

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
January 22, 2013
AGENDA
DISTRICT BOARD ROOM
1919 B Street, Marysville, CA 95901**

The agenda for board meetings can be made available upon request in a format appropriate for a person with a disability. If you are an individual with a disability who needs special accommodations to participate, please call 749-6101 at least 48 hours in advance. Accommodations may include but are not limited to interpreters, parking, and accessible seating.

Related documents on the Open Session agenda (pages in special reports) can be viewed on the MJUSD website [www.mjusd.com - Select "School Board", "Agenda and Minutes", "Agenda" and then you can select the board meeting date].

**5:30 P.M. ~ OPEN SESSION
CONFERENCE ROOM #1**

CALL MEETING TO ORDER

ROLL CALL

Mr. Jeff D. Boom, President	_____
Mr. Frank J. Crawford, Vice President	_____
Mr. Jim C. Flurry, Clerk	_____
Mr. Bernard P. Rechts, Trustee Representative	_____
Mr. Tony Dannible, Member	_____
Mr. Glen E. Harris, Member	_____
Mr. Philip R. Miller, Member	_____

**CLOSED SESSION
CONFERENCE ROOM #1**

The Board strives to commence open session in a timely manner. To achieve this goal, the Board may be required to continue closed session at the conclusion of the open session agenda. In such cases, the Board will diligently seek to address all matters requiring the attendance of students and parents (e.g. student expulsion/reinstatement and enrollment matters) prior to reconvening in open session. Pursuant to Government Code Section 54954.3, members of the public shall be given the opportunity to address the Board on closed session agenda items prior to the Board's consideration of the item. Typically, this opportunity will occur immediately prior to the Board's consideration.

1. STUDENT EXPULSIONS (Education Code Section 35146)

(The Board will hear cases in closed session and return to open session to take action.)

A. SUSPENDED EXPULSION CONTRACTS

**EH12-13/34
EH12-13/35**

**MOTION
MOTION**

(Closed Session – continued)

B. REINSTATEMENTS

EH11-12/48
EH11-12/126
EH11-12/135
EH11-12/137
EH11-12/178

MOTION
MOTION
MOTION
MOTION
MOTION

C. REVOKED SUSPENDED EXPULSION CONTRACT

EH12-13/35

MOTION

2. PROPERTY NEGOTIATIONS

DISCUSSION

PURCHASE OF REAL PROPERTY

Wheeler Ranch 11.73 acre school site

Parcel #: APN 014-860-007

District Negotiator: Mark Allgire

Seller: L.L.M. Investments, Inc.

Purchaser: MJUSD

RECONVENE TO OPEN SESSION

6:30 P.M. ~ REGULAR MEETING

Board Room

PLEDGE OF ALLEGIANCE

Frank Crawford, Vice President to the Board of Trustees.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES

Klee Schesser, MCAA Student Representative to the Board of Trustees.

RECOGNITION

- ♦ **Margie Markle** (20 years of service to the MJUSD Board of Trustees)
- ♦ **A+ School Community Partner:**
ARB: **LHS Leadership**
- ♦ **A+ Employees:**
ARB: Classified – **Brenda West**
ARB: Certificated – **Angela Holt**

SCHOOL REPORT

Arboga Elementary School — See Special Reports, Pages 1-4.

PRESENTATION

- ♦ **Crowe Horwath LLP – 2011-12 Independent Audit Report**

COMMENTS FROM BOARD MEMBERS

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

Persons wishing to address the Board are requested to fill out a “Public Comments” card before the start of the meeting and give it to the secretary, board president, or superintendent. The public may address topics not on the agenda during this section of the agenda or ask they be heard during a specific agenda item. **Comments are limited to a maximum of three minutes per speaker — 20 minutes total time for public input on each item per Board Bylaw 9323.**

The Ralph M. Brown Act prevents the Board of Trustees from responding to these comments with the exception of clarifying questions. The California Government Code, Section 54954.2.a states, “No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3”

How do I get an item placed on a meeting agenda for discussion?

