.75 hour, 10 month, probationary, 8/17/17
Bianca Nava-Guevara, Elementary Student Support Specialist/JPE, 6 hour, 10 month, probationary, 8/28/17
Ashley R. Hairell, Nutrition Assistant/EDG, 3 hour, 10 month, probationary, 8/14/17
Jeffrey S. Hill, School Bus Driver/DO, 6.25 hour, 10 month, probationary, 8/8/17
Jaelyn D. Hoffman, After School Program Support Specialist/COV, 6 hour, 10 month, probationary, 8/8/17
Alejandro Huerta, School Bus Driver/DO, 6.75 hour, 10 month, probationary, 8/8/17
Russell Judkins, Computer Specialist I/DO, 8 hour, 12 month, probationary, 8/21/17
Paul E. Matthews, School Bus Driver/DO, 6.25 hour, 10 month, probationary, 8/8/17
Jessca E. McNeely, Para Educator/LRE, 3.5 hour, 10 month, probationary, 8/16/17
Cindy Mendoza, Para Educator/CLE, 3.5 hour, 10 month, probationary, 8/15/17

(Personnel Services/Item #3 – continued)

John D. Morton, After School Program Support Specialist/YGS, 6 hour, 10 month, probationary, 8/16/17
Ashely A. Page, Para Educator/CLE, 3.5 hour, 10 month, probationary, 9/5/17
Corinne R. Perez, Para Educator/COV, 3 hour, 10 month, probationary, 8/28/17
Diane M. Reimanis, School Bus Driver/DO, 7.25 hour, 10 month, probationary, 8/8/17
Dianne T. Ryan, School Bus Driver/DO, 6 hour, 10 month, probationary, 8/8/17
Michelle L. Shipman, Para Educator/LHS, 3.5 hour, 10 month, probationary, 8/14/17
Yvonne M. Souza, Para Educator/FHS, 3.5 hour, 10 month, probationary, 8/14/17
Michelle C. Zimmer, Nutrition Assistant/FHS, 3 hour, 10 month, probationary, 8/16/17

4. CLASSIFIED TRANSFERS

Abby M. E. Chavez, STARS Activity Provider/COV, 3.75 hour, 10 month, permanent, to STARS Activity Provider/DOB, 3.75 hour, 10 month, permanent, 8/8/17
Keyla J. Saucedo, Para Educator/ELA, 3.5 hour, 10 month, permanent, to Para Educator/CLE, 3.5 hour, 10 month, permanent, 8/24/17
Andrea D. Tucker, School Technology Lead/OLV, 6.5 hour, 10 month, permanent, to Elementary School Secretary/OLV, 8 hour, 10 month, probationary, 8/14/17

5. CLASSIFIED RESIGNATIONS

Francisco J. Carrasco, Elementary Student Support Specialist/JPE, 6 hour, 10 month, personal, 8/7/17
Vickie L. Davis, School Bus Driver/DO, 6 hour, 10 month, personal, 8/11/17
Bianca Nava-Guevara, After School Program Support Specialist/JPE, 6 hour, 10 month, accepted another position within the district, 8/25/17
Monica L. Kitchen, Health Aide II/DO, 8 hour, 10 month, personal, 8/30/17
Hillary A. Morrison, STARS Activity Provider/OLV, 3.75 hour, 10 month, personal, 9/14/17
Remedios Murillo, Para Educator/PRE, 3.75 hour, 10 month, personal, 8/7/17
Jessica N. Paez, Clerk II/IS, 3.75 hour, 10 month, personal, 6/30/17

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

The Board accepted the following donations:

**#Accepted
Donations**

A. MARYSVILLE CHARTER ACADEMY FOR THE ARTS

- a. Nikki Kinner donated \$250 toward the Ashland Shakespeare Festival.
- b. Aaron Vipperman donated music equipment valued at \$1,800.

(Business Services – continued)

