

MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
January 22, 2019
MINUTES
DISTRICT BOARD ROOM
1919 B Street, Marysville, CA 95901

Randy Rasmussen, President, called the meeting to order at 5:01 p.m.

The Board adjourned to Closed Session at 5:02 p.m.

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

1. MATTERS PERTAINING TO STUDENTS (Education Code section 35146)

A. EXPULSION

#Expulsion

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

EH18-19/41

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 5:08 p.m.

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

B. SUSPENDED EXPULSION CONTRACTS

**#Suspended
Expulsion
Contracts**

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

EH18-19/34

EH18-19/35

EH18-19/37

EH18-19/38

EH18-19/39

EH18-19/40

EH18-19/42

EH18-19/43

EH18-19/44

EH18-19/45

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 5:10 p.m.

The Board reconvened to Open Session at 5:11 p.m.

(Closed Session – continued)

C. REINSTATEMENT

#Reinstatement

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

EH16-17/82

Motion by Frank Crawford, 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 5:12 p.m.

The Board reconvened to Open Session at 5:26 p.m.

A. EXPULSION

#Expulsion

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

EH18-19/25

Motion by Randy Davis, Second by Jeff Boom

Final Resolution: Motion Carried

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

No: Paul Allison

The Board adjourned to Closed Session at 5:27 p.m.

The Board recessed to the regular board meeting at 5:37 p.m.

The regular board meeting of the Board of Trustees was called to order by Randy Rasmussen, President, on Tuesday, January 22, 2019, at 5:42 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 Starkey, Ramiro Carreón, Mike Hodson, and members of the audience (approximately 20 people)

PLEDGE OF ALLEGIANCE

Frank Crawford led the Pledge of Allegiance.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Randy Rasmussen announced the following action was taken in Closed Session:

**#Announced
Out CS Action**

2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957)

Title: A Classified Employee

By unanimous roll-call vote, the Board approved Resolution 2018-19/19 [Suspension Without Pay of Classified Employee] and authorized the Superintendent, or designee, to issue the proper notices.

STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES

Petra Nabi, MCAA Student Representative to the Board of Trustees, reported on student activities at MCAA.

PRESENTATION

- ♦ **Christy White and Associates – 2017-18 Independent Audit Report**

SCHOOL REPORT

- ♦ **Olivehurst Elementary School** — Presented by Principal Rich Sullivan and Assistant Principal Jodi Buda.

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

- ♦ **Update: Athletic Trainers** — Daniel Desmond and Austin Parr
- ♦ **Results of the 2018 CAASPP** — Lennie Tate & Amy Stratton
- ♦ **This is the first board meeting for Rich Sullivan, Joe Seiler, and John Kovach as administrator representatives.**

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 12/11/18 regular board meeting minutes.

**#Approved
Minutes**

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 – continued)

Gay Starkey stated the following before action was taken approving the Consent Agenda: The name in the first paragraph on the agreements with Al Valdez and Dora Dome on pages 4 and 15 in Special Reports have been corrected.

2. CONSENT AGENDA

**#Approved
Consent Agenda**

The Board approved the following items on the 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

SUPERINTENDENT

1. FIELD TRIP APPROVALS FOR MHS/LHS/MCAA

**#Approved
Field Trips**

The Board approved the following field trips:

A. Marysville High School FFA Program

Tulelake Field Day in Tulelake, CA

1/25/19-1/26/19

16 students and two MHS staff members

B. Marysville High School FFA Program

FFA State Conference in Anaheim, CA

2/15/19-2/17/19

60 students and six MJUSD approved chaperones

C. Marysville High School Wrestling Team

Natomas High School in Natomas, CA

2/8/19-2/9/19

Five students and one MHS staff member

D. Marysville High School Wrestling Team

Calaveras High School in San Andreas, CA

2/7/19-2/9/19

15 students and two MJUSD approved chaperones

E. Marysville High School Wrestling Team

Delta College in Stockton, CA

2/14/19-2/16/19

Nine students and two MJUSD approved chaperones

F. Marysville High School Wrestling Team

Lincoln High School in Stockton, CA

2/14/19-2/16/19

Five students and one MHS staff member

G. Lindhurst High School

Northern California Band Choir Directors Association Honor Choir

Honor Choir, Sonoma State

1/31/19-2/2/19

Four LHS students and one LHS staff member

H. Marysville Charter Academy for the Arts

Lenaea Festival, Folsom Lake College

2/1/19-2/3/19

18 MCAA students and three MCAA staff members

EDUCATIONAL SERVICES

1. TEXTBOOK APPROVAL

The Board approved the following textbook for use in all high schools:

**#Approved
Textbook**

1. The Practice of Statistics, Sixth Edition

STUDENT DISCIPLINE AND ATTENDANCE

1. AGREEMENT WITH AL VALDEZ FOR MANAGEMENT TEAM TRAINING

The Board approved the agreement with Al Valdez to provide training to the MJUSD management team on 2/5/19 in the amount of \$3,000.