If members of the public wish to have an item agendized for discussion or action, they are required to (1) submit a letter describing the issue to be agendized in as much detail as possible; (2) speak with the board president or other board members, or; (3) speak with the superintendent. In all cases, the request must be received no less than nine business days prior to a board meeting. The Board will determine how and when to agendize the request. The Board may not legally place an item on the agenda at a meeting except in emergency situations or where immediate action must be taken [Government Code Sections 54954.2.b.(1) and (2)].

SUPERINTENDENT'S REPORT

SUPERINTENDENT

1. APPROVAL OF MINUTES

Minutes from the regular board meeting of December 11, 2012.
(absent: Frank Crawford)

MOTION

2. CONSENT AGENDA

The Board is requested to approve the Consent Agenda items under **Educational Services, Categorical Services, Personnel Services, and Business Services**. Please refer to details where these items are described fully.

MOTION

All items on the Consent Agenda are considered routine or have been discussed before this meeting. Should any member of the Board desire to pull from the Consent Agenda any item for discussion, please do so. Those items pulled will be discussed individually.

EDUCATIONAL SERVICES

1. TEXTBOOK APPROVALS

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the following textbooks for use in all high schools:

**CONSENT
AGENDA**

1. The Fountainhead
2. We The Living

Recommendation~

Recommend the Board approve the textbooks. See Special Reports, Pages 5-8.

(Educational Services – continued)

2. **AGREEMENT WITH CSU, CHICO RESEARCH FOUNDATION ACTING AS LEAD AGENCY FOR SIERRA CASCADE NUTRITION AND ACTIVITY CONSORTIUM** **CONSENT AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement (Sub 12-052) with CSU, Chico Research Foundation acting as lead agency for the Sierra Cascade Nutrition and Activity Consortium (SCNAC).

Background~

The MJUSD has an opportunity to continue partnering with the SCNAC for the 2012-13 school year. The objective of SCNAC is to promote quality nutrition and activity education to parents, teachers, and pre-kindergarten to 12th grade students that supports healthy lifestyles. Harvest of the Month, healthy breakfast/lunch promotions, working with school gardens, and nutrition education libraries for teachers and students are just a few of the options available to the district through the program. The SCNAC is funded through the California Nutrition Network and will provide a 50% match grant to our district. Our matching funds can be met with salaries, and there are no additional funds required of the district.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 9-22.

3. **2013 SHELTERED INSTRUCTION OBSERVATION PROTOCOL (SIOP) TRAINING** **CONSENT AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the proposals with NCS Pearson, Inc. Teacher Education and Development Group for SIOP training in the amount of \$75,000 for the 2012-13 school year.

Background~

The SIOP Model (Echevarria, Vogt & Short, 2004) was developed to provide teachers of English learners with a well articulated practical model of sheltered instruction. In 2005, Pearson acquired the SIOP Institute to deepen their professional development offerings and to support the needs of faculty and administrators in learning about and implementing this innovative teaching model. Based on the success of the SIOP Institute, Pearson worked with the authors to develop districting training in the SIOP Model. The SIOP Model is currently used in hundreds of schools across the U.S. as well as in several other countries. The model facilitates high quality instruction for English learners in content area teaching. While the SIOP Model was developed specifically to ensure quality instructions for English learners, it has been shown to be effective in addressing the needs of all students.

Recommendation~

Recommend the Board approve the proposals. See Special Reports, Pages 23-47.

CATEGORICAL SERVICES

1. 2011-12 SCHOOL ACCOUNTABILITY REPORT CARDS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2011-12 School Accountability Report Cards.

Background~

Proposition 98 requires the Governing Boards of California School Districts prepare and issue annual School Accountability Report Cards. Parents will be notified of their availability and the reports will be posted on our web site. School sites will also have copies for parents and interested community members who do not have access to the internet.

Recommendation~

Recommend the Board approve the 2011-12 School Accountability Report Cards. (The report cards are included in the board members' packets and available to review in the Superintendent's Office.)

2. OVERNIGHT FIELD TRIP — AMERICAN INDIAN EDUCATION PROGRAM

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the overnight field trip for the American Indian Education Program on 3/16/13-3/21/13 to Santa Barbara, California.

