

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
February 12, 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. EXPULSIONS

**EH12-13/37
EH12-13/38
EH12-13/39
EH12-13/40**

**MOTION
MOTION
MOTION
MOTION**

(Closed Session – continued)

B. SUSPENDED EXPULSION CONTRACT
EH12-13/36

MOTION

C. REINSTATEMENTS

EH10-11/159

MOTION

EH11-12/18

MOTION

EH11-12/134

MOTION

EH11-12/147

MOTION

EH11-12/161

MOTION

EH11-12/191

MOTION

D. REVOKED SUSPENDED EXPULSION CONTRACT
EH12-13/36

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

3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
(Government Code section 54957)

MOTION

Title: Certificated Employee

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

♦ **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.

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 January 22, 2013.

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 APPROVAL

Purpose of the agenda item~

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

1. To Have and Have Not

Recommendation~

Recommend the Board approve the textbook. See Special Reports, Pages 5-6.

**CONSENT
AGENDA**

CATEGORICAL SERVICES

1. OVERNIGHT FIELD TRIP — LINDHURST HIGH SCHOOL FFA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the overnight field trip for the Lindhurst High School FFA to attend the Gray Lodge Wildlife Area in Butte County on 2/15/13-2/17/13.

Background~

The High School Agriculture Department is requesting to take 20 students, along with three MJUSD approved chaperones, to Gray Lodge. The students will observe the “night-flight” of the waterfowl in its glory as they leave their daytime resting ground in search of food. They will monitor reflective ponds, grassy fields, and wooded riparian areas where food, water, and shelter provide home for more than 300 species of resident and migrant birds and mammals. The school site has guaranteed that permission slips will be completed and supplemental insurance will be purchased.

Recommendation~

Recommend the Board approve the overnight field trip.

**CONSENT
AGENDA**

2. OVERNIGHT FIELD TRIP — MARYSVILLE HIGH SCHOOL LEADERSHIP

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the overnight field trip for the Marysville High School Leadership to attend the California Association of Student Leaders (CASL) Conference in San Jose, California on 4/13/13-4/15/13.

Background~

Marysville High School Leadership is requesting to take four students, along with a MJUSD approved chaperone, to the CASL Conference. CASL provides assistance developing leaders with integrity and ethical decision making skills so that they may be active participants at the local, state, and national level. This conference features keynote speakers, special program rotations, student led workshops, region meetings, state board elections, statewide community service projects, and advisor networking. The school site has guaranteed that permission slips will be completed and supplemental insurance will be purchased.

Recommendation~

Recommend the Board approve the overnight field trip.

**CONSENT
AGENDA**

(Categorical Services – continued)

3. OVERNIGHT FIELD TRIP — MARYSVILLE HIGH SCHOOL SCIENCE DEPARTMENT

**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 Marysville High School Science Department to UC Berkeley on 3/14/13-3/16/13.

Background~

The Marysville High School Science Department is requesting to take three students, along with a MJUSD approved chaperone, to the 51st annual Northern California and Western Nevada Regional Junior Science and Humanities Symposium at UC Berkeley. During the stay, students will visit laboratories of practicing scientists, listen to nationally and world renowned scientists, and have the chance to discuss career possibilities with practicing students and scientists. The school site 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 REASSIGNMENTS

**CONSENT
AGENDA**

Deanna K. Hayes, Assistant Principal/ELA, to Assistant Principal/LHS, permanent, 1/8/13

Nou C. Vang, Teacher/ELA, to Assistant Principal/ELA, temporary

2. CERTIFICATED RESIGNATIONS

**CONSENT
AGENDA**

Theresa L. Pruitt, Teacher/YGS, retirement, 6/13/13

Scott E. Procnier, Teacher on Special Assignment/DO, retirement, 6/13/13

3. CLASSIFIED EMPLOYMENT

**CONSENT
AGENDA**

Stephanie G. Lira, Elementary Student Support Specialist/ELA, 6 hour, 10 month, probationary, 1/29/13

Colleen C. O'Rourke, Para Educator/MHS, 3.5 hour, 10 month, probationary, 2/1/13

Camelia J. Saucedo, Financial Bookkeeper II/DO, 8 hour, 12 month, probationary, 2/18/13

Lidia Zapien-Provincia, Clerk II/SLHS, 3.75 hour, 10 month, probationary, 1/22/13

4. CLASSIFIED PROMOTION

**CONSENT
AGENDA**

Jeri L. Echols, Nutrition Site Manager II/YGS, 8 hour, 10 month, to Nutrition Site Manager III/MHS, 8 hour, 10 month, probationary, 1/14/13