2. **AGREEMENT WITH #ICANHELP FOR MARYSVILLE HIGH SCHOOL** #Ratified Agreement
The Board ratified the agreement with #ICANHELP to provide a school assembly on 8/29/17 at Marysville High School in the amount of \$1,800.
3. **AGREEMENT WITH CATAPULT K12 FOR DISTRICT WEBSITE DESIGN** #Ratified Agreement
The Board ratified the agreement with Catapult K12 for the district website design and hosting in the amount not to exceed \$31,149.36 from 7/1/17-06/30/19.
4. **CONTRACT WITH RICK WISE FOR CONSULTANT SERVICES AT YUBA GARDENS SCHOOL** #Ratified Contract
The Board ratified the contract with Rick Wise for consultant services at Yuba Gardens Intermediate School for the 2017-18 school year in the amount of \$37,500.
5. **AMENDMENT TO THE CONTRACT WITH CAPITOL PUBLIC FINANCE GROUP, LLC** #Approved Amendment to the Contract
The Board approved the amendment to the contract with Capitol Public Finance Group, LLC. from the 6/23/17 Board approved amount of \$25,000 to the new amount of \$91,000.
6. **AGREEMENT WITH JOHN PIMENTEL FOR MCAA** #Ratified Agreement
The Board ratified the agreement with John Pimentel for the 2017-18 school year to provide technology support at Marysville Charter Academy of the Arts (MCAA) in the amount of \$12,000.
7. **AGREEMENT WITH PARKER & COVERT LLP FOR LEGAL SERVICES** #Ratified Agreement
The Board ratified the agreement with Parker & Covert LLP for legal services for the 2017-18 fiscal year.
8. **2017-18 AGREEMENT WITH ALLYN SCOTT YOUTH & COMMUNITY CENTER FOR MCAA** #Ratified Agreement
The Board ratified the agreement with the Allyn Scott Youth & Community Center for the Marysville Charter Academy of the Arts (MCAA) in the amount of \$30,000.
9. **AGREEMENT WITH NEWSELA FOR CEDAR LANE SCHOOL** #Approved Agreement
The Board approved the agreement with Newsela for Cedar Lane Elementary School to purchase a subscriber license for 2017-18 school year in the amount of \$4,000.
10. **AMENDMENT TO THE CONTRACT WITH AMERICAN MODULAR SYSTEMS FOR RESTROOM BUILDING AT EDGEWATER SCHOOL** #Ratified Amendment to the Contract
The Board ratified the amendment to the contract with American Modular Systems, Inc. from the 3/28/17 Board approved amount of \$213,515.40 to the new amount of \$216,725.40 for restroom building at Edgewater Elementary School.

❖ End of Consent Agenda ❖

ACTION TAKEN ON ITEM PULLED FROM THE CONSENT AGENDA

ITEM PULLED FROM THE CONSENT AGENDA

Randy Rasmussen pulled Item #2/Educational Services.

EDUCATIONAL SERVICES

2. AGREEMENT WITH RENAISSANCE STAR 360 PILOT

The Board approved the agreement with Renaissance Star 360 Pilot during the 2017-18 school year in the amount of \$9,000.

**#Approved
Agreement**

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

NEW BUSINESS

EDUCATIONAL SERVICES

1. RESOLUTION 2017-18/03 — AVAILABILITY OF TEXTBOOKS AND INSTRUCTIONAL MATERIALS

The Board set a public hearing to approve a resolution on the 2017-18 school year availability of textbooks and instructional materials for the 9/26/17 board meeting.

**#Set Public
Hearing**

PURCHASING DEPARTMENT

1. RESOLUTION 2017-18/04 — STATE CONTRACTS

The Board approved the resolution to acquire materials, equipment, supplies, services, and vehicles through the use of various State of California Department of General Services and Department of Technology contracts.

**#Approved
Resolution**

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

2. RESOLUTION 2017-18/05 — DISPOSAL OF OBSOLETE TEXTBOOKS AND INSTRUCTIONAL MATERIALS FOR THE 2017-18 SCHOOL YEAR

The Board approved the resolution to authorize the disposal of obsolete elementary and secondary textbooks and instructional materials for the 2017-18 school year.

**#Approved
Resolution**

Motion by Jim Flurry, Second by Susan Scott

Final Resolution: Motion Carried

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

FACILITIES AND ENERGY MANAGEMENT DEPARTMENT

1. CHANGE ORDER #1 FOR FOOTHILL SHADE CANOPY PROJECT

**#Ratified
Change Order**

The Board ratified change order #1 for the Foothill Shade Canopy project in the amount of \$4,400.

The bid award for the Foothill Shade Canopy Project was Board approved on 5/23/17 in the amount of \$44,600 with Kiz Construction as the low bidder.

Change order #1 will be the only change order for this project to add additional concrete under shade canopy. This work has now been completed and the total cost for the extra man hours and materials is \$4,440.

These hours and material costs were tracked closely by the DSA inspector, facilities staff, and the architect.

Recap of hard costs:

Board Approved Contract Amount:	\$44,600
<u>Change Order #1:</u>	<u>\$ 4,400</u>
New Total Hard Costs:	\$49,000

Percentage increase by change order #1: 9.96% (above approved contract amount)

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

BUSINESS SERVICES

1. RESOLUTION 2017-18/06 — DESIGNATION OF REPRESENTATIVE AND AN ALTERNATE TO THE SCHOOL INSURANCE GROUP JOINT POWERS BOARD

**#Approved
Resolution**

The Board approved the resolution authorizing Michael Hodson, Assistant Superintendent of Business Services, as the representative to the School Insurance Group (SIG) Joint Powers Board and Gay Todd, Superintendent, as the alternate.

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

2. 2016-17 UNAUDITED ACTUALS FINANCIAL REPORT

**#Approved
Report**

The Board reviewed and approved the 2016-17 Unaudited Actuals Financial Report.

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

(Business Services – continued)

3. RESOLUTION 2017-18/07 — ADOPTION OF 2017-18 GANN LIMIT AND 2016-17 RECALCULATIONS

**#Approved
Resolution**

The Board approved the resolution adopting the district's 2017-18 and 2016-17 recalculated Gann Limit.

Motion by Jim Flurry, 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 6:34 p.m.

MINUTES APPROVED September 26, 2017.



Gay S. Todd, Superintendent
Secretary - Board of Trustees



Jeff D. Boom
President - Board of Trustees

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