Background~

The American Indian Education Program is requesting to take students, along with four MJUSD approved chaperones, to the 36th Annual California Conference on American Indian Education in Santa Barbara, California. Students and staff will have the opportunity to participate in cultural exchanges. In addition, workshops covering literacy, early childhood development, health and wellness, and various aspects of tribal life and history will be offered. The program has guaranteed that permission slips will be completed and supplemental insurance will be purchased.

Recommendation~

Recommend the Board approve the overnight field trip.

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

**CONSENT
AGENDA**

Troy W. Spangler, Teacher/LHS, temporary, 2012-13 SY

2. CERTIFICATED RESIGNATIONS

**CONSENT
AGENDA**

Christine Conde, Teacher/CLE, retirement, 6/13/13

William O. Craig, Teacher/YGS, retirement, 6/13/13

Jennifer J. Dearing, Permit Teacher/LIN, resignation, 12/10/12

Jennifer L. Harris, Teacher/LHS, resignation, 12/21/12

Vicky J. Mitchel, Permit Teacher/Child Development, resignation,
12/14/12

Judy C. Sampley, Teacher/YGS, retirement, 6/13/13

Edward T. Simmons, Teacher/FHS, resignation, other employment,
1/31/13

Donna L. Thayer, Asst. Principal/LHS, other employment, 12/4/12

Herbert F. Wolff, Teacher/OLV, retirement, 1/31/13

(Personnel Services – continued)

3. **CLASSIFIED EMPLOYMENT** **CONSENT AGENDA**
Billie A. Barnec, Elementary Student Support Specialist/KYN, 3.5 hour, 10 month, probationary, 1/14/13
Mariah A. Chissie, Para Educator/KYN, 3.8 hour, 10 month, probationary, 1/14/13
Cecelia T. Cruz, Accounts Payable/Receivable Clerk, DO, 6 hour, 12 month, probationary, 1/23/13
Leann C. Palu, STARS Activity Provider/ELA, 3.75 hour, 10 month, probationary, 12/10/12
Carmen Petruescu, Para Educator/YGS, 3.5 hour, 10 month, probationary, 1/14/13
Alexandra F. Romero, Para Educator/JPE, 3 hour, 10 month, probationary, 12/5/12
Emmeline M. Sferle, STARS Activity Provider/KYN, 3.75 hour, 10 month, probationary, 1/14/13
Denise N. Yartz, Financial Bookkeeper I/DO, 8 hour, 12 month, probationary, 1/25/13
4. **CLASSIFIED RECLASSIFICATION** **CONSENT AGENDA**
Michael L. Healy, Director of Planning & Design, 8 hour, 12 month, to Director of Facilities, 8 hour, 12 month, 1/14/13
5. **CLASSIFIED LAYOFF RE-EMPLOYMENT** **CONSENT AGENDA**
Mary S. Lemmenes, Literacy Resource Technician/COV, 3 hour, 10 month, permanent, 1/14/13
6. **CLASSIFIED RESIGNATIONS** **CONSENT AGENDA**
Billie A. Barnec, Nutrition Assistant/OLV, 3.5 hour, 10 month, accepted another position within the district, 1/13/13
Aimelle A. Heinberger, Elementary Student Support Specialist/KYN, 3.5 hour, 10 month, personal, 1/1/13
Deborah G. Johnson, Clerk II/OLV, 4 hour, LIN/4 hour, 10 month, retirement, 12/30/12
Rebekah L. Lemstrom, STARS Activity Provider/KYN, 3.75 hour, 10 month, personal, 1/11/13
Victor C. Lopez, Director of Construction/DO, 8 hour, 12 month, other employment, 12/31/12
Erika M. Rivera, Elementary Student Support Specialist/ELA, 6 hour, 10 month, other employment, 1/25/13
Jami J. Rollins, STARS Activity Provider/ELA, 3.75 hour, 10 month, continuing education, 1/18/13
Erin E. Schuy, Literacy Resource Technician/COV, 3.5 hour, Elementary Student Support Specialist/COV, 4.5 hour, 10 month, other employment, 12/31/12
Judith E. Williams, School Bus Driver/TRANS, 7 hour, 10 month, retirement, 3/3/13

See Special Reports, Pages 48-64.

7. QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the second quarterly report for 10/1/12-12/31/12 on Williams Uniform Complaints as a way of publicly reporting out the data contained within the report.

Background~

Consistent with Education Code 35186(d), the Superintendent or designee shall report summarized data on the nature and resolution of all complaints to the Board and the County Superintendent of Schools on a quarterly basis. The report shall include the number of complaints by general subject area with the number of resolved and unresolved complaints. As outlined in statute, these summaries shall be publicly reported on a quarterly basis at a regularly scheduled board meeting.

Recommendation~

Recommend the Board approve the quarterly report. See Special Reports, Page 65.

8. NEW POSITION: AFTER SCHOOL PROGRAM SUPPORT SPECIALIST

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the creation of a new position/classification: After School Program Support Specialist.

Background~

As needs of the district's after school program (STARS) continue to mount, while endeavoring to provide the most meaningful and effective after school learning environment, the STARS program can enhance its program offerings to children, parents, and STARS employees with this supervisory-type support. These employees will render service under the general supervision of the grant coordinator and school principals assisting with the facilitation and ongoing implementation of program changes and needs. The After School Program Support Specialists will also assist in developing and implementing activities in the STARS program, work as liaisons between the school staff, after school staff, and district office, and coordinate the work of after school para-educators while assisting in the supervision and evaluation program-assigned employees.

Recommendation~

Recommend the Board approve the position. See Special Reports, Pages 66-67.

9. AGREEMENT WITH COUNTY OF YUBA (MHS INTERVENTION COUNSELOR)

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement to partner with Yuba County's Victim Services Program through the acquisition of an intervention counselor for Maryville High School.

(Personnel Services/Item #9 – continued)

Background~

The primary objectives of the Yuba County Probation Department's Victim Services Program's Child Abuse Prevention, Intervention, and Treatment Project are to minimize the risks of child abuse and neglect through education and early intervention; maximize the options available through education, treatment resources and referrals for appropriate community services; assist school administrators with the safe operation of their schools, reduce disciplinary problems within the school, and enhance the individual potential of students; and involve parents, school, and community in a collaborative effort of support for educational achievement by youth. The services of eligible participants will be supervised by the administration at MJUSD school sites, while Yuba County, as the partnering agency, shall assume all responsibility as outlined in the agreement.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 68-72.

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

Purpose of the agenda item~

The purpose of the agenda item is to request the Board accept the following donations:

A. LINDA ELEMENTARY SCHOOL

- a. Colusa Casino Resort donated \$100 to support the Reading Olympic program.

B. MARYSVILLE HIGH SCHOOL

- a. Virginia Black donated wood working tools valued at \$2,200 to the woodshop.

2. AGREEMENT FOR PROVISION OF LEGAL SERVICES WITH GIRARD & EDWARDS

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement for provision of legal services with Girard & Edwards.

Background~

The legal firm Girard & Edwards specializes in California public school districts. Staff believes the district will require the services of Girard & Edwards for legal services.

Recommendation~

Recommend the Board approve the agreement and authorize the Assistant Superintendent of Business Services to execute the agreement. See Special Reports, Pages 73-74.

**CONSENT
AGENDA**

**CONSENT
AGENDA**

❖ End of Consent Agenda ❖

OLD BUSINESS

There is no Old Business.

NEW BUSINESS

SUPERINTENDENT

1. FIVE YEAR CHARTER RENEWAL FOR THE YUBA ENVIRONMENTAL SCIENCE CHARTER ACADEMY (YESCA)

HOLD PUBLIC HEARING

Purpose of the agenda item~

The purpose of the agenda item is to request the Board receive the petition for the five year charter renewal submitted by the Yuba Environmental Science Charter Academy (YESCA) and hold a public hearing regarding the renewal.

