

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
April 23, 2019
MINUTES
DISTRICT BOARD ROOM
1919 B Street, Marysville, CA 95901**

Randy Rasmussen, President, called the meeting to order at 5:00 p.m.

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

The Board reconvened to Open Session at 5:02 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:

EH18-19/62

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 5:03 p.m.

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

B. STIPULATED EXPULSION

**#Stipulated
Expulsion**

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

EH18-19/67

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 5:05 p.m.

The Board reconvened to Open Session at 5:06 p.m.

(Closed Session –continued)

C. SUSPENDED EXPULSION CONTRACTS

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

- EH18-19/63**
- EH18-19/64**
- EH18-19/65**
- EH18-19/66**

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

**#Suspended
Expulsion
Contracts**

The Board adjourned to Closed Session at 5:07 p.m.

The Board reconvened to Open Session at 5:08 p.m.

D. REVOKED SUSPENDED EXPULSION CONTRACTS

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

- EH18-19/59**
- EH18-19/60**

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

**#Revoked
Suspended
Exp. Contracts**

The Board adjourned to Closed Session at 5:09 p.m.

The Board recessed to the regular board meeting at 5:28 p.m.

The regular board meeting of the Board of Trustees was called to order by Randy Rasmussen, President, on Tuesday, April 23, 2019, 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 Starkey, Ramiro Carreón, Mike Hodson, and members of the audience (approximately 17 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

Petra Nabi, MCAA Student Representative to the Board of Trustees, was absent.

SCHOOL REPORT

- ♦ **Educational Services** — Presented by Lennie Tate

OPPORTUNITY FOR EMPLOYEE ORGANIZATIONS TO ADDRESS THE BOARD

- ◆ **Marysville Unified Teachers' Association** — Angela Stegall 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 Starkey reported on the following:

- ◆ **Reminder:** The YCOE Educator of the Year Dinner will be held on 5/2/19 at 5:00 p.m. at the Wheatland High School gym.
- ◆ The LCAP survey has been completed with the committee's recommendation to hire elementary school counselors if funds are available. The minimum would be four positions, with the possibility of six-eight positions, beginning in the 2019-20 school year.
- ◆ This is the last board meeting for Bryan Williams, Heather Strickland, and Lennie Tate as administrator representatives.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 3/26/19 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

APPROVAL OF MINUTES

The Board approved the 4/9/19 special board meeting minutes.

**#Approved
Minutes**

Motion by Frank Crawford, Second by Susan Scott

Final Resolution: Motion Carried

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

Abstain: Randy Davis

2. ITEM PULLED FROM THE CONSENT AGENDA

Jim Flurry pulled Item #2/Personnel 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 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

BOARD OF TRUSTEES

1. CONTRACT WITH RIC TEAGARDEN FOR CONSULTATION IN THE SUPERINTENDENT SEARCH PROCESS

**#Approved
Contract**

The Board approved the contract with Ric Teagarden to provide consultation in the Superintendent search process in the amount not to exceed \$2,500.

SUPERINTENDENT

1. FIELD TRIP APPROVALS

**#Approved
Field Trips**

The Board approved the following field trips:

A. Arboga Elementary School Fourth Grade

Sutter's Fort in Sacramento, CA

5/16/19- 5/17/19

80 Students and 25 MJUSD approved chaperones

B. Lindhurst High School FFA

California FFA State Finals, San Luis Obispo, CA

5/3/19-5/5/19

Four LHS students and one LHS staff member

C. Marysville High School AP Language

•UC Davis in Davis, CA

5/31/19-5/31/19

•UC Santa Cruz in Santa Cruz, CA

5/31/19-6/1/19

50 students and nine MJUSD approved chaperones

TECHNOLOGY DEPARTMENT

1. CONTRACT WITH GAGGLE.NET, INC. FOR GAGGLE SAFETY MANAGEMENT FOR GOOGLE

**#Approved
Contract**

The Board approved a 38-month contract with Gaggle.Net, Inc. for the Gaggle Safety Management for Google in the approximate amount of \$115,000.

