

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
March 26, 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].

4:30 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. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Pursuant to Government Code §54956.9(b), the Board will meet in closed session to discuss significant exposure to litigation in one (1) potential case.

(Closed Session – continued)

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

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

A. EXPULSIONS

EH12-13/45

MOTION

EH12-13/49

MOTION

EH12-13/54

MOTION

EH12-13/57

MOTION

EH12-13/58

MOTION

B. SUSPENDED EXPULSION CONTRACTS

EH12-13/47

MOTION

EH12-13/48

MOTION

EH12-13/50

MOTION

EH12-13/51

MOTION

EH12-13/52

MOTION

EH12-13/53

MOTION

EH12-13/55

MOTION

EH12-13/56

MOTION

EH12-13/61

MOTION

EH12-13/62

MOTION

C. REVOKED SUSPENDED EXPULSION CONTRACT

EH12-13/02

MOTION

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

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

RECOGNITION

♦ **A+ School Community Partner:**

LIN: **VICTOR Services**

♦ **A+ Employees:**

LIN: **Classified – Vickie White**

LIN: **Certificated – Kirsten Sweeney**

SCHOOL REPORT

Linda Elementary School — See Special Reports, Page 1.

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 March 12, 2013.

MOTION

2. CONSENT AGENDA

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

CATEGORICAL SERVICES

1. OVERNIGHT FIELD TRIP — LHS, MHS, & SLHS FFA

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the overnight field trip to Fresno, California for Lindhurst FFA, Marysville FFA, and South Lindhurst FFA to attend the State FFA Leadership Conference on 4/19/13-4/23/13.

Background~

The agriculture departments are requesting to take 45 students, along with seven MJUSD approved chaperones, to the State FFA Leadership Conference in Fresno, California. The students will join more than 4,000 FFA members and guests from across the state to be inspired by motivational speakers and participate in a career show and leadership development workshops. In addition, students will compete in the State FFA Leadership Finals and participate in regional meetings. A host of additional activities will ensure a packed four days of growth and development. The school has guaranteed that permission slips will be completed and supplemental insurance will be purchased.

Recommendation~

Recommend the Board approve the overnight field trip.

2. OUT-OF-STATE FIELD TRIP — MHS SAGE COMPETITION

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the out-of-state field trip for the Marysville High School ROP Small Business Ownership and Management class to compete in the Students for the Advancement of Global Entrepreneurship (SAGE) USA Competition in Cincinnati, Ohio on 5/24/13-5/26/13.

Background~

The Marysville High School ROP Small Business Ownership and Management class is requesting to take six students, along with a MJUSD employee chaperone, to the SAGE USA Competition. SAGE is a global network of teenage entrepreneurs who are dedicated to helping create the next generation of leaders whose innovations and social enterprises address the major unmet needs of our global community. The common purpose of SAGE is to make the world a better place. The SAGE team will make an oral presentation before a panel of experts from the business, civic, and university communities for judging. The school has guaranteed that permission slips will be completed and supplemental insurance will be purchased.

Recommendation~

Recommend the Board approve the out-of-state field trip.

3. OUT-OF-STATE FIELD TRIP — MCAA

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the out-of-state field trip for the Marysville Charter Academy for the Arts to attend the Reno Jazz Festival in Reno, Nevada on 4/26/13-4/27/13.

(Categorical Services/Item #3 – continued)

Background~

The Marysville Charter Academy for the Arts is requesting to take 11 students, along with four MJUSD approved chaperones, to Reno, Nevada for the Reno Jazz Festival. Students will attend a jazz arranging clinic and two jazz clinics following their performance. The site has guaranteed that permission slips will be completed and supplemental insurance will be purchased.

Recommendation~

Recommend the Board approve the out-of-state field trip.

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

Jessica S. Leeper, Teacher/FHS, probationary, 2012-13 SY

CONSENT
AGENDA

2. CERTIFICATED RESIGNATIONS

John B. Cummings, Teacher/MHS, retirement, 6/13/13

Sharyn M. Deal, Teacher/CLE, retirement, 5/4/13

Judith L. Mc Keehan, Teacher/EDG, retirement, 6/13/13

Cynthia R. Stallard, Teacher/LHS, resignation, personal reasons,
3/22/13

CONSENT
AGENDA

3. CLASSIFIED EMPLOYMENT

Sarah Crawford-Valencia, Para Educator/NMHS, 3.5 hour, 10 month,
probationary, 3/11/13

Melissa Murphy-Correa, School Readiness ORC Specialist/LIN, 6 hour, 10
month, probationary, 4/8/13

Parminder K. Phagura, Para Educator/SLHS, 3.5 hour, 10 month,
probationary, 3/5/13

Bonnie L. Stewart, Para Educator/MHS, 3.5 hour, 10 month,
probationary, 3/1/13

CONSENT
AGENDA

See Special Reports, Pages 2-5.

BUSINESS SERVICES

1. NOTICE OF COMPLETION

Purpose of the agenda item~

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

Background~

- ♦ HVAC Retrofit – JPE (BRCO Constructors, Inc.)

Recommendation~

Recommend the Board approve the notice of completion. See Special Reports, Page 6.

CONSENT
AGENDA

2. APPROVAL OF CROWE HORWATH LLP AS THE DISTRICT'S INDEPENDENT AUDITORS FOR FISCAL YEARS 2012-13 – 2014-15

CONSENT

AGENDA

The purpose of the agenda item is to request the Board approve the engagement letter with Crowe Horwath LLP as the district's independent auditors for fiscal years 2012-13 through 2014-15.

The district has successfully worked with Crowe Horwath LLP, and predecessor firm Perry-Smith LLP, for independent audit services since fiscal year 2005-06.

Crowe Horwath LLP has provided the district with professional, exemplary audit services and has been a valuable resource for accounting and related issues.

Crowe Horwath LLP has proposed a no fee increase for the three-year period.

Recommend the Board approve the appointment of Crowe Horwath LLP as the district's independent auditors for fiscal years 2012-13 through 2014-15 and authorize the Assistant Superintendent of Business Services to execute the engagement letter. See Special Reports, Pages 7-18.

OLD BUSINESS

NEW BUSINESS

CLOSED SESSION - *continued if needed*

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

ADJOURNMENT

[illegible]

NEXT REGULAR BOARD MEETING – April 23, 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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