**#Approved
Agreement**

2. AGREEMENT WITH DORA DOME FOR ADMINISTRATOR TRAINING

The Board approved the agreement with Dora Dome to provide training to administrators on 2/14/19 in the amount of \$3,800 (\$3,000 for training and \$800 for books).

**#Approved
Agreement**

TRANSPORTATION DEPARTMENT

1. AGREEMENT WITH ADVENTIST HEALTH AND RIDEOUT DRUG TESTING SERVICES

The Board approved the agreement with Adventist Health and Rideout Drug Testing Services in the annual amount not to exceed \$9,000.

**#Approved
Agreement**

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED

The Board ratified purchase order transactions listed for December 2018.

**#Ratified
Transactions**

CATEGORICAL PROGRAMS

1. 2017-18 SCHOOL ACCOUNTABILITY REPORT CARDS (SARCS)

The Board approved the 2017-18 School Accountability Report Cards which are produced in the 2018-19 school year.

**#Approved
SARCs**

BUILDINGS AND GROUNDS DEPARTMENT

1. CONTRACT WITH L & H AIRCO FOR YUBA GARDENS

The Board approved the contract with L & H Airco for replacement of EMS HVAC controls at Yuba Gardens Intermediate School in the amount not to exceed \$44,842.

**#Approved
Contract**

2. BID AWARD — LINDHURST HIGH SCHOOL CULINARY ARTS PHASE 2 (PROJECT #8192)

The Board awarded the Lindhurst High School culinary arts phase 2 project to REM Construction, Inc. and approved the contract in the amount not to exceed \$439,946 based on the formal competitive bid.

**#Bid
Awarded**

Bids were received at the district office on 1/10/19 at 3:00 p.m. for the Lindhurst High School culinary arts phase 2 project. Bids were received by two contractors as follows:

- REM Construction, Inc. \$439,946 **(LOW BIDDER)**
- Kiz Construction, Inc. \$548,000

NUTRITION SERVICES

1. **AGREEMENTS WITH YUBA-SUTTER FOOD BANK DISTRIBUTION AT COVILLAUD AND CEDAR LANE SCHOOLS** **#Approved Agreements**
The Board approved the agreements with the Yuba Sutter Food Bank to implement the USDA brown box food assistance program for families of students enrolled at Covillaud and Cedar Lane Elementary Schools.
2. **RFP AUTHORIZATION — NON-FOOD SUPPLIES** **#Authorized RFP**
The Board authorized the district to issue a Request for Proposal (RFP) for non-food supplies for the 2019-20 school year.
3. **RFP AUTHORIZATION — K-12 MENU SOFTWARE AND BACK OFFICE SUPPORT** **#Authorized RFP**
The Board authorized the district to issue a Request for Proposal (RFP) for menu planning software, training, and ongoing technical support for Back Office K-12 food service software for the 2019-20 school year.
4. **RFP AUTHORIZATION — GROCERY SUPPLIES** **#Authorized RFP**
The Board authorized the district to issue a Request for Proposal (RFP) for grocery supplies for the 2019-20 school year.
5. **RFP AUTHORIZATION — FRESH BREAD** **#Authorized RFP**
The Board authorized the district to issue a Request for Proposal (RFP) for fresh bread for the 2019-20 school year.
6. **GRANT AWARD NOTIFICATION — NATIONAL SCHOOL LUNCH PROGRAM EQUIPMENT ASSISTANCE GRANT** **#Accepted Grant Award Notification**
The Board accepted the National School Lunch Program Equipment Assistance Grant award notification in the amount of \$52,950 for purchase and installation of the following new equipment at the schools listed:
 - Convection ovens (double stack) at Johnson Park, McKenney, and Olivehurst.
 - Walk-in freezer at Kynoch.