2. PURCHASE OF SECURITY CAMERA SOFTWARE LICENSES FROM AMS.NET, INC.

**#Approved
Purchase**

The Board approved the purchase of security camera software licenses with AMS.NET, Inc. in the approximate amount of \$136,000.

EDUCATIONAL SERVICES

1. AGREEMENT WITH RENAISSANCE LEARNING, INC.

**#Approved
Agreement**

The Board approved the agreement with Renaissance Learning, Inc. (Renaissance) for the 2019-20 school year in the amount of \$176,569.60 and authorize to purchase additional licenses, if needed, in the amount not to exceed \$1,000.

2. 2019-20 PLAN WITH MIGRANT EDUCATION

**#Approved
Plan**

The Board approved the 2019-20 Region 2 Migrant Education plan with the Butte County Office of Education/Migrant Education.

STUDENT SERVICES

1. **2018-19 NON-PUBLIC SCHOOL CONTRACT AND INDIVIDUAL SERVICE AGREEMENTS WITH SIERRA SCHOOL AT MARCONI** #Approved Contract
The Board approved the master contract and Individual Service Agreements (ISAs) with Sierra School at Marconi in the amount of \$8,554.60 for the 2018-19 school year.

PURCHASING DEPARTMENT

1. **PURCHASE ORDERS PROCESSED** #Ratified Transactions
The Board ratified purchase order transactions listed for March 2019.
2. **BID AUTHORIZATION — DISTRICTWIDE MUSICAL INSTRUMENTS** #Approved Bid Authorization
The Board authorized the district to seek bid proposals for additional musical instruments throughout the district in the approximate amount of \$215,000.

BUILDINGS AND GROUNDS DEPARTMENT

1. **TWIN CITIES TREE SERVICE PROPOSAL FOR ELLA ELEMENTARY** #Approved Proposal
The Board approved the Twin Cities Tree Service proposal for tree pruning at Ella Elementary School in the amount not to exceed \$14,999.
2. **CONTRACT WITH KIZ CONSTRUCTION INC FOR LHS** #Approved Contract
The Board approved the contract with Kiz Construction Inc to repair the Lindhurst High School A Building south stucco wall in the amount not to exceed \$59,900.
3. **AGREEMENT WITH CAPITOL PUBLIC FINANCE, LLC FOR PROJECT MANAGEMENT AND CONSTRUCTION SERVICES** #Approved Agreement
The Board approved the agreement with Capitol Public Finance Group, LLC (Capitol PFG) for project management and construction services for the Buildings and Grounds Department at the hourly rate of \$195 for professional services and travel time in the amount not to exceed \$50,000 from 4/23/19-12/31/19.
4. **CONTRACT WITH KYA SERVICES, LLC FOR LINDA SCHOOL** #Approved Contract
The Board approved the contract with KYA Services, LLC for restroom epoxy at Linda Elementary School in the amount not to exceed \$40,095.52.
5. **CONTRACT WITH GEORGE ROOFING FOR THE DISTRICT OFFICE PRINT SHOP** #Approved Contract
The Board approved the contract with George Roofing to repair the district office print shop roof in the amount not to exceed \$40,662.51.

TRANSPORTATION DEPARTMENT

1. **NOTICE OF INTENT WITH BUSWEST TO PURCHASE BUS** #Approved Notice of Intent
The Board approved the notice of intent with BusWest to purchase one (1) 84-passenger Thomas school bus in the amount not to exceed \$164,999.74.
2. **NOTICE OF INTENT WITH A-Z BUS SALES, INC. TO PURCHASE BUSES** #Approved Notice of Intent
The Board approved the notice of intent with A-Z Bus Sales, Inc. to purchase two (2) 22-passenger special need school buses with wheel chair access in the amount not to exceed \$166,917.64.