Background~

An independent K-8 charter renewal for the YESCA has been submitted to the Marysville Joint Unified School District. YESCA stated the academy plans to offer elementary school children a high-quality, standards based education program which focuses on environmental science, including sustainability studies, and agriculture, as well as civic responsibility.

MOTION TO CLOSE PUBLIC HEARING

Recommendation~

Recommend the Board hold a public hearing. A motion is required to close the public hearing. This item will be agendaized for the 3/12/13 board meeting for the Board of Trustees to take action to accept or reject the charter renewal. (The charter renewal is available to review in the Superintendent's Office.)

[NO ACTION]

BOARD OF TRUSTEES

1. RESOLUTION 2012-13/21 — EXCUSE BOARD MEMBER'S ATTENDANCE AT MEETING OF THE BOARD OF TRUSTEES

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the resolution to pay Frank Crawford for a missed board meeting on 12/11/12.

Background~

The Governing Board has the authority under Board Policy 9310 as authorized by California Education Code Sections 35161 and 35120(c) to pay a board member for a missed meeting under the terms of that section. The Governing Board is required to make a finding of fact to reimburse a board member for a missed meeting.

Recommendation~

Recommend the Board approve the resolution. (The resolution is included in each board member's packet and available to review in the Superintendent's Office.)

1. APPROVE PURCHASE OF A +/- 11.7 ACRE SITE KNOWN AS WHEELER RANCH

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the purchase and sale agreement for a +/- 11.7 acre site known as Wheeler Ranch.

Background~

Staff has been working with legal counsel and seller representatives regarding the purchase of a +/- 11.7 acre site near Plumas Arboga Road, currently known as Wheeler Ranch. The 11.7 acres is currently bordered on two sides by street and frontage improvements, on one side by a park, and on one side by open fields. This property will be sold to the district for cash. The cash sales price is \$410,000 and is specified in the documents.

The property has tentative, but not complete approval as a school site by the California Department of Education (CDE). The district will pursue final CDE approval. The proposed use of the site is for future school construction projects.

Recommendation~

Recommend the Board take the following actions: approve the purchase and sale agreement for the purchase of the site, authorize the district to close escrow on the site, and authorize the Superintendent and/or Assistant Superintendent of Business Services to execute the purchase and sale agreement, subject to final approval by staff and legal counsel, and take necessary actions to complete the close of escrow. (The agreement is included in each board member's packet and/or will be distributed at the board meeting and available to review in the Superintendent's Office.)

2. UPDATE ON THE 2013-14 GOVERNOR'S PROPOSED BUDGET

INFORMATIONAL ITEM

Purpose of the agenda item~

The purpose of the agenda item is to update the Board on the Governor's 2013-14 proposed budget.

Background~

Staff attended a workshop on 1/15/13 presented by School Services of California, Inc. and has information to share with the Board regarding the Governor's proposed 2013-14 budget and the potential impact on the district. (Information included in each board member's packet and/or will be distributed at the board meeting and available to review in the Superintendent's Office.)

CLOSED SESSION - *continued if needed*

If the Board did not complete all items on the closed session agenda, they will continue closed session.

ADJOURNMENT



NEXT REGULAR BOARD MEETING – February 12, 2013 – 6:30 P.M. – DISTRICT BOARD ROOM

SCHOOL BOARD MEETING FORMAT

What is a School Board Meeting?

A School Board Meeting is the normal business meeting of the governing board at which district business is conducted. It is not a public meeting where questions and discussion come from the audience. Members of the audience may address their comments to the Board during the *time at which the Board is discussing the agenda item*. A five minute time limit will be imposed *except for special presentations approved in advance*.

Notification of Meetings

To provide the public with information about what will be on each board meeting agenda, a public notice is published in the newspaper on the Thursday prior to a regularly scheduled board meeting listing items of interest being considered by the Board. In addition, a copy of every board meeting agenda is posted at all schools, sent to each school PTA President and School Site Council Chairperson, posted on the district website, and available for review at the following locations: District Office "Public Notice Bulletin Board," Yuba County Library, and the Chamber of Commerce.

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