5. CLASSIFIED LAYOFFS

**CONSENT
AGENDA**

Tucker L. O'Hara, Personal Aide/MHS, 6.5 hour, 10 month, lack of work, 6/13/13

Alicia E. Sellars, Personal Aide/MHS, 7.25 hour, 10 month, lack of work, 6/13/13

(Personnel Services – continued)

6. CLASSIFIED RESIGNATIONS

CONSENT
AGENDA

Terry E. Boaz, Literacy Resource Technician/FHS, 3 hour, 10 month, retirement, 6/13/13
Erick W. Bunch, Grounds Worker III/DO, 4 hour, Grounds/Maintenance Worker/DO, 4 hour, 12 month, personal, 1/25/13
Nina R. Conine, Nutrition Assistant/JPE, 3 hour, 10 month, released during probationary period, 1/24/13
Katee L. Howell, Accounts Payable/Receivable Clerk/DO, 8 hour, 12 month, personal, 1/29/13
Kelli K. Kibbe, STARS Activity Provider/YFS, 3.75 hour, 10 month, other employment, 2/1/13
Maria Vasquez, Preschool Para Educator/ELA, 3.75 hour, 10 month, personal, 1/18/13
Ashlee C. Vaughn, Para Educator/MHS, 3.5 hour, 10 month, other employment, 2/1/13
Stephanie M. Zaniroli, Para Educator/MCK, 3.5 hour, 10 month, continuing education, 1/14/13

See Special Reports, Pages 7-15.

7. 2013-14 SCHOOL CALENDAR

CONSENT
AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2013-14 school year calendar.

Background~

The proposed calendar reflects starting the 2013-14 school year on 8/19/13 and the last day of school on 6/13/14. The calendar provides for 180 student attendance days, four (4) voluntary Professional Development days for teachers, and three (3) site-based professional development days. This draft calendar has been shared with other Yuba County districts, the Yuba County Office of Education, and the Yuba City Unified School District in order to best coordinate inter-agency services to students.

Recommendation~

Recommend the Board approve the calendar. See Special Reports, Page 16.

8. WORK SITE AGREEMENT WITH THE COUNTY OF YUBA (CALWORKS)

CONSENT
AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the work site agreement with the County of Yuba, a political subdivision of the State of California, for the California Work Opportunity and Responsibility to Kids Program (CalWORKs) providing non-paid work experience.

(Personnel Services/Item #8 – continued)

Background~

This MOU is established in collaboration between the district and its partners, the Rotary Club of Marysville and the Yuba Sutter Regional Arts Council, for the purpose of implementing and providing the Marysville Every Child Can Project (MECCP). In an effort to provide arts and music education in our elementary school, the MECCP set out to expose and enrich our children's educational experience with music education opportunities. This MOU will enable children at Kynoch and Covillaud Schools to explore their music interest through instruction and by music teachers hired by the MECCP.

Recommendation~

Recommend the Board approve the MOU. See Special Reports, Pages 17-22.

BUSINESS SERVICES

1. NOTICES OF COMPLETION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the following notices of completion:

Background~

- ♦ Athletic Storage Building – LHS
(United Building Contractors, Inc.)
- ♦ New Classroom Building – BVS
(United Building Contractors, Inc.)

Recommendation~

Recommend the Board approve the notices of completion. See Special Reports, Pages 23-24.

❖ **End of Consent Agenda** ❖

OLD BUSINESS

There is no Old Business.

NEW BUSINESS

BOARD OF TRUSTEES

1. RESOLUTION 2012-13/22 — SUPPORT "READ ACROSS AMERICA" DAY

Purpose of the agenda item~

Each year, the National Education Association sponsors "READ ACROSS AMERICA" on Dr. Seuss's birthday to encourage families to read together. This item gives the Board the opportunity to formally support this event, which will be celebrated this year in the MJUSD on Friday, 3/1/13. Saturday, 3/2/13, is the actual Read Across America Day.

**CONSENT
AGENDA**

MOTION

(Board of Trustees/Item #1 – continued)

Background~

“READ ACROSS AMERICA” is an annual event that gives communities the opportunity to celebrate the importance of reading. It encourages readers of all levels to set aside a time to read together and encourage our children to become life-long readers. Approving this resolution will give the Board the opportunity to emphasize one of our most important goals: having all children become fluent readers.

Recommendation~

Recommend the Board approve the resolution. See Special Reports, Page 25

2. VOTE FOR CSBA DELEGATE ASSEMBLY - SUBREGION 4-C

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to allow the Board to nominate a representative for the CSBA delegate subregion 4-C for a two-year term (4/1/13-3/31/15).

Background~

The Board has the opportunity to vote for the CSBA delegate from our subregion 4-C. The Board has three options: (1) to vote for the nominated candidate (Sharman Kobayashi with YCUSD), (2) vote for a write-in candidate, or (3) not submit a ballot.