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

**#Approved
Personnel Items**

Christie Beymer, Teacher/YGS, permanent, 2019-20 SY
Rebecca J. Detrick, Teacher/YGS, probationary, 2019-20 SY
Mikayla D. Gardner, Teacher/LHS, temporary, 2019-20 SY
Morgan J. Holden, Teacher/LHS, probationary, 2019-20 SY
Jordan D. Holmes, Teacher/MHS, probationary, 2019-20 SY
Shawnesy R. McBride, Teacher/MCK, temporary, 2019-20 SY
Meagan E. Salas, Teacher/CLE, temporary, 2019-20 SY
Courtney V. Smith, Teacher/MHS, probationary, 2019-20 SY
Julia L. Stephens, Teacher/LHS, probationary, 2019-20 SY
Dawn R. Williams, Teacher/CLE, temporary, 2019-20 SY
Brynne C. Wolfe, Teacher/LHS, probationary, 2019-20 SY

2. CERTIFICATED RESIGNATIONS

Item Pulled

3. CLASSIFIED EMPLOYMENT

Richard D. Anderson, School Bus Driver/DO, 6.75 hour, 10 month, probationary, 4/1/19
Paula Mota, After School Program Support Specialist/ELA, 6 hour, 10 month, probationary, 4/4/19
Katie L. Stockton, Nutrition Assistant/LRE, 3.75 hour, 10 month, probationary, 4/4/19
Jesus Adriana Valadez, Para Educator/PRE, 3.75 hour, 10 month, probationary, 4/8/19

4. CLASSIFIED PROMOTIONS

L. Alan Murray, Grounds/Maintenance Worker/DO, 8 hour, 12 month, permanent, to Warehouseman II/DO, 8 hour, 12 month, probationary, 4/1/19
Kenneth W. Tarr, Maintenance Worker IV/DO, 8 hour, 12 month, permanent, to Plumber/DO, 8 hour, 12 month, probationary, 4/10/19

5. CLASSIFIED TRANSFER

Bianca M. Lopez, Elementary School Secretary/JPE, 8 hour, 10.25 month, probationary, to Secretary II/DO, 8 hour, 11 month, probationary, 4/8/19

6. CLASSIFIED RELEASE

Paige B. Rogers, Nutrition Assistant/LRE, 3.75 hour, 10 month, released during probationary status, 3/20/19

7. CLASSIFIED RESIGNATIONS

Kathia Dubray, Yard Duty Supervisor/LIN, 2.5 hour, 10 month, personal, 2/25/19
Bryan J. Petruescu, Para Educator/CDS, 3.75 hour, 10 month, personal, 3/29/19

8. QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS

**#Approved
Report**

The Board approved the quarterly report on Williams Uniform Complaints (1/1/19-3/31/19) as a way of publicly reporting out the data contained within the report.

(Personnel Services –continued)

- 9. **JOB DESCRIPTION FOR SUPERVISOR OF CULINARY OPERATIONS** #Approved
The Board approved the job description for Supervisor of Culinary Position
Operations in the Nutrition Services Department.

BUSINESS SERVICES

- 1. **DONATIONS TO THE DISTRICT** #Accepted
The Board accepted the following donations: Donations

A. LINDHURST HIGH SCHOOL

- a. Training Zone donated \$200 to the Track Club.
- b. Order of Daedalians as Marcus H. Bole donated \$200 to the AFJROTC Club.

- 2. **AMENDMENT TO THE AGREEMENT WITH MYCC FOR MCAA** #Approved
The Board approved the amendment to the agreement with Marysville Youth Amendment
& Civic Center from the 8/14/18 Board approved amount of \$30,000 to to the
the new amount of \$40,900. Agreement

- 3. **CONTRACT WITH DR. BLAKE BRANDES FOR CEDAR LANE SCHOOL** #Approved
The Board approved the contract with Dr. Blake Brandes to provide Contract
motivational assemblies for Cedar Lane Elementary on 8/21/19 in amount
not to exceed \$3,250.

