

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES**

March 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].

OPEN SESSION

6:30 P.M. ~ REGULAR MEETING

Board Room

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. Rechs, Trustee Representative	_____
Mr. Tony Dannible, Member	_____
Mr. Glen E. Harris, Member	_____
Mr. Philip R. Miller, Member	_____

PLEDGE OF ALLEGIANCE

Frank Crawford, Vice President to the Board of Trustees.

STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES

Tamara Gresham, MCAA Student Representative to the Board of Trustees.

RECOGNITION

♦ MAINTENANCE DEPARTMENT

- ♦ **A+ Business Community Partner: Lowe's**
- ♦ **A+ Employees:**
 - Classified – **Blaine Perrin**
 - Certificated – **Mark Martinez**

PRESENTATION

- ♦ **Maintenance Department** – Terry Biladeau

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 February 26, 2013.

MOTION

2. CONSENT AGENDA

The Board is requested to approve the Consent Agenda items under **Superintendent, 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.

SUPERINTENDENT

1. 2012-13 DISTRICT AND SCHOOL SAFETY PLANS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2012-13 district and school safety plans.

Background~

The school site council at each district school shall write and develop a comprehensive school safety plan relevant to the needs and resources of that particular school (Education Code 32281). Each school shall review and update its safety plan each year and shall forward the safety plan to the Board for approval (Education Code 32288).

Recommendation~

Recommend the Board approve the safety plans. (The plans are available to review in the Discipline Office.)

EDUCATIONAL SERVICES

1. TEXTBOOK APPROVAL

**CONSENT
AGENDA**

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:

1. Their Eyes Were Watching God
2. Health Pacemaker Globe Fearon

Recommendation~

Recommend the Board approve the textbooks. See Special Reports, Pages 1-4.

CATEGORICAL SERVICES

1. OVERNIGHT FIELD TRIP — MHS ACADEMIC DECATHLON TEAM

**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 Academic Decathlon Team to compete in the State Academic Decathlon Competition in Sacramento on 3/14/13-3/17/13.

Background~

The MHS Academic Decathlon Team is requesting to take ten students, along with three MJUSD approved chaperones, to the State Academic Decathlon Competition. Our students will test their brain power against other students from around the state in ten academic areas: language and literature, mathematics, social science, speech, essay, economics, art, music, interview, and Super Quiz. The MHS team earned the honor to compete at the state level by winning the Yuba County Academic Decathlon Competition. 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 RESIGNATIONS

Sally E. Day-Palmer, Teacher/YFS, retirement, 6/13/13
Spencer G. Ansorge, Teacher/YGS, resignation, other employment,
2/13/13

CONSENT
AGENDA

2. CLASSIFIED EMPLOYMENT

Caryn A. Gibson, Accounts Payable/Receivable Clerk/DO, 8 hour, 12 month,
probationary, 3/13/13

CONSENT
AGENDA

3. CLASSIFIED 39-MONTH RE-EMPLOYMENT

Mary A. Johnson, Nutrition Assistant/MCK, 3 hour, 10 month, permanent,
3/7/13

CONSENT
AGENDA

4. CLASSIFIED RESIGNATIONS

Rina Banuelos, School Readiness ORC Specialist/LIN, 6 hour, 10 month,
other employment, 3/8/13
Marla M. Chanes, Para Educator/MHS, 3.5 hour, 10 month, personal,
2/22/13
Hilda A. Rivera, Nutrition Assistant/MCK, 3 hour, 10 month, personal,
3/6/13
Malcolm Webb, STARS Activity Provider/ELA, 3.75 hour, 10 month,
military obligations, 3/7/13

CONSENT
AGENDA

See Special Reports, Pages 5-10.

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. COVILLAUD ELEMENTARY SCHOOL

a. Larry Geweke Ford Kia donated \$250 for the supply clothes closet.

B. LINDA ELEMENTARY SCHOOL

a. Jeanette Frenzel donated \$25 to the sixth grade Shady Creek fund.

CONSENT
AGENDA

2. RATIFICATION OF CEQA NOTICE OF EXEMPTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board ratify a CEQA notice of exemption for the purchase of property known as the Wheeler Ranch site.

CONSENT
AGENDA

Background~

The District has approved and executed a purchase and sale agreement for a vacant parcel known as the Wheeler Ranch site. It is necessary for the district to file a notice of exemption in compliance with CEQA related to the purchase of the property.

Recommendation~

Recommend the Board ratify the notice of exemption. See Special Reports, Pages 11-12.

(Business Services – continued)

3. APPROVAL OF THE MJUSD MIDDLE SCHOOL EDUCATION SPECIFICATIONS AND AUTHORIZE SUBMITTAL OF PLANS TO THE CALIFORNIA DEPARTMENT OF EDUCATION AND THE OFFICE OF PUBLIC SCHOOL CONSTRUCTION

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the educational specifications for new middle schools, authorize the Superintendent and/or designee to complete the necessary architectural drawings, and submit an application to the California Department of Education (CDE) and the Office of Public School Construction (OPSC) for a construction grant for the East Linda Middle School.

Background~

In order to comply with the OPSC requirements associated with the closure of Alicia Middle School, the district must submit the Board adopted middle school education specifications and project plans to the CDE for approval prior to submitting our application to the OPSC.

Recommendation~

Recommend the Board approve the educational specifications for new middle schools, authorize the Superintendent and/or designee to complete the necessary architectural drawings, and submit an application to the CDE and the OPSC for a construction grant for the East Linda Middle School. (Information will be distributed at the board meeting.)

4. NOTICE OF COMPLETION

**CONSENT
AGENDA**

Purpose of the agenda item~

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

Background~

- ♦ Multi-Site Demolition & Fencing (United Building Contractors, Inc.)

Recommendation~

Recommend the Board approve the notice of completion. See Special Reports, Page 13.

❖ **End of Consent Agenda** ❖

OLD BUSINESS

There is no Old Business.

NEW BUSINESS

SUPERINTENDENT

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

Purpose of the agenda item~

The purpose of the agenda item is to request the Board take action to grant or deny the five year charter renewal submitted by the Yuba Environmental Science Charter Academy (YESCA).

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.

Recommendation~

Recommend the Board take action to grant or deny the charter renewal approving one of the following resolutions:

- ♦ **RESOLUTION 2012-13/30 — REQUEST FOR RENEWAL OF THE YESCA CHARTER PETITION SUBMITTED GRANTED FOR FIVE (5) YEARS BEGINNING 7/1/13**

MOTION

- ♦ **RESOLUTION 2012-13/31 — REQUEST FOR RENEWAL OF THE YESCA CHARTER PETITION SUBMITTED DENIED**

MOTION

See Special Reports, Pages 14-15. (The charter renewal is available to review in the Superintendent's Office.)

PERSONNEL SERVICES

1. TENTATIVE AGREEMENT WITH THE SUPERVISORY UNIT

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 Supervisory Unit (Supervisors).

Background~

On 2/25/13, representatives for the District and the Supervisors 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, Pages 16-29.

1. 2012-13 SECOND INTERIM BUDGET

Purpose of the agenda item~

Background~

The district's Second Interim Report must also be reviewed using criteria and standards established by the state. The Superintendent, or designee, certifies this review has been conducted for the Second Interim Report.

Recommend the Board approve the district's positive certification for the Second Interim Budget for the period ending 1/31/13 and approve the required budget revisions. (The report is included in each board member's packet and available to review in the Superintendent's Office.) See Special Reports, Pages 30-32, for the certification pages.

[illegible]

SCHOOL BOARD MEETING FORMAT

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*.

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.

Agenda
3/12/13