The Board has only one vote. If the Board wishes to vote, the vote of the majority will be reported on the official ballot that will be returned to CSBA.

Recommendation~

Recommend the Board select one of the three options. See Special Reports, Pages 26-30.

PERSONNEL SERVICES

1. TENTATIVE AGREEMENT WITH MUTA

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the Tentative Agreement (TA) between the Marysville Joint Unified School District (District) and the Marysville Unified Teachers Association (MUTA).

Background~

On 1/30/13, representatives for the District and MUTA reached a TA. This TA is intended to settle all proposals between the parties for the 2011-12, 2012-13, and 2013-14 school years, as the TA calls for no reopeners for 2013-14. This TA is pending ratification by the MUTA membership. As stated in the TA, the parties agree to a one point six four percent (1.64%) off-salary schedule, one-time bonus, and an additional total compensation package of three point eight percent (3.8%) salary increase beginning 4/1/13. The components of the 3.8% comes in two (2) parts: increase the health benefits cap for each teacher by \$100 per month (for a total value of 1.8%) and increase salary schedule by 2%. The additional total compensation package is ongoing.

Recommendation~

Recommend the Board approve the TA. See Special Reports, Pages 31-33.

2. TENTATIVE AGREEMENT WITH CSEA #648

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the Tentative Agreement (TA) between the Marysville Joint Unified School District (District) and the California School Employees Association Chapter #648 (CSEA #648).

Background~

On 1/31/13, representatives for the District and CSEA #648 reached a TA. This TA is intended to settle all proposals between the parties for the 2013-14 school year, as the TA calls for no reopeners for 2013-14. This TA is pending ratification by CSEA #648 membership. As stated in the TA, the parties agree to a total compensation package of three point eight percent (3.8%) salary increase beginning 4/1/13.

Recommendation~

Recommend the Board approve the TA. See Special Reports, Page 34.

3. TENTATIVE AGREEMENT WITH AMACE

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the Tentative Agreement (TA) between the Marysville Joint Unified School District (District) and the Association of Management and Confidential Employees (AMACE).

Background~

On 1/31/13, representatives for the District and AMACE reached a TA. This TA is intended to settle all proposals between the parties for the 2013-14 school year, as the TA calls for no reopeners for 2013-14. As stated in the TA, the parties agree to a total compensation package of three point eight percent (3.8%) salary increase beginning 4/1/13.

Recommendation~

Recommend the Board approve the TA. See Special Reports, Page 35.

4. AGREEMENT WITH SUPERINTENDENT

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement between the Marysville Joint Unified School District (District) and Superintendent Dr. Gay S. Todd.

Background~

On 2/6/13, representatives for the District and Dr. Gay S. Todd reached an agreement to increase the personal services contract salary by three point eight percent (3.8%) for the remainder of the 2012-13 school year. This agreement is intended to settle all proposals between the parties through the 2013-14 school year, as the agreement calls for no reopeners for 2013-14. As stated in the agreement, the parties agree to a total compensation package of three point eight percent (3.8%) increase to the Superintendent's salary beginning 4/1/13.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Page 36.

5. AGREEMENT WITH ASSISTANT SUPERINTENDENT OF PERSONNEL SERVICES **MOTION**

The purpose of the agenda item is to request the Board approve the agreement between the Marysville Joint Unified School District (District) and Assistant Superintendent of Personnel Services Ramiro G. Carreon.

On 2/6/13, representatives for the District and Ramiro G. Carreon reached an agreement to increase the personal services contract salary by three point eight percent (3.8%) for the remainder of the 2012-13 school year. This agreement is intended to settle all proposals between the parties through the 2013-14 school year, as the agreement calls for no reopeners for 2013-14. As stated in the agreement, the parties agree to a total compensation package of three point eight percent (3.8%) increase to the Assistant Superintendent of Personnel Services' salary beginning 4/1/13.

Recommend the Board approve the agreement. See Special Reports, Page 37.

6. AGREEMENT WITH ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES **MOTION**

The purpose of the agenda item is to request the Board approve the agreement between the Marysville Joint Unified School District (District) and Assistant Superintendent of Business Services Mark R. Allgire.

On 2/6/13, representatives for the District and Mark R. Allgire reached an agreement to increase the personal services contract salary by three point eight percent (3.8%) for the remainder of the 2012-13 school year. This agreement is intended to settle all proposals between the parties through the 2013-14 school year, as the agreement calls for no reopeners for 2013-14. As stated in the agreement, the parties agree to a total compensation package of three point eight percent (3.8%) increase to the Assistant Superintendent of Business Services' salary beginning 4/1/13.

Recommend the Board approve the agreement. See Special Reports, Page 38.

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

[illegible]

Agenda
2/12/13

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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