❖ End of Consent Agenda ❖

ACTION TAKEN ON ITEM PULLED FROM THE CONSENT AGENDA

ITEM PULLED FROM THE CONSENT AGENDA

Jim Flurry pulled Item #2/Personnel Services

PERSONNEL SERVICES

- 2. **CERTIFICATED RESIGNATIONS** #Approved
Tosca L. Bini, Teacher/LHS, retirement, 6/7/19 Certified
Kristine Hannah, Teacher/ELA, personal reasons, 6/7/19 Resignations
Alisan R. Hastey, Teacher/MCAA-MCK, retirement, 6/7/19
Angela J. Huerta, Administrator Special Assignment/DO, other
employment, 3/8/19
Billy D. Priddy, Teacher/LHS, retirement, 6/7/19
Richard D. Sullivan, Principal/OLV, personal reasons, 6/30/19
Bee Vue, Teacher/LHS, personal reasons, 6/7/19

The Board approved the Certificated Resignations listed above with the #Certificated
exception of the following two which will be reagendaized on the 5/14/19 Resignations
board agenda: Names Pulled

- ***Jodi L. Buda**, Assistant Principal/OLV, personal reasons, 6/7/19
- ***John S. Kovach**, Principal/JPE, personal reasons, 6/30/19

Motion by Jim Flurry, Second by Randy Davis

Final Resolution: Motion Carried

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

No: Jeff Boom, Frank Crawford

NEW BUSINESS

BOARD OF TRUSTEES

1. SUPERINTENDENT SEARCH

The Board reviewed and approved the Superintendent search calendar presented by Ric Teagarden.

**#Approved
Calendar**

Motion by Jeff Boom, Second by Paul Allison

Final Resolution: Motion Carried

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

2. SUPERINTENDENT SEARCH

The Board to reviewed and approved the Superintendent job announcement presented by Ric Teagarden.

**#Approved
Job
Announcement**

Motion by Jeff Boom, Second by Paul Allison

Final Resolution: Motion Carried

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

PURCHASING DEPARTMENT

1. RESOLUTION 2018-19/23 — MERCED COUNTY FOCUS CONTRACT

The Board approved the resolution to participate in the Merced County Fast Open Contract Utilization Services (FOCUS) contract #2015109 awarded by the Merced County Board of Supervisors.

**#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 2018-19/24 — SCHOOL BUS PURCHASE WITH A-Z BUS SALES, INC.

The Board approved the resolution to purchase two (2) 22-passenger special need buses with wheel chair access through an award by the Waterford Unified School District (bid #01/17) to A-Z Bus Sales, Inc. in the amount not to exceed \$166,917.64.

**#Approved
Resolution**

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

(Purchasing Department –continued)

3. RESOLUTION 2018-19/25 — SCHOOL BUS PURCHASE WITH BUSWEST

**#Approved
Resolution**

The Board approved the resolution to purchase one (1) 84-passenger Thomas school bus through an award by the Hemet Unified School District (bid #2014-15-22814) to Buswest in the amount not to exceed \$164,999.74.

Motion by Jim Flurry, Second by Randy Davis

Final Resolution: Motion Carried

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

BUILDINGS AND GROUNDS DEPARTMENT

1. PROJECT AUTHORIZATION #1 WITH PBK ARCHITECTS FOR THE K-8TH ADDITION PROJECT AT ARBOGA ELEMENTARY SCHOOL

**#Approved
PA #1**

The Board approved Project Authorization (PA) #1 with PBK Architects for professional architectural/engineering services for the construction of new facilities to convert Arboga Elementary School into a K-8 school campus in the amount not to exceed \$713,500.

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. BID AWARD — EDGEWATER PORTABLE ADDITION (PROJECT #8195)

**#Rejected
Bids**

The Board rejected all four bids received for the Edgewater Elementary School portable addition project and will reopen the bidding process.

Bids were received at the district office on 4/4/19 at 3:00 p.m. for the Edgewater Elementary School portable addition project. Bids were received from the following four contractors:

- BRCO Constructors, Inc. \$1,115,000 (Responsive)
- ABS Builders, Inc. \$ 937,313 (Non-Responsive)
- REM Construction, Inc. \$ 938,983 (Non-Responsive)
- Kiz Construction, Inc. \$ 986,000 (Non-Responsive)

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

PERSONNEL SERVICES

1. RESOLUTION 2018-19/26 — 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 5/19/19-5/25/19.

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

ADJOURNMENT

The Board adjourned at 6:58 p.m.

MINUTES APPROVED May 14, 2019.



Gay Starkey, Superintendent
Secretary - Board of Trustees



Randy L. Rasmussen
President - Board of Trustees

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