PERSONNEL SERVICES

1. **CERTIFICATED LEAVE OF ABSENCE** **#Approved Personnel Items**
Sarah K. Vanni, Teacher/MHS, personal-child care, 2/5/19
2. **CERTIFICATED RESIGNATIONS**
Jamie Wiehn, Teacher/OLV, other employment, 1/7/19
Thomas P. Reusser, Principal/MCK, other employment, 12/28/18
3. **CLASSIFIED EMPLOYMENT**
Scot S. Donaldson, Head Mechanic/DO, 8 hour, 12 month, probationary, 1/3/19
Eric D. Hansard, HVAC Technician/DO, 8 hour, 12 month, probationary, 12/17/18
Jocelyn C. Padilla, Para Educator/PRE, 3.75 hour, 10 month, probationary, 12/1/18
Teresa Raya, Para Educator/PRE, 3.75, 10 month, probationary, 1/7/19
Ha Yang, Custodian/Maintenance Worker/LIN, 8 hour, 12 month, probationary, 1/23/19

(Personnel Services – continued)

4. CLASSIFIED RELEASE

Laurie K. Laine, Nutrition Assistant/OLV, 3 hour, 10 month, released during probationary status, 12/12/18

5. CLASSIFIED RESIGNATIONS

Judy M. Armendariz, HS Campus Security/LHS, 6 hour, 10 month, personal, 12/31/18

Patricia R. Chervinskis, Purchasing Technician/Buyer/DO, 8 hour, 12 month, other employment, 1/2/19

Scot S. Donaldson, Mechanic II/DO, 8 hour, 12 month, accepted another position within the district, 1/2/19

Laura C. Giddings, School Bus Driver/DO, 6.75 hour, 10 month, personal, 1/1/19

Meagan E. Mitchel, STARS Activity Provider/CLE, 3.75 hour, continue education, 1/25/19

Elyssia M. Niswonger, STARS Activity Provider/COV, 3.75 hour, 10 month, continue education, 12/31/18

6. QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS

The Board approved the quarterly report on Williams Uniform Complaints (10/1/18-12/31/18) as a way of publicly reporting out the data contained within the report.

#Approved Report

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

The Board accepted the following donations:

#Accepted Donations

A. EDGEWATER ELEMENTARY SCHOOL

- a. Edward Lenzer donated \$300 for students to participate in the Ruthie Bolton's basketball clinic.
- b. Excel Photographers donated \$685.44 from the fall 2018 picture commission.

B. LINDA ELEMENTARY SCHOOL

- a. Lifetouch National School Studios donated \$206 from the fall 2018 picture commission.
- b. Your Cause, LLC Trustee for Pacific Gas & Electric, donated \$468 for student incentives.

C. LINDHURST HIGH SCHOOL

- a. Eric Johnson donated \$450 to the music club.

2. AGREEMENT WITH CHRISTY WHITE ASSOCIATES FOR AUDITING SERVICES

The Board approved the agreement with Christy White Associate in the amount not to exceed \$128,220 for three years.

#Approved Agreement

3. 2017-18 AUDIT OF FINANCIAL STATEMENTS

The Board approved the report on audit of financial statements and supplementary information including reports on compliance as of 6/30/18.

#Approved Report

(Business Services – continued)

4. MOU WITH THE UNITED STATES AIR FORCE FOR THE AFJROTC PROGRAM AT LHS

**#Approved
MOU**

The Board approved the MOU with the United States Air Force for the Air Force Junior Reserve Officer Training Corps (AFJROTC) program at Lindhurst High School.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

BUILDINGS AND GROUNDS DEPARTMENT

1. CHANGE ORDER #1 WITH JK ARCHITECTURE ENGINEERING FOR EDGEWATER PORTABLE PROJECT

**#Approved
Change Order**

The Board approved change order #1 with JK Architecture Engineering for the Edgewater Elementary School portable project in the amount of \$850.

The original project authorization was approved with JK Architecture Engineering on 9/25/18 in the amount of \$163,891. Additional services were needed for the design of the added drop off/pick up lane. The total cost for change order #1 is \$850.

Recap of hard costs:

Board Approved Contract Amount:	\$163,891
Change Order #1:	\$ 850
New Total Hard Costs:	\$164,741

Percentage increase by change order #1: 0.52% (above approved contract amount).

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

The regular board meeting concluded at 7:02 p.m.

The Board returned to Closed Session at 7:10 p.m.

ADJOURNMENT

The Board adjourned at 8:30 p.m.

MINUTES APPROVED February 12, 2019.


Gay Starkey, Superintendent
Secretary - Board of Trustees


Randy L. Rasmussen
President - Board of